

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 5, 2022

Mayor McLennan called the meeting to order at 6 p.m. Council Member Fuhrman led the Pledge of Allegiance.

ROLL CALL: PRESENT – Council Members Richard Adair, Kenneth Bielas, Larry Fuhrman, Gary Nowak and Mayor Scott McLennan.

OTHER CITY PERSONNEL PRESENT – City Atty. Michael Vogler, Police Chief Jamie Meyer, City Mgr. Joseph Hefele and City Clerk/Treasurer Terri Koss.

APPROVAL OF AGENDA

It was moved by Council Member Bielas, seconded by Council Member Nowak, to approve the agenda as presented.

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL:

Sara Melching, Presque Isle Council Emergency Manager addressed Council regarding upcoming large-scale training exercises that will be happening in 2022 and 2023.

RESOLUTION NO. 2022-47

A motion was made by Council Member Nowak, seconded by Council Member Fuhrman, to endorse the training project and have the emergency manager work with staff on the project.

ROLL CALL: Ayes – All, the motion carried.

APPROVAL OF MINUTES

It was moved by Council Member Adair, seconded by Council Member Bielas, that the minutes of the Regular Council Meeting of March 15, 2022 be approved as written.

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Adair, seconded by Council Member Fuhrman, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$129,534.40 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

The next Budget workshop is scheduled for April 19, 2022 at 5 pm.

CITY ATTORNEY'S REPORT:

City Atty. Vogler updated Council regarding the Przybyla septic tank, additional investigation is needed. Vogler will touch base with City Planner to proceed with locating clean outs. City Mgr. Hefele reviewed what action Council has taken in the past on this matter. Council Member Nowak inquired about a cost estimate of the issue.

CITY MANAGER'S REPORT:

*City Mgr. Hefele stated the bid opening on the lead and copper project is tomorrow, and there is an upcoming conference call on the First Street project. MEDC found a way to provide more help to get through problems that are in the supply chain.

*Westminster Park gazebo restoration donations are coming in. Mike Peltz did the majority of the work collecting pledges.

April 5, 2022

*Council Member Nowak inquired about when rental inspection will begin and requested information on an upcoming tax tribunal case and why was Liz left by herself at City Hall.

COMMISSION AND BOARD REPORTS: None.

LIAISONS:

Council Member Fuhrman provided information on the equipment and grant match needs of the Rogers City Area Fire Department Authority. Council Member Bielas stated HUNT is working in the area. Mayor McLennan stated the Ambulance Authority may request ARPA funds.

MAYOR:

RESOLUTION NO. 2022-48

A motion was made by Council Member Bielas, seconded by Council Member Adair, to appoint Jean Garratt to the Parks and Recreation Commission with the term to expire September 2022.

ROLL CALL: Ayes – All, the motion carried.

UNFINISHED BUSINESS:

FY 2022-23 BUDGET

City Mgr. Hefele provided information for the proposed FY2022-23 budget.

NEW BUSINESS:

PLOW TRUCK PURCHASE

RESOLUTION NO. 2022-49

A motion was made by Council Member Bielas, seconded by Council Member Adair, to approve the purchase of a 2007 International truck from Midwest Tractor & Equipment for \$51,900.

ROLL CALL: Ayes – Adair, Bielas, Fuhrman and McLennan.

Nayes – Nowak, the motion carried.

COMPREHENSIVE FEE RATE AND SERVICE SCHEDULE

City Mgr. Hefele reviewed the proposed changes.

RESOLUTION NO. 2022-50

A motion was made by Council Member Adair, seconded by Council Member Bielas, adopt the Comprehensive Fee, Rate and Service Schedule as included in the meeting packet minus the changes in the Planning and Zoning schedule.

ROLL CALL: Ayes – All, the motion carried.

MICHIGAN MAIN STREET AGREEMENT

RESOLUTION NO. 2022-51

A motion was made by Council Member Bielas, seconded by Council Member Fuhrman, to approve the contract with the Michigan Main Street organization as included in the packet.

ROLL CALL: Ayes – All, the motion carried.

BUDGET AMENDMENTS

RESOLUTION NO. 2022-52

A motion was made by Council Member Fuhrman, seconded by Council Member Adair

April 5, 2022

BE IT RESOLVED, by the City Council of the City of Rogers City, Michigan to amend the FY2021-2022 Annual Budget as prepared by City Staff, presented to Council in writing, and reviewed at this April 5, 2022 meeting. A copy of said amendment to be placed on file in the City Clerk's office.

ROLL CALL: Ayes – All, the motion carried.

OTHER BUSINESS:

Discussion was had on the necessity of the Budget workshop on April 19. Scheduling of the annual joint workshop which includes the Planning Commission, DDA and Council was also discussed.

CLOSED SESSION: None.

ADJOURNMENT:

With nothing further to come before Council, Mayor McLennan declared the meeting adjourned at 7:15 p.m.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON TUESDAY, APRIL 19, 2022

Mayor McLennan called the meeting to order at 6 p.m. and led the Pledge of Allegiance.

ROLL CALL: PRESENT – Council Members Richard Adair, Kenneth Bielas, Larry Fuhrman, Gary Nowak and Mayor Scott McLennan.

OTHER CITY PERSONNEL PRESENT – City Atty. Michael Vogler, Police Chief Jamie Meyer, Harbor Master Wayne Saile, City Mgr. Joseph Hefele (VIA Zoom Platform) and City Clerk/Treasurer Terri Koss.

APPROVAL OF AGENDA

It was moved by Council Member Bielas, seconded by Council Member Adair, to approve the agenda with the following additions: Marina commercial use and Przybyla's septic issue.

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL: None.

APPROVAL OF MINUTES

It was moved by Council Member Fuhrman, seconded by Council Member Adair, that the minutes of the Regular Council Meeting of April 5, 2022 be approved as written.

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Adair, seconded by Council Member Bielas, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$453,707.15 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT:

City Mgr. Hefele reported that the preconstruction meeting, contract signing and public meeting for the First Street project is next week.

COMMISSION AND BOARD REPORTS:

Included in the meeting packet was the April 12, 2022 Harbor Advisory Committee minutes.

LIAISONS: None.

