

**CITY OF GRAYLING
CITY COUNCIL
REGULAR MEETING MINUTES
Monday, July 9, 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, Karl DeVries and Heather Forbes

Members Absent: Roger Moshier

Vacant Seats: None

Also in Attendance: Doug Baum City Manager, Lisa Johnson City Clerk,
Erich Podjaske, Zoning Administrator, Rae Gosling, Heather Tait, Bill Wiegand.

IV. Public Comment

Wiegand handed out a letter to the members with the interest of purchasing city property in the industrial park and explained.

Mayor Schreiner mentioned he would need to work with the City Zoning & Economic Development officer on this.

Zoning Officer Podjaske handed out a draft of the Rental Ordinance for Council to review and give feedback.

V. Approval of Agenda

Mayor Schreiner mentioned two additions to new business, #C Liquor License Request and # D Request to remove board member on the Housing Commission Board.

18-076

Moved by Forbes seconded by DeVries to approve the agenda with the addition of #C and #D under New Business

Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant 0, Motion Carried

VI. Approval of Consent Agenda

18-077

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

Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant 0, Motion Carried

VII. City Managers Report

City Manager Baum explained his report.

VII. Unfinished Business

A. Update Proposed Blight Ordinance

Member Allen mentioned a meeting was scheduled for July 19th to review the proposed changes and to update the draft and that it should come back to council at the August 13th meeting for review.

VIII. New Business

A. Resolution of Grant Agreement form the Michigan Dept of Natural Resources for the Trail

18-078

**Moved by Allen seconded by DeVries to waive the reading of the grant agreement
Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant 0, Motion Carried**

18-079

**Moved by Allen seconded by Forbes to approve the Resolution of Grant Agreement with Michigan Dept of Natural Resources for the Grayling Trail Head and Connector Trail as presented.
Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant 0, Motion Carried**

B. Charter Franchise Agreement

City Manager Baum explained.
Members discussed changing the percent from 2% to 5%.

18-080

**Moved by DeVries seconded by Forbes to approve the Charter Franchise Agreement increasing the percentage to 5%.
Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant 0, Motion Carried**

C. AuSable River International Canoe Marathon Inc. Liquor License Request.

Tait explained the request that was being asked for.

18-081

**Moved by Allen seconded by Forbes to approve the Liquor License request from AuSable River International Canoe Marathon Inc. as presented.
Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant 0, Motion Carried**

D. Housing Commission Board Member Removal

Mayor Schreiner explained the letter and that he had talked with the Director Miller at the Housing Commission on this.

18-082

Moved by Forbes seconded by DeVries to remove Ms. Rogers from the Housing Commission Board

Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant 0, Motion Carried.

IX. Project Update

City Manager Baum gave the Members an update on the projects.

- a. Force Main
- b. Canoe Launch
- c. Trail Projects
- d. Community Center
- e. Northern Market

X. Reports

A. Main Street Managers Report

Gosling gave an update on what has happened over that last month.
Reminded everyone of the Paddle Battle event on the evening of July 27th.

XI. Public Comment

None

XII. Council Member Comments

Member Allen mentioned that the Park and Rec Committee asked on the lights and they had discussed funding for them.
Mayor Schreiner mentioned the 4th of July parade and how well he felt it went.
City Manager Baum thought the fireworks drew a lot of people this year.

XIII. Correspondence

None

XIV. Adjournment

18-083

**Moved by Allen seconded by DeVries that the meeting is adjourned.
Ayes: 4, Nays: 0, Abstain: 0, Absent: 1, Vacant 0, Motion Carried**

Mayor Schreiner adjourned the meeting at 7:19 pm.

Lisa K Johnson,
City Clerk/Treasurer

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