

Mayor Mark Warba called the regular meeting of the City Commission to order at 6:30 p.m.

Present: Commissioners Lynn Anderson, Tom Hogenson, Lorraine James, and Dan Rothstein; Mayor Mark J. Warba; City Manager Mark Gifford; City Attorney Eric D. Williams; and City Treasurer Aaron Kuhn.

Absent: None

There were 12 people in the audience.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF THE AGENDA**

**APPROVAL OF MINUTES**

Commissioner Anderson moved, seconded by Commissioner Hogenson that the minutes of April 17, 2017 regular meeting be accepted.

Yeas: Anderson, Hogenson, James, Rothstein, Warba

Nays: None

**SPECIAL ORDERS OF THE DAY –**

**STUDY SESSION**

a. Airport Update

Airport Manager Mike Lafferty updated the City Commission on the following:

- Fuel sales and fees have been steady this year.
- Colt has worked hard to deliver outstanding pilot services and the cookies continue to be a positive factor.
- The 2017 YTD courtesy car usage report was presented. The courtesy car was used 34 times. Everyone loves the courtesy car.
- The Art Works Gala will be held at Roben Hood this year in the center bay hangar “C”.
- 2017 AirFest will be June 24, 2017. This will be the airports 20<sup>th</sup> year.
- The airport cooperated with the Jenison chapter of EAA (Experimental Aircraft Association) to host a Young Eagles event. The purpose of this function is to give young boys and girls, up to age 16, their first flight experience in a small craft.
- Operation “Good Cheer” was in December and was a well-organized charity event. Thirty-one aircrafts delivered gifts to several hundred children.

- Single-point fuel sales have continued to grow. This system delivers fuel to the craft from one central point and saves the pilots and owners any potential damage to the wings from the fueling operation. Roben Hood is the only facility for many miles around that has that system available to pilots.
- AeroMed continues to purchase fuel at Roben Hood when they are returning to Traverse City or while they are training their pilots.
- An 18-foot-long broom with an air-blast blower is being purchased, with the help of the City and MDOT, in order to decrease the need of DPW services during light snow falls.
- The fence design project is nearly complete. There should be enough entitlements to purchase fence starting at the Northland Drive hangar and continue north around the curves to Big Rapids Towing.
- Mr. Lafferty would like to establish a Minimum Standards for the airport.
- Mr. Lafferty is still revising a plan to extend the runway.

b. Budget

Aaron Kuhn presented the FY 2017/18 budget. The budget has proposed expenditures totaling \$23,811,700. The proposed budget is balanced with all operating and capital expenses covered by current revenues or available fund balance. This year's proposed budget includes provisions to continue investing one mil into resurfacing city streets as well as a continued one mil support for the library.

Commissioner James would like to see at least \$100,000 from each of the local and major street funds put back into expenditures for the streets. It is there to be used for the streets and the city desperately needs it.

Commissioner James asked if the City was still supporting the library in the amount of 1/4 of a million dollars. Mr. Kuhn stated yes, including the property tax and the subsidy from the General Fund.

Mayor Warba asked three questions of Mr. Kuhn:

1. When will the City see revenue from the gas tax that was imposed in late 2015? Mr. Kuhn believes that it will take effect on October 1, 2017.
2. How much will it be? \$150,000 a year, up to \$600,000 additional by the time the full phase-in is implemented.
3. What influence will this have on the budget? With this extra money, the city will be able to fund more street projects. The city has over 2 million dollars' worth of street projects to do over the next five years. The Mayor asked if this money was factored in, could the city remove the 1 mil equivalent that is being dedicated. Mr. Kuhn commented that because of the size of the street paving projects that need to be undertaken, he would not recommend removing the 1 mil.

Commissioner Hogenson does not believe that the money the State is giving to the City will be enough to make a dent in what the city needs to repair the roads. He is in favor of spending some the money that is in the street funds to repair the city roads.

There are four funds that are heavily subsidized by the General Fund in the amount of \$100,000 or more that Mr. Kuhn is concerned about. They are: Roben Hood Airport, the Community Pool, DART, and the community library. All of these are sufficient quality of life services.

