



City of Marquette, MI

300 West Baraga Ave
Marquette, Michigan 49855

Meeting Minutes City Commission

SPECIAL MEETING MINUTES

Wednesday, August 30, 2017

Special Budget Meeting

Call to Order, Pledge of Allegiance and Roll Call

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

Approval of the Agenda

Commissioner Sarah Reynolds moved to Approve the Agenda as presented, seconded by Commissioner Pete Frazier and Passed.

Announcements

None.

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

1. Consent Agenda

Commissioner Sarah Reynolds moved to Approve the Consent Agenda, seconded by Commissioner Pete Frazier and Passed.

1.a. Approve the minutes of the August 28, 2017 Commission meeting.

New Business

2. Peter White Public Library

At the outset of the budget discussion, City Manager Angeli said he wanted to discuss a couple of points from previous budget discussions. First, he pointed out that he had requested money for performance pay bonuses for staff. In the previous year, he asked for this money during the year, and after the budget process.

He also clarified the line item related to Municipal Service Center budget for furniture.

Chief Financial Officer Gary Simpson then said this would be the fourth of four

budget meetings, and should conclude with the scheduling of a September 11 public hearing to officially adopt a budget.

He then introduced Peter White Public Library Director Andrea Ingmire to discuss the library's budget.

3. Downtown Development Authority

CFO Gary Simpson introduced Downtown Development Director Mona Lang, who presented the DDA's proposed budget.

4. Marquette Brownfield Redevelopment Authority

Marquette Brownfield Redevelopment Authority Director Sheri Davie began addressing the City Commission, and shared the details of the MBRA's budget proposal.

5. Local Development Finance Authority

Leslie Hartman gave a presentation related to the Local Development Finance Authority's proposed budget for the year.

6. Administrative Services - Part 2 (Information Technology)

CFO Simpson introduced Administrative Services Director Susan Bohor and Information Technology Director Dan Frederickson, who presented the proposed IT budget.

7. Police Department, Drug Forfeiture, and Criminal Justice Training

CFO Gary Simpson introduced Police Chief Blake Rieboldt, who presented the proposed Police Department budget.

8. Budget Wrap-Up

Mayor Pro-tem Baldini said these meetings are long, but they are extremely informative and helpful, and better than the processes that other communities have in place.

Mayor Campana said he agreed.

Commissioners discussed a handful of specific budget items, ensuring they were included in the final budget to be brought forward for approval.

9. Schedule a Public Hearing for September 11, 2017 to review the FY 2018 Budget.

Commissioner Frazier said staff should consider moving the budget process back to earlier in the year.

Commissioner Pete Frazier moved to Approve schedule a public hearing for the Sept. 11 2017 meeting to review the FY 2018 budget, seconded by Commissioner Mike Plourde and Passed.

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

BALDINI-Mayor Pro Tem Baldini said the new schedule for the budget was based on advice from the administration during the Charter Commission.

Comments from the City Manager

Adjournment

Mayor Campana adjourned the meeting at 8:08 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.

City of Marquette, MI

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Agenda Date: 8/30/2017

Video (Admin Use Only)
Special Budget Meeting

BACKGROUND:

Special Budget Meeting

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

No Attachments Available

City of Marquette, MI

300 West Baraga Avenue
Marquette, MI 49855

Agenda Date: 8/30/2017

Consent Agenda

Approve the minutes of the August 28, 2017 Commission meeting.

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

No Attachments Available

City of Marquette, MI

300 West Baraga Avenue
Marquette, MI 49855

Agenda Date: 8/30/2017

New Business

Peter White Public Library

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

No Attachments Available

City of Marquette, MI

300 West Baraga Avenue
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Agenda Date: 8/30/2017

New Business
Downtown Development Authority

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

No Attachments Available

City of Marquette, MI

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Agenda Date: 8/30/2017

New Business

Marquette Brownfield Redevelopment Authority

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

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City of Marquette, MI

300 West Baraga Avenue
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Agenda Date: 8/30/2017

New Business
Local Development Finance Authority

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

Description

No Attachments Available

City of Marquette, MI

300 West Baraga Avenue
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Agenda Date: 8/30/2017

New Business

Administrative Services - Part 2 (Information Technology)

ALTERNATIVES:

As determined by the Commission.

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City of Marquette, MI

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Agenda Date: 8/30/2017

New Business

Police Department, Drug Forfeiture, and Criminal Justice Training

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

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No Attachments Available

Agenda Date: 8/30/2017

New Business
Budget Wrap-Up

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

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Agenda Date: 8/30/2017

New Business

Schedule a Public Hearing for September 11, 2017 to review the FY 2018 Budget.

ALTERNATIVES:

As determined by the Commission.

ATTACHMENTS:

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No Attachments Available