

**CITY OF GRAYLING  
CITY COUNCIL  
REGULAR MEETING MINUTES  
Monday November 13, 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: None

Vacant Seats: None

Also in Attendance: Lisa Johnson, City Clerk,  
Erich Podjaske, Zoning Administrator, Rae Gosling, Tim Rombach, Russ Strohpaul JR, Alice Snyder, Tom Steffan and Mac McClelland

**III. Public Comment**

Alice Snyder voiced her concerns if Kmart was closing and how hard it would be for some residents in need of items and not having the means to get to stores in Gaylord.

Rae Gosling gave the MainStreet report.

**IV. Approval of Agenda**

**17-106**

**Moved by Moshier seconded by DeVries to approve the consent agenda with the addition of two items under new business.**

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

**V. Approval of Consent Agenda**

**17-107**

**Moved by DeVries seconded by Allen to approve the agenda as presented.**

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

**VI. City Manager Report**

Written report was given out and council members had no comments.

Mayor Schreiner mentioned that Doug was sick and if any questions they could be asked at the next meeting.

**VII. Unfinished Business**

NONE

**VIII. New Business**

**A. Delq. Invoices to be placed on the 2017 winter tax bills.**

City Clerk/Treasurer Johnson explained

**17-108**

**Moved by Allen seconded by DeVries to adding the Delq. Invoices to the 2017 winter tax bills.**

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

**B. Delq. Water/Sewer bills to be placed on the 2017 winter tax bills.**

City Clerk/Treasurer Johnson explained.

**17-109**

**Moved by Moshier seconded by DeVries to add the Delq. Water/Sewer bills to the 2017 winter tax bills**

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

**C. Sawmill Project-Brownfield**

Mac McClelland explained

Council members asked questions.

Mac McClelland mentioned they were looking for the city to approve the staff to work with the Steffans to prepare and submit the MDEQ Brownfield Grant and Loan Proposal.

**17-110**

**Moved by Moshier seconded by DeVries to authorize City Staff to work with the Steffans and Otwell Mawby to prepare and submit the MDEQ Brownfield Grant and Loan proposal and subsequent application for environmental response activities, lead and asbestos abatement, and demolition for the redevelopment of the former Sawmill property.**

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

**D. TIF Discussion – DDA/GMS**

**E. DDA Expansion – DDA**

Tim Rombach with the DDA/GMS Board explained both and asked if the city would enter into a non-committal discussion on a TIF and a DDA Expansion.

Council Members asked questions

**17-111**

**Moved by Allen seconded by Moshier approved to enter into the non-committal discussion on TIF and DDA expansion.**

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

F. 2018 Meeting Dates

**17-112**

**Moved by Allen seconded by DeVries to approve the 2018 meeting dates as presented.**

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

**G. POMA Contract-Public Safety**

Tabled to December Meeting.

**H. Confirm Managers Appointment of Tim Chilcote to the DDA/GMS board.**

**17-113**

**Moved by Moshier seconded by DeVries-McIssac to confirm City Managers appointment of Tim Chilcote to the DDA/GMS board**

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

**I. Railroad interest to purchase property**

Zoning Officer Podjaske explained Lake State Railroad is asking if the City would consider selling the property.

Council members asked questions.

**17-114**

**Moved by DeVries seconded by DeVries-McIssac to approve moving forward with discussion on potential sale of property.**

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

**X Reports**

Council Members had no comments

**XI Public Comment**

NONE

**XII Council Member Comments**

Council Member DeVries-mentioned this would be her last meeting as she is moving outside the city limits.

Council Member Moshier asked if a letter should be given

Mayor Schreiner mentioned yes.

City Clerk/Treasurer Johnson mentioned excepting her resignation.

Mayor Schreiner mentioned once the letter is received it would be placed on the next agenda.

Council Member Moshier asked why the farm market closed so early, yet some vendors were still there selling.

City Clerk/Treasurer Johnson mentioned only a couple continued to sell since they had fall products and this would be looked at in the future.

Council Member Moshier asked on the funds for the new DPW building.

City Clerk/Treasurer Johnson mentioned the City Manager could update them on that at the December meeting.

#### **A. Correspondence**

Council Members had no comments.

#### **B. Adjournment**

**17-115**

**Moved by DeVries-McIsaac seconded by DeVries that the meeting be adjourned.**

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

Mayor Schreiner adjourned the meeting at 8:00 pm.

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Lisa K Johnson,  
City Clerk/Treasurer

Approved Minutes can be found on our website: [www.cityofgrayling.org](http://www.cityofgrayling.org)