

300 West Baraga Ave Marquette, Michigan 49855

Meeting Minutes City Commission

SPECIAL MEETING MINUTES

Wednesday, August 16, 2017

Special Budget Meeting

Call to Order, Pledge of Allegiance and Roll Call

Present: Ayes: Baldini, Campana, Conley, Frazier, Plourde, Reynolds

Commissioner Reynolds moved to excuse Commissioner Cambensy's absence from the meeting, as she would be late. Mayor Pro-tem seconded the motion and it was carried unanimously. (Commissioner Cambensy arrived at 4:04 p.m.)

Approval of the Agenda

Commissioner Mike Conley moved to Approve the agenda as presented, seconded by Commissioner Sarah Reynolds and Carried Unanimously.

Announcements

Mayor Campana said that this is the first in a series of Budget Meetings, and encouraged the public to attend.

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

None.

1. Consent Agenda

Commissioner Mike Conley moved to Approve the Consent Agenda, seconded by Commissioner Sarah Reynolds and Carried Unanimously.

1.a. Approve the minutes of the August 14, 2017 Commission meeting.

New Business

2. Budget Overview

Heard.

3. Wages and Fringe Benefit Overview

Heard.

4. General Fund Non-Departmental Revenues

Heard.

5. Central Administration

Central Administration Budget - Heard.

6. Administrative Services - Part 1 (City Clerk, Elections, and Human Resources)

City Clerk and Elections Budget - Heard.

7. Fire Department, Rental Code Inspection, and Waterfront Safety

Fire Department, Rental Code, Waterfront Safety Budgets - Heard.

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

None.

Comments from the Commission

PLOURDE-Commissioner Plourde thanked CFO Gary Simpson for doing a good job on providing the budget information.

Comments from the City Manager

None.

Adjournment

Mayor Campana adjourned the meeting at 5:40 p.m.

Kris M. Hazeres, City Clerk

If you require assistance to participate in any meeting, program or activity offered by the City of Marquette, please provide advanced notice to City of Marquette ADA Coordinator Eric Stemen at 906-225-8978 or via email at estemen@mqcty.org.

300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/16/2017

<u>Video (Admin Use Only)</u> Special Budget Meeting

BACKGROUND:

Special Budget Meeting

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/16/2017

<u>Consent Agenda</u> Approve the minutes of the August 14, 2017 Commission meeting.

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/16/2017

New Business Budget Overview

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/16/2017

<u>New Business</u> Wages and Fringe Benefit Overview

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/16/2017

New Business General Fund Non-Departmental Revenues

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/16/2017

New Business Central Administration

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/16/2017

New Business Administrative Services - Part 1 (City Clerk, Elections, and Human Resources)

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

300 West Baraga Avenue Marquette, MI 49855

Agenda Date: 8/16/2017

New Business Fire Department, Rental Code Inspection, and Waterfront Safety

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description