

AGENDA

REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF BESSEMER
TO BE HELD IN THE COUNCIL CHAMBERS, CITY HALL,
ON MONDAY, MARCH 19, 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) 2018/2019 Proposed Budget
- 2) Proposed 1 Mill for Library
- 3) Ordinance 361 – Streets; Sidewalks Construction or Repairs; Gutters, Culverts and Road Ditches; and Tree Ordinance

PUBLIC COMMENT ON AGENDA ITEMS

CONSENT AGENDA

- 1) Approval of Minutes – Regular Meeting of March 5, 2018
- 2) Minutes – Parks and Recreation Committee – March 1, 2018
- 3) Minutes – Planning Commission – March 6, 2018
- 4) Minutes – Downtown Development Authority – March 12, 2018

CLAIMS

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

DOCUMENTS AND CORRESPONDENCE

OLD BUSINESS

- 1) Ordinance No. 360 – General Utility/Street Construction and Repair – Second Reading
- 2) Resolution No. 2017-06 – General Utility/Street Construction and Repair – Fee Schedule
- 3) Ordinance No. 361 – Streets; Sidewalks Construction or Repairs; Gutters, Culverts and Road Ditches; and Tree Ordinance – Second Reading
- 4) Library Millage
- 5) 2018/2019 Budget Adoption

NEW BUSINESS

- 1) Garage – 1802 Barber Street
- 2) Zoning Fee Schedule
- 3) Summer Workers
- 4) Match Guarantee for CDBG Application for Bluff Valley Park Improvements and Connection
- 5) Redevelopment Ready Community Report
- 6) Public Participation Plan
- 7) Charter Revision
- 8) Large Water and Sewer Bills Due to Breaks in Houses
- 9) Ethics Ordinance

REPORTS

- 1) City Manager Report
- 2) DPW Report

PUBLIC COMMENT

CLOSED SESSION – Union Negotiation Strategy

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 MONDAY, MARCH 5, 2018 AT 6:00 P.M.**

Mayor Zak called the meeting to order.

ROLL CALL: Present – Zak, Archie, Nelson, Coleman, Kryshak.

THESE MEMBERS CONSTITUTE A QUORUM.

AGENDA

It was moved by Kryshak, supported by Archie and **CARRIED** to approve the agenda with the following additions:

1. Under Old Business – Add Sander Purchase.
2. Under New Business – Delete #7 C2AE Agreement

**PUBLIC HEARING – ORDINANCE #360 – GENERAL UTILITY/STREET
CONSTR. AND REPAIR**

It was moved by Nelson, supported by Kryshak and **CARRIED** to open the Public Hearing for Proposed Ordinance No. 360.

Stacey Westeen representing Xcel energy was in attendance and had a number of questions and concerns about the language in the proposed ordinance and how it would work and affect Xcel and other large companies that do a lot of right-of-way work in the City.

It was moved by Kryshak, supported by Coleman and **CARRIED** to close the Public Hearing.

**PUBLIC COMMENT ON
AGENDA ITEMS**

Mr. Bill McDonald had a number of comments on North Case Street including repairs needed to manhole at the bottom of N. Case on Gold, concerned about how many driveways are on N. Case could be affected and the planning commission should have their input on the issue.

CONSENT AGENDA

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

1. Approval of Minutes – Regular meeting of February 19, 2018
2. Minutes – Library Board – January 17, 2017

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

CLAIMS

The following claims were presented for consideration and payment:

GENERAL FUND

44 NORTH	\$ 281.16
AMERIPRIDE	101.38
CITY OF BESSEMER WATER UTILITY	293.09
GOGEBIC RANGE SOLID WASTE MGMT	10.00
MAC QUEEN EQUIPMENT CO	289.12
MICH WISC SPRING & BRAKE CO.	532.29
NORTH COUNTRY WELDING & DOCKS	37.00
STEIGERS HOME CENTER	74.00

