

**CITY OF MENOMINEE, MICHIGAN  
REGULAR COUNCIL PROCEEDINGS  
DECEMBER 20, 2010**

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A regular meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Monday, December 20, 2010 at 6 p.m. in the Municipal Complex Council Chambers.

The Honorable George W. Krah called the meeting to order and led the pledge of allegiance to the flag.

PRESENT: Councilmembers Fernstrum, Hudon, Mick, Organ, Plemel, Pohlmann, Walker, and Williams; Mayor Krah

ABSENT: None

PRESENT: 9                      ABSENT: 0

There being no additions or corrections to the minutes of the regular meeting of November 15, 2010, the special meeting of November 22, 2010, the special meeting of December 2, 2010, the Committee of the Whole meeting of December 8, 2010, or the special meeting of December 9, 2010, the minutes of all of the meetings were approved as presented.

**PUBLIC COMMENT:**

Mayor Krah opened the public comment session.

No one was heard.

A motion was made by Councilmember Williams and seconded by Councilmember Plemel to close the public comment session. This motion was carried unanimously.

**COMMITTEE REPORT:**

The Menominee Industrial Development Corporation (MIDC) met on December 9, 2010 to review the request from Table Six Restaurant and the Stephenson National Bank and Trust that the Revolving Loan Fund (RLF) loan be subordinated to a new loan from Stephenson National Bank and Trust, and they recommended that the subordination request be approved conditioned on the reaffirmation of the personal guarantees.

S/M I D C

A motion was made by Councilmember Hudon and seconded by Councilmember Williams to adopt the foregoing report. This motion was carried unanimously.

**COMMITTEE REPORT:**

The Finance Committee reported that they had reviewed the audit for the fiscal year ended June 30, 2010 as prepared by Unger and Walters, S.C. and they forwarded the audit to City Council.

S/FINANCE COMMITTEE

A motion was made by Councilmember Organ and seconded by Councilmember Mick to accept the audit and place it on file. This motion was carried unanimously.

**COMMITTEE REPORT:**

The Parks and Recreation/Buildings and Grounds Committee reported that they met on December 13, 2010 and reviewed two tax reverted properties in the City (Parcel # 55-051-003-330-00 908 5<sup>th</sup> Street and Parcel # 55-051-030-570-00 32<sup>nd</sup> Avenue) that the County plans to convey to the City, and they recommended authorizing the City Manager to object to this action on behalf of the City.

S/PARKS AND RECREATION/BUILDINGS AND GROUNDS COMMITTEE

A motion was made by Councilmember Hudon and seconded by Councilmember Mick to adopt the foregoing report. This motion was carried unanimously.

**COMMITTEE REPORT:**

The Public Safety/Public Works Committee reported that they met on December 6, 2010, with all three committee members present, and held an interview for the vacant position of Patrol Officer with the Menominee Police Department. They recommended extending a conditional offer of employment to Jacob Miller, with the offer conditioned upon Mr. Miller successfully completing the Department's physical and mental evaluations.

S/PUBLIC SAFETY/PUBLIC WORKS COMMITTEE

A motion was made by Councilmember Organ and seconded by Councilmember Hudon to adopt the foregoing report. This motion was carried unanimously.

**COMMITTEE REPORT:**

The Public Safety/Public Works Committee reported that they met on December 6, 2010, with all three committee members present, and reviewed the following traffic order restricting parking on 14<sup>th</sup> Avenue. They recommended to City Council that they adopt the traffic order, making it permanent.

## TRAFFIC CONTROL ORDER

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SUBJECT: PARKING  
EFFECTIVE DATE: NOVEMBER 12, 2010

In accordance with MOC 9:1(2) as amended an investigation of traffic conditions on 14<sup>th</sup> Avenue was conducted. As a result of said investigation it is ordered that there shall be no parking on the north side of 14<sup>th</sup> Avenue from 10<sup>th</sup> Street to 13<sup>th</sup> Street.

This Traffic Control Order shall become effective at 12:01 a.m. on the 12<sup>th</sup> day of November and expire 90 days from this date, except that upon its approval by the Menominee City Council, it shall not so expire.

Brett J. Botbyl, Traffic Engineer

S/PUBLIC SAFETY/PUBLIC WORKS COMMITTEE

A motion was made by Councilmember Organ and seconded by Councilmember Williams to adopt the foregoing report. This motion was carried unanimously.

### **MOTIONS AND RESOLUTIONS:**

A motion was made by Councilmember Mick and seconded by Councilmember Hudon to approve the 2011 meeting schedule as presented. This motion was carried unanimously.

A motion was made by Councilmember Fernstrum and seconded by Councilmember Williams to approve payment of the US-41 wastewater invoices in the amount of \$23,331.49. This motion was carried unanimously.

A motion was made by Councilmember Williams and seconded by Councilmember Fernstrum to approve payment of the US-41 water invoices in the amount of \$46,379.56. This motion was carried unanimously.

### **PUBLIC COMMENT:**

Mayor Kraha opened the public comment session.

No one was heard.

A motion was made by Councilmember Williams and seconded by Councilmember Mick to close the public comment session. This motion was carried unanimously.

**ADJOURN:**

A motion was made by Councilmember Plemel and seconded by Councilmember Fernstrum to adjourn the meeting. This motion was carried unanimously.



Thomas F. DeNike, City Clerk/Treasurer

/skj