The Mayor commented that the Public Safety building bond is due to expire in 2021 and the water revenue bond is due to expire in 2019. There may be an ability to pay this off early and avoid the continuous interest payments. The City Commission should discuss this issue before October 2017. The Commission would have to pass a resolution for an early call on the bonds.

**PUBLIC HEARING** – 7:00 p.m.

Mayor Warba opened the public hearing on the Industrial Facilities Tax Exemption Certificate for Wolverine World Wide, 1005 Baldwin Street, at 7:00 pm. The application details an \$840,000 investment in real property improvements and \$49,017.59 in personal property. Under the State's new personal property regulations, purchases of new personal property are not eligible for abatement. This Tax Abatement was reviewed by the City's "abatement team", which consisted of Mayor Warba, Jim Sandy, Dave Hamelund, Gail Dolbee and Mark Gifford. This team recommended an approval of the abatement for six years with the ability to extend for another six years at the discretion of the City Commission. This abatement is contingent on Wolverine World Wide completing the improvements to their parking lot west of the Fred Meijer White Pine Trail by October 2020.

Gail Taylor, Wolverine World Wide Representative, spoke in support. She stated that even though Wolverine is a very large company, they treat the factory here in Big Rapids as a small standalone facility. The Big Rapids facility does a lot of military business, where there is minimum profit. Any money that it made goes into improving the facility. The Planning Commission gave Wolverine five years to complete the parking lot at Fourth and Baldwin. This project has been started and will cost approximately \$350,000. With not having to pay the taxes, the funds can be put back into the improvement of the parking lot to have it completed sooner. Pictures of the parking lot being started was included in the Commission packet.

Curtis Finch, MOISD, sent a letter in opposition of the tax abatement.

There was no telephonic correspondence.

There being no further comments, the Mayor closed the public hearing at 7:06 p.m.

Public Hearing regarding the Fiscal Year 2017/2018 Budget was opened by Mayor Warba at 7:06 p.m.

The Mayor opened the floor for comments from the audience. There were no persons in the audience who spoke for, or against, the 2017/18 budget. There was no written or telephonic correspondence.

The public hearing was closed at 7:07 p.m.

### c. Zoning Regulation Review

Mark Sweppenheiser gave a report on Design Standards, which means to design items with generally accepted and uniform procedures, dimensions or materials. The Michigan Economic Development Corporation and the Redevelopment Ready Community is pushing Form Based Zoning. This is a land development regulation that fosters predictable built results and a high-quality public realm by using physical form (rather than separation of uses) as the organizing principle for the code. A form-based code is a regulation, not a mere guideline, adopted into city, town, or county law.

Along with this a city can have some design standards, set back requirements, etc., but it is based more on use. There has been some discussion with staff regarding incorporating this into the city's zoning ordinance. Currently the city is participating in the redevelopment ready communities. It will take six months for the city's review to be complete at which time there may be money available for help with a rewrite of the zoning ordinance regulations.

Mr. Sweppenheiser does not have a lot of experience with Form Based Zoning. There are some areas in the city where this could be effective and possibly a solution to some of the city's issues. An example would be getting N. State Street redeveloped. Another example would be S. Third Avenue, which would be a great benefit to the community if this area could be redeveloped.

If the city went with any type of Form Based Zoning, it was suggested getting some guidance from an outside source. The first place to start would be to refer this to the Planning Commission.

Mr. Williams was recently asked his opinion on whether or not the City should bring in an outside source to embark on a zoning ordinance overhaul or revision. He does not believe this would work and believes that it would be a waste of money. Zoning ordinances have been on the books for decades. They are not going away and the city has built out, it's a core city, and there is a redevelopment phase going on. Less than two percent of the core city type communities like Big Rapids get rebuilt. Big Rapids is in the 1 to 1 ½ percent rate.

