

**CITY OF MENOMINEE, MICHIGAN
MENOMINEE CITY COUNCIL
AGENDA FOR Monday April 15, 2024
HELD AT CITY HALL - 2511 10th STREET – 6 p.m.**

A) CALL THE MEETING TO ORDER.

B) PLEDGE OF ALLEGIANCE TO THE FLAG.

C) ROLL CALL.

D) APPROVAL OF MEETING AGENDA.

E) MINUTES OF PREVIOUS MEETINGS.

- 1) Regular Council Meeting minutes from March 18, 2024.

F) COMMUNICATIONS.

- 1) Harbor Drive Project.
- 2) Marijuana Communication-Attorney Celello.

G) PUBLIC HEARING.

- 1) Ordinance 2024-001-Declaring a moratorium on signs.
- 2) International Fire Code Ordinance-2021 Edition.
- 3) Resolution 2024-006-FEMA Floodplain Management.

H) PUBLIC COMMENT.

- 1) This public comment session is intended for statements, not debate, limited to three minutes per person *on agenda items only*. Please be prepared to state your name and address before speaking.

I) REPORTS OF OFFICERS.

- 1) Mayor Hoffman re-appoints as follows:

Marion Enstrom to the Downtown Development Authority, with her term to expire on January 25, 2028; and

Jane Raygo to the Board of Cemetery Trustees with her term to expire on May 2, 2027; and

Bill St. Martin to the Henes Park Board of Commissioners with his term to expire on September 9 2030; and

Julie Flores to the Historic District Commission with her term to expire on May 11, 2027; and

Sandy Kuber to the Historic District Commission with her term to expire on May 11, 2027; and

Mary Oswald to the Historic District Commission with her term to expire on May 11, 2027; and

Paul Haupt to the Library Board of Trustees with his term to expire on May 1, 2029; and

James Callow to the Water and Wastewater Utility Board with his term to expire on May 1, 2029.

- 1) City Manager's Report.

J) REPORTS OF BOARDS, COMMISSIONS, AND STANDING COMMITTEES.

- 1) The Judicial and Legislative\Personnel and Labor Committee on Ordinance 2024-001-Declaring a 6-month moratorium on signs in the City of Menominee.
- 2) The Judicial and Legislative\Personnel and Labor Committee on the International Fire Code Ordinance.
- 3) The Judicial and Legislative\Personnel and Labor Committee on Resolution 2024-006 FEMA Floodplain Management.
- 4) The Finance Committee on the closing the Defined Benefit Division #11 for Teamsters MERS plan.

- 5) Water & Wastewater Utility Board on Infrastructure Alternatives, Inc. contract extension.
- 6) Water & Wastewater Utility Board on DWAM Bid Award.

K) MOTIONS AND RESOLUTIONS.

- 1) Add a Council Member's Comments to Council agendas after the second public comment.
- 2) Resolution 2024-008-Adopting a Final Amended Project Planning Document for Water System Improvement.
- 3) Police Department starting wage pay grade.
- 4) Police recruit sponsorship.
- 5) Adopting the Assessor's Policy.
- 6) 4th of July Contract.
- 7) Resolution for Charitable Gaming License for Menominee Hoops Club, Inc.

L) MISCELLANEOUS.

M) PUBLIC COMMENT.

- 1) This public comment session is *not limited to agenda items*. It is intended for statements, not debate, limited to three minutes per person. Please be prepared to state your name and address before speaking.

N) ADJOURN.

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 1-906-863-2656 with as much advanced notice prior to the meeting as possible.

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