

AGENDA

REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF BESSEMER
TO BE HELD IN THE COUNCIL CHAMBERS, CITY HALL,
ON MONDAY, SEPTEMBER 17, 2018 AT 6:00 P.M.

CALL TO ORDER

COUNCIL MEMBERS: Zak, Kryshak, Nelson, Coleman, Archie

PLEDGE OF ALLEGIANCE – ROLL CALL

AGENDA APPROVAL

PUBLIC HEARINGS

- 1) Ordinance No. 368 – An Ordinance Regulating the Registration of Residential Rental Dwelling Units
- 2) Ordinance No. 369 – An Ordinance to Require the Inspection of Residential Rental Dwelling Units

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

- 1) Approval of Minutes – Regular Meeting of September 4, 2018

CLAIMS

- 1) General Fund
- 2) Major Street Fund
- 3) Local Street Fund
- 4) Water Utility Fund
- 5) Sewer Utility Fund
- 6) DDA Fund

DOCUMENTS AND CORRESPONDENCE

OLD BUSINESS

- 1) Ordinance No. 368 – An Ordinance Regulating the Registration of Residential Rental Dwelling Units
- 2) Ordinance No. 369 – An Ordinance to Require the Inspection of Residential Rental Dwelling Units
- 3) Rental Inspection Resolution No. 2017-13 – Fee Schedule for Rental Inspections
- 4) Rental Inspection Adoption of Registration Form and Checklist
- 5) Resolution No. 2017-14 – Vacation of Alley
- 6) Amendment to Ordinance No. 350 – Civil Infraction
- 7) Amendment to Ordinance No. 351 – Property Maintenance Code
- 8) USDA Payment Request Draw #17
- 9) USDA Change Order #9
- 10) Dogs in Park
- 11) US 2 Discussion

NEW BUSINESS

- 1) Bridges and Bluffs Half Marathon

REPORTS

- 1) City Manager Report
- 2) DPW Report

PUBLIC COMMENT

ADJOURN

NOTE: All matters listed under the heading **CONSENT AGENDA** are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the **CONSENT AGENDA** and considered separately under **NEW BUSINESS**.

**A REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF BESSEMER
WAS HELD IN THE CITY HALL COUNCIL CHAMBERS
ON TUESDAY, SEPTEMBER 4, 2018 AT 6:00 P.M.**

Mayor Zak called the meeting to order.

ROLL CALL: Present – Kryshak, Zak, Nelson, Coleman, Archie.
Absent – None.

THESE MEMBERS CONSTITUTE A QUORUM.

AGENDA It was moved by Nelson, supported by Archie and **CARRIED** to approve the agenda as presented.

**PUBLIC COMMENT ON
AGENDA ITEMS**

Mr. Doug Olsen commented on the readiness to serve charge on the water and sewer that they should be increased in small amounts annually rather than waiting a few years and add a large increase.

Mr. Bill McDonald reminded everyone that the roads in the construction project area are bad.

CONSENT AGENDA

It was moved by Kryshak and supported by Coleman that the consent agenda listed below be approved and correspondence be received and placed on file.

1. Approval of Minutes – Special Meeting August 13, 2018.
2. Approval of Minutes – Regular Meeting of August 20, 2018

A roll call vote was then taken – AYES – Nelson, Zak, Archie, Coleman, Kryshak. NAYS – None. ABSENT – None. **MOTION CARRIED.**

CLAIMS

The following claims were presented for consideration and payment:

GENERAL FUND

AMERIPRIDE	\$ 72.63
BAKER & TAYLOR BOOKS	674.41
BAKER & TAYLOR ENTERTAINMENT	16.03
CENTER POINT LARGE PRINT	143.47
CORULLO FOREST PRODUCTS	11.15
DEMCO	502.25
IRONWOOD DAILY GLOBE	173.00
POMP'S TIRE SERVICE, INC.	3,730.64
QUILL CORPORATION	57.79
STEMPIHAR, INC.	955.28
SUPERIORLAND LIBRARY COOP	999.80
TRI-STATE BUSINESS SYSTEMS	87.80
WAKEFIELD NEWS/BESS. PICK & AXE	191.00
WANINK'S SALES & SERVICE	28.00

TOTAL GENERAL FUND **\$ 7,643.25**

MAJOR STREET FUND

TOTAL MAJOR STREET -0-

LOCAL STREET FUND

TOTAL LOCAL STREET FUND -0-

SEWER FUND

C2AE \$ 12,159.54
TRI-STATE BUSINESS SYSTEMS 43.90

TOTAL SEWER UTILITY FUND \$ 12,203.44

WATER UTILITY FUND

AMERICAN WATER WORKS ASSOC. \$ 83.00
HAWKINS WATER TREATMENT GROUP 1,129.90
STEMPIHAR, INC. 156.78
TRI-STATE BUSINESS SYSTEMS 43.90
WHITE WATER ASSOCIATES 136.00

TOTAL WATER UTILITY FUND \$ 1,549.58

DDA FUND

CAMPOS, LOU \$ 500.00
O'SULLIVAN, BRIDGET 400.00
SAARI, BRANDON 400.00

TOTAL DDA FUND \$ 1,300.00

It was moved by Nelson, and supported by Kryshak that the claims, as presented, be approved for payment as funds become available.

