CITY COUNCIL
MEETING AGENDA
1st and 3rd Thursday of the Month

Marc D. Tall, Mayor
Leo J. Evans, Mayor Pro-Tem
Patricia A. Baribeau, Council Member
Ronald J. Beauchamp, Council Member
Ralph B. Blasier, Council Member

James V. O'Toole, City Manager
Robert S. Richards, CMC, City Clerk
Ralph B.K. Peterson, City Attorney

City Council Chambers located at: City Hall - 410 Ludington Street - Room C101 - Escanaba, MI 49829

The Council has adopted a policy to use a Consent Agenda, when appropriate. All items listed with an asterisk (*) are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

Regular Meeting

Thursday, February 6, 2014, at 7:00 p.m.

CALL TO ORDER
ROLL CALL
INVOCATION/PLEDGE OF ALLEGIANCE - Reverend Scott White - Pastor, First Presbyterian Church
APPROVAL/CORRECTION(S) TO MINUTES - Regular Meeting - January 16, 2014
Special Meeting - January 21, 2014

APPROVAL/ADJUSTMENTS TO THE AGENDA
CONFLICT OF INTEREST DECLARATION
BRIEF PUBLIC COMMENT
UNFINISHED BUSINESS - NONE
PUBLIC HEARINGS - NONE
NEW BUSINESS

1. **Purchase Approval - ATV Trail Maintenance Equipment.**
Explanation: Administration is seeking Council approval to purchase an all-terrain vehicle to be used for trail maintenance on the City's recreational ski trails and snow shoe trails. In all, three (3) quotes were received from local vendors with Administration recommending the quote from Cycle City, Inc. of Escanaba, Michigan, be approved in the amount of $11,860.20. Funding for this purchase was provided by the Hannahville Indian Community through a 2% grant in the amount of $11,900.

2. **Discussion - Sale of the Power Plant/Referendum.**
Explanation: Administration will update the Council and public on the latest developments related to the sale of the Escanaba generating facility. Additionally, a referendum discussion will take place concerning the potential need to place a referendum proposal before the people at the May 6, 2014, General Election, which if approved would grant the Council the authority to dispose of the power plant in the event a sale does not occur.

APPOINTMENTS
BOARD, COMMISSION, AND COMMITTEE REPORTS
GENERAL PUBLIC COMMENT
ANNOUNCEMENTS
ADJOURNMENT

Respectfully Submitted

James V. O'Toole
City Manager

OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Regular Council Meeting
Thursday, January 16, 2014

The meeting was called to order by the Honorable Mayor Marc D. Tall at 7:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Patricia A. Baribeau, Ronald J. Beauchamp, Ralph B. Blasier, and Leo J. Evans

Absent: None

Also Present: City Manager James V. O'Toole, City Department Heads, media, and members of the public.

City Clerk Robert S. Richards gave the invocation and led Council in the Pledge of Allegiance.

Evans moved, Blasier seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting Minutes from January 2, 2014, and Special Meeting Minutes from January 8, 2014, as submitted.

ADJUSTMENTS TO THE AGENDA

Beauchamp moved, Evans seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT – None

UNFINISHED BUSINESS – None

PUBLIC HEARINGS

Public Hearing – Citizen Participation – 2014/15 Fiscal Year Budget Preparation.

Each year, Council holds public hearings to facilitate input from its citizens for the City's next fiscal year budget. This was the first of five (5) scheduled public hearings. The next two (2) Council public hearings will be held on February 20, 2014, and March 20, 2014.

This being a public hearing, Mayor Tall asked if there was any public comment.

Bonifas Art Center President Pat Rudden and Executive Director Pasque Warstler thanked the citizens of Escanaba and Council for Bonifas Art Center support over the years and hoped Council would again continue supporting the Bonifas Art

Center in the upcoming City 2014/15 Fiscal Year Budget.

Hearing no further public comment, Mayor Tall closed the public hearing.

NEW BUSINESS

Presentation – Escanaba Planning Commission – 2013 Performance Report.

The Escanaba Planning Commission representative Pat Connor presented to City Council and people of Escanaba the annual Planning Commission Performance Report which highlighted their activities and accomplishments over calendar year 2013. (See Attachment – A)

Presentation – Escanaba Downtown Development Authority – 2013 Performance Report.

The Escanaba Downtown Development Authority Chair Sue Parker presented to City Council and the people of Escanaba the annual DDA Performance Report on their activities and accomplishments over calendar year 2013. (See Attachment – B)

Approval – Use of Public Space – 2014 Community Summer Events.

After review of the proposed summer events, City Manager O'Toole sought Council approval to use the Municipal Dock on June 7, July 5 and August 2, 2014 from 12:00 p.m. to 10:00 p.m. for the 2014 Summer Community Gatherings.

NB-3 Blasier moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to approve to use the Municipal Dock on June 7, July 5 and August 2, 2014 from 12:00 p.m. to 10:00 p.m. for the 2014 Summer Community Gatherings.

Power Plant Update – Sale of the Power Plant.

Escanaba Green Energy Representative Charles DeTiege updated the Council and public on the latest developments related to the sale and transfer of the Escanaba generating facility. Mr. DeTiege advised they were reviewing paperwork relating to the final terms and conditions.