	STEMPIHAR, INC	3,538.13
	THE COMPUTER DOCTORS	134.00
	TRI-STATE BUSINESS SYSTEMS	82.27
	WAKEFIELD NEWS/BESSEMER PICK & AXE	11.25
	XCEL ENERGY	103.86
	TOTAL GENERAL FUND	\$ 5,487.61
MAJOR STREET FUND		
	TOTAL MAJOR STREET	\$ -0-
LOCAL STREET FUND		
	TOTAL LOCAL STREET FUND	\$ -0-
SEWER UTILITY FUND		
	TOTAL SEWER UTILITY FUND	\$ -0-
WATER UTILITY FUND		
	CORE & MAIN LP	\$ 550.78
	MIDLAND SERVICES	667.16
	STEIGERS HOME CENTER	112.88
	STEMPIHAR, INC	96.36
	WHITE WATER ASSOCIATES	34.00
	TOTAL WATER UTILITY FUND	\$ 1,461.18
DDA FUND		
	TOTAL DDA FUND	\$0.00

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

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

ORDINANCE NO. 360 - GENERAL UTILITY/STREET CONSTRUCTION & REPAIR

It was moved by Kryshak, supported by Coleman and **CARRIED** to table action on this 2nd reading of proposed Ordinance No. 360 to the next meeting to afford the City Manager and Xcel Energy representative a chance to meet and work out any differences on the proposed Ordinance.

RESOLUTION NO 2017-06 GENERAL UTILITY/STREET CONSTRUCTION AND REPAIR FEE SCHEDULE

It was moved by Kryshak, supported by Archie and **CARRIED** to table discussion of the fee schedule for proposed Ordinance no. 360 to next meeting.

REVISED BUDGET FY 2018-19.

It was moved by Kryshak, supported by Nelson and **CARRIED** to schedule a public hearing on March 19, 2018 to receive public input on the proposed budget for fiscal year 2018-19.

**UNMAINTAINING
NORTH CASE ST**

It was moved by Coleman and supported by Nelson to authorize the City Manager to proceed with the process of planning to have the north half of North Case street put in an unmaintained status.

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

SANDER PURCHASE

It was moved by Nelson and supported by Coleman to finalize plans for the purchase of a used dump truck to be used as a sand truck for \$15,500 and authorize the City Manager to arrange for the truck to be transported to the City at a cost not to exceed \$2,500.00

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

**SCHEDULE PUBLIC HEARING
FOR LIBRARY MILLAGE**

It was moved by Kryshak, supported by Nelson and **CARRIED** to schedule a public hearing for Monday, March 19, 2018 to receive public input regarding adding one (1) mill to the summer tax bill for Library operations.

**SCHEDULE CONDEMNATION HEARING
FOR 915 W. LEAD STREET**

It was moved by Kryshak, supported by Nelson and **CARRIED** to schedule a condemnation hearing Monday, May 7, at 6:00 p.m. for the blighted building at 915 W. Lead Street and verify the address and legal description properly identify the property. (There is some confusion as the tax roll shows 915 E. Lead vs. W. Lead)

**REQUEST TO ATTEND
PASER TRAINING**

It was moved by Kryshak, supported by Nelson and **CARRIED** to authorize the City Manager to attend a training session for the PASER system and submit the costs to the State of Michigan for partial reimbursement. The PASER is a comprehensive system of examining every street in the City and place a rating on the condition of the street. The system will help prioritize what streets need repairing in order to maximize available funding.

**ORDINANCE NO. 361 – STREET, SIDEWALK CONSTRUCTION OR REPAIR, GUTTERS, CULVERTS,
ROAD DITCHING AND TREE
ORDINANCE**

It was moved by Coleman, supported by Kryshak and **CARRIED** to consider this meeting as the 1st reading of proposed Ordinance No. 361 and schedule the second reading and public hearing for March 19, 2018 at 6:00 p.m.

SHERIFF CONTRACT

It was moved by Coleman and supported by Archie to accept Sheriff Matonichs' proposal and extend the Sheriff contract for three (3) years ending June 30, 2021 at the current rate of \$95,160 per year. This extension does **NOT** include an increase in the annual cost.

**GRWA PROJECT MANAGEMENT
AGREEMENT**

It was moved by Kryshak, supported by Nelson and **CARRIED** to table the project management agreement until we hear back from GRWA concerning several items in the agreement.

CITY MANAGER'S REPORT

Ms. Loper notified the Council that Mr. David Rowe won the 2018 Education Excellence Award for his work with the Bluff Valley pond, suggested the Council wait until August 2018 to discuss the future of garbage service for the City, schedule a SAW grant meeting and Mr. Kim Wright is stepping down from the DDA so we need to advertise for applications to replace Mr. Wright.

