

**CITY OF GRAYLING
CITY COUNCIL
REGULAR MEETING MINUTES
Monday December 11, 2017**

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

II. Roll Call

Members Present: Karl Schreiner, Mark Allen and Roger Moshier

Members Absent: Kate DeVries-McIsaac and Karl DeVries

Vacant Seats: None

Also in Attendance: Lisa Johnson, City Clerk,

Erich Podjaske, Zoning Administrator, Rae Gosling, Tim Rombach, Russ Strohpaal JR, Tom Steffan, Traci Cook, Heidi Farmer, Laurie Jamison, Lynn McConnell, Doug Paulus, Dave Stephenson, Julie Lowe, Ken Talsma, Hayley Strohpaal, April Hehir and Carrie Jansen

III. Public Comment

None

IV. Approval of Agenda

17-116

Moved by Allen seconded by Moshier to approve the agenda moving Audit Presentation only to right after City Managers report.

Ayes: 3, Nays: 0, Abstain: 0, Absent: 2, Vacant 0, Motion Carried

V. Approval of Consent Agenda

17-117

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

Ayes: 3, Nays: 0, Abstain: 0, Absent: 2, Vacant 0, Motion Carried

VI. City Manager Report

City Manager Baum explained his report and also gave an update on the Michigan Ave project and both Union Contracts.

Ken Talsma presented the 2016-2017 Audit and gave an over view of the audit and noted the City is in good standing and that they had no issues with the audit and city staff supplying the documents requested.

VII. Unfinished Business

A. DPW building update.

City Manager Baum mentioned still working with the engineers and moving forward.

Council Member Moshier asked on funding for the project.

City Manager Baum mentioned it would be dollars from the sale of the current building and Bond/USDA funds.

B. Canoe Launch Grant Resolution

City Manager Baum updated members that the State Police approved the project if a fence was installed and MEDC agreed to add the additional amount to the grant.

17-118

Moved by Moshier seconded by Allen to waive the reading of the resolution.

Ayes: 3, Nays: 0, Abstain: 0, Absent: 2, Vacant 0, Motion Carried

17-119

Moved by Allen seconded by Moshier to approve the Resolution of Authorization City of Grayling Match CDBG Grant for a Public Canoe Launch as presented.

Roll Call: Ayes Moshier, Allen, Schreiner, Nays: 0, Abstain: 0, Absent: 2, Vacant 0, Motion Carried

C. Sawmill project Brownfield Application approval

Julie Lowe with the DEQ brownfield explained.

Council Member Allen asked on the TIF and if they were approving that now.

Zoning Officer Podjaske said no.

Council Member Moshier asked what the City amount was for this.

City Clerk/Treasurer Johnson said none.

17-120

Moved by Allen seconded by Moshier to approve the Sawmill Brownfield Application as presented.

Ayes: 3, Nays: 0, Abstain: 0, Absent: 2, Vacant 0, Motion Carried

D. Northern market Brownfield Grant/Loan

April Hehir explained what had been done and that the land needs cleanup/vapor sealing to be done and the City does need to be do diligent and protect everyone. The Crawford County Brownfield Redevelopment Authority is the applicant for the project and a TIF would also be put in place to pay back the cost of the project.

She explained that they need to approve to support the project and the Inter-Local Governmental Agreement

April Hehir answered questions from Council Members.

17-121

**Moved by Allen seconded by Moshier to support the Brownfield project as presented.
Ayes: 3, Nays: 0, Abstain: 0, Absent: 2, Vacant 0, Motion Carried**

E. Inter-Local Governmental Agreement

17-122

**Moved by Allen seconded by Moshier to approve the Inter-Local Governmental Agreement between the City of Grayling and The Crawford County Brownfield Redevelopment Authority as presented.
Ayes: 3, Nays: 0, Abstain: 0, Absent: 2, Vacant 0, Motion Carried**

VIII. New Business

A. 2016-2017 Audit Approval

17-123

**Moved by Moshier seconded by Allen to approve the 16-17 Audit as presented.
Ayes: 3, Nays: 0, Abstain: 0, Absent: 2, Vacant 0, Motion Carried**

B. Accept Verbal resignation of Council member DeVries-McIsaac given at the November meeting.

Council Member Moshier asked to confirm with the City Attorney that a verbal can be accepted.

17-124

**Moved by Moshier seconded by Allen to accept verbal resignation from DeVries=McIsaac pending the attorneys confirmation of verbal being allowed.
Ayes: 3, Nays: 0 Abstain: 0, Absent: 2, Vacant 0, Motion Carried**

C. Amend City Code of Ord. to reflect that the City will follow the most current International Fire Code.

City Manager Baum explained and asked that a Public Hearing be set for the January meeting to approve an amendment to the City Code of Ord.

Council Member Moshier thought that had previously been done.

City Manager Baum said no it had not.

17-125

Moved by Moshier seconded by Allen to set a Public Hearing for the January 8, 2018 meeting.

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

D. Multi Use Permit – Chamber

Traci Cook and Hayley Strohpaal explained the change of date and also asking for more road closures.

17-126

Moved by Allen seconded by Moshier to approve the Multi Use Permit received from the Chamber as presented.

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

E. Confirm City Managers appointment of Erich Podjaske to the DDA/GMS board.

Council Member Allen expressed concerns with the appointment and feels he has a lot on his plate as a city employee.

Erich Podjaske explained he already attends the meeting and doesn't feel it will add more work to his current work load since he does a lot of things with the group now.

17-127

Moved by Allen seconded by Moshier confirm the City Managers appointment of Erich Podjaske to the DDA/GMS Board.

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

X Reports

Council Members had no comments

XI Public Comment

Ray Gosling gave the GMS monthly report and also mentioned the National Conference in March of 2018 and that it will be held in Kansas City and that she would like to see a council member or someone from the city staff attend as well.

Zoning Officer Podjaske mentioned they now have a contractor that will be doing the feasibility study for the community center project.

XII Council Member Comments

Council Members had no comments

City Manager Baum mentioned there will be a feasibility study done on the Market as well and MSU would be the one's to do the study.

A. Correspondence

Council Members had no comments.

B. Adjournment

17-128

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

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

Mayor Schreiner adjourned the meeting at 7:57 pm.

Lisa K Johnson,
City Clerk/Treasurer

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