The zoning ordinance fits in to that redevelopment rate to a small segment of the community. If municipalities want to enhance redevelopment, they can help by getting the regulations out of the way. If the city wants to revise the issues in the zoning ordinance that are dealt with the most (east side of N. State Street and the Hanchett site), staff can do these individual projects themselves.

Where would the city like to have Form Based Zoning? If it were on State Street, at what extent in a redevelopment phase of a portion of the City does staff want that kind of form based standard. Does the city want uniform window size on the street side between residential and commercial or within a certain tolerance? This will take some study and some goal orientation about what the city wants for Big Rapids. If you bring in an outside firm, you will receive a version of an ordinance that was written for another city. That ordinance may not work for Big Rapids. Mr. Williams believes that with the input from City Commissioners and staff, it can be done in-house. Staff can look at ordinances from

other cities and compare them to ours, then take their finding to the Planning Commission. At some point, staff may want to bring in someone for guidance for a certain issue when staff has reached their skill range.

Mr. Williams recommended that two City Commissioners be appointed to meet with staff and to report back to the Commission and the Planning Commission with ideas for revisions or changes to the zoning ordinance. Commissioner Anderson and Hogenson were interested in being on the committee.

**PUBLIC COMMENT** – None

**RESOLUTION NO. 17-53**

Commissioner Rothstein moved, seconded by Commissioner Hogenson, the adoption of the following:

**RESOLUTION AUTHORIZING AGREEMENT WITH  
WOLVERINE WORLD WIDE, INC.  
FOR TAX ABATEMENT APPLICATION**

WHEREAS, Act 334, P.A. 1993, amended Act 198, P.A. 1974, requiring a written agreement be executed between the operator of a facility seeking an Industrial Facilities Exemption Certificate and the local Governing body.

NOW, THEREFORE, BE IT RESOLVED that the City Commission hereby authorizes the Mayor and City Clerk to sign the agreement with Wolverine World Wide, Inc. pertaining to their Industrial Facilities Exemption Certificate.

Yeas: Anderson, Hogenson, James, Rothstein, Warba

Nays: None

The Mayor declared the resolution adopted.

Dated: May 1, 2017

I hereby certify that the foregoing resolution is a true and complete copy of a resolution of the City of Big Rapids duly adopted at a regular meeting of the City Commission of said City held on May 1, 2017.

I further certify that said resolution has been recorded in the Minute Book of the City of Big Rapids and that such recording has been authenticated by the signatures of the Mayor and City Clerk.

\_\_\_\_\_  
Tamyra Gillis, City Clerk

Dated: May 2, 2017

On the Wolverine World Wide Abatement agreement, it states in #3 that “the Company shall improve their parking lot west of the Fred Meijer White Pine Trail before October 2019 as a condition of their site plan approval from the Planning Commission.” After discussion, it was noticed in the Planning minutes that the original motion was amended to change the completion date to October 2020. After verbal approval from Ms. Gail

Taylor, Wolverine World Wide Representative, the agreement was changed to say October 2020 instead of October 2019.

In the resolution approving the application, in section #5, the date was also changed from October 2019 to read October 2020.

Mayor Warba also suggested in #4 omitting the word “**shall**’ pay to the City such sums as would have been previously paid to the Local Taxing Authorities, had no abatement been approved. Ms. Taylor was agreeable to this.

#### **RESOLUTION NO. 17-54**

Commissioner Hogenson moved, seconded by Commissioner James, the adoption of the following:

#### **RESOLUTION APPROVING APPLICATION OF WOLVERINE WORLD WIDE, INC. FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR NEW WAREHOUSE CONSTRUCTION UNDER P.A. 198 – 1005 BALDWIN STREET**

WHEREAS, Wolverine World Wide, Inc. has filed an application for an Industrial Facilities Exemption Certificate P.A. 198 with respect to construction of a new addition for warehouse use at their facility within Industrial Development District No. 5; and

WHEREAS, before acting on said application, the City of Big Rapids held a public hearing on May 1, 2017, in the City Commission meeting area of City Hall at 7:00 p.m., and the applicant, the City Treasurer and representatives of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, the construction of a new addition for warehouse use had not begun earlier than six (6) months before the filing of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, this addition of warehouse space is calculated to add 10-20 new jobs in the City of Big Rapids, and

WHEREAS, the aggregate state equalized value of real and personal property exempt from ad valorem taxes within the City of Big Rapids, after granting this certificate, will not exceed five percent (5%) of an amount equal to the sum of the state equalized value of the unit, plus the state equalized value of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Big Rapids, Michigan, that:

1. The City Commission finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Big Rapids, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Big Rapids.

