#### **AGENDA**

# REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF BESSEMER TO BE HELD IN THE COUNCIL CHAMBERS, CITY HALL, ON MONDAY, JUNE 18, 2018 AT 6:00 P.M.

### **CALL TO ORDER**

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

PLEDGE OF ALLEGIANCE - ROLL CALL

AGENDA APPROVAL

#### PUBLIC COMMENT ON AGENDA ITEMS

#### **CONSENT AGENDA**

- 1) Approval of Minutes Regular Meeting of June 4, 2018
- 2) Minutes Downtown Development Authority May 10, 2018
- 3) Minutes Planning Commission June 5, 2018

#### **CLAIMS**

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

#### **DOCUMENTS AND CORRESPONDENCE**

1) Financial Statements – March 31, 2018

#### **OLD BUSINESS**

- 1) Public Hearing for Special Use Permits
- 2) Lots on Eli Avenue
- 3) Lots 71, 72 and 73
- 4) Proposal #1 Charter Amendment Residency Requirement
- 5) Proposal #2 Charter Amendment Property Sales
- 6) Charter Amendment Council Wages
- 7) Zoning Ordinance Change
- 8) Medical Marijuana as a Home Occupation

### **NEW BUSINESS**

- 1) Formal Recognition of Bessemer Speedboys and Gogebic Miners
- 2) Set Condemnation Hearings 1713 and 1715 Woolsey Street
- 3) USDA Payment Request #14
- 4) Change Order Mine Street Restoration
- 5) Application for Property Tax Exemption
- 6) Delta Dental Contract
- 7) Ojibway Correction Facility Potential Closure
- 8) Union Contract
- 9) Dogs in Bluff Valley Park
- 10) Resolution No. 2017-11 Budget Amendment F/Y ending June 30, 2018
- 11) Schedule July Board of Review for Errors and Omissions

# REPORTS

1) City Manager Report

2.1   17E VV   18G(1871)	2	DPW	Report
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# PUBLIC COMMENT

# **ADJOURN**

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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 JUNE 4, 2018 AT 6:00 P.M.

Mayor Zak called the meeting to order.

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

## 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

Councilman Kryshak stepped out from behind the table and addressed the Council. Mr. Kryshak read a prepared statement concerning the use of social media.

CONSENT AGENDA

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

1. Approval of Minutes – Regular meeting of May 21, 2018

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

CLAIMS

The following claims were presented for consideration and payment:

GENERAL FUND

AMERIPRIDE	\$124.96
C&M OIL COMPANY	49.50
STEMPIHAR, INC	961.21
WAKEFIELD NEWS/BESSEMER PICK & AXE	60.00
ZARNOTH BRUSHWORKS	942.20

TOTAL GENERAL FUND

\$2,137.87

MAJOR STREET FUND

TOTAL MAJOR STREET

LOCAL STREET FUND

TOTAL LOCAL STREET FUND

SEWER	
SH. W H. K	B C IIV I I

	STEMPIHAR, INC.	\$34.06
	TOTAL SEWER UTILITY FUND	\$34.06
WATER UTILITY FUND	FASTENAL COMPANY STEMPIHAR, INC.	\$216.47 147.90
	TOTAL WATER UTILITY FUND	\$364.37
DDA FUND	ADVOCATE COUNSELING	\$250.00

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TOTAL DDA FUND

\$250.00

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 – Archie, Kryshak, Coleman, Nelson, Zak. NAYS – None. **MOTION CARRIED.** 

# ECONOMIC THEORY DISCUSSION

A discussion was held regarding broad economic theories and how to move forward with the limited funding we currently have. No formal action was taken.

### **BLIGHT DISCUSSION**

A discussion was held regarding blight. Blight is an ever-increasing problem, and the City has limited ability to combat blight outside of the owner responsibility. No formal action was taken.

# MINE STREET ROAD COSTS 100 NORTH BLOCK

It was moved by Zak, supported by Archie and **CARRIED** to have the City Manager seek proposals for the repair of the 100 block of N. Mine Street. As part of the process, the City Manager should obtain costs for various levels/scenarios of repair.

