

**OFFICIAL PROCEEDINGS
CITY OF MARLETTE
JUNE 5, 2017**

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

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

Motion by Hunter and supported by Moshier to approve May 1, 2017 City Council minutes as presented. Carried.

Motion by Babich and supported by Moshier to approve Accounts Payable payments dated May 16, 2017 totaling \$51,823.83. Carried.

Motion by Hunter and supported by Quade to approve Accounts Payable payments dated May 25, 2017 totaling \$4,435.36. Carried.

Additions/Corrections/Deletions: None

Correspondence: None

Citizens' Concerns/Comments: Sanilac County Commissioner Bob Conley reported on business conducted within the district during the month of May, visit www.sanilacounty.net for details.

Resident Patricia Ross commented on attendance at the Train Depot on Sundays, stating that it has been inconsistent. They will be discussing how to increase attendance at their next Historical Society meeting Wednesday June 7th.

Communication from the Mayor: Mayor Cargill complimented the staff for their hard work on the budget.

Council/Committee Reports: Wilson reported that Marlette Oil and Gas donated electricity access to the Marlette Cemetery and it has been wonderful.

Managers' Report: Manager Schmidt spoke about work being done to the sewer main on Morris and Main St that affects three buildings. Waiting to backfill until it is certain there are no leaks. Grupo Antolin generously donated \$4,000 to the Park Fund. It has been agreed that this money will be used to replace two old metal slides, with the desire to have the replacement take place this summer. The pool is set to open June 12th at 1:00. Lifeguard training was discussed. There were no questions for the Manager.

Marlette, Michigan

Page 2

June 5, 2017

Police Chief Report: Chief McGinnis reported that the building issues at 3020 Main St. are still being addressed. He stated that working with the County has been wonderful.

Unfinished Business: None

New Business:

A. Police Car Bids

The Police Department received one bid for the aged Pontiac from Chicago Motors Inc. in the amount of \$807.00.

Motion by Bush to accept bid. Supported by Hunter. Opposed by Moshier. Carried.

B. Resolution # 04-2017:MDot Permit Resolution.

Motion by Babich. Supported by Quade. Carried

Roll Call: Yays: Quade, Wilson, Bush, Babich, Moshier, Hunter

Nays: None

C. Park and Pool Fees and Wages

The Park Board recommended an adjustment to pool entrance fees for 2017. Proposal to increase evening session fees by \$1.00/each, and to increase the individual and family season passes by \$5.00.

Motion by Bush to increase pool fees and supported by Hunter. Carried.

Proposal to increase returning lifeguard wages by \$.10/hour, and to increase the director of the Summer Recreation program by \$1.00/hour. The wage for the director of the Summer Recreation program would be consistent with other leadership positions at the park and pool.

Motion by Babich and supported by Bush. Carried.

D. Credit Card Policy

Proposal to utilize a City credit card. Accountability measures to include prior approval by department head and submitting itemized receipts.

Motion by Quade and supported by Moshier. Carried.

Marlette, Michigan

Page 3

June 5, 2017

E. Setting Public Hearing

Proposal to hold the public budget meeting June 19th at 7:00.

Motion by Quade and supported by Babich. Carried.

Council Comments: Quade again thanked those who worked so diligently on the budget.

Public Comments: None

Adjournment: Motion by Hunter and supported by Quade. Carried.

Meeting adjourned at 7:55 p.m.

Dennis Cargill, Mayor

Meranda Lentz, Clerk