

**CITY OF GRAYLING
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, March 12, 2018**

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

II. Pledge of Allegiance

III. Roll Call

Members Present: Karl Schreiner, Mark Allen, Roger Moshier, Heather Forbes and Karl DeVries

Members Absent: None

Vacant Seats: None

Also in Attendance: Doug Baum City Manager, Lisa Johnson City Clerk, Erich Podjaske, Zoning Administrator, Tom Steffen, Stacy McIsaac, Kate DeVries-McIsaac, Rae and Calliope Gosling, Carey Jansen, Shannon Arredondo, and other members of the public

IV. Public Comment

Tom Steffen thanked member Moshier for attending the informational meeting he held for the general public interested in possibly running for city council.

Shannon Arredondo asked about the sprinkling meters and why they now need to be inside and the cost it would be for homeowners to do that.

City Manager Baum explained

Shannon Arredondo doesn't feel landlords will install them for their renters. She wondered why council couldn't charge for meters.

Council Members said they could look into that more.

Rae Gosling gave the MainStreet Report. She also mentioned the clean-up day that was being set up and it will be June 2nd.

Council Member Forbes mentioned that was graduation weekend.

Members had comments on other clean up items coming up and that maybe some could be combined.

V. Approval of Agenda

18-027

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

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

VI. Approval of Consent Agenda

18-028

Moved by DeVries seconded by Allen to approve the agenda with changes.

Council Member Moshier mentioned to note what fund 205 was and what PRT was.
City Clerk/Treasurer said she would make the changes.

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

VII. City Managers Report

City Manager Baum explained his report.

Council Member Moshier asked if the case in Lansing was not wrapped up.

City Manager Baum said no.

Council Member Moshier asked to see the DPW Building layout.

City Manager Baum said they would be doing one more review and that he would get a copy for the members to review.

IX. Unfinished Business

A. Park and Rec. Committee revised Bi-Laws

City Clerk/Treasurer Johnson explained that the City Attorney reviewed and made changes so they did not conflict with the City Code of Ordinance.

18-029

Moved by Allen seconded by Forbes to approve the Park & Rec. Bi-Laws as presented.

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

B. USDA Grant – Acceptance of UTV Bid

City Manager Baum explained and recommended council to accept low bid.

Council Member Moshier wondered if this was practical for the Fire Dept.

Discussion took place.

18-030

Moved by Allen seconded by DeVries to accept Klimmek Sales bid for the UTV and Trailer in the amount of \$32,484.09.

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

C. City Owned property on Burton Ct.

City Manager Baum explained that there has been discussion on the sale of this property and the property has been appraised. He mentioned he was putting specs together and asked council members if it was ok to post for sealed bids.

Council Member Moshier asked if this parcel blocked in the Abstract Company.

Mayor Schreiner asked what the appraised value was.

Zoning Officer Podjaske said approx. \$22,000

Council Member Allen asked if the City had any use for the parcel.
City Manager Baum said no.

18-031

**Moved by Moshier seconded by Allen to put the property out for bids.
Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried**

X. New Business

A. Draft Proposed Blight Ordinance

Member Allen and Carey Jansen explained.
Council Members had discussion and asked questions.
Members wished to review and also asked that it be sent to the Planning Commission for Review.
Mayor Schreiner asked that this be on the next agenda for discussion.

B. Discuss Run Water Policy

City Clerk/Treasurer Johnson explained that she would like to change the wording in the Policy to not state 4th quarter but to use a quarter that has had no adjustments.
Shannon Arredondo brought up her request last month that was not approved and if they use the same quarter this billing she feels she will be paying too much again. She also mentioned her not paying on time for a payment arrangement and the fee she was charged.
Mayor Schreiner mentioned that was not on the agenda for discussion.
City Manager Baum also mentioned that Council could not give a credit at all. A lot of other communities do not give credits.

18-032

**Moved by Forbes seconded by Allen to approve the recommended change to the run water policy as presented.
Ayes: 5, Nays: 0, Abstain: 0, Absent: 0, Vacant 0, Motion Carried**

XI. Reports

Council Members had no questions or comments.

XII. Public Comment

Zoning Officer Podjaske thanked Mayor Schreiner for giving a great speech at the Project Rising Tide Graduation and everyone who attended.
Matt LaFontaine mentioned they were new to town and appreciated the board for considering the Blight Ordinance.

XIII. Council Member Comments

Council Member Forbes said she is excited to look into the blight ordinance.

Council Member Moshier asked on the survey for the Community Center

Zoning Officer Podjaske mentioned it is done and had a verbal and it sounds positive and that a meeting is coming up in April to get a full report.

Council Member Allen thanked the City Manager for looking into watering this summer. He also asked if exit interviews were done on employees when they leave employment with the City.

City Manager Baum said no.

Council Member Allen also asked when another update on the Market would be given and also reminded council that the blight ordinance was asked by the public.

XIV. Correspondence

A. Email from Lori Lornado

Adjournment

18-033

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

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

Mayor Schreiner adjourned the meeting at 7:39 pm.

Lisa K Johnson,
City Clerk/Treasurer

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