CITY OF MENOMINEE, MICHIGAN
SPECIAL COUNCIL PROCEEDINGS
JUNE 1, 2009

A special meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Monday, June 1, 2009 at 5 p.m. in the Municipal Complex Council Chambers.

Deputy Mayor Lisa A. Fernstrum called the meeting to order and led the pledge of allegiance to the flag.

PRESENT: Councilmembers Fernstrum, Hudon, Mick, Organ, Pintarelli, Schloegel (late), and Sorensen
ABSENT: Mayor Krah and Councilmembers Williams (both excused)

PRESENT: 7 ABSENT: 2

A motion was made by Councilmember Mick and seconded by Councilmember Hudon to excuse Mayor Krah and Councilmembers Hudon and Schloegel. This motion was carried unanimously.

Deputy Mayor Fernstrum opened the special meeting that Mayor George W. Krah called for the purpose of considering the following agenda:

1) Pledge of allegiance to the flag.
2) Public comment on agenda items only.
3) Public hearing on the proposed Operating Budget for fiscal year 2009-2010.
4) Public hearing on proposed amendments to M.O.C. 8:3.1 – Adopting the annual appropriation bill for the fiscal year beginning July 1, 2009 and ending June 30, 2010.
5) Proposed M.O.C. 8:3.1 – Adopting the annual appropriation bill for the fiscal year beginning July 1, 2009 and ending June 30, 2010 as amended.
6) Public comment.
7) Adjourn.

A motion was made by Councilmember Hudon and seconded by Councilmember Mick to approve the agenda for the meeting dated May 27, 2009. This motion was carried unanimously.

Councilmember Schloegel took his seat.

PUBLIC COMMENT:

Deputy Mayor Fernstrum opened the public comment session.

No one was heard.

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

PUBLIC HEARINGS:

Deputy Mayor Fernstrum opened the public comment session that was called for the purpose of hearing citizen comments on the proposed Operating Budget for fiscal year 2009-2010.

No one was heard.

A motion was made by Councilmember Sorensen and seconded by Councilmember Hudon to close the public hearing. This motion was carried unanimously.

Deputy Mayor Fernstrum then opened the public hearing that was called for the purpose of hearing citizen comments on proposed M.O.C. 8:3.1 – Adopting the annual appropriation bill for the fiscal year beginning July 1, 2009 and ending June 30, 2010 as amended.

No one was heard.

A motion was made by Councilmember Mick and seconded by Councilmember Hudon to close the public hearing. This motion was carried unanimously.

The following ordinance was presented next:

TITLE 8: TAXING, FINANCIAL
CHAP. 3: BUDGETS, APPROPRIATIONS 8:3.1

ORDINANCE: ADOPTING THE ANNUAL APPROPRIATION BILL FOR THE FISCAL YEAR BEGINNING JULY 1, 2008~~9~~ AND ENDING JUNE 30, 2009~~10~~.

BE IT HEREBY RESOLVED, THE CITY OF MENOMINEE ORDAINS:

WHEREAS, pursuant to Article 5 of the Charter of the City of Menominee, the City Manager and Finance Committee have prepared a proposed budget for the fiscal year beginning July 1, 2008~~9~~ and ending June 30, 2009~~10~~; and

WHEREAS, pursuant to MCL 141.412, a public hearing has been held on said proposed budget; and

WHEREAS, the total taxable valuation for all the real and personal property within said city liable to taxation has been determined according to applicable law in the sum of ~~$179,184,524~~$193,815,287.

SECTION 1. That for the purpose of defraying the expenditures and liabilities of the City of Menominee, Michigan for the fiscal year beginning July 1, 2008~~9~~ and ending June 30, 2009~~10~~ and to meet the deficiencies of the several funds of said city for the past fiscal year and former years, if any, there is hereby provided for and appropriated the sum of ~~$12,856,584~~ $13,554,807 from which sum there shall be deducted the estimated revenues for said year, the sum of ~~$12,881,385~~$13,546,016.

SECTION 2. For the purpose of paying the operating expenses of the General Fund a tax levy of 14.8087 mills on the dollar on all taxable property in the city according to valuation of same, which amount is included in the amount appropriated in Section 1, is hereby provided and appropriated.

SECTION 3. For the purpose of paying the principal and interest on bonds of said city due and payable during such fiscal year, there is hereby provided and appropriated the sum of ~~$604,712~~ $606,700 of which ~~$604,712~~ $606,700 will be levied by a tax of ~~3.3520~~ 3.2200 mills.

SECTION 4. For the purpose of maintaining the garbage system for collection and disposal of garbage in the city ~~pursuant to 5.2681 MSA~~ a tax levy of 2.9616 mills on the dollar of all taxable property in the city according to valuation of the same, which amount is included in the amount appropriated in Section 1, is hereby provided and appropriated.

SECTION 5. For the purpose of paying the cost of the city share of policemen and firemen pension expenditures ~~pursuant to 5.3375(9)(2) MSA~~ a tax levy of. ~~1.6890~~ 2.6900 mills on the dollar on all taxable property in the city according to the valuation of the same, which amount is included in the amount appropriated in Section 1, is hereby provided and appropriated.

SECTION 6. For the purpose of establishing a fund for city street and road repair a tax levy of 0.9872 mills on the dollar on all taxable property in the city according to valuation of same which amount is included in the amount appropriated in Section 1 is hereby provided and appropriated.

SECTION 7. For the purpose of paying the operating expenses of the Spies Public Library pursuant to MCL 397.201 a tax levy of .9965 mills on the dollar on all taxable property in the city according to valuation of same, which amount is included in the amount appropriated in Section 1, is hereby provided and appropriated.