MAYOR:

RESOLUTION NO. 2022-53

A motion was made by Council Member Fuhrman, seconded by Council Member Adair, to re-appoint Richard Peacock and Beach Hall to the Harbor Advisory Commission with the terms to expire 2027.

ROLL CALL: Ayes – All, the motion carried.

UNFINISHED BUSINESS: None.

April 19, 2022

NEW BUSINESS:

DWAM GRANT- AWARD CONTRACT

City Mgr. Hefele stated that only one bid was received which was from Monchilov Sewer Services.

RESOLUTION NO. 2022-54

A motion was made by Council Member Bielas, seconded by Council Member Adair, to award the DWAM contract to Monchilov Sewer Services.

ROLL CALL: Ayes – All, the motion carried.

ARPA FUNDS

City Mgr. Hefele reviewed the guidance provided by the federal government and ARPA funds can now be used as replacement revenue, but here must be a vote approving use as replacement revenue.

RESOLUTION NO. 2022-55

A motion was made by Council Member Adair, seconded by Council Member Bielas, to select revenue replacement as Rogers City's intended use of the ARPA funds allowance.

ROLL CALL: Ayes – All, the motion carried.

FY2021-22 3RD QUARTER FINANCE REPORT

City Mgr. Hefele stated that reports are provided quarterly as a requirement of the pension bonds.

RESOLUTION NO. 2022-56

A motion was made by Council Member Fuhrman, seconded by Council Member Adair, to accept and file the FY 2021-2022 third quarter financial report as presented.

ROLL CALL: Ayes – All, the motion carried.

PRESENTATION OF BUDGET AND SETTING OF PUBLIC HEARING DATE

Council was asked to set the public hearing date for the proposed FY2022/2023 budget. Copies of the proposed budget are available at City Hall for review.

RESOLUTION NO. 2022-57

A motion was made by Council Member Bielas, seconded by Council Member Adair, to set the public hearing date on the FY2022/2023 budget for Monday, May 16, 2022 at 6:00 p.m. in the Council Chambers. Said notice of the public hearing be published in the local newspaper as required by City Charter.

ROLL CALL: Ayes – All, the motion carried.

REQUEST TO DISPLAY FLAGS

RESOLUTION NO. 2022-58

A motion was made by Council Member Bielas, seconded by Council Member Fuhrman, to approve the request to display flags at Lakeside Park on Lake Street on June 11-18, 2022 and July 2-5, 2022.

ROLL CALL: Ayes – All, the motion carried.

MARINA COMMERCIAL USE

Harbor Master Saile addressed Council regarding fishing charters and the possibility of vacation rentals of personal boats. Consensus of Council was to have additional research done because so many boating contracts have already been signed. Hefele wondered if the transient dock might be a good place for vacation rentals.

April 19, 2022

RESOLUTION NO. 2022-59

A motion was made by Council Member Bielas, seconded by Council Member Fuhrman, to approve the fishing charter license agreement and authorize Harbor Master Saile to sign the agreement on behalf of the City.

ROLL CALL: Ayes – All, the motion carried.

PRZYBYLA SEPTIC ISSUE

Paul Przybyla, Ann Przybyla and Dave Viegelahn addressed Council regarding the septic tank located at 397 S. Second Street and the 1944 and 1948 easements. Discussion was had with Council and City Atty. Vogler regarding the situation. Vogler stated that he believes the easement is an erroneous description but cannot determine what the past intent was. Council Member Nowak stated he did receive an estimate to complete the job.

OTHER BUSINESS: None.

CLOSED SESSION: None.

ADJOURNMENT:

With nothing further to come before Council, Mayor McLennan declared the meeting adjourned at 7:32 p.m.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON TUESDAY, MAY 3, 2022

Mayor Pro Tem Nowak called the meeting to order at 6 p.m. and led the Pledge of Allegiance.

ROLL CALL: PRESENT – Council Members Richard Adair, Larry Fuhrman and Mayor Pro Tem Gary Nowak.

ABSENT: - Council Member Kenneth Bielas and Mayor Scott McLennan

OTHER CITY PERSONNEL PRESENT – City Atty. Michael Vogler, Police Chief Jamie Meyer, City Mgr. Joseph Hefele and City Clerk/Treasurer Terri Koss.

Mayor Pro Tem Nowak requested a moment of silence in memory of former Mayor Beach Hall's wife Kellie.

APPROVAL OF AGENDA

It was moved by Council Member Fuhrman, seconded by Council Member Adair, to approve the agenda with the removal of non-union compensation, utility rate disclosure and ICMA retirement plan documents.

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL: None.

APPROVAL OF MINUTES

It was moved by Council Member Adair, seconded by Council Member Fuhrman, that the minutes of the Regular Council Meeting of April 19, 2022 and April 28, 2022 Special Meeting be approved as written.

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Adair, seconded by Council Member Fuhrman, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$174,345.74 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT:

City Mgr. Hefele reported that City Hall is still short staffed and we may have to close at lunch occasionally.

COMMISSION AND BOARD REPORTS:

Included in the meeting packet was the Planning Commission Annual report.

LIAISONS: None.

MAYOR:

Mayor Pro Tem Nowak thanked the police department for their dedication.

UNFINISHED BUSINESS:

May 3, 2022

**SECOND STREET SEPTIC TANK
RESOLUTION NO. 2022-62**

A motion was made by Council Member Adair, seconded by Council Member Nowak, to have the Rogers City Department of Public Works excavate in the Orchard Street right of way and cap the pipe that is connected to the septic tank at 397 S. Second Street.

ROLL CALL: Ayes – All, the motion carried.

**NEW BUSINESS:
PIE&G BROADBAND**

Tom Sobeck with PIE&G addressed Council regarding their broadband development project.

