

**OFFICIAL PROCEEDINGS
MARLETTE CITY COUNCIL
MARCH 6, 2017**

Mayor Cargill called a regular meeting of the Marlette City Council to order at 7:00 p.m. and led everyone in the Pledge of Allegiance.

Roll Call: Wilson, Bush, Babich, Moshier, Hunter. Excused: Quade. Also Present: City Manager Corey Schmidt.

Motion by Bush and second by Moshier to approve minutes of February 6, 2017 as presented.

Carried.

Motion by Moshier and second by Babich to approve payment of Accounts Payable dated February 22, 2017 as presented in the amount of \$52,256.20.

Carried.

ADDITIONS/CORRECTIONS/DELETIONS: None

CORRESPONDENCE: None

CITIZENS CONCERNS/COMMENTS: Sanilac County Commissioner Bob Conley reported on business that was conducted at the February 7th and February 21st meeting of the County Commissioner Board meeting.

Joseph Wurfel inquired if there had been any decision made on him riding his four-wheeler in the city. Mayor Cargill stated that he didn't think the committee had met but the council was firm on not adopting such an ordinance when it was discussed at length.

COMMUNICATIONS FROM THE MAYOR: None

COUNCIL/COMMITTEE REPORTS: Wilson reported that the DPW had trimmed many trees and pulled bushes at the cemetery. He also noted that millings were placed on the cemetery street.

MANGERS REPORT: Manager Schmidt updated Council on the Safe Route to Schools progress.

Motion by Hunter and second by Moshier to allow a later delivery date for the 2017-2018 Budget, with it being presented at the May Council meeting.

Carried.

Manager Schmidt noted that – 1. The cemetery bids are due March 15th.

2. Monday, September 25th from 6:00 p.m. to 8:30 p.m. is the Community Forum for the First Impressions Grant.

3. Mayor Cargill and Manager Schmidt attended the Marlette Township board meeting last month.

POLICE CHIEFS REPORT: In the packet.

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UNFINISHED BUSINESS: None

NEW BUSINESS: A. Resolution #01-2017 – Voting Equipment

Manager Schmidt reported that the State of Michigan is requiring each jurisdiction to adopt a resolution approving the purchase of election equipment through a grant program. There is no cost to the City for the equipment and maintenance for five years. Year six through ten, the City will be responsible for maintenance at a cost of \$615.00 per year.

Motion by Babich and second by Hunter to adopt Resolution #01/2017, to authorize submission of a grant application for new voting equipment through the State of Michigan.

Roll Call: Yays: Wilson, Bush, Babich, Moshier, Hunter
Nays: None Absent: Quade

B. Resolution #02-2017 – Recreation Grant: Basketball Court

Manager Schmidt reported that the basketball court renovation total project request is \$74,800, which includes the grant component at 75% and the City match at 25%.

Motion by Bush and second by Wilson to adopt Resolution #02-2017, to authorize a recreation passport grant application for Marlette Community Park Basketball Court Renovation.

Roll Call: Yays: Wilson, Bush, Babich, Moshier, Hunter
Nays: None
Absent: Quade

C. Resolution #03-2017 – Recreation Passport Grant: Play Equipment Replacement.

Manager Schmidt reported that estimated cost of the project is higher than anticipated due to the required unitary surface. He feels it is unlikely the budget could support both park projects.

Motion by Bush and supported by Babich to table Resolution #03-2017 at this time.

Carried.

D. 2017 Golf Course Drive Well Request

Manager Schmidt reported that he had been in conversation with Mr. Bill Kmet in regards to a private water well that services the restaurant and golf course. They currently have experienced a break in the line that services the building. The nearest city water main along Mr. Kmet's property is 1,100 feet away. Due to the long distance and flow issues in this section of the water system, Manager Schmidt recommends allowing Mr. Kmet to replace his well.

Motion by Wilson and second by Hunter to approve construction of a new private well at 2701 Golf Course Drive.

Carried.

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E. Marlette District Library Board Appointment

Motion by Babich and second by Wilson to approve recommendation of Marlette District Library Director to appoint Cheryl Navarro as the new City representative of the Library Board.

Carried.

COUNCIL COMMENT: Mayor Cargill asked if anyone in the audience had any comments concerning the Recreation Grant. There were no comments.

Ron Coltson from the Fire Authority reported that the budget will remain the same this year and the ladder truck now has new rims and tires.

Rob Lentz announced that his new business Summit 24/7 Fitness will be opening soon, with a soft opening in two weeks and there is a web site and face book page with information.

Motion by Babich and second by Hunter to adjourn the meeting at 7:40 p.m.

Carried.

Dennis Cargill, Mayor

Sandra Cargill, Clerk