CITY OF MENOMINEE, MICHIGAN
COMMITTEE-OF-THE-WHOLE PROCEEDINGS
MARCH 25, 2009

A Committee-of-the-Whole meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held Wednesday, March 25, 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 (late), Organ, Pintarelli, Schloegel (late), and Williams
ABSENT: Mayor Krah and Councilmember Sorensen (both excused)

PRESENT: 7 ABSENT: 2

A motion was made by Councilmember Hudon and seconded by Councilmember Organ to excuse Mayor Krah and Councilmember Sorensen from the meeting. This motion was carried unanimously.

Deputy Mayor Fernstrum opened the Committee-of-the-Whole meeting that Mayor 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) Presentation from Honeywell on the energy saving opportunities for municipal facilities.
4) Adjourn.

PUBLIC COMMENT:

Deputy Mayor Fernstrum opened the public comment session that was called for the purpose of hearing citizen comments on agenda items only.

No one was heard.

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

Councilmembers Schloegel and Mick took their seats.

PRESENTATION FROM HONEYWELL ON THE ENERGY SAVING OPPORTUNITIES FOR MUNICIPAL FACILITIES.

Jim Krol and Dave Hoekstra, on behalf of Honeywell International, presented several different options, with each involving more items. The financing cost used was 5.25%. If the City proceeded with the work, the interest rates, etc., would be locked in.

ADJOURN:

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

Thomas F. DeNike, City Clerk/Treasurer

/skj