

**CITY OF GRAYLING
CITY COUNCIL
REGULAR MEETING MINUTES
Monday July 10, 2017**

I. Meeting called to order by Mayor Schreiner at 6:30 P.M.

II. Roll Call

Members Present: Karl Schreiner, Kate DeVries-McIsaac, Mark Allen, Karl DeVries and Roger Moshier

Members Absent:

Vacant Seats: None

Also in Attendance: Doug Baum, City Manager, Lisa Johnson, City Clerk, Erich Podjaske, Zoning Administrator, and other members of the community (see list).

III. Public Comment

None

IV. Approval of Agenda

17-073

Moved by Allen seconded by Moshier to approve the agenda as presented.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

V. Approval of Consent Agenda

17-074

Moved by DeVries-McIsaac seconded by DeVries to approve the consent agenda as presented.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

VI. City Manager Report

City Manager Baum asked if any members had questions.

There were none.

VII. Unfinished Business

None

VIII. New Business

A. Application for Zoning Change- St. Mary's Catholic Church

Zoning Officer Podjaske recommends council to approve.

17-075

Moved by Moshier seconded by DeVries-McIsaac to approve St. Mary's Catholic Church Zoning change request from C-1 to R-1B Property located at 702 Peninsular Ave. Property ID #070-182-011-001-00 as presented

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

B. Multi Use Permit-AuSable River Canoe Marathon

City Manager Baum recommends approval

17-076

Moved by Moshier seconded by DeVries to approve the AuSable River Canoe Marathon Multi Use Permit as presented.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

C. GPA Flower Discussion

No discussion needed, watering flowers has been resolved.

D. TIF Discussion

Zoning Officer Podjaske introduced John Iacoangeli to explain.

John gave a power point presentation.

Members of Council and members of the public asked some questions.

E. City Property on Burton Ct

Tom Steffen gave a power point presentation on possible project that could be built on the City property and asked council to consider selling it.

Members asked questions

Mayor Schreiner noted it would be worth considering.

City Clerk/Treasurer Johnson explained and also noted this was the last year for the special assessment.

F. Proposed Zoning Ordinance Approval

Mayor Schreiner mentioned he felt a special meeting should be called just for this, since he hasn't finished reviewing it and feels there will be questions.

Members agreed and set a special meeting for Monday, July 31, 2017 at 6:30 pm in the council chambers.

Clerk/Treasurer Johnson asked if council would like Mrs. Cline to attend since she helped draft the ordinance.

They thought that would be good.

G. Confirm Manager's appointment – DDA/GMS – Shannon Sorenson

17-077

Moved by Moshier seconded by DeVries-McIsaac to confirm City Managers appointment of Shannon Sorenson to the DDA/GMS board.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

H. Liquor License August 26, 2017 Paddle Battle

McIsaac explained they have moved the location and it will now be under the park pavilion and in the Chamber parking lot.

17-078

Moved by Moshier seconded by DeVries-McIsaac to approve consumption of alcohol on the city park property for the event.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

17-079

Moved by Allen seconded by DeVries-McIsaac to approve the Resolution approving the Special License as presented for GMS.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried

I. Airway Automation Proposal

City Manager Baum explained the proposal to purchase the DPW building and where he was at getting pricing for a new DPW building. He explained that Airway is looking to expand and the location is ideal for them.

He asked council for approval to secure an engineer and get the project out for bids in order to look at finance options.

Consensus of the Members was to move forward with securing an engineer, bids and finance options.

X Reports

No Comments

XI Public Comment

Ray Franz introduced himself and explained he was running for senate seat (35th)
Angie DeVries asked how many stories our fire truck could reach.
Fire Chief Strohpaal said 5 stories.

XII Council Member Comments

City Manager Baum updated members on items the City Attorney was working

A. Correspondence

None

B. Adjournment

17-080

Moved by Moshier seconded by Allen that the meeting be adjourned.

Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant: 0 Motion Carried

Mayor Schreiner adjourned the meeting at 7:55 pm.

Lisa K Johnson,
City Clerk/Treasurer

Approved Minutes can be found on our website: www.cityofgrayling.org

City of Grayling

"Heart of the North"

1020 CITY BLVD. P.O. Box 549
Grayling, MI 49738
Phone (989) 348-2131 Fax (989) 348-6752
Email: treasurer@cityofgrayling.org

Regular scheduled City Council Meeting
Monday July 10, 2017

PLEASE SIGN IN

Tom Steffen	
Margie Ingham	ATC Group Services
Joe Bergstrom	
April Henric	ATC Group Services
JOHN WANGEL	BECKETT & KROEDER
Betty Bennett	GPA - Municipal
DAVID LEONARD	MEDC
Tom Rombach	ATC -
Suzanne Schlachter	ARICM
Stacy McIsaac	
RAY FRANZ	OneKama
Shanna Jensen	DDA
Russell H. Shaker	
GARY MORSE	
Angie DeWries	
Becky Robinson	
Heather Ritt	ARICM
Christie Vertan	
JOHN AMMOND	AIRWAY
BOB TOOLS	AIRWAY
DAVE STARKEY	Air Way Automation