

**CITY OF GRAYLING  
CITY COUNCIL  
REGULAR MEETING MINUTES  
Monday, May 10, 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

**III. Public Comment**

None

**IV. Approval of Agenda**

21-051

**Moved by Kersey seconded by Sloan to approve the agenda with changes of #D's public hearing date to be Thursday, May 27, 2021**

**Roll Call Vote**

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

**Motion Carried**

**V. Approval of Consent Agenda**

21-052

**Moved by Kersey seconded by Schreiner to approve the consent agenda as presented.**

**Roll Call Vote**

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

**Motion Carried**

**Adjourned Regular meeting of Public Hearing at 6:34 pm**

**VI. Public Hearing**

A. Proposed Social District in Downtown Grayling

Mainstreet Manager Gosling explained that she received one messenger message in favor of this from RaDel Rosin and one email from Rick Miller and once explained the district he was also in support of the Social District

Closed Public Hearing and Opened Public Input at 6:37 pm

## **VII. Public Input**

No Public Input, No public in attendance.

Closed Public Input and Resumed the Regular meeting at 6:38 pm

## **VIII. City Managers Report**

City Manager Baum explained his report.

Member Kersey mentioned the Charter Committee has completed the charter review and the City Attorney is making the changes requested.

Member Schreiner not sure how it will go on the ballot, almost every section had changes. It will be sent to the State for review.

## **IX. Mainstreet Managers Report**

Mainstreet Manager Gosling mentioned she has submitted a beautification grant for downtown and way finding signage. The City was 1 of 16 to submit a grant and only 5 will be awarded.

Her and Erich Podjaske are working on a grant with TMobile for \$50,000 to be used for city parking lot lighting.

Mayor Forbes mentioned that at the budget workshop funding of the Mainstreet program was discussed and it was asked where the city contribution goes to in the budget.

Mainstreet Manager Gosling mentioned it went towards operating and expenses.

Council members had concerns of where the funds were being spent and they were not to be used on wages.

## **X. Project Updates**

City Manager Baum mentioned that a grant had been submitted for the demo of the Maple Street house. This would then allow a new home to be built and not have the house rehabbed.

## **XI. Unfinished Business**

### **A. City Budget - Draft**

City Clerk/Treasurer Johnson asked if anyone had any other questions or concerns since the work session.

Member Sloan asked if the health insurance line under the City Manager was just for him or if that included other city staff at a percentage.

City Clerk/Treasurer Johnson said it was only the cost of the City Manager and his family. City Manager Baum explained the his son Brock was on his plan until December and now would be on his own plan, so the police budget would now increase the cost for him. Member Sloan asked if the Clerk/Treasurer's health insurance line was just for her or if that included other city staff at a percentage.

City Clerk/Treasurer Johnson said it was only the cost of her and her spouse.

Member Sloan mentioned the wage line included some other worker's wage.

City Clerk/Treasurer Johnson mentioned those are part time workers for elections and so no health care is paid for those workers.

## **XII. New Business**

### **A. Waive fees – 504 Chestnut J. Stough**

21-053

**Moved by Sloan seconded by Schreiner to waive penalty of \$10 and late fee of \$80 due to being deployed as presented.**

**Roll Call Vote**

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

**Motion Carried**

### **B. Updated City Run Water Policy**

City Manager Baum explained the updated policy to make these quarter billings consistent. General discussion took place.

21-054

**Moved by Schreiner seconded by Sloan to approve the Run Water Policy as presented.**

**Roll Call Vote**

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

**Motion Carried**

### **C. City Residency (for hiring purposes)**

Member Kersey asked that this be placed on the agenda for discussion. She feels with the housing shortage the current residency requirements should be changed and she wanted to see how other members felt on this.

Mayor Forbes asked if there is a time frame for certain employees to arrive for an emergency.

Member Sloan said Department of Public Works is one hour.

Member Moshier mentioned it states it at the discretion of the City Manager.

Mayor Forbes mentioned just to take the twenty miles out and just have it at the discretion of the City Manager.

Member Sloan mentioned to just leave it in.

Member Schreiner mentioned to change it to 30 miles and leave it worded the same.

21-055

**Moved by Schreiner seconded by Sloan to change the wording in the employee manual under City Residency to (30) thirty miles.**

**Roll Call Vote**

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

**Motion Carried**

**D. Set Public Input for May 27 @ 6:30 for the CBDG Grant**

City Manager Baum explained the Public Input needed to be completed before the grant application goes at the end of the month and asked that a Special Meeting be called.

Members checked their availability and all were ok with the 27<sup>th</sup>.

**Mayor Forbes called a special meeting for May 27, 2021 @ 6:30 pm**

**E. Set Public Hearing for the June 14 meeting – 21/22 City Budget**

21-056

**Moved by Schreiner seconded by Forbes to set a Public Hearing for the regular June 14, 2021 meeting for the 21/22 City Budgets.**

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

**Motion Carried**

**F. Local Governmental Unit Approval for Social District Permit – Paddle Hard**

21-057

**Moved by Sloan seconded by Schreiner to approve the Local Governmental Unit Approval for Social District Permit for Paddle Hard Brewing as presented.**

**Roll Call Vote**

**Ayes: 4 Nays: 1 (Moshier), Abstain:0, Absent: 0, Vacant 0**

**Motion Carried**

**G. Local Governmental Unit Approval for Social District Permit – Rolling Oak**

21-058

**Moved by Kersey seconded by Sloan to approve the Local Governmental Unit Approval for Social District Permit for Rolling Oak as presented.**

**Roll Call Vote**

**Ayes: 4 Nays: 1 (Moshier), Abstain:0, Absent: 0, Vacant 0**

**Motion Carried**

### **XIII. Reports**

Member Kersey mentioned the Park Plan needs to be updated for members and remove Ferrigan.

City Manager Baum mentioned that since there is no-longer a park and recreation committee, it should list City Council.

### **XIV. Public Comment**

No Comments.

### **XV. Council Member Comments**

Member Sloan asked when the LaFontaine's would be starting on the fence behind their property by the cemetery.

Zoning Officer Podjaske said he would reach out to them; it should be soon.

Member Kersey asked about the junk cars in yards.

City Manager Baum mentioned that Officer Paille is working on those.

Member Kersey mentioned the green and white house on Ottawa and Maple with all the trash and cars. It seems to be getting worse.

Member Kersey asked if there was an update on a new Department of Works director.

City Manager Baum mentioned he has an interview set up for the 21<sup>st</sup>.

Mayor Forbes asked on the Sawmill project.

Zoning Officer Podjaske mentioned they are still waiting on final approval from MEDC on funding.

City Manager Baum mentioned that Mrs. Taylor is retiring as of June 30<sup>th</sup>, so the city will be posting the position soon.

### **XVI. Correspondence**

None

### **XVII. Adjournment**

21-059

**Moved by Schreiner seconded Kersey that the meeting is adjourned.**

**Roll Call Vote**

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

Mayor Forbes adjourned the meeting at 7:42 pm.

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Lisa K Johnson  
City Clerk/Treasurer

Approved 6-14-21

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