

CITY OF GRAYLING
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, February 12, 2024

I. Meeting called to order by Mayor Forbes at 6:30 pm

II. Pledge of Allegiance

III. Roll Call

Members Present: Forbes, Pettyjohn, Sloan, Moshier

Members Absent: Nelson

Vacant Seats: None

Also in Attendance: Eric Podjaske (City Manager), Lori McGeorge (City Clerk), Laura Stark, Kathleen Armstrong, Karl Green, Michelle Phillips, Josie Krupp, Chad Swander, Ben Yoder (Zoning Administrator), James Cox, Katie Doe, Rodney Vandecasteele (Fire Chief)

IV. Public Comment

Kathleen Armstrong spoke on political matters and verses from the Bible.

V. Approval of Agenda

24-007

Moved by Sloan, seconded by Pettyjohn to approve the agenda with moving items under New Business #C-#G to the Consent Agenda.

Roll Call Vote

Ayes: 4 Nays: 0, Abstain: 0, Absent: 1, Vacant: 0

Motion Carried

VI. Approval of Consent Agenda

24-008

Moved by Sloan, seconded by Pettyjohn to approve the consent agenda as presented.

Roll Call Vote

Ayes: 4 Nays: 0, Abstain 0, Absent: 1, Vacant: 0

Motion Carried

VII. Public Hearing

A. Trash Ordinance

Open: 6:36 pm

Questions & comments regarding the trash ordinance were answered by Podjaske as well as some City Council members. Two city residents voiced their concerns and questions regarding the new ordinance.

Closed: 6:44 pm

VIII. City Manager's Report

Podjaske elaborated on his report with additional information regarding the Spark Grant, closing the Brownfield Plan for the Northern Market Redevelopment and meeting with Jaskowski regarding KSK, Inc. Yoder answered Moshier's concerns/questions from the previous meeting in regards to the Crime Lab.

IX. Unfinished Business

A. Trash Ordinance

The ordinance needs to be corrected to "residential" properties as well as some grammatical errors. Also, the penalty portion of the was corrected.

24-009

Moved by Sloan, seconded by Pettyjohn to approve the Trash Ordinance.

Roll Call Vote

Ayes: 3, Nays: 1, Abstain: 0, Absent: 1, Vacant: 0

B. Sidewalk Cafe' setback discussion

Yoder explained ADA recommendations and requirements regarding setbacks. They would also like to amend the ordinance to reflect "Structures" and not "Enclosed Structures"

The meeting scheduled for November 11th has been moved to November 12th. The meeting on May 27th has been taken off the schedule at this time.

X. New Business

A. Recommendation of Wyatt Thompson to the DDA Board.

24-010

Moved by Sloan, seconded by Pettyjohn to recommend Wyatt Thompson to the DDA Board.

Roll Call Vote

Ayes: 4 Nays: 0, Abstain 1, Absent: 0, Vacant: 0

Motion Carried

B. Recommendation of Tasha Wheeler to the DDA Board.

24-011

Moved by Pettyjohn, seconded by Sloan to recommend Tasha Wheeler to the DDA Board.

Roll Call Vote

Ayes: 4 Nays: 0, Abstain 0, Absent: 1, Vacant: 0

Motion Carried

H. Poverty Exemption Standards Resolution

24-013

Moved by Sloan, seconded by Pettyjohn to waive the reading of the resolution.

Roll Call Vote

Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant:0

24-012

Moved by Pettyjohn, seconded by Sloan to approve the Poverty Exemption Standards Resolution

Roll Call Vote

Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant:0

I. Fire Budget 24/25

24-014

Chief explained the fire budget and the binder that he handed out to council.

Moved by Sloan, seconded by Pettyjohn to approve the Fire Budget 24/25 as presented.

Roll Call Vote

Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant:0

J. Master Plan Quote from McKenna & Associates

24-015

Podjaske explained that we were able to obtain a MSHDA Grant in order to update the Master Plan. The last time this was done was in 2008. A motion is needed in order to override it going out to bid and to accept the current bid of \$45,000. Podjaske recommended McKenna & Association as they are currently already working with us and are familiar with the City.

Moved by Pettyjohn, seconded by Sloan to override a quote for the Master Plan going out to bid and utilizing McKenna & Associates.

Roll Call Vote

Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant: 0

K. TIF Plan Resolution

24-016

Moved by Moshier, seconded by Forbes to waive the reading of the resolution.

Roll Call Vote

Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant:0

24-017

Moved by Sloan, seconded by Pettyjohn to support the TIF Plan Resolution.

Roll Call Vote

Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant:0

XI. REPORTS

- A. Planning Commission
- B. DDA
- C. Police Department
- D. Fire Department (handed out at meeting)

No questions regarding all provided reports.

XI. PUBLIC COMMENT

Kathleen Armstrong spoke about political affairs.

XII. COUNCIL MEMBER COMMENTS

Moshier had questions if there were any Trailhead Grant updates. Podjaske indicated that the Respecki house had been served.

XIII. Correspondence

None.

XIV. Adjournment

24-018

Moved by Sloan, seconded by Pettyjohn that meeting is adjourned.

Roll Call Vote

Ayes: 4 Nays: 0, Abstain 0, Absent: 1, Vacant: 0

Motion Carried

Adjourned at 7:53 PM