Approval – Dock Float System Replacement – Marina.

Harbor Master Larry Gravatt sought Council approval to purchase forty-eight (48) replacement dock floats from Pier Genius of Woden, IA, in the amount of $11,929. The dock floats would be used to refurbish twelve (12) docks which were purchased in 1983. Mr. Gravatt advised installation funds for the dock were set aside in the Harbor Fund and would be using City Labor.

NB-5 Beauchamp moved, Baribeau seconded, to purchase forty-eight (48) replacement dock floats from Pier Genius of Woden, IA, in the amount of $11,929.

Upon a call of the roll, the vote was as follows:

Ayes: Beauchamp, Baribeau, Blasier, Evans, Tall
Nays: None

MOTION CARRIED.

Approval – Marina Basin Weed Treatment and MDEQ Permits – Marina.

Harbor Master Larry Gravatt sought Council approval of a three (3) year management contract with PLM Lake & Land Management Corporation of Milford, Michigan, in an amount not to exceed $15,605 for continued treatment and eradication of weeds in the marina basin. Additionally, Administration sought Council approval to submit permit applications and pay associated fees to the State of Michigan for the required MDEQ Spring 2014 permit and the Fall 2014 plant survey.

NB-6 Baribeau moved, Evans seconded, to approve a three year contract with PLM Lake & Land Management Corporation of Milford, Michigan, in an amount not to exceed $15,605 year one, and must be re-evaluated and approved if costs exceed 3% of the approved amount the next two years for continued treatment and eradication of weeds in the marina basin, and additionally directed Administration to submit permit applications and pay associated fees to the State of Michigan for the required MDEQ Spring 2014 permit and the Fall 2014 plant survey.

Upon a call of the roll, the vote was as follows:

Ayes: Baribeau, Evans, Beauchamp, Blasier, Tall
Nays: None

MOTION CARRIED.

APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

Mayor Tall, with Council consensus, made the following appointments:

- Marilyn Noble to the Recreation Advisory Board, term ending June 2016;
- Jeffrey Slagstad to the Downtown Development Authoority, term ending April 21, 2018;
- Terry Thomma to the Housing Commission, term ending June 2014;
- James Hellermann to the City Planning Commission, term ending June 2016.

BOARD, COMMISSION, AND COMMITTEE REPORTS

Council Members reviewed City Board and Commission meetings each attended since the last City Council Meeting.

GENERAL PUBLIC COMMENT

Mr. DeTiege stated MISO requested the City Power Plant to be up and running. He advised Council the Power Plant had been running everyday over the past week.

ANNOUNCEMENTS

- Great Lakes Sport and Recreation Club Annual Wild Game Feed was scheduled for January 25, 2014, at 5:00 p.m.;
- Council Members thanked the Public Work Employee's for their snow removal efforts to keep the City Streets clean during the winter months;
- Pasque Warstler was congratulated on her appointment as Executive Director for the Bonifas Art Center, and Welcomed Edward Legault as the new Downtown Development Director.

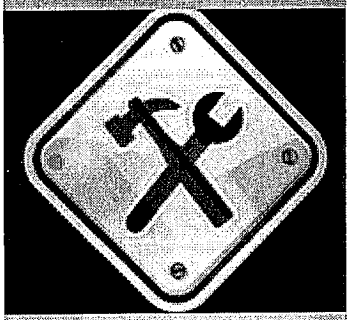
Hearing no further public comment, the Council adjourned at 7:45 p.m.

Respectfully submitted,

Robert S. Richards, CMC
City Clerk

Approved: _____
Marc D. Tall, Mayor

2013



2013 YEAR-END REPORT

Planning Commission

January 15, 2014

Dear City Council Members and Residents of the City of Escanaba:

It is with pleasure that the Escanaba Planning Commission submits to you this 2013 Year-End Report on issues and matters brought before the Planning Commission in 2013.

In carrying out the duties and responsibilities of the Planning Commission conveyed under the Municipal Planning Act, Act 285 of 1931, as amended, the City and Village Zoning Act, Act 207 of 1921, as amended and Chapter 21 of the Escanaba Code of Ordinances, the Planning Commission hereby submits the 2013 Planning Commission Year-End Report for your review and consideration.

ROLE OF THE PLANNING COMMISSION

The roles of the Planning Commission include some functions in addition to the statutory duties and responsibilities. The role of the Planning Commission includes the social or cultural expectation that citizens have of the service that the Planning Commission provides in helping to set and implement local land use and development policy. There are eight (8) key roles of the Planning Commission:

A. Educate the public about local planning issues, the master plan and land use regulations.
B. Cooperate and coordinate with other units of government on planning matters.
C. Prepare, adopt and maintain a master plan.
D. Review other community's draft master plans when submitted for that purpose, and provide coordination of planning and zoning in other units of government.
E. Draft and present to the City Council a zoning ordinance and amendments and advise on various zoning actions.
F. Review and comment on proposed public works projects.
G. Prepare and annually adopt a capital improvement program.
H. Prepare subdivision regulations and advise on proposed plats.