**ORDINANCE NO. 2022-2
ZONING AMENDMENT – NONCONFORMING LOTS AND PARCELS – FIRST READING**

A motion was made by Council Member Fuhrman, seconded by Council Member Nowak, to introduce the following for first reading:

AN ORDINANCE AMENDING ARTICLE 3, SECTION 32-48, OF THE CITY OF ROGERS CITY ZONING ORDINANCE (ORDINANCE 2011-1, AS AMENDED) BY DELETING PARAGRAPH 2 OF SUBSECTION E WHICH PROHIBITS AN OWNER FROM DIVIDING CONTIGUOUS LOTS, PARCELS, OR PARTS THEREOF IF DOING SO WOULD DIMINISH COMPLIANCE WITH LOT WIDTH, DEPTH, AND/OR AREA REQUIREMENTS ESTABLISHED BY THE ORDINANCE OR WHICH CREATES A NONCONFORMING STRUCTURE.

THE CITY OF ROGERS CITY ORDAINS:

Section 1. Article 3 (General Provisions), Section 32-48 (Non-conforming Structures, Uses, and Lots), Subsection E (Nonconforming Lots or Parcels) is amended as follows (language in green is added; language in red, with strikethrough, is eliminated):

E. NONCONFORMING LOTS OR PARCELS:

1. Any nonconforming lot of record may be used for any purpose authorized by the district in which it is located. This provision shall apply even though such lot fails to meet the requirements for area or width applicable in the district, provided that yard dimensions and other requirements not involving area or width, or both, of the lot shall conform to the regulations for the district in which such lot is located. In the case of a nonconforming lot, the Zoning Officer may grant an administrative deviation to the provisions of this Ordinance in an amount not to exceed a twenty (20) percent variation from the site development standards contained in this Ordinance. The Zoning Officer may request decision on such deviations be deferred to the Zoning Board of Appeals. Any required variances may be requested pursuant to the procedures and standards of this Ordinance. ⁽⁴⁶⁾*Amended by Ordinance 2018-11)*
- ~~2. If two (2) or more contiguous lots, parcels, or portions of lots or parcels are under the same ownership and do not individually meet the lot width, depth, and/or area requirements of this Ordinance, then those contiguous lots, parcels, or portions of lots or parcels shall be considered an undivided lot or parcel for the purposes of this Ordinance, and no portion of such undivided lot or parcel shall be used or divided in a manner that diminishes compliance with the lot width, depth, and/or area requirements established by this Ordinance or which creates a nonconforming structure.~~

Section 2. If any clause, sentence, paragraph or part of this Ordinance shall for any reason be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance but shall be confined in its operation to the clause, sentence, paragraph or part thereof directly involved in the controversy in which such judgment is rendered.

Section 3. The City of Rogers City Zoning Ordinance, except as herein or heretofore amended, shall remain in full force and effect. The amendments provided herein shall not abrogate or affect any offense or act committed or done, or any penalty or forfeiture incurred, or any pending fee, assessments, litigation, or prosecution of any right established, occurring prior to the effective date hereof.

Section 4. A summary of the provisions of this ordinance shall be published within fifteen (15) days of adoption.

May 3, 2022

Section 5. This ordinance shall take effect upon the expiration of seven days after the publication of a summary of its provisions.

ROLL CALL: Ayes – All, the motion carried.

ORDINANCE NO. 2022-3

ZONING AMENDMENT – COMMERCIAL USES IN RESIDENTIAL DISTRICTS – FIRST READING

A motion was made by Council Member Adair, seconded by Council Member Nowak, to introduce the following for first reading:

AN ORDINANCE AMENDING ARTICLE 21, SECTION 32-260, OF THE CITY OF ROGERS CITY ZONING ORDINANCE (ORDINANCE 2011-1, AS AMENDED) BY ELIMINATING RESTAURANTS AS A PROHIBITED USE IN ALL R-2 DISTRICTS AND RESTRICTING RETAIL, SERVICE, COMMERCIAL, AND OFFICE USES TO A SPECIFIC R-2 DISTRICT ILLUSTRATED IN A NEW OVERLAY MAP

THE CITY OF ROGERS CITY ORDAINS:

Section 1. Article 21 (Supplemental Development Regulations), Section 32-260 (Commercial/Office Use in a Residential District), Subsection B (Uses), Number 4 (Prohibited Uses) is amended as follows (language in green is added; language in red, with strikethrough, is eliminated):

- 4. PROHIBITED USES:** Activities specifically prohibited include: Animal grooming, kennels, ~~restaurants~~, repair or service of motor vehicles and other large equipment; manufacturing processes which would normally require industrial zoning; any activity which may become a nuisance due to noise, unsightliness, or odor; and any activity which may adversely affect surrounding property.

Section 2. Article 21 (Supplemental Development Regulations), Section 32-260 (Commercial/Office Use in a Residential District), Subsection C (Conditions) is amended by adding Number 11, which creates an overlay map within which neighborhood retail, service, commercial, and office use are permitted in R-2 districts as follows (language in green is added; language in red, with strikethrough, is eliminated):

- 11. Neighborhood retail, service, commercial, and office use may only be located within the area of the Residential District Overlay designated in the following map:**



Section 3. If any clause, sentence, paragraph or part of this Ordinance shall for any reason be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance but shall be confined in its operation to the clause, sentence, paragraph or part thereof directly involved in the controversy in which such judgment is rendered.

Section 4. The City of Rogers City Zoning Ordinance, except as herein or heretofore amended, shall remain in full force and effect. The amendments provided herein shall not abrogate or affect any offense or act committed or done, or any penalty or forfeiture incurred, or any pending fee, assessments, litigation, or prosecution of any right established, occurring prior to the effective date hereof.

Section 5. A summary of the provisions of this ordinance shall be published within fifteen (15) days of adoption.

Section 6. This ordinance shall take effect upon the expiration of seven days after the publication of a summary of its provisions.

ROLL CALL: Ayes – All, the motion carried

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ORDINANCE NO. 2022-4

ZONING AMENDMENT – CREATION OF COMMERCIAL OVERLAY MAP – FIRST READING

A motion was made by Council Member Fuhrman, seconded by Council Member Nowak, to introduce the following for first reading:

AN ORDINANCE AMENDING THE CITY OF ROGERS CITY ZONING ORDINANCE (ORDINANCE 2011-1, AS AMENDED) ZONING MAP BY ADDING AN OVERLAY WITHIN WHICH RETAIL, SERVICE, COMMERCIAL, AND OFFICE USES WITHIN R-2 SINGLE FAMILY RESIDENTIAL DISTRICTS COULD BE PERMITTED.