SECTION 8. The amounts provided for and appropriated by Section 1, 2, 3, 4, 5, 6, and 7 shall total ~~24.7950~~ 25.6640 mills on the dollar valuation hereof ordered to be raised by general tax on all taxable property, both real and personal, within the city. ~~under and by virtue of 5.2681 MSA and (9)(2) MSA.~~

SECTION 9. The objects and purposes for which the amounts appropriated in Section 1, 3 and 4 hereof for the City General Fund Operations are as follows:

City Council ..... $	~~14,028.~~	$23,049.
Judicial	~~1,700.~~	1,500.
Mayor	~~2,049.~~	1,352.
Manager	~~174,781.~~	231,966.
Board of Review	~~1,873.~~	1,953.
Assessor	~~73,922.~~	54,480.
Clerk/Treasurer	~~301,968.~~	305,600.
Elections	~~11,865.~~	13,239.
Buildings and Grounds	~~197,048.~~	161,108.

Attorney	~~125,990.~~	137,614.
Fixed Expenses	~~407,070.~~	570,800.
Police	~~1,251,860.~~	1,337,609.
Auxiliary Police	1,750.	
Crossing Guards	~~15,635.~~	15,621.
MI Justice Training Fund	5,000.	
Fire	~~1,194,027.~~	1,292,034.
Building Inspector	~~111,906.~~	120,261.
Animal Control	~~17,500.~~	16,000.
Sidewalks	~~13,323.~~	19,055.
Highways, Streets, Bridges	~~279,913.~~	473,484.
City Engineer	~~46,850.~~	40,000.
Street Lighting	~~119,950.~~	122,180.
Alleys	~~13,986.~~	14,310.
Sanitation/Collection	~~160,943.~~	188,868.
Sanitation/Rubbish	~~55,023.~~	80,645.
Sanitation/Landfill	~~34,500.~~	33,500.
Sanitation/Disposal	~~172,925.~~	202,641.
Recycling	~~28,710.~~	40,990.
Zoning Board	1,500.	
Economic Development	~~34,500.~~	16,500.
Community Development	~~13,700.~~	7,600.
Recreation	~~107,712.~~	107,936.
Parks Maintenance	~~158,540.~~	149,760.
Spies Field Maintenance	~~240,577.~~	241,880.
Henes Park	~~110,831.~~	120,968.
Recreation/Marina	~~1,200.~~	-0-
Contingencies	-0-	
TOTALS	~~$5,505,098.~~	$6,152,753.

SECTION 10. The said estimated revenues and their sources for the city general fund operations are as follows:

Total Taxes	~~$3,404,234.~~	$3,965,518.
Taxes Other Than Assessed	~~123,600.~~	128,950.
Business Licenses and Permits	98,350.	
Non-Business Licenses and Permits	~~46,150.~~	28,350.
Federal Grants	~~0~~	118,994.
State Grants	~~5,000.~~	3,500.
State Shared Revenues	~~1,177,700.~~	1,107,900.
Charges for Services	~~6,550.~~	7,900.
Other Revenues	~~275,650.~~	405,500.
Fines and Forfeits	~~33,000.~~	27,000.

Interest Earned	~~41,300.~~	39,000.
Rents and Royalties	~~22,000.~~	28,000.
Sale of Assets	~~23,500.~~	10,000.
Contributions	~~5,065.~~	25,250.
Other Reimbursibles	~~107,000.~~	133,400.
Transfers In	~~160,800.~~	26,350.
TOTALS	~~$5,529,899.~~	$6,153,962.

SECTION 11. That for the purpose of defraying the expenditures and liabilities of the several other funds of the City of Menominee for the fiscal year here-to-fore mentioned and to meet the deficiencies of these funds for the past fiscal year and former years, if any, there is hereby provided for and appropriated the following sums: Major, Local Street, and Trunkline Maintenance ~~$731,350.~~ $1,792,705.; Cemetery Fund ~~$217,757.~~ 284,633.; Library ~~$459,170.~~ 506,884.;Water/Sewer Utility ~~$2,922,013.~~ 2,767,595.; Special Revenues ~~$323,300.~~ 437,647.; Debt Service ~~$604,712.~~ 606,700.; Other Funds ~~$2,093,182.~~ 341,750; River Park 110,921; and Marina 543,219.

The objects and purposes for which the amounts appropriated in this Section are as follows:

Major, Local Street and Trunkline Maintenance Expenses	~~$ 731,350.~~	$1,792,705.
Cemetery Expenses	~~217,759.~~	284,633.
Library Expenses	~~459,170.~~	506,884.
Water/Sewer Utility Expenses	~~2,922,013.~~	2,767,595.
Special Revenues	~~323,300.~~	437,647.
Debt Service	~~604,712.~~	606,700.
Other Funds	~~2,093,182.~~	341,750.
River Park	110,921.	
Marina	543,219.	

SECTION 12. The Manager and City Council are hereby authorized to make such transfers as deemed necessary within the limits of applicable law.

SECTION 13. This ordinance shall take immediate effect.

PASSED AND APPROVED:

A motion was made by Councilmember Mick and seconded by Councilmember Hudon to adopt the foregoing ordinance as amended.

AYES: Hudon, Mick, Organ, Pintarelli, Sorensen, and Fernstrum
NAYS: Schloegel

This motion was carried.

PUBLIC COMMENT:

Deputy Mayor Fernstrum opened the public comment session.

No one was heard.

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

ADJOURN:

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

Thomas F. DeNike

Thomas F. DeNike, City Clerk/Treasurer

/skj