#### WELCOME SIGNS

It was moved by Nelson, supported by Archie to seek bids for the repair of the welcome sign on the west side of town. A discussion was held whereby Councilperson Coleman presented a plan to refurbish the West end welcome sign, that included Councilperson Coleman doing all the work for approximately \$1,300. To avoid conflict of interest and to expediate the process, the City Manager will solicit bids directly from vendors to provide an opportunity for them to submit similar proposals.

It was moved by Nelson and supported by Archie to **RESCIND** Ms. Nelson's original motion of seeking formal bids.

CITY MANAGER'S REPORT	It was moved by Nelson, supported by Kryshak and <b>CARRIED</b> to receive the City Managers report and place on file.	
DPW REPORT	It was moved by Kryshak, supported by Nelson and <b>CARRIED</b> to receive the DPW Report and place it on file.	
PUBLIC COMMENT	Mr. Ron Rogowski commented on the condition of the two neighboring properties to his.	
ADJOURN – 7:42 p.m.	It was moved by Nelson, supported by Kryshak and CARRIED to adjourn.	
	Adam Zak, Mayor	James K. Trudgeon, City Clerk

# A regular meeting of the Downtown Development Authority for the City of Bessemer was held in the DDA meeting room on Thursday, May 10th, 2018 at 12:00

Present: Osier, Whitburn, Leskoviansky, Filippini

Absent: Hamilton, Youngberg, Zak, Durkee

A quorum was present

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

- 1) Osier made a motion to approve the finances. Leskoviansk seconded it and it was unanimously approved.
- 2) Leskoviansk made a motion to reimburse Stephan and Sarah Pope up to \$523, Bessemer Small Engine up to \$2,504, and Peter Tacconelli up to \$3,500 on their façade improvements. Filippini seconded it and Leskoviansk, Filippini, Whitburn, and Osier all voted in favor. None were opposed. The board tabled Whitburn's request until we would have a full quorum with him abstaining.

Item	Description	Responsible Individual	Action Steps
Pop-up shops	Provide minimal initial funding to start up businesses in our downtown	Charly Loper	
Signs for trails	Add wayfinding for motorized and non motorized trails	Steve Hamilton and Charly Loper	Meet up to discuss locations
Economic Impact study	Look into creating an impact study	Steve Hamilton	
Banners	Ordered new banners for before and after summer	Charly Loper	
Trees	Ethnic Common's Trees aren't looking healthy	Charly Loper	
Lights in Ethnic Commons	Determine if we should replace next spring with LED		
Welcome Signs	Update on Progress, request for banners		
Façade Funding	Discuss Applying for state funds	Charly Loper	Determine if can apply for state funds

- 3) Osier made a motion to allow staff Loper to apply for a marketing grant up to \$2,000 with a matching component of \$500 from the DDA for a professional photographer and some printed pieces.
- 4) Whitburn made a motion to transfer the Christmas lights from the general fund to the DDA fund. Osier seconded it and the vote was unanimous.

- 5) The board discussed potential businesses.
- 6) There was no public comment

Osier made the motion to adjourn the meeting. Filippini seconded it and it passed unanimously. The meeting adjourned at 12:36

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

Osier called the meeting to order at 5:30.

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

Members Tardy: none

Members absent: none

These members constitute a quorum

Miskovich made a motion to accept the minutes and place them on file. McDonald seconded it and it passed unanimously.

Kryshak made a motion to open the public hearing for the marketing plan, McDonald seconded it. It passed unanimously. The commission hosted public hearings on the Marketing Plan. There were no public comments. Kryshak made a motion to close the public hearing. Miskovich seconded it and it passed unanimously.

Kryshak made a motion to adopt the Marketing Plan. Nyquist seconded it. It passed unanimously.

Nyquist made a motion to recommend the Zoning Amendments to the City Council with the changes proposed by staff including separating the medical marijuana ordinance with cleanups. McDonald seconded it and it passed unanimously.

There were no public comments

Nyquist made the motion to adjourn the meeting. Miskovich seconded. It passed unanimously.