THE CITY OF ROGERS CITY ORDAINS:

Section 1.: The Rogers City Zoning Ordinance (Ordinance 2011-1 as amended) Zoning Map is amended by adding the following overlay within which retail, service, commercial, and office uses within R-2 Single Family Residential Districts could be permitted:



Section 2. If any clause, sentence, paragraph or part of this Ordinance shall for any reason be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance but shall be confined in its operation to the clause, sentence, paragraph or part thereof directly involved in the controversy in which such judgment is rendered.

Section 3. The City of Rogers City Zoning Ordinance, except as herein or heretofore amended, shall remain in full force and effect. The amendments provided herein shall not abrogate or affect any offense or act committed or done, or any penalty or forfeiture incurred, or any pending fee, assessments, litigation, or prosecution of any right established, occurring prior to the effective date hereof.

Section 4. A summary of the provisions of this ordinance shall be published within fifteen (15) days of adoption.

Section 5. This ordinance shall take effect upon the expiration of seven days after the publication of a summary of its provisions.

ROLL CALL: Ayes – All, the motion carried.

ORDINANCE NO. 2022-5

ZONING AMENDMENT – CHANGING ALL R-1 DISTRICTS TO R2 – FIRST READING

A motion was made by Council Member Adair, seconded by Council Member Fuhrman, to introduce the following for first reading:

AN ORDINANCE AMENDING THE CITY OF ROGERS CITY ZONING ORDINANCE (ORDINANCE 2011-1, AS AMENDED) ZONING MAP BY CHANGING ALL R-1 DISTRICTS TO R-2.

THE CITY OF ROGERS CITY ORDAINS:

Section 1.: The Rogers City Zoning Ordinance (Ordinance 2011-1 as amended) Zoning Map is amended by rezoning all property currently designated R-1 Single Family Residential to R-2 Single Family Residential as follows:

May 3, 2022

A motion was made by Council Member Adair, seconded by Council Member Fuhrman, to table the marina vacation rental agenda item until the next meeting.

ROLL CALL: Ayes – All, the motion carried.

PROCLAMATION – SMALL BUSINESS WEEK
RESOLUTION NO. 2022-66

A motion was made by Council Member Fuhrman, seconded by Council Member Nowak, to proclaim the following:

WHEREAS, America's strongest economic growth in almost 40 years has been driven by the resilience of our small businesses who, despite a world-wide pandemic, continue to pioneer innovative solutions to our country's greatest challenges and create opportunities for families and workers; and

WHEREAS, from the storefront shops that anchor Main Street to the high-tech startups that keep America on the cutting edge to the small manufacturers driving our competitiveness on the global stage, small businesses are the backbone of our economy and the cornerstones of our nation's promise; and

WHEREAS, when we support small business, jobs are created, and local communities preserve their unique culture; and

WHEREAS, because this country's 32.5 million small businesses create nearly two out of three jobs in our economy, we cannot resolve ourselves to create jobs and spur economic growth in America without discussing ways to support our entrepreneurs; and

WHEREAS, the President of the United States has proclaimed National Small Business Week every year since 1963 to highlight the programs and services available to entrepreneurs through the U.S. Small Business Administration and other government agencies; and

WHEREAS, the City of Rogers City supports and joins in this national effort to help America's small businesses do what they do best – grow their business, create jobs, and ensure that our local communities remain as vibrant tomorrow as they are today.

NOW, THEREFORE, I, Gary Nowak, Mayor Pro Tem of Rogers City, do hereby proclaim May 1 through May 7, 2022 as NATIONAL SMALL BUSINESS WEEK.

ROLL CALL: Ayes – All, the motion carried.

VFW SALE OF BUDDY POPPIES
RESOLUTION NO. 2022-67

A motion was made by Council Member Adair, seconded by Council Member Fuhrman, to approve the VFW sale of Buddy Poppies on May 12-14, 2022.

ROLL CALL: Ayes – All, the motion carried.

OTHER BUSINESS: None.

CLOSED SESSION: None.

ADJOURNMENT:

With nothing further to come before Council, Mayor Pro Tem Nowak declared the meeting adjourned at 6:42 p.m.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON MONDAY, MAY 16, 2022

Mayor McLennan called the meeting to order at 6 p.m. and led the Pledge of Allegiance.

ROLL CALL: PRESENT – Council Members Richard Adair, Larry Fuhrman (via Zoom platform (did not vote)), Gary Nowak and Mayor Scott McLennan.

ABSENT: Council Member Kenneth Bielas.

OTHER CITY PERSONNEL PRESENT – Harbor Master Wayne Saile, Police Officer Ryan Wiseley, City Mgr. Joseph Hefele (via Zoom Platform) and City Clerk/Treasurer Terri Koss (via Zoom Platform).

APPROVAL OF AGENDA

It was moved by Council Member Nowak, seconded by Council Member Adair, to approve the agenda as presented.

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL: None.

APPROVAL OF MINUTES

It was moved by Council Member Adair, seconded by Council Member Nowak, that the minutes of the Regular Council Meeting of May 3, 2022 be approved as written.

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Adair, seconded by Council Member Nowak, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$154,185.75 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT:

City Mgr. Hefele reported that the office is being hit with Covid 19.

COMMISSION AND BOARD REPORTS:

Included in the meeting packet were the minutes of the Parks and Recreation Commission, Planning Commission and Harbor Advisory Commission.

LIAISONS: None.

MAYOR:

Mayor McLennan reported that Mayor Pro Tem acknowledged that it was Police and EMS week.

UNFINISHED BUSINESS:

ORDINANCE NO. 2022-2

ZONING AMENDMENT – NONCONFORMING LOTS AND PARCELS 2ND READING AND ADOPTION

May 16, 2022

A motion was made by Council Member Adair, seconded by Council Member Nowak, that the following Ordinance No. 2022-2, which was introduced for first reading at the May 3, 2022 Council meeting, be adopted and that proper publication be made within 15 days required from the date thereof in the *Presque Isle County Advance*. Said ordinance to become effective seven days after publication of its summary on May 19, 2022.

