## CITY OF GRAYLING CITY COUNCIL REGULAR MEETING MINUTES Monday, April 12, 2021

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

#### II. Roll Call

Members Present: Forbes, Kersey, Moshier, Sloan, Schreiner Members Absent: None Vacant Seats: None Also, in Attendance: Via Phone/Video: Doug Baum, City Manager, Lisa Johnson, Clerk/Treasurer, Deputy Clerk/Treasurer Goodwin, Erich Podjaske, Economic Development Officer, Rae Gosling, Main Street Manager, Christine LaFontaine, Jack Pettyjohn, Jill and Chad Swanders

#### III. Public Comment

None

#### IV. Approval of Agenda

Mayor Forbes asked to add #C City financial support 21/22, under MainStreet Managers Report

21-028

Moved by Schreiner seconded by Sloan to approve the agenda with addition of #C City financial support 21/22, under MainStreet Managers Report. Roll Call Vote Ayes: 5 Nays: 0, Abstain 0, Absent:0, Vacant 0 Motion Carried

V. Approval of Consent Agenda

21-029

Moved by Moshier seconded by Kersey to approve the consent agenda as presented. Roll Call Vote Ayes: 5 Nays:0, Abstain:0, Absent: 0, Vacant 0 Motion Carried

## City Manager's Report

City Manager Baum explained his report to the members. Members had no comments or questions.

#### VI. Mainstreet Managers Report

A. Social District-Resolution 21-004

Gosling explained the social district and options available.

Member Schreiner asked if the Park Ordinance would have to be updated if the park was included.

Member Kersey asked how the City and County police felt on this. She also asked how the DPW felt on it as well.

Gosling said it can or cannot include the park.

Member Moshier asked if the streets were a common area as well.

Gosling said only if an event was taking place.

It was asked on if Council wished to set a public hearing for this.

21-030

Moved by Sloan seconded by Schreiner to set a Public Hearing for the May 10, 2021 meeting to take public comment on the Social District proposed. Roll Call Vote Ayes: 5 Nays:0, Abstain:0, Absent: 0, Vacant 0 Motion Carried

B. DIDI Day- June 9, 2021

Gosling explained DIDI (Dam it Do it Day), it will be to paint some of the crosswalks on city streets and to do a community clean up as well. Gosling included pictures of the crosswalks. City Manager also felt closing the streets for this would also be a good idea. Members agreed.

C. City Financial Support 21/22

Gosling asked Council to continue to support the MainStreet program with the annual budget amount of \$50,000 for the upcoming 21/22 budget.

Podjaske mentioned the city and the DDA/GMS board has received multiple grants with participating in this program along with other programs.

#### VII. Project Updates

No update was given.

## VIII. Unfinished Business

## A. City Charter

Kersey mentioned it was going well and felt it may be completed at the next meeting on the  $22^{nd}$ .

#### IX. New Business

# A. Application for Class C liquor license – Chad and Jenny Swanders, Bluerok, LLC 117 E. Michigan Ave.

Swander's explained the need for the license. City Manager Baum recommends council to approve.

21-031

Moved by Schreiner seconded by Sloan to approve the application for Class C liquor license for Chad & Jenny Swander Bluerok, LLC. 117 E. Michigan Ave. as presented. Roll Call Vote Ayes: 5 Nays:0, Abstain:0, Absent: 0, Vacant 0 Motion Carried

#### **B.** Parks & Recreation Master Plan review.

City Manager Baum asked that council members review and make notes and to also set a public hearing for the May 10, 2021 meeting.

Podjaske mentioned that the Planning Commission has also reviewed and made only a few changes.

21-032

Moved by Schreiner seconded by Sloan to set a Public Hearing for the May 10, 2021 to take public comment on the Park and Recreation Master Plan. Roll Call Vote Ayes: 5 Nays: 0, Abstain:0, Absent: 0, Vacant 0 Motion Carried

## C. Water Shut-off Moratorium

Goodwin explained the State order was through March 31, 2021 and asked how council would like her to handle the past due accounts. She mentioned there were approximately 50 accounts with past due balances.

Council members had discussion and asked if payment plans were an option and for how long. Members mentioned if different payment plans could be set up based on account balances.

Goodwin said yes, but if they do not pay on time. They will be shut off.

#### 21-033

Moved by Schreiner seconded by Kersey to allow past due accounts to set up a payment plan to get past due balances paid in full as follows. \$600 or less will have up to 6 months to pay their past due balance in full. \$601-\$900 will have up to 9 months to pay their past due balance in full. \$901 or more will have up to 12 months to pay their past due balance in full. All payment plans must be set up by May 17, 2021 or they will be shut off and all past due accounts must also keep any new balances paid in full by the due date. Roll Call Vote Ayes: 5 Nays:0, Abstain:0, Absent: 0, Vacant 0 Motion Carried

## **D.** Camp Grayling Fire Protection Contract/Budget

City Manager Baum explained the contract is for three years for Fire Protection from May-September each year. He recommended council to approve.

21-034

Moved by Sloan seconded by Schreiner to approve Camp Grayling Fire Protection Contract and the 21/22 Budget as presented. Ayes: 5 Nays:0, Abstain:0, Absent: 0, Vacant 0 Motion Carried

#### E. Budget Workshop-Set Date

City Manager Baum explained that he would like to set up a budget workshop to review the proposed 21/22 city budget if members would like learn more or to ask questions on the budget. The Clerk/Treasurer has worked hard to give details on the budget, and it will also include an estimated two future year budgets. He thought this could possibly be set up for the last week of the month.

Members thought that would work and agreed to hold a budget workshop on Thursday, April 29, 2021 @ 5:30 pm.

## X. Reports

Member had no questions or comments.

#### XI. Public Comment

No Comments.

## XII. Council Member Comments

Mayor Forbes reminded members of the second Council meeting on Monday, April 26, 2021 at 6:30 pm and the budget workshop on Thursday, April 29, 2021 @ 5:30 pm. Member Sloan asked on off premise sign ordinance. Podjaske said that was no longer enforceable per the State. Member Kersey asked on progress of the Sawmill project Mayor Forbes said the front of the Avalanche is gone.

#### XIII. Correspondence

The Crawford County Environmental Assessment Funding Available flyer was handed out. Podjaske mentioned there currently are four projects in the works for the city and would report more on those as they move forward.

#### XIV. Adjournment

21-035

Moved by Sloan seconded Schreiner that the meeting is adjourned. Roll Call Vote Ayes: 5 Nays:0 Abstain:0, Absent: 0, Vacant 0

Mayor Forbes adjourned the meeting at 8:08 pm.

Lisa K Johnson City Clerk/Treasurer Approved Minutes can be found on our website: <u>www.cityofgrayling.org</u>