

**CITY OF GRAYLING**  
**CITY COUNCIL**  
**REGULAR MEETING MINUTES**  
**Monday, June 8, 2020**

Meeting was held via video conference for Council Members and members of the General public.

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

**II. Pledge of Allegiance**

**III. Roll Call**

Members Present: Heather Forbes

Via Conference/Video Call in: Karl Schreiner, Kimberly Kersey, Clinton Ross, Roger Moshier

Members Absent: None

Vacant Seats: None

Also, in Attendance:

In Person: Douglas Baum, City Manager, Lisa Johnson, City Clerk/Treasurer, Rae and William Gosling, Matt and Christine LaFontaine

**IV. Public Comment**

Matt LaFontaine thanked council for working with them on the cemetery property and he also mentioned the water is almost hooked up.

**V. Approval of Agenda**

Mayor Forbes asked to add item D, Budget Amendments under New Business

20-47

**Moved by Schreiner seconded by Hatfield to approve the agenda with the addition of item D, Budget Amendments under New Business.**

**Roll Call Vote**

**Ayes: 5**

**Nays: 0**

**Abstain: 0, Absent: 0, Vacant 0,**

**Motion Carried**

**VI. Approval of Consent Agenda**

20-48

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

**Roll Call Vote**

**Ayes: 5**

**Nays: 0**

**Abstain: 0, Absent: 0, Vacant 0,**

**Motion Carried**

Closed regular meeting at 6:33 and opened Public Hearing

**VII. Public Hearing**

**A. 2020-2021 City Budgets**

No Comments from the public

Closed Public Hearing at 6:34 and resumed Regular Meeting.

**VIII. City Manager's Report**

City Manager Baum explained his report to the members. He asked if members had any questions.

No questions were asked.

**IX. Mainstreet Managers Report**

Gosling gave a verbal report to members. She discussed they were looking to possibly close the 200 block of Michigan Ave a few times during the summer to allow better flow for the business and help with social distancing. She mentioned nothing has been finalized on this they are just looking at options.

General questions were asked by members.

**X. Project Updates**

City Manager Baum explained that the old Pro Build building is now down, and funding for the Market is still on hold due to Covid-19. He mentioned that the city is looking at a second grant to help with the Trail Head project and also getting more quotes on cost since he felt the estimated engineering cost was high.

General questions were asked by members.

**XI. Unfinished Business**

**A. City Recycling**

City Clerk/Treasurer Johnson explained the cost breakdown for the 5-year quote and that it showed the cost to residents on a monthly, quarterly or yearly basis. With the City's short fall in State Revenues this was based on the residents covering 100% cost for this program. She asked if they wished to hold a Public Input at the July meeting for the residents. She asked how they would like her to notify the residents and if they wished for it to include the residents that are currently receiving waste pick up with the exception of now including the

Housing Commission. She feels they could contract on their own with American Wasted if they wished to offer this to their residents.

Members said yes to hold a Public Input at the next meeting and to also send post cards to those residents along with placing the ad in the local paper.

**B. City Charter**

City Clerk/Treasurer Johnson mentioned there was nothing new on this due to the Stay at Home order she has not discussed this any further with the City Attorney.

**XII. New Business**

**A. Deliq. Water/Sewer accounts to be added to the Summer Tax Bills.**

20-49

**Moved by Schreiner seconded by Kersey to place the Deliq. Water/Sewer accounts on the 2020 Summer Tax bills.**

**Roll Call Vote**

**Ayes: 5**

**Nays: 0**

**Abstain: 0, Absent: 0, Vacant 0,**

**Motion Carried**

**B. Approval of Resolution 20-51 City of Grayling Property Tax Millage Rate**

20-50

**Moved by Schreiner seconded by Ross to waive the reading of resolution 20-51**

**Roll Call Vote**

**Ayes: 5**

**Nays: 0**

**Abstain: 0, Absent: 0, Vacant 0,**

**Motion Carried**

20-51

**Moved by Schreiner seconded by Forbes to approve Resolution 20-51 setting the City of Graylings millage rate for the Fiscal Year 2020-2021 in the amount of 17.8 mills.**

**Roll Call Vote**

**Ayes: 5**

**Nays: 0**

**Abstain: 0, Absent: 0, Vacant 0,**

**Motion Carried**

**C. Approval of the 2020-2021 City Budgets**

City Manager Baum mentioned that no changes were made to the draft budgets that were given to members at the May 26, 2020 meeting.

20-52

**Moved by Forbes seconded by Schreiner to approve the 2020-2021 City Budgets as presented.**

Mayor Forbes asked if any members had questions.  
No questions were asked by members.

**Roll Call Vote**

**Ayes: 4**

**Nays: 1 (Kersey)**

**Abstain: 0, Absent: 0, Vacant 0,**

**Motion Carried**

**D. 19-20 Budget Amendments**

City Clerk/Treasurer Johnson explained the amendments and mentioned very few needed. She asked if members had any questions.

Member Moshier asked about the note at the bottom and the wording of moving within funds.

City Clerk/Treasurer Johnson mentioned that was a typo and that she would only be moving funds within departments so they would not be in a negative, since the overall department has a positive balance.

Member Moshier was ok with that.

20-53

**Moved by Moshier seconded by Ross to approve the budget amendments as presented.**

**Roll Call Vote**

**Ayes: 5**

**Nays: 0**

**Abstain: 0, Absent: 0, Vacant 0,**

**Motion Carried**

**XIII. Reports**

No Reports

**XIV. Public Comment**

None

**XV. Council Member Comments**

Member Moshier asked on Gannon's property downtown and if the Sawmill project was still moving forward.

City Manager Baum explained that Gannon is to be repairing the building and that Sawmill project is still moving forward that it has been delayed due to Covid-19 and GBDG/MEDC funds held up right now.

Members had general discussion.

**XVI. Correspondence**

None

**XVII. Adjournment**

20-54

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

**Roll Call Vote**

**Ayes: 5**

**Nays: 0**

**Abstain: 0, Absent: 0, Vacant 0,**

Mayor Forbes adjourned the meeting at 7:18 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)