2. The application of Wolverine World Wide, Inc. for an Industrial Facilities Exemption Certificate with respect to the construction of a new addition for warehouse use on the following described parcel of real property situated within Big Rapids Industrial Development District No. 5, to wit:

**LEGAL DESCRIPTION FOR PARCEL 54-17-11-124-005**

**A.**

Lots Four (4) and Five (5) of Block Twelve (12) of Grand Rapids and Indiana Railway Company's and Continental Improvement Company's Second Addition to the City of Big Rapids, Michigan.

**B.**

All that rectangular parcel of land situated in the City of Big Rapids, being part of the Northwest Quarter of Section 11, Town 15 North, Range 10 West, bounded and described as follows viz.: Beginning at a point in the Northwesterly line of Baldwin Street, at the distance of 50 feet bearing North 58 degrees, 23 minutes East along said Northwesterly line of Baldwin street from the point of intersection with the center line of the main track of railroad of the Grand Rapids & Indiana Railway Company, known as the Grand Rapids Branch, Fort Wayne Division; Extending from said beginning point the following four courses and distances, the first two thereof being along remaining land of said Railway Company: (1) North 31 degrees, 37 minutes West on a line parallel with and distant 50 feet Northeastwardly at right angles from said center line of the main track of railroad, 900.0 feet; (2) North 58 degrees, 23 minutes East 250.0 feet to the Southwesterly line of land of other owners, in the prolongation North 31 degrees, 37 minutes West of the Southwesterly line of Catherine Street; (3) South 31 degrees, 37 minutes East along said prolonged line being along part of the Southwesterly line of land of other owners, and along said Southwesterly line of Catherine Street, 900.0 feet to the point of meeting with said Northwesterly line of Baldwin Street; and (4) South 58 degrees, 23 minutes West along said Northwesterly line of Baldwin Street, 250.0 feet to the place of beginning.

**LEGAL DESCRIPTION FOR PARCEL 54-17-11-124-003**

**A.**

ALL THAT PARCEL of land, being Block Six (6) and part of Block Five (5) of the "Grand Rapids and Indiana Railroad Company and Continental Improvement Company's Subdivision of Big Rapids" situated in the City of Big Rapids, Mecosta County, Michigan, bounded and described according to a plan of survey made by Mid Michigan Engineering & Survey Company dated March 13, 1980, as follows, viz:

BEGINNING at the intersection of the Northerly line of Baldwin Street and the Easterly line of Fourth Street; thence North 32 degrees 03 minutes and

38 seconds West, 491.00 feet along the Easterly line of Fourth Street to an iron rod; thence North 57 degrees 56 minutes 22 seconds East, 105.85 feet to an iron rod; thence South 32 degrees 03 minutes 38 seconds East, 491.00 feet parallel with and 15 feet distant from the centerline of the main tack of the railroad of the former Pennel Company to an iron rod; thence South 57 degrees 56 minutes 22 seconds West 105.85 feet along the Northerly line of Baldwin Street to the point of beginning.

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 6 years after completion ending.
4. At the end of the 6 years, the Abatement Team shall review the abatement and determine if Wolverine World Wide qualifies for another 6-year extension and present their recommendation to the City Commission.
5. Wolverine World Wide received approval for a site plan to improve their parking lot west of the Fred Meijer White Pine Trail in October 2016. The Planning Commission gave Wolverine World Wide until October 2020 to complete the improvements. Follow through on this project as agreed is a condition of the abatement.

Yeas: Anderson, Hogenson, James, Rothstein, Warba

Nays: None

The Mayor declared the resolution adopted.