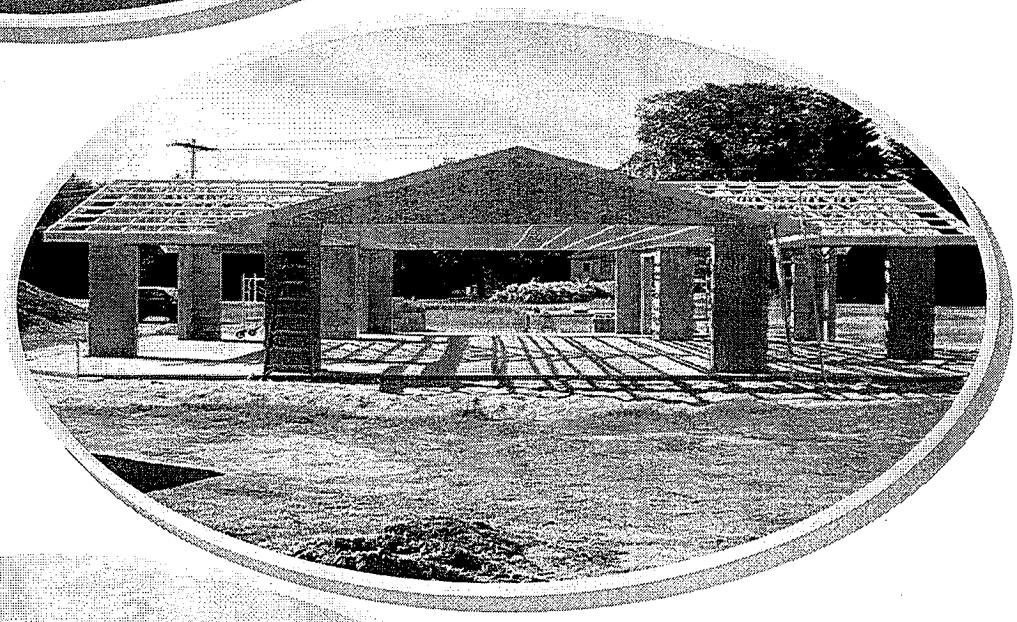
Respectfully Submitted,

Tom Warstler
Planning Commission Chairman

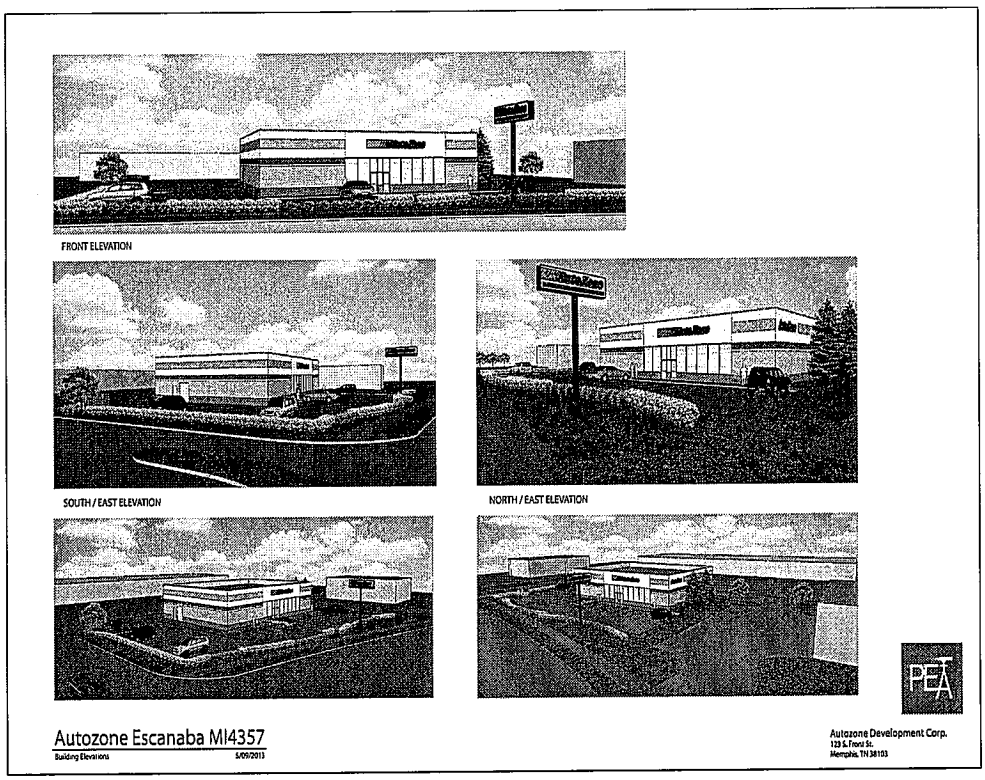
SITE PLAN REVIEW/SPECIAL LAND USE PERMITS

JOHN D. BESSE PUBLIC PARK—CORNER OF 8TH AVENUE SOUTH AND SOUTH 30TH STREET

Site Plan Review/Approval—Public Park/Playground—Corner of 8th Avenue South and South 30th Street—City-Owned Property. The Planning Commission conducted a Public Hearing and approved a Land Use Permit request to allow a public park/playground located on City-owned property at the corner of 8th Avenue South and South 30th Street.

