

PROCEEDINGS OF MARINETTE COMMON COUNCIL ANNUAL ADJOURNED (SINE DIE) MEETING FROM 04/18/2022

1. Mayor Genisot called the annual adjourned (Sine Die) Common Council meeting to order at 06:12 P.M. in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.
2. **Upon a call of the roll**, it was determined a quorum of Common Council members were present and the following attendance was recorded:
Alderspersons Present: 1st Ward – Ken Keller; 2nd Ward – Jeffrey Skorik; 3rd Ward – Doug Oitzinger; 5th Ward – Liz Mikutowski; 6th Ward – Debbie Klegin; 7th Ward – Rick Polzin; 8th Ward – Wm. Jason Flatt. and At-Large Seat (Citywide) – Dorothy Kowalski.
Alderspersons absent: 4th Ward – Mike Wolfe
Others present: Mayor’s Administrative Assistant Jan Kust, Attorney Randy Nesbit, Melissa Ebsch, Dan Kitkowski & Lynette Brosig.
3. **CITIZENS COMMENTS** – none

BOARD OF PUBLIC WORKS

4. **CONSIDERATION OF RECOMMENDATION REGARDING BID RESULTS FOR EDWIN STREET, STREET AND UTILITY CONSTRUCTION, PROJECT NO. 2022-100**

Aldersperson Kowalski moved/ Oitzinger seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **accept** the recommendation from the Board of Public Works and **approve** the Base bid and Alternate bid from Barley Trucking, PO Box 547 Menominee MI, 49858 in the amount of \$2,172,482.63 at the locked in prices with no increase to be completed in 2023.

At this time Mayor Genisot asked to take action on Item 8 Resolution 9-2022 next. Aldersperson Kowalski moved/ Polzin seconded and all concurred to take action on item 8 next.

RESOLUTIONS

5. **RESOLUTION NO. 9-2022- RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A \$6,180,000 TAXABLE GENERAL OBLIGATION REFUNDING BOND TO MARINETTE COUNTY.**

Phil Cosson, representing Ehlers was present to answer any questions the Common Council may have. Cosson stated this is a bond payment that has a requirement to renew every 5-years to proceed with necessary bond documents to meet all State Statues, this is the first reset since first issue was taken out in 2017. Cosson stated the rate of 1.52% is a great rate for the City, the comparison today would be about a 3% rate. Aldersperson Oitzinger pointed out a few typos with the Resolution stating in Section 5, (D) Appropriation, should the reference of “The Village” be changed to “The City” on page 8/18 and expressed should the word “Schedule” be replaced with “Schedule A” on the top of page 7/18., Oitzinger also pointed out the Schedule and the Exhibits were not enclosed in the packet. Phil Cosson stated he does have the schedules and exhibits as part of his resolution.

Aldersperson Oitzinger moved/ Mikutowski seconded and upon a call of the roll motion carried by a vote of 8 ayes to 0 nays to **approve** Resolution No. 9-2022 Resolution authorizing the issuance and sale of a \$6,180,000 Taxable General Obligation Refunding Bond to Marinette County with the appropriate changes after reviewing the suggestions from Aldersperson Oitzinger with Quarles and Brady, and sending a revised Resolution to the Common Council to include the exhibits and schedules.

6. **CONSIDERATION OF RECOMMENDATION REGARDING EASEMENT REQUESTED BY STEVE WOLFE, IN ORDER TO ALLOW THE PLACEMENT OF AN ADA RAMP IN THE WELLS STREET ROAD RIGHT-OF-WAY.**

Aldersperson Kowalski moved/ Polzin seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** the easement requested by Steve Wolfe, in order to allow the placement of an ADA ramp in the Wells Street road right-of-way.

7. **CONSIDERATION OF RECOMMENDATION REGARDING COST PROPOSAL FROM ENERGY CONTROL & DESIGN TO UPGRADE THE CITY HALL AIR HANDLING UNIT (AHU) CONTROLS**

Aldersperson Skorik moved/ Keller seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** the cost proposal from Energy Control & Design to upgrade the City Hall Air Handling Unit (AHU) controls for City Hall in the amount of \$13,930.00.

7a. **DISCUSSION AND POSSIBLE ACTION REGARDING A VACANT LAND OFFER TO PURCHASE FOR PARCEL NUMBERS 251-00161.003, 251- 00164.009 AND 251-00164.010.**

Mayor Genisot distributed a Vacant Land Offer to Purchase from Midwest Expansion LLC, for the 26.64 Acre property on Roosevelt Rd. The offer has a contingency to bring the Common Council a Development agreement within 90 days. Aldersperson Oitzinger moved/ Polzin seconded and upon a call of the roll **motion carried** by a vote of 8 ayes to 0 nays to **approve** the Vacant Land Offer to Purchase Parcels 251-00161.003, 251- 00164.009 AND 251-00164.010. from Midwest Expansion LLC, for Commercial Development with the contingency to remove the language on line 656 stating building plans.

8. **MAYOR'S REPORT / END OF CITY GOVERNMENT YEAR COMMENTS –**

Mayor Genisot thanked everyone for their support and thanked all of the Common Council members for their dedication and commitment with all of the developments in the city and is looking forward to the 135th year.

9. **ADJOURN SINE DIE –** Aldersperson Skorik moved/ Kowalski seconded and all concurred to adjourn the Annual Sine Die at 6:40PM

Lana R. Bero, City of Marinette Clerk