Dated: May 1, 2017

I hereby certify that the foregoing resolution is a true and complete copy of a resolution of the City of Big Rapids duly adopted at a regular meeting of the City Commission of said City held on May 1, 2017.

I further certify that said resolution has been recorded in the Minute Book of the City of Big Rapids and that such recording has been authenticated by the signatures of the Mayor and City Clerk.

\_\_\_\_\_  
Tamyra Gillis, City Clerk

Dated: May 2, 2017

The Commission took a 5-minute recess.

An email was received from Emilie Zalfini, Utility Service Partners, Inc., explaining that this warranty service would be for residential properties only. The email was unclear as to whether it would be offered to rental properties.

### **RESOLUTION NO. 17-55**

Commissioner James moved, seconded by Commissioner Hogenson, the adoption of the following:

**RESOLUTION AUTHORIZING A MARKETING AGREEMENT BETWEEN THE CITY OF BIG RAPIDS AND UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. DBA SERVICE LINE WARRANTIES OF AMERICA**

WHEREAS, the Utility Service Partners, Inc. approached the City regarding offering residential property owners the opportunity, but not the obligation, to purchase a service line warranty and other similar products, and

WHEREAS, Utility Service Partners, Inc. is the administrator of the National League of Cities Service Line Warranty Program, and

WHEREAS, sewer and water line laterals between the mainlines and the connection on residential private property are owned by individual residential property owners residing in the City, and

WHEREAS, this agreement grants to Utility Service Partner, Inc. non-exclusive license to use City's name and logo on letterhead, bills and marketing materials to be sent to Residential Property owners, and

WHEREAS, the term of this agreement shall be for three (3) years from the effective date and will automatically renew for additional one (1) year terms unless one of the parties give the other written notice at least ninety (90) days prior to the end of the term.

NOW, THEREFORE, BE IT RESOLVED, that the City Commission approve the attached marketing agreement and authorize the Mayor to sign said agreement.

Yeas: Hogenson, James, Rothstein, Warba

Nays: Anderson

The Mayor declared the resolution adopted.

Dated: May 1, 2017

**RESOLUTION NO. 17-56**

Commissioner Rothstein moved, seconded by Commissioner James, the adoption of the following:

**RESOLUTION AMENDING FISCAL YEAR 2016/2017  
GENERAL APPROPRIATIONS- FIRE DIVISION**

WHEREAS, the City of Big Rapids adopted FY 2016/2017 General Appropriations on June 6, 2016 per Resolution No. 16-52, and

WHEREAS, each year adjustments are made to revenue and expenditure accounts.

NOW, THEREFORE, BE IT RESOLVED, that the Big Rapids City Commission hereby approves the following budget amendments for Fiscal Year 2016/2017 – Rotary donation to purchase fire hose nozzles for the Fire Division.

GENERAL FUND				
Account Number	Account Description	Current Budget	Change	Amended Budget
101-009-690.336	FIRE DEPARTMENT DONATIONS (REV)	\$0	\$2,300	\$2,300
101-336-732.003	HOSE	\$1,000	\$2,300	\$3,300
Expenditure of Rotary grant funds				

BE IT FURTHER RESOLVED, that the City Manager is authorized to amend the FY 2016/2017 City of Big Rapids Budget accordingly.

Yeas: Anderson, Hogenson, James, Rothstein, Warba

Nays: None

The Mayor declared the resolution adopted.

Dated: May 1, 2017

**RESOLUTION NO. 17-57**

Commissioner Anderson moved, supported by Commissioner Hogenson, the adoption of the following:

**RESOLUTION ACCEPTING MICHIGAN DEPARTMENT  
OF TRANSPORTATION SECTION 5311 OPERATING FORMULA GRANTS  
AGREEMENT NO. 2017-0022/P1/R1 – DART**

WHEREAS, the Big Rapids Dial-A-Ride Transportation (DART) system derives approximately 16% of its operating revenue from the Federal Transit Administration (FTA), which is administered by the Michigan Department of Transportation, and

WHEREAS, under the City of Big Rapids Annual Local Transportation Program Grant Application for the period of October 1, 2016 through September 30, 2017, the City has requested federal funding in the amount of 18% of the City’s proposed operating budget (\$108,500.00), and

WHEREAS, this project authorization, Agreement No. 2017-0022/P1/R1, is an increase of .5% for a total of \$111,500.00, which represents a partial payment of \$60,210.00.