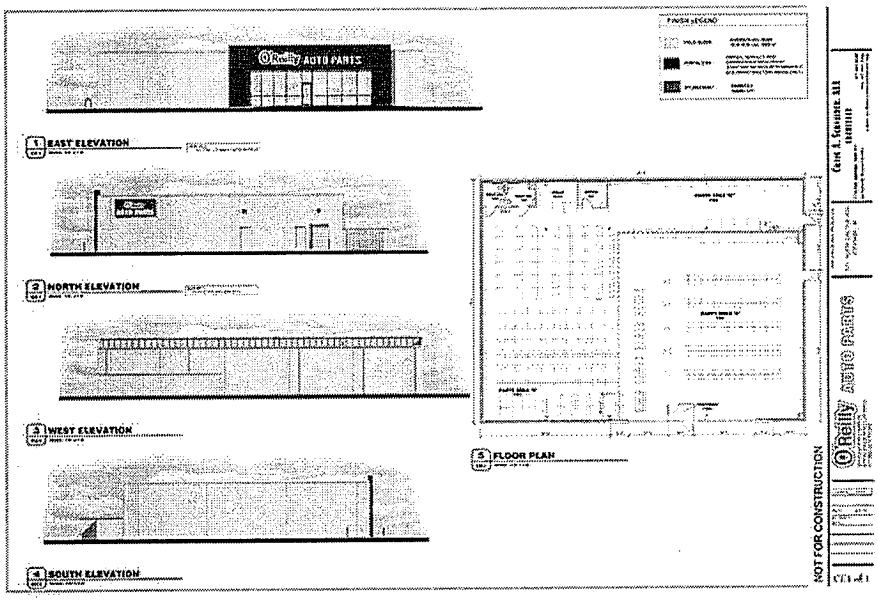


AUTOZONE, INC.—405 NORTH LINCOLN ROAD



Site Plan Review/Approval—AutoZone, Inc.—405 North Lincoln Road. The Planning Commission conducted a Public Hearing and approved a Land Use Permit request to allow construction of a 6,816 square foot auto parts store.