Section 1. Article 3 (General Provisions), Section 32-48 (Non-conforming Structures, Uses, and Lots), Subsection E (Nonconforming Lots or Parcels) is amended as follows (language in green is added; language in red, with strikethrough, is eliminated):

E. NONCONFORMING LOTS OR PARCELS:

1. Any nonconforming lot of record may be used for any purpose authorized by the district in which it is located. This provision shall apply even though such lot fails to meet the requirements for area or width applicable in the district, provided that yard dimensions and other requirements not involving area or width, or both, of the lot shall conform to the regulations for the district in which such lot is located. In the case of a nonconforming lot, the Zoning Officer may grant an administrative deviation to the provisions of this Ordinance in an amount not to exceed a twenty (20) percent variation from the site development standards contained in this Ordinance. The Zoning Officer may request decision on such deviations be deferred to the Zoning Board of Appeals. Any required variances may be requested pursuant to the procedures and standards of this Ordinance. *(⁴⁶Amended by Ordinance 2018-11)*
- ~~2. If two (2) or more contiguous lots, parcels, or portions of lots or parcels are under the same ownership and do not individually meet the lot width, depth, and/or area requirements of this Ordinance, then those contiguous lots, parcels, or portions of lots or parcels shall be considered an undivided lot or parcel for the purposes of this Ordinance, and no portion of such undivided lot or parcel shall be used or divided in a manner that diminishes compliance with the lot width, depth, and/or area requirements established by this Ordinance or which creates a nonconforming structure.~~

Section 2. If any clause, sentence, paragraph or part of this Ordinance shall for any reason be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance but shall be confined in its operation to the clause, sentence, paragraph or part thereof directly involved in the controversy in which such judgment is rendered.

Section 3. The City of Rogers City Zoning Ordinance, except as herein or heretofore amended, shall remain in full force and effect. The amendments provided herein shall not abrogate or affect any offense or act committed or done, or any penalty or forfeiture incurred, or any pending fee, assessments, litigation, or prosecution of any right established, occurring prior to the effective date hereof.

Section 4. A summary of the provisions of this ordinance shall be published within fifteen (15) days of adoption.

Section 5. This ordinance shall take effect upon the expiration of seven days after the publication of a summary of its provisions.

ROLL CALL: Ayes – All, the motion carried

ORDINANCE NO. 2022-3

ZONING AMENDMENT – COMMERCIAL USES IN RESIDENTIAL DISTRICTS 2ND READING AND ADOPTION

A motion was made by Council Member Nowak, seconded by Council Member Adair, that the following Ordinance No. 2022-3, which was introduced for first reading at the May 3, 2022 Council meeting, be adopted and that proper publication be made within 15 days required from the date thereof in the *Presque Isle County Advance*. Said ordinance to become effective seven days after publication of its summary on May 19, 2022.

THE CITY OF ROGERS CITY ORDAINS:

Section 1. Article 21 (Supplemental Development Regulations), Section 32-260 (Commercial/Office Use in a Residential District), Subsection B (Uses), Number 4 (Prohibited Uses) is amended as follows (language in green is added; language in red, with strikethrough, is eliminated):

4. **PROHIBITED USES:** Activities specifically prohibited include: Animal grooming, kennels, ~~restaurants~~, repair or service of motor vehicles and other large equipment; manufacturing processes

May 16, 2022

which would normally require industrial zoning; any activity which may become a nuisance due to noise, unsightliness, or odor; and any activity which may adversely affect surrounding property.

Section 2. Article 21 (Supplemental Development Regulations), Section 32-260 (Commercial/Office Use in a Residential District), Subsection C (Conditions) is amended by adding Number 11, which creates an overlay map within which neighborhood retail, service, commercial, and office use are permitted in R-2 districts as follows (language in green is added; language in red, with strikethrough, is eliminated):

11. Neighborhood retail, service, commercial, and office use may only be located within the area of the Residential District Overlay designated in the following map:



Section 3. If any clause, sentence, paragraph or part of this Ordinance shall for any reason be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance but shall be confined in its operation to the clause, sentence, paragraph or part thereof directly involved in the controversy in which such judgment is rendered.

Section 4. The City of Rogers City Zoning Ordinance, except as herein or heretofore amended, shall remain in full force and effect. The amendments provided herein shall not abrogate or affect any offense or act committed or done, or any penalty or forfeiture incurred, or any pending fee, assessments, litigation, or prosecution of any right established, occurring prior to the effective date hereof.

Section 5. A summary of the provisions of this ordinance shall be published within fifteen (15) days of adoption.

Section 6. This ordinance shall take effect upon the expiration of seven days after the publication of a summary of its provisions.

ROLL CALL: Ayes – All, the motion carried

ORDINANCE NO. 2022-4

ZONING AMENDMENT – CREATION OF COMMERCIAL OVERLAY MAP – 2ND READING AND ADOPTION

A motion was made by Council Member Nowak, seconded by Council Member Adair, that the following Ordinance No. 2022-4, which was introduced for first reading at the May 3, 2022 Council meeting, be adopted and that proper publication be made within 15 days required from the date thereof in the *Presque Isle County Advance*. Said ordinance to become effective seven days after publication of its summary on May 19, 2022.

THE CITY OF ROGERS CITY ORDAINS:

Section 1.: The Rogers City Zoning Ordinance (Ordinance 2011-1 as amended) Zoning Map is amended by adding the following overlay within which retail, service, commercial, and office uses within R-2 Single Family Residential Districts could be permitted:

May 16, 2022



Section 2. If any clause, sentence, paragraph or part of this Ordinance shall for any reason be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance but shall be confined in its operation to the clause, sentence, paragraph or part thereof directly involved in the controversy in which such judgment is rendered.

Section 3. The City of Rogers City Zoning Ordinance, except as herein or heretofore amended, shall remain in full force and effect. The amendments provided herein shall not abrogate or affect any offense or act committed or done, or any penalty or forfeiture incurred, or any pending fee, assessments, litigation, or prosecution of any right established, occurring prior to the effective date hereof.

Section 4. A summary of the provisions of this ordinance shall be published within fifteen (15) days of adoption.

Section 5. This ordinance shall take effect upon the expiration of seven days after the publication of a summary of its provisions.

