

# **City of Marquette, MI**

300 West Baraga Avenue Marquette, Michigan 49855

# Meeting Minutes City Commission

Friday, August 15, 2014

8:30 AM

**Commission Chambers** 

#### Call to Order, Pledge of Allegiance & Roll Call

Present: 7 - Mayor Robert Niemi, Mayor Pro Tem Frederick Stonehouse, Commissioner Don Ryan, Commissioner Mike Coyne, Commissioner Sara Cambensy, Commissioner Dave Campana and Commissioner Sarah Reynolds

#### Note of Agenda Changes

Mayor Niemi said as this is a Special meeting, no changes can be made to the agenda.

#### Approval of the Agenda

It was moved by Commissioner Cambensy, seconded by Commissioner Ryan and carried unanimously to approve the agenda as presented.

#### Announcements

Mayor Niemi said there is a Special Meeting to be held at 9:30 a.m. this morning and that the Commission will be going into recess from the Budget Session if it has not been completed by the scheduled time of the Special Meeting.

#### Public Comment - Comments may not exceed three minutes per person. Please state your name and physical address when making public comments.

None.

#### **Consent Agenda**

It was moved by Comimssioner Ryan, seconded by Mayor Pro-tem Stonehouse and carried unanimously to approve the Consent Agenda.

1.

Approve the minutes of the August 13, 2014 special budget meeting.

Attachments: 08-13-14

Approved on the Consent Agenda

#### **New Business**

2.

# *Community Development: Engineering, Planning/Zoning, Strategic Development, and Stormwater*

Mayor Niemi said the Commission would be hearing budget information on the following budget categories; Engineering, Planning/Zoning, Strategic Development, Stormwater, Marquette Area Wastewater Treatment Facility, Water, Sewer, and Public Works/Streets. He then turned the floor over to City Manager Vajda. City Manager Vajda said first up will be Community Development and he thanked Department Head Dennis Stachewicz for his preparation of his budget. He also commended Mr. Stachewicz on doing a very good job of operating his department and for taking on significant projects during the past year. Mr. Stachewicz thanked City Manager Vajda and the Commission for their support during the past year and he thanked his staff for their support in making the Department responsive to the needs of the community.

After the Community Development portion of the Budget Session, the Commission recessed at 9:30 a.m. to go into a Special Meeting. The Commission returned to the Budget Session at 9:55 a.m.

3.

#### Marquette Area Wastewater Treatment Facility

Following the Community Development budget presentations City Manager Vajda then introduced Curt Goodman to present the MAWTF, Water, Sewer and Public Works/Streets Budgets. Mr. Vajda said Curt has done an excellent job in preparing for this budget and he has taken on added responsibility as head of the Public Works/Streets functions and Motor Pool. He said Curt has a stepped up in a major roll which has allowed further organizational restructuring that has been ongoing for the past four years. Mr. Goodman thanked Mr. Vajda and the Commission for their continuing support of his Department. He also thanked his staff for their continued support in providing services to the community. **Heard** 

- 4. Water Heard
- 5. Sewer Heard

#### 6. Public Works/Streets

Following the meeting's budget presentation, CFO Simpson asked the Commission to set a public hearing on the budget at its August 25, 2014 Regular Commission Meeting.

It was then moved by Commissioner Coyne, seconded by Commissioner Ryan and carried unanimously to set a public hearing on the City of Marquette's FY 2014-15 Budget. Heard

## **Special Budget Meeting Revised**

### **Comments from the Commission**

None.

## **Comments from the City Manager**

None.

Adjournment

Mayor NIemi adjourned the meeting at 11:35 a.m.

**Robert Niemi, Mayor** 

David J. Bleau, City Clerk