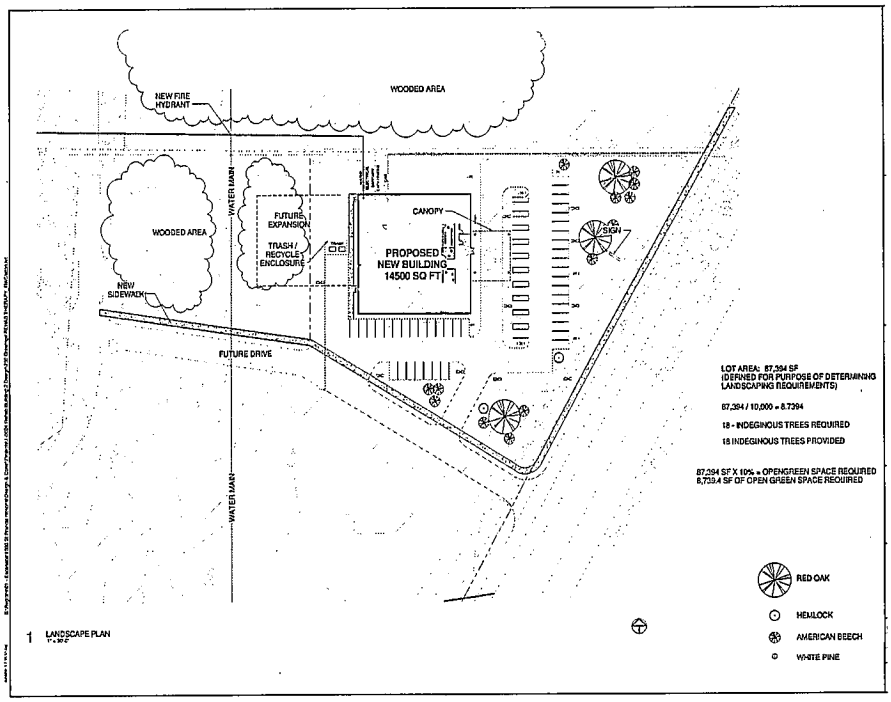
O'REILLY'S AUTOMOTIVE STORE, INC.—521 NORTH LINCOLN ROAD



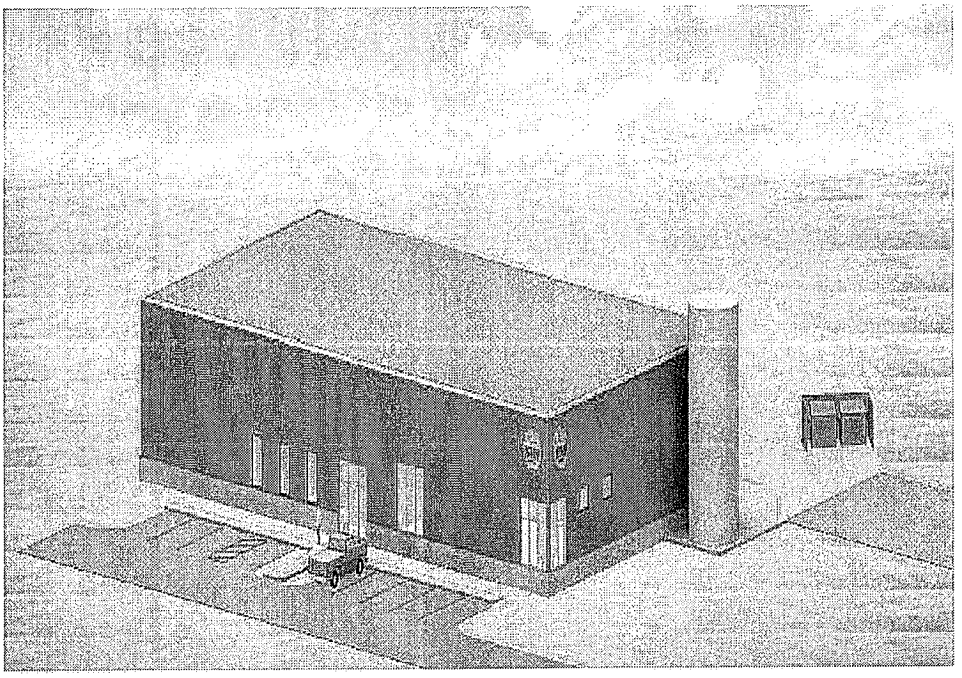
Site Plan Review/Approval—O'Reilly Automotive Store, Inc.—521 North Lincoln Road. The Planning Commission conducted a Public Hearing and approved a Land Use Permit request to allow construction of a 7,735 square foot auto part store.

OSF HEALTH CARE SYSTEM/OSF ST. FRANCIS HOSPITAL—300 WILLOW CREEK ROAD

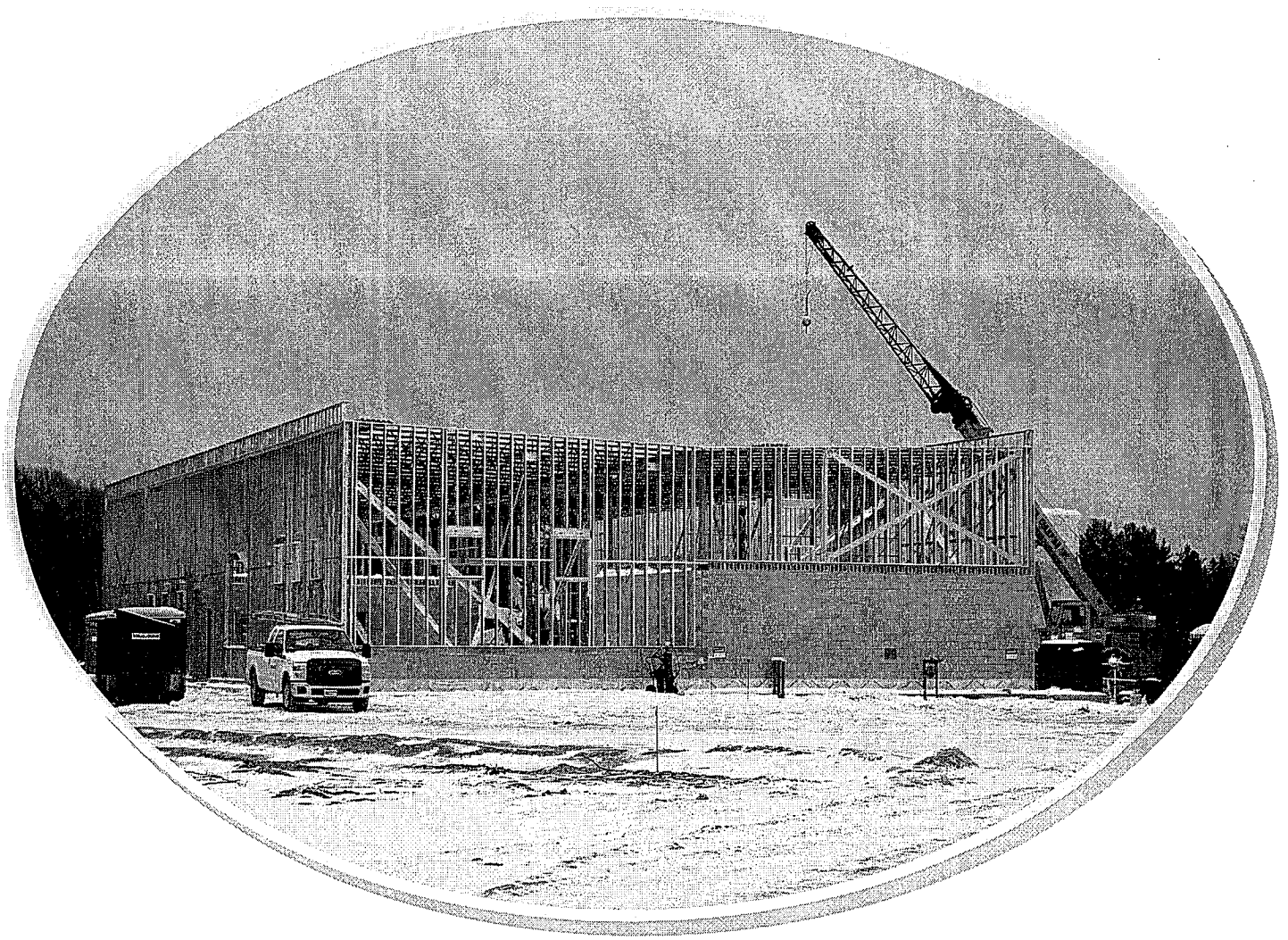
Site Plan Review/Approval—OSF Health Care System/OSF St. Francis Hospital—300 Willow Creek Road. The Planning Commission conducted a Public Hearing and approved a Land Use Permit request to allow construction of a 14,513 square foot physical therapy, occupational therapy and office building.