It was moved by Nelson, supported by Kryshak and **CARRIED** to receive the City Manager's report and place on file.

DPW REPORT

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

PUBLIC COMMENT

Mr. Andy Hill asked where the house is located for the condemnation hearing. John Miller and his wife inherited Ed Zaliska's house and had a water break and asked the Council if there was anything they could do about the high water bill.

Councilman Kryshak publicly reminded all Council members to pay attention to situations where there might be conflicts of interest.

ADJOURN

It was moved by Nelson, supported by Coleman and **CARRIED** to adjourn at 7:17 p.m.

Adam Zak, Mayor

James Trudgeon, City Clerk

**A Regular Meeting for the Parks and Recreation Committee
was held on March 1st, 2018
at 5:30 PM in the DDA Room.**

The meeting was called to order at 5:30.

Present: R. Zaleski, M. Zaleski, Archie, Olsen, Billie

Absent: none

M. Zaleski made a motion to approve the minutes from January's meeting. Archie seconded. It unanimously passed.

Staff Loper went over the training schedule for the Parks and Recreation Commission.

Staff Loper lead a brainstorming session for 2018 and discussed her goals. The committee wondered about people's interest in having bocce ball. The committee discussed having lights in the pocket park.

The committee discussed the results from the Bluff Valley Planning efforts. The discussion was tabled and will be resumed at the next meeting. Archie made a motion to support Dave Rowe's Pond improvement projects. Olsen seconded the motion and it passed unanimously.

Staff Loper discussed the potential CDBG project at Bluff Valley Park and in the downtown. R. Zaleski made a motion to support the project. Billie seconded the motion and the vote passed unanimously.

Billie made a motion to change the meeting time from 5:30 to 2:00 while keeping the meeting dates the same. M. Zaleski seconded it and it passed unanimously.

The meeting was adjourned at 7:08 after a motion from M. Zaleski, a second from Archie, and a unanimous vote.

**A regular meeting of the Planning Council for the City of Bessemer
was held in the City Hall Council Chambers on
Tuesday, March 6th, 2018 at 5:30**

Chair Osier, called the meeting to order at 5:30.

Members Present: Kryshak, Osier, Nyquist, McDonald, Miskovich

Members Tardy: none

Members absent: none

These members constitute a quorum

Kryshak made a motion to approve the minutes from February's meeting. Nyquist seconded this motion and it was unanimously approved.

The commission discussed bicycle parking, street trees, parking lot landscaping, units and tiny houses. No decisions were made.

The board agreed to schedule a public hearing to request input on the Capital Improvement Plan for the next meeting.

Nyquist made the motion to adjourn the meeting. McDonald seconded. It passed unanimously. The meeting adjourned at 6:12.

A regular meeting of the Downtown Development Authority for the City of Bessemer
was held in the DDA meeting room on
Monday March 12, 2018 at 5:30

Present: Osier, Zak, Durkee, Whitburn, Kikkebusch, Leskoviansky

Absent: Hamilton, Youngberg

A quorum was present

Kikkebusch made the motion to approve the minutes from February's meeting. Osier seconded. The vote was unanimously in favor.

1)

Item	Description	Responsible Individual	Action Steps
Pop-up shops	Provide minimal initial funding to start up businesses in our downtown	Charly Loper	
Economic Impact study	Look into creating an impact study	Steve Hamilton	
Banners	Order new banners for before and after summer	Branding Committee	Bring design ideas to DDA
Trees	Ethnic Common's Trees aren't looking healthy	Charly Loper	Discussed bringing in Birch trees that require spraying
Lights in Ethnic Commons	Provide lights on gazebos	Dan Whitburn	Look into LED in the spring
Welcome signs	Look into costs for sign and not base	Charly Loper	

- 2) The Authority discussed taking over the cost of the meter for the Christmas tree. The discussion was tabled pending snow melt.
- 3) Kikkebusch made a motion to change our meetings to the 2nd Thursday of the month at noon. Leskoviansky seconded the motion and it passed unanimously.

Whitburn made the motion to adjourn the meeting. Osier seconded it and it passed unanimously.