

FORMAL CITY COUNCIL MEETING – June 17, 2019. Meeting held at City Hall.
Meeting called to order by Mayor Brazeau at 5:00 pm

ROLL CALL: Present: Boettcher, Coyer, Ford, Gibson, LaPorte, Saha; Mayor Brazeau. Quorum: Present.

OPENING CEREMONY: Pledge of Allegiance led by Mayor Brazeau.

PUBLIC COMMENTS ON AGENDA ITEMS: None.

PRESENTATIONS: Tina Bauer of Northern Bay Fund, spoke on possible dog park for City; located in loop by Waste Water Treatment Plant. NBF to secure funding. If approved, project would take approximately 12-18 months to complete.

CORRESPONDENCE: None.

APPROVAL OF CONSENT AGENDA: (7A-7F) Move to approve consent agenda, as presented, including minutes of May 20, 2019, Formal City Council meeting. Approval of Meeting Agenda as presented. Approval of bills and accounts for June 2019 in amount of \$26,017.90. Approval of City Manager's report. Approval of IPEG use of Doc Letchfield Park on August 2, 2019 from 2-10 pm for Employee Picnic; Approval to host a Vendor Show at Doc Letchfield Park on either July 27-28, 2019 or August 3-4, 2019 with permission to sleep in parking lot in motorhome in regular parking space by Kathy Pilarski, Vendor Coordinator; Approval of annual PHS Homecoming Parade on September 27, 2019 @ 5:30 pm from Mike Stoneback, Student Council Advisor.
Boettcher/LaPorte: Motion to approve consent agenda as presented. Yeas: All. Nays: None. Motion carried.

COMMITTEE REPORTS:

City Manager: Written report in packets. Additional comments: Ms. Hoder thanked a multitude of people for participation with CheeseTown along with Craig Barnt for a fabulous job with organizing event.

Councilmember Gibson questions why "floor mat" was changed and is argumentative regarding City Manager presenting City Services and not chairperson. Mayor Brazeau states he approved consolidating the "format" of Agenda.

Finance & Personnel: Chairperson Saha reports meeting last Thursday. Discussion included DeShano Builders presentation regarding renovations on Norths St. and proposing a pilot program. Review of USDA balance reserve guidelines of initial bond and \$26k to be funded. Review of additional late fees for non-payment water bills and time period of payment shut off process.

City Services: City Manager provided in her report.

Public Safety: Sgt. Spencer reports good weekend with CheeseTown. Great parade, festival and fireworks.

Councilmember Coyer questions why Police Status report not in packets. Sgt. Spencer explains stats consume minimum of two to four hours to prepare taking time away from patrolling. City Manager approved with Mayors consent to no longer provide in packets. Councilmember Gibson becomes argumentative disputing why he's not informed of all issues involving City. Mayor Brazeau iterates "it's the City Managers job to run the City".

Parks & Recreation: Chairperson Saha reports festival went well with lots of good exposure. Saha notes tennis court nets are not up yet; shingles are needed on the concessions stand, which remaining grant money obtained by Mr. Penberthy for restrooms at park, will be utilized for needed shingles.

DDA: Chairman Saha reports Kevin Kilbee is new DDA attorney due to previous attorney retiring. Gary Bartos and Ken Miller from F&V did presentation asking DDA to financially support \$27,428 towards new pumps for Lift Stations in town within the DDA district. New flagpole and flags approved for City Hall. New fiscal year starting and reports new laws for DDA transparency. New welcome signs are being install and should be operating soon. DDA expires in 2020; renewal process to start soon with public notices.

Ordinance: Chairperson Gibson reports workshop held but no members attended. Overview on ordinances needing repeal such as Milk ordinance and those relating to billiards, shuffleboard and pool halls. Gibson requests Council to review ordinances with Mayor Brazeau encouraging Council to participate with this.

Fire & NBA: Mayor Brazeau and Councilmember Gibson attended meeting. Overview of meeting given. Fire fighter volunteers are needed.

UNFINISHED BUSINESS: (A) Amended/Clarification of "No Parking" signs on Rhodes St. City Manager Hoder states it was not specific at last meeting which portion of Rhodes St. would be considered No Parking. Clarification being between Second and Fourth St. Boechetter/LaPorte: Motion to amend No Parking from last Council meeting to specifically No Parking on Rhodes St. between Second and Fourth St, by the church.

Yeas: Boettcher, Coyer, Ford, Gibson, LaPorte, Saha; Mayor Brazeau. Nays: None. Motion carried.

NEW BUSINESS: (A) City Dog Park. Boettcher/Coyer: Motion to approve City Dog Park with NBF securing funding.

Yeas: Boettcher, Coyer, Ford, Gibson, LaPorte, Saha; Mayor Brazeau. Nays: None. Motion carried.

(B) Amendment to Budget regarding RRI/Repair, Replacement and Improvement Fund of \$26k from unreserved funds.

Saha/LaPorte: Yeas: Boettcher, Coyer, Ford, Gibson, LaPorte, Saha; Mayor Brazeau. Nays: None. Motion carried.

PUBLIC COMMENTS: Lorcie Ford commented on a nice Memorial Service done by Gerald Gibson.

Jason Brazeau complimented all those who participated with CheeseTown.

Mike Duranczyk commented on Bay County Dog Park, fantastic fireworks at CheeseTown, Sgt. Spencers dog, and County looking into DDA.

Sharon Stalsberg commented on Township Officers and calls within City; comments on "negative" remarks posted about township dog.

Joyce VanTol and Nicole Sanford comment about water lying in yard at 524 Jane St.

Ashley Blake (700 W. Second St) comments on roof issues and problems with building inspector and Inspector Analogy Report.

Chris Kuehne comments on side walk on Water St and questions duel position of City Manager/Treasurer.

Terry Spencer comments on stats presented earlier by Township Supervisor and questions why MSP stats weren't reported.

Sheri Boettcher comments on support of Sgt. Spencer and all he does.

ADJOURNMENT: Boettcher/Coyer: Motion to adjourn. Yeas: All. Nays: None. Motion carried.

Meeting adjourns at 6:47 pm

Jason Brazeau, Mayor

Yvonne Broderick, City Clerk