NOW, THEREFORE, BE IT RESOLVED, that the City of Big Rapids hereby agrees to enter into the Project Authorization Agreement for FY 2017 Section 5311 Operating Formula Grants, Agreement No. 2017-0022/P1/R1, in the amount of \$60,210.00 and authorizes the Mayor and City Clerk to sign the agreement documents.

Yeas: Anderson, Hogenson, James, Rothstein, Warba

Nays: None

The Mayor declared the resolution adopted.

Dated: May 1, 2017

Commissioner Hogenson disclosed that his daughter is a renter at the Old Jail. Mr. Williams did not believe that this constituted as a conflict of interest. Mayor Warba asked if Commissioner Anderson could participate in the discussion and abstain from voting due to she will be the one who would be signing the maintenance agreement on behalf of the Historic Preservation Commission. Mr. Williams stated that was correct, Commissioner Anderson could discuss it but abstain from voting.

Commissioner Anderson suggested inserting the words "with notification" in # 7 of the agreement. It would read: Major repairs to the Old Jail remain the responsibility of the City of Big Rapids, and the City may schedule and complete improvements, maintenance, and repairs on the Old Jail any time, **with notification**, at no expense or charge to the Big Rapids Historic Preservation Commission.

### **RESOLUTION NO. 17-58**

Commissioner Hogenson moved, supported by Commissioner Rothstein, the adoption of the following:

#### **RESOLUTION APPROVING AGREEMENT WITH THE BIG RAPIDS HISTORIC PRESERVATION COMMISSION FOR THE OLD JAIL**

WHEREAS, the City of Big Rapids owns the property located at 220 S. Stewart Avenue known as the Old Jail, and

WHEREAS, the Big Rapids Historic Preservation Commission is authorized to administer, operate, and maintain the Old Jail for the City of Big Rapids, and

WHEREAS, the Big Rapids Historic Preservation Commission will write an annual summary of public activities taking place at the Old Jail that will be included in the City's annual report, and

WHEREAS, upon receipt of the annual summary and financial data the City Manager shall authorize a \$500 check to the Big Rapids Historic Preservation Commission for use in the administration, operation, and maintenance of the Old Jail, or a check in the amount of the real property taxes assessed on the Old Jail, and the Big Rapids Historic Preservation Commission shall pay the real property taxes assessed on the Old Jail.

NOW, THEREFORE BE IT RESOLVED, that the City Commission approve the attached agreement between the City of Big Rapids and the Big Rapids Historic Preservation Commission and authorize the Mayor to sign said agreement.

Yeas: Hogenson, James, Rothstein, Warba  
Nays: None  
Abstain: Anderson  
The Mayor declared the resolution adopted.  
Dated: May 1, 2017

**RESOLUTION NO. 17-59**

Commissioner Rothstein moved, supported by Commissioner James, the adoption of the following:

**RESOLUTION SUPPORTING THE WHITE PINE TRAIL PAVING FROM  
BIG RAPIDS TO SAND LAKE - DEPARTMENT OF NATURAL  
RESOURCES GRANT APPLICATION**

WHEREAS, the City of Big Rapids recognizes that outdoor recreation is critical to the quality of life and to the health and welfare of its citizens and guests, and

WHEREAS, the City of Big Rapids recognizes the importance of providing a range of outdoor recreational opportunities to meet the needs of all citizens, and

WHEREAS, the Michigan Department of Natural Resources is submitting a grant application in the amount of \$6,000,000 to pave twenty-nine miles of the Fred Meijer White Pine Trail between Big Rapids and Sand Lake, and

WHEREAS, this would promote tourism, boost the economy, and increase the quality of life to Big Rapids residents.