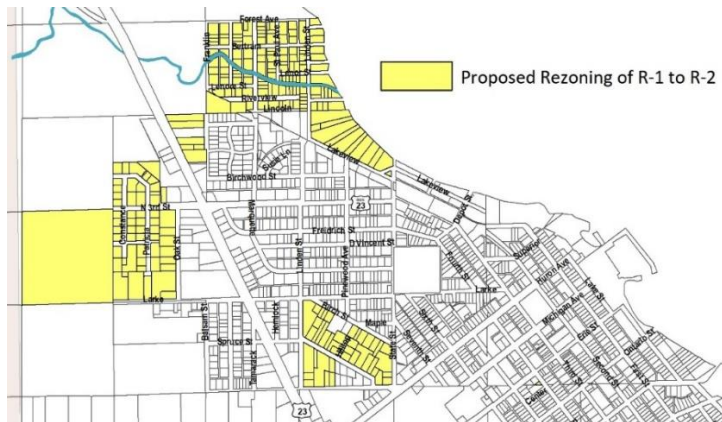
ROLL CALL: Ayes – All, the motion carried.

ORDINANCE NO. 2022-5

ZONING AMENDMENT – CHANGING R-1 DISTRICTS TO R2 2ND READING AND ADOPTION

A motion was made by Council Member Adair, seconded by Council Member Nowak, that the following Ordinance No. 2022-5, which was introduced for first reading at the May 3, 2022 Council meeting, be adopted and that proper publication be made within 15 days required from the date thereof in the *Presque Isle County Advance*. Said ordinance to become effective seven days after publication of its summary on May 19, 2022.

Section 1.: The Rogers City Zoning Ordinance (Ordinance 2011-1 as amended) Zoning Map is amended by rezoning all property currently designated R-1 Single Family Residential to R-2 Single Family Residential as follows:



Section 2. If any clause, sentence, paragraph or part of this Ordinance shall for any reason be finally adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Ordinance but shall be confined in its operation to the clause, sentence, paragraph or part thereof directly involved in the controversy in which such judgment is rendered.

May 16, 2022

Section 3. The City of Rogers City Zoning Ordinance, except as herein or heretofore amended, shall remain in full force and effect. The amendments provided herein shall not abrogate or affect any offense or act committed or done, or any penalty or forfeiture incurred, or any pending fee, assessments, litigation, or prosecution of any right established, occurring prior to the effective date hereof.

Section 4. A summary of the provisions of this ordinance shall be published within fifteen (15) days of adoption.

Section 5. This ordinance shall take effect upon the expiration of seven days after the publication of a summary of its provisions.

ROLL CALL: Ayes – All, the motion carried.

2022-23 NON-UNION COMPENSATION

RESOLUTION NO. 2022-68

A motion was made by Council Member Nowak, seconded by Council Member Adair, to approve the non-union compensation as included in the packet for FY2022-2023 which is consistent with current union contracts.

ROLL CALL: Ayes – All, the motion carried.

2022-23 UTILITY RATE DISCLOSURE

RESOLUTION NO. 2022-69

A motion was made by Council Member Nowak, seconded by Council Member Adair, to approve the FY2022-2023 Public Utility Rate Disclosure as presented.

ROLL CALL: Ayes – All, the motion carried.

MARINA VACATION RENTALS

Discussion was had regarding the concerns of doing this in the Rogers City marina.

RESOLUTION NO. 2022-70

A motion was made by Council Member Nowak, seconded by Council Member Adair, to approve the short term rental agreement which allows marina vacation rentals for the 2022 season.

ROLL CALL: Ayes – All, the motion carried.

ICMA RETIREMENT PLAN DOCUMENTS

No action taken.

NEW BUSINESS:

PUBLIC HEARING AND ADOPTION OF FY2022-2033 BUDGET

The public hearing regarding the FY2022/2023 budget was opened by Mayor McLennan at 6:28 pm. City Mgr. Hefele reviewed the budget. It was reported that no written comments were received. Hearing no other comments, the public hearing was closed at 6:29 pm.

RESOLUTION NO. 2022-71

The following resolution was offered by Council Member Nowak, seconded by Council Member Adair:

WHEREAS, the City Manager of the City of Rogers City has presented to this City Council a proposed budget for the period of July 1, 2022 through June 30, 2023; and

WHEREAS, the proposed budget has been reviewed and found to be in accordance with the general fiscal and budgetary policies as established by this City Council; and

WHEREAS, a public hearing was held on this budget submission on May 16, 2022 at 6:00 p.m. at City Hall, with audience and media able to participate both in person and by Zoom; and

WHEREAS, this document is on file in the official records and documents of the City of Rogers City;

May 16, 2022

NOW, THEREFORE, BE IT RESOLVED, that the City Council, under the authority granted by the City Charter, does hereby levy the following tax on all real and personal property within the corporate limits of the City; said tax levy to be for the period of July 1, 2022 through June 30, 2023:

General Operations	16.7427 mills
Historic Preservation	0.4989 mills
City Band Operations	0.2000 mills

AND BE IT FURTHER RESOLVED, that the City Council does hereby approve and adopt the FY2021/2022 budget as submitted and appropriates the following sums for the purposes set forth therein:

General Fund	\$2,234,820
Perpetual Care	7,000
Major Street Fund	590,000
Local Street Fund	267,130
Band Fund	14,210
Downtown Development Authority Fund	127,170
Debt Service Fund	365,600
Community Growth Fund	139,400
Wastewater Treatment Fund	842,670
Water Fund	2,215,110
Marina Fund	498,630
Garbage Collection Fund	155,200
Equipment Pool Fund	302,340

ROLL CALL: Ayes – All, the motion carried.

AT&T LEASE AGREEMENT
RESOLUTION NO. 2022-72

A motion was made by Council Member Adair, seconded by Council Member Nowak, to approve the AT&T Lease Agreement and authorize City Mgr. Hefele to sign the agreement upon final review by City Atty. Vogler.

ROLL CALL: Ayes – All, the motion carried.