BELL'S UPPER HAND BREWERY—DELTA COUNTY RENAISSANCE ZONE

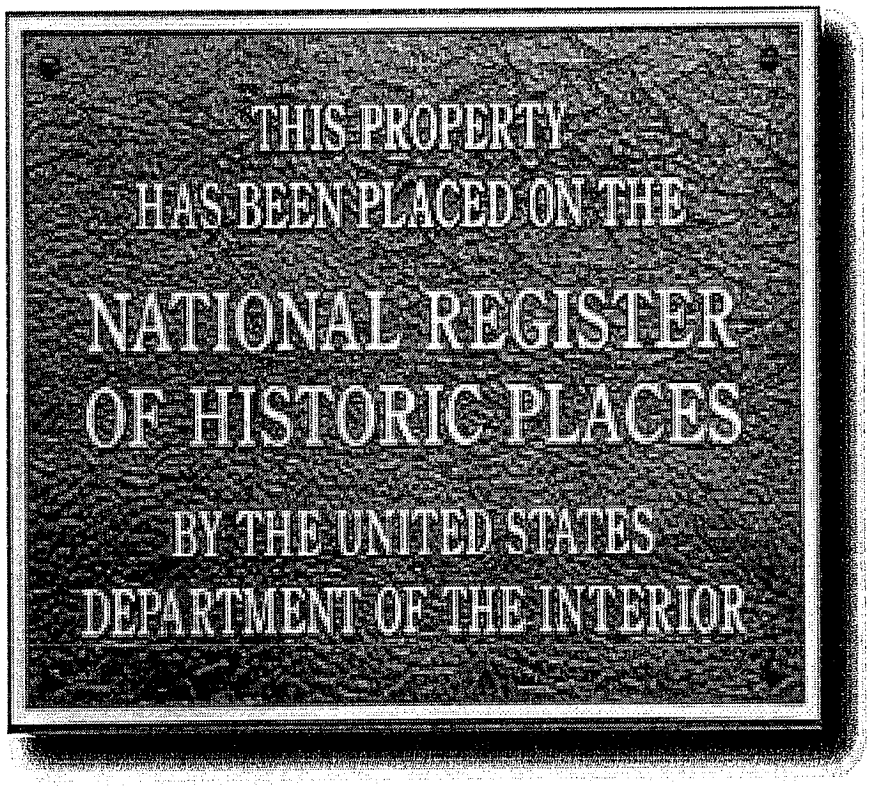


Site Plan Review/Approval—Bell's Upper Hand Brewery—Delta County Renaissance Zone. The Planning Commission conducted a Public Hearing and approved a Land Use Permit request to allow construction of a 11,500 square foot bottling manufacturing plant.