NOW, THEREFORE, BE IT RESOLVED, that the City Commission hereby gives their support to the Department of Natural Resources under the Michigan Department Natural Resources Trust Fund for submission of a grant to pave twenty-nine miles of the Fred Meijer White Pine Trail between Big Rapids and Sand Lake.

Yeas: Anderson, Hogenson, James, Rothstein, Warba  
Nays: None  
The Mayor declared the resolution adopted.  
Dated: May 1, 2017

**RESOLUTION NO. 17-60**

Commissioner Hogenson moved, supported by Commissioner Anderson, the adoption of the following:

**RESOLUTION ACCEPTING BIDS FOR  
THE SALE OF A 2004 DODGE RAM 3500 4X4 DUALLY  
TO RANDY BAUMUNK**

WHEREAS, the City solicited bids to dispose of a 2004 Dodge Ram 3500 4x4 Dually, and

WHEREAS, one bid was received, whereby staff is recommending the acceptance of the bid of Randy Baumunk, in the amount of \$8,111.00

NOW, THEREFORE, BE IT RESOLVED, that the City Commission hereby accepts staff's recommendation for the disposal of a 2004 Dodge Ram 3500 4x4 Dually, vin number 3D7MU46D54G135750 in the amount of \$ 8,111.00 and deposited into Account No. 661-000-693.000.

Yeas: Anderson, Hogenson, James, Rothstein, Warba

Nays: None

The Mayor declared the resolution adopted.

Dated: May 1, 2017

### **RESOLUTION NO. 17-61**

Commissioner Anderson moved, seconded by Commissioner Hogenson, the adoption of the following:

### **RESOLUTION ON MAYORAL APPOINTMENTS TO BOARDS AND COMMISSIONS**

BE IT RESOLVED, that the City Commission hereby confirms the following Mayoral appointment/recommendation:

#### **LIBRARY BOARD**

Beth Schoenlein appointed to a full term ending May 2022.

#### **PARK AND RECREATION BOARD**

John Sparks appointed to a full term ending May 2020

Yeas: Anderson, Hogenson, James, Rothstein, Warba

Nays: None

The Mayor declared the resolution adopted.

Dated: May 1, 2017

#### **UNSCHEDULED BUSINESS**

- There will be a joint meeting with the City and Big Rapids Township regarding Medical Marijuana. This will be held on May 3, 2017 at the Mecosta County Services Building at 6:30 p.m.
- Commissioner Anderson thanked the City for painting of the stripes at the corner of Locust and State. She also commented on how beautiful the spring flower are with all of the rain that we have been having.
- Commissioner Hogenson commented that he had called the non-emergency number for dispatch regarding a large branch that had fallen down on Sunday, and this morning the branch was gone. He was very appreciative.

- Clay Cliffs Incorporation will be on the agenda for Big Rapids Charter Township on June 6<sup>th</sup>. The City Commission will have this on their agenda on June 19<sup>th</sup>.
- The City has received a proposal from Fleis & VandenBrink to install more lighting east on Baldwin Street. The cost is estimated at \$137,000 for 14 sets of lights. An option may be to do them in phases. The city would like to take the lights up to 4<sup>th</sup> Avenue, then further extend it down to Catherine.
- Senator Gary Peters sent an acknowledgment congratulating the City on the Baldwin Street Bridge project as being recognized as the Project of the Year by the American Public Works Association. May 25, 2017 there will be an award recognition in Traverse City.
- The Manufacturing Forum last week was well attended and informative.
- There was a Thank You from Cindy Plautz thanking those who helped with the clean-up for Earth Day. The Big Event was last Saturday as well. The community looked very nice after those two events.
- The City received six application for a Civil Engineer. Four applicants are certified and will be interviewed tomorrow.

There being no further business to come before the City Commission, the Mayor declared the meeting adjourned at 8:15 p.m.

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Mayor Mark J. Warba

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Tamyra K. Gillis, City Clerk