KIWANIS SPRING AND FALL FESTIVALS
RESOLUTION NO. 2022-73

A motion was made by Council Member Nowak, seconded by Council Member Adair, to approve the Kiwanis request to hold the Spring Fest on June 4, 2022 and Fall Fest on September 19, 2022 at the Westminster Park.

ROLL CALL: Ayes – All, the motion carried.

TRAIL RUNNING EVENT
RESOLUTION NO. 2022-74

A motion was made by Council Member Adair, seconded by Council Member Nowak, to approve Hilary McLennan's request to host a running event on the Sunrise Trail in August 2022.

ROLL CALL: Ayes – All, the motion carried.

PRESQUE ISLE GIRLS SOFTBALL TOURNAMENT
RESOLUTION NO. 2022-75

A motion was made by Council Member Nowak, seconded by Council Member Adair, to approve the request to hold the annual Presque Isle Girls Softball Tournament July 15-17, 2022 which includes use of South Shore Park and the Sports Park.

ROLL CALL: Ayes – All, the motion carried.

May 16, 2022

**WELL INSPECTION AGREEMENT
RESOLUTION NO. 2022-76**

A motion was made by Council Member Nowak, seconded by Council Member Adair, to approve the agreement between the City of Rogers City and Northern Pump and Well for annual inspections of the four municipal wells with City Mgr. Hefele authorized to sign said agreement.

ROLL CALL: Ayes – All, the motion carried.

OTHER BUSINESS: None.

CLOSED SESSION: None.

ADJOURNMENT:

With nothing further to come before Council, Mayor McLennan declared the meeting adjourned at 6:37 p.m.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 7, 2022

Mayor McLennan called the meeting to order at 6 p.m. Council Member Fuhrman led the Pledge of Allegiance.

ROLL CALL: PRESENT – Council Members Richard Adair, Kenneth Bielas, Larry Fuhrman, Gary Nowak and Mayor Scott McLennan.

OTHER CITY PERSONNEL PRESENT – City Atty. Michael Vogler, Police Chief Jamie Meyer, City Mgr. Joseph Hefele and City Clerk/Treasurer Terri Koss.

APPROVAL OF AGENDA

It was moved by Council Member Adair, seconded by Council Member Bielas, to approve the agenda with the following additions ICMA, tent in North Shore Park and high school students.

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL: None.

APPROVAL OF MINUTES

It was moved by Council Member Fuhrman, seconded by Council Member Adair, that the minutes of the Regular Council Meeting of May 16, 2022 be approved as written.

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Adair, seconded by Council Member Bielas, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$125,536.96 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

CITY ATTORNEY'S REPORT:

City Atty. Vogler reported on the recent tax tribunal case.

CITY MANAGER'S REPORT: None.

COMMISSION AND BOARD REPORTS: None.

LIAISONS:

Council Member Fuhrman stated the fire hall construction is moving along.

MAYOR:

Mayor McLennan stated that NEMCOG has hired a new director and the annual Art Walk is Friday, June 10, 2022.

UNFINISHED BUSINESS:

ICMA –PLAN DOCUMENT ADOPTION

RESOLUTION NO. 2022-77

A motion was made by Council Member Nowak, seconded by Council Member Adair, to authorize the Mayor, City Manager or Clerk to sign the ICMA 401a plan document.

ROLL CALL: Ayes – All, the motion carried.

June 7, 2021

NEW BUSINESS:

FIRST STREET PROJECT – TREE

City Mgr. Hefele reviewed his discussion with the local forester. Karen Liedtke stated the tree shades many homes; she would be in favor of an easement for the sidewalk to go around the tree.

RESOLUTION NO. 2022-78

A motion was made by Council Member Adair, seconded by Council Member Fuhrman, to work around the tree and preserve it as much as possible.

ROLL CALL: Ayes – All, the motion carried.

DSMI CONTRACT - MONCHILOV

RESOLUTION NO. 2022-79

A motion was made by Council Member Nowak, seconded by Council Member Bielas, to authorize City Mgr. Hefele to sign the contract between the City of Rogers City and Monchilov for the DSMI.

ROLL CALL: Ayes – All, the motion carried.

PROTEC MEMBERSHIP

RESOLUTION NO. 2022-80

A motion was made by Council Member Bielas, seconded by Council Member Nowak, to approve the membership with PROTEC for FY 2022-2023.

ROLL CALL: Ayes – All, the motion carried.

NAUTICAL FESTIVAL – 2022 REQUEST

RESOLUTION NO. 2022-81

A motion was made by Council Member Nowak, seconded by Council Member Fuhrman, to approve the request to hold the 2022 Nautical Festival as included in the meeting packet.

ROLL CALL: Ayes – All, the motion carried.

NAUTICAL FESTIVAL – BRACELET SALES

RESOLUTION NO. 2022-82

A motion was made by Council Member Bielas, seconded by Council Member Nowak, to approve the sale of bracelets on July 8, 2022 at the Third & Erie intersection to support the festival fireworks.

ROLL CALL: Ayes – All, the motion carried.

COMPREHENSIVE FEE SCHEDULE - ADJUSTMENT

RESOLUTION NO. 2022-83

A motion was made by Council Member Bielas, seconded by Council Member Nowak, to amend the FY 2022-23 Comprehensive Fee Schedule and increase the sanitary sewer inspection to \$366.

ROLL CALL: Ayes – All, the motion carried.

TENT – NORTH SHORE PARK - WEDDING

RESOLUTION NO. 2022-84

A motion was made by Council Member Adair, seconded by Council Member Bielas, to approve a tent be placed in North Shore Park for a wedding on July 16, 2022.

ROLL CALL: Ayes – All, the motion carried.

HIGHSCHOOL STUDENTS

Council Member Nowak indicated he would like to get student participation on City Council, DDA and Planning Commission. City Mgr. Hefele stated he will follow up with the school.

June 7, 2021

OTHER BUSINESS: None.

CLOSED SESSION: None.

ADJOURNMENT:

With nothing further to come before Council, Mayor McLennan declared the meeting adjourned at 6:29 p.m.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER

MINUTES OF THE REGULAR MEETING OF THE ROGERS CITY CITY COUNCIL
HELD IN COUNCIL CHAMBERS ON TUESDAY, JUNE 21, 2022

Mayor McLennan called the meeting to order at 6 p.m. City Mgr. Hefele led the Pledge of Allegiance.