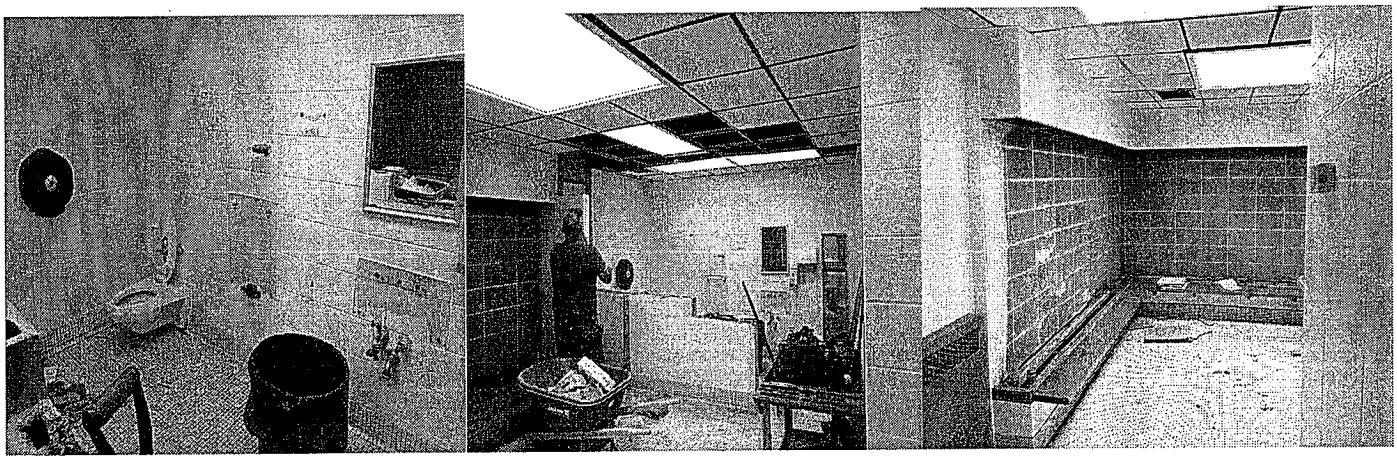
NATIONAL REGISTRY OF HISTORIC PLACES

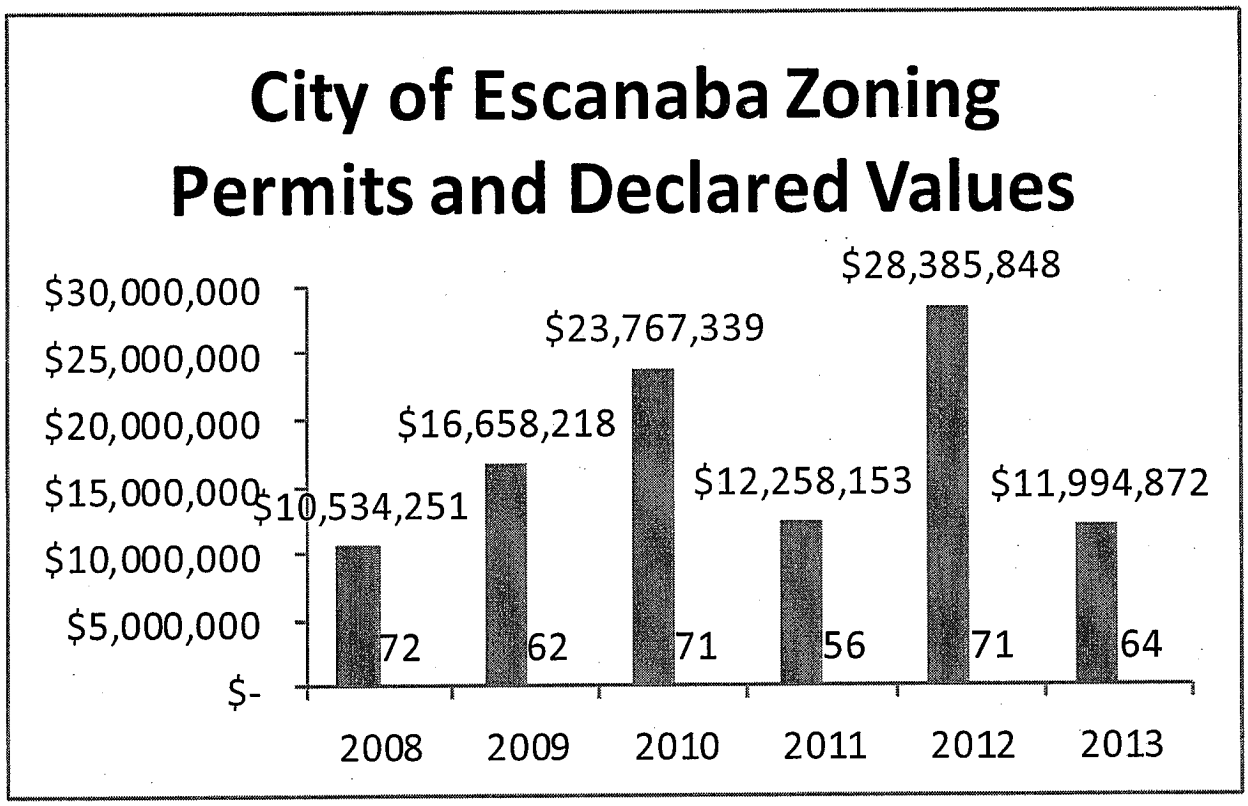
Public Hearing—National Registry of Historic Places. The Planning Commission approved a Resolution of Support for the National Registry of Historic Places. This resolution places the City of Escanaba's Downtown on the National Registry of Historic Places through the Michigan Historic Preservation Board.