A roll call vote was then taken: AYES – Kryshak, Zak, Nelson, Coleman, Archie. NAYS – None. **MOTION CARRIED.**

JERRY AND CHRISTY EDDE RE: LETTER, TRASH.RECYCLING, U.S. 2, USDA PROJECT

It was moved by Kryshak, supported by Archie and **CARRIED** to accept the correspondence from the Edde's and place on file.

OFFER TO PURCHASE HILL AVENUE PROPERTY

It was moved by Coleman and supported by Kryshak to approve the sale of property on Hill Avenue to Charles Hocking in the amount of \$1,980.00.

A roll call vote was then taken: AYES- Zak, Coleman, Nelson, Archie, Kryshak. NAYS – None. **MOTION CARRIED.**

OFFER TO PURCHASE 4TH AVENUE PROPERTY

It was moved by Coleman and supported by Archie to approve the sale of property on 4th Avenue, adjacent to Judy Palmateer's property at a cost of \$902.

A roll call vote was then taken: AYES – Zak, Coleman, Archie, Nelson.
NAYS – None. ABSTAIN – Kryshak. **MOTION CARRIED.**

**OFFER TO PURCHASE KALLA/ELI
AVE. PROPERTY**

It was moved by Kryshak and supported by Coleman to approve the sale of property on the corner of Kalla Street and Eli Ave to Eric Fitting in the amount of \$3,810 with the stipulation he builds a permanent structure within 18 months of closing.

A roll call vote was then taken: AYES – Nelson, Coleman, Kryshak, Zak, Archie. NAYS – None. **MOTION CARRIED.**

ORDINANCE NO. 368 AND 369

It was moved by Kryshak and supported by Coleman to consider this meeting the first reading of Ordinance No. 368, The Registration of Residential Rental Dwelling Units and Ordinance No. 369 Require the Inspection of Residential Rental Dwelling Units and schedule a public hearing and 2nd reading for both proposed ordinances for the next meeting.

A roll call vote was then taken: AYES – Zak, Coleman, Kryshak, Nelson, Archie. NAYS – None. **MOTION CARRIED.**

**VARIANCE NO. 18-01
PALMATEER**

It was moved by Coleman and supported by Archie to approve a variance requested by Judy Palmateer to allow the construction of a garage on a parcel that doesn't have a house as a primary use building.

A roll call vote was then taken: AYES – Zak, Coleman, Nelson, Archie.
NAYS – None. ABSTAIN – Kryshak. **MOTION CARRIED.**

**USDA ENGINEERING
CONTRACT REVISION**

It was moved by Kryshak, supported by Archie and **CARRIED** to form a temporary committee to study the alteration of the USDA Engineering Contract and come back with a recommendation. The committee includes the City Manager Loper, Neal Nelson, Adam Zak and Linda Nelson.

**REQUEST FROM PUMPKINFEST
COMMITTEE**

It was moved by Coleman, supported by Kryshak and **CARRIED** to approve the annual request from the Pumpkinfest Committee for certain assistance from the City.

**APPEALS BOARD FOR PROPERTY MAINTENANCE
CODE & CIVIL INFRACTIONS**

It was moved by Kryshak, supported by Archie and **CARRIED** to form a temporary committee to act as an appeals board for the Property Maintenance Code and Civil Infractions to be comprised of the Mayor, Planning Commission Chair and the Fire Chief.

**READINESS TO SERVE
CHARGES**

A brief discussion was held regarding readiness to serve charges for water and sewer service. No action was taken.

CITY MANAGER'S REPORT

It was moved by Kryshak, supported by Coleman and **CARRIED** to receive the City Managers report and place on file.

DPW REPORT

It was moved by Coleman, supported by Kryshak and **CARRIED** to receive the DPW report and place on file.

PUBLIC COMMENT

Ms. Cheryl Olsen commented on how she likes the garbage service from Eagle Waste.

Mr. Bill McDonald commented on the upcoming public hearing on the 4 lanes vs. 3 lanes U.S. 2 and indicated he would tar and feather the guy from MDOT.

ADJOURN 7:18 p.m.

It was moved by Coleman, supported by Kryshak and **CARRIED** to adjourn.

Adam Zak, Mayor

James K. Trudgeon, City Clerk