ROLL CALL: PRESENT – Council Members Richard Adair, Kenneth Bielas, Larry Fuhrman, Gary Nowak and Mayor Scott McLennan.

OTHER CITY PERSONNEL PRESENT – City Atty. Michael Vogler, Police Chief Jamie Meyer, City Mgr. Joseph Hefele and City Clerk/Treasurer Terri Koss.

APPROVAL OF AGENDA

It was moved by Council Member Bielas, seconded by Council Member Nowak, to approve the agenda as presented.

ROLL CALL: Ayes – All, the motion carried.

CITIZENS APPEARING BEFORE THE COUNCIL:

Julie Brooks addressed Council regarding her appreciation for the summer concerts.

APPROVAL OF MINUTES

It was moved by Council Member Nowak, seconded by Council Member Adair, that the minutes of the Regular Council Meeting of June 7, 2022 be approved as written.

ROLL CALL: Ayes – All, the motion carried.

CITY CLERK'S REPORT:

CHECK AND INVOICE APPROVAL:

It was moved by Council Member Adair, seconded by Council Member Fuhrman, that the following total fund expenditures be recognized as payments made and payments to be made, in the amount of \$231,078.51 and the Mayor is authorized to sign the check register.

ROLL CALL: Ayes – All, the motion carried.

CITY ATTORNEY'S REPORT: None.

CITY MANAGER'S REPORT: None.

COMMISSION AND BOARD REPORTS:

Included in the meeting packet were the minutes from the June 16, 2022 Parks and Recreation Commission meeting.

LIAISONS: None.

MAYOR:

Mayor McLennan thanked the Optimist Club for the new zip line at South Shore Park.

RESOLUTION NO. 2022-85

A motion was made by Council Member Nowak, seconded by Council Member Bielas, to re-appoint Erik Nadolsky and Tom Gajewski and appoint Morgan Hall to the Downtown Development Authority with the terms expiring in 2026, and appoint Shannon McKinstry to the Parks and Recreation Commission as the Little League representative effective in September with the term expiring in September 2025.

ROLL CALL: Ayes – All, the motion carried.

June 21, 2022

UNFINISHED BUSINESS: None.

NEW BUSINESS:

PARKS POLICY - ALCOHOL

City Mgr. Hefele reviewed the current policy and would like the “or consumption” of alcohol removed from #6 in the type of event section.

RESOLUTION NO. 2022-86

A motion was made by Council Member Fuhrman, seconded by Council Member Adair, to amend the policy to remove the “or consumption” in #6 in the type of event section.

ROLL CALL: Ayes – All, the motion carried.

PARK USE REQUEST - LAPPIN

No action taken due to the change in the Parks Policy in prior agenda item.

FIRST STREET WATER PROJECT NOTICE TO PROCEED

RESOLUTION NO. 2022-87

A motion was made by Council Member Nowak, seconded by Council Member Bielas, to authorize the City to proceed with the First Street project pending final review by City Atty. Vogler and City Mgr. Hefele.

ROLL CALL: Ayes – All, the motion carried.

FY 2021-2022 BUDGET AMENDMENTS AND TRANSFERS

RESOLUTION NO. 2022-88

A motion was made by Council Member Adair, seconded by Council Member Bielas, BE IT RESOLVED, by the City Council of the City of Rogers City, Michigan to amend the FY2021-2022 Annual Budget as prepared by City Staff, presented to Council in writing, and reviewed at this June 21, 2022 meeting. A copy of said amendment to be placed on file in the City Clerk’s office.

ROLL CALL: Ayes – All, the motion carried.

FILING DATE ELECTION RESOLUTION

RESOLUTION NO. 2022-89

The following resolution was offered by Council Member Nowak, seconded by Council Member Fuhrman,

WHEREAS, pursuant to MCL Section 117.3b(3), a city may provide by resolution for any election provision that is consistent with the Michigan election law; and

WHEREAS, the City of Rogers City Charter has a filing deadline for nominating petitions for persons desiring to qualify as candidates for any City elective office of not later than seven weeks prior to the election; and

WHEREAS, the filing deadline of 4:00 p.m. on July 26, 2022 is consistent with State law;

NOW, THEREFORE, BE IT RESOLVED that the City of Rogers City establishes their candidate petition filing deadline to be 4:00 p.m. on July 26, 2022.

The foregoing Resolution declared adopted on June 21, 2022.

ROLL CALL: Ayes – All, the motion carried.

SCHEDULE JOINT MEETING OF COUNCIL, DDA-MS BOARD AND PLANNING COMMISSION

City Mgr. Hefele stated that the joint meeting is needed to keep the RRC (Redevelopment Ready Communities) status.

June 21, 2022

RESOLUTION NO. 2022-90

A motion was made by Council Member Adair, seconded by Council Member Fuhrman, to move the start time of the July 19, 2022 Council meeting to 5:30 pm with the joint meeting with City Council, Planning Commission and DDA-Main Street Board to start at 6 pm.

ROLL CALL: Ayes – All, the motion carried.

OTHER BUSINESS:

Council Member Nowak inquired about the old gas station blight issue. Chief Meyer stated that it was being addressed.

CLOSED SESSION:

RESOLUTION NO. 2022-91

A motion was made by Council Member Bielas, seconded by Council Member Nowak, to enter into Closed Session to discuss City Manager evaluation.

ROLL CALL: Ayes: All, the motion carried and the meeting adjourned to Closed Session at 6:20 p.m. Upon reconvening in public session at 6:25 p.m., the following action was taken:

CITY MANAGER – CONTRACT

City Mgr. Hefele reviewed the proposed contract.

RESOLUTION NO. 2022-92

A motion was made by Council Member Nowak, seconded by Council Member Adair, to approve City Manager Hefele's three year Employment Agreement as presented.

ROLL CALL: Ayes – All, the motion carried.

ADJOURNMENT:

With nothing further to come before Council, Mayor McLennan declared the meeting adjourned at 6:37 p.m.

SCOTT MCLENNAN, MAYOR

TERRI L. KOSS, CITY CLERK/TREASURER