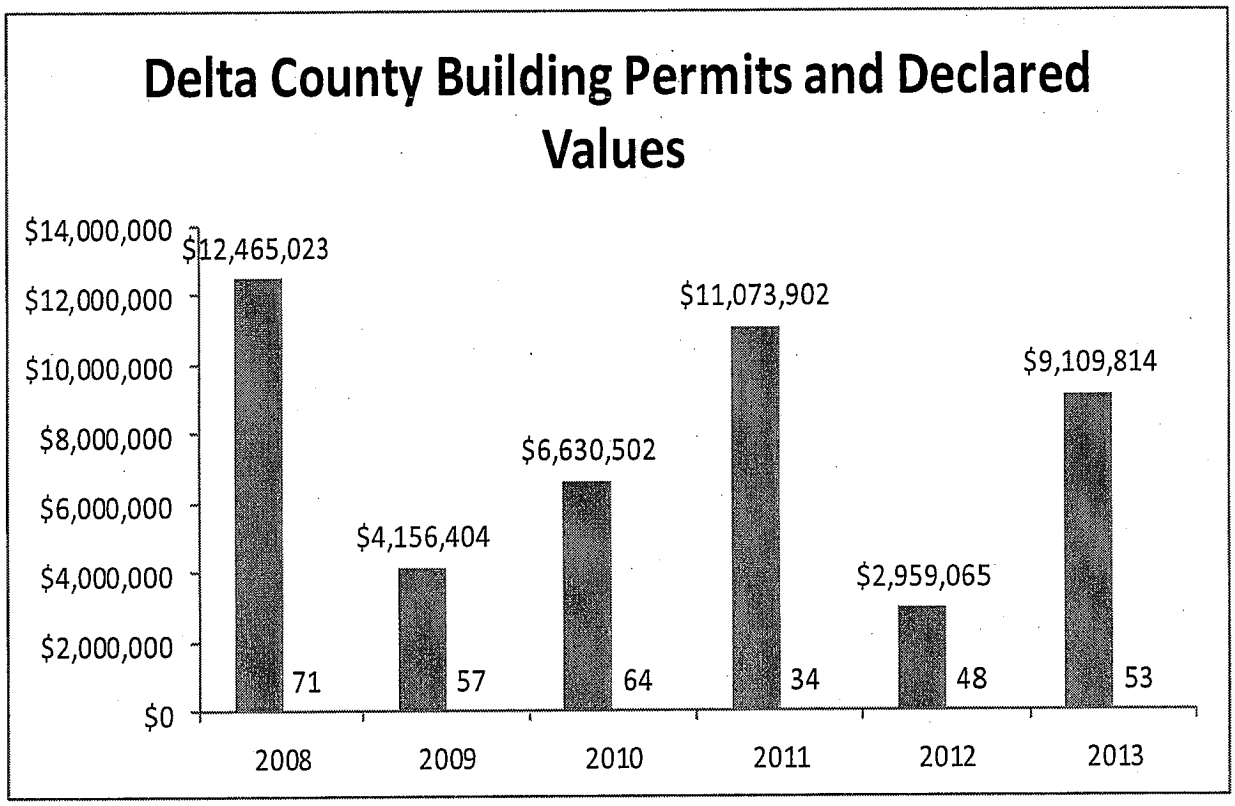


CIVIC CENTER RENOVATION—LOCKER ROOM

Renovations to the Catherine Bonifas Civic Center restrooms and locker rooms began in 2013. Upgrades include all new ADA accessible fixtures and equipment. In addition to ADA upgrades, a female locker room was installed.







NOTE: The figures on the bottom of both charts reflect how many Zoning Land Use Permits were issued for each year.

January 1, 2013, to December 31, 2013

8 New Residential Zoning Permits Were Issued

New Residential Homes—Value $2,283,800

3200 Lake Shore Drive

1603 20th Avenue South

420 Lake Shore Drive

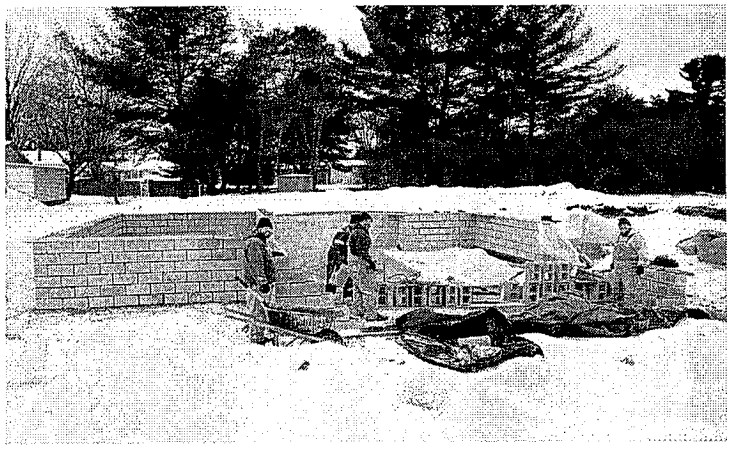
1701 20th Avenue South

2525 8th Avenue South

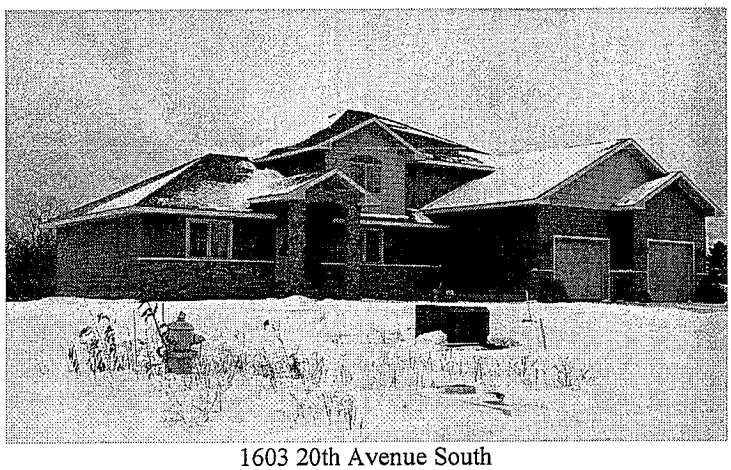
2654 Lake Sore Drive

1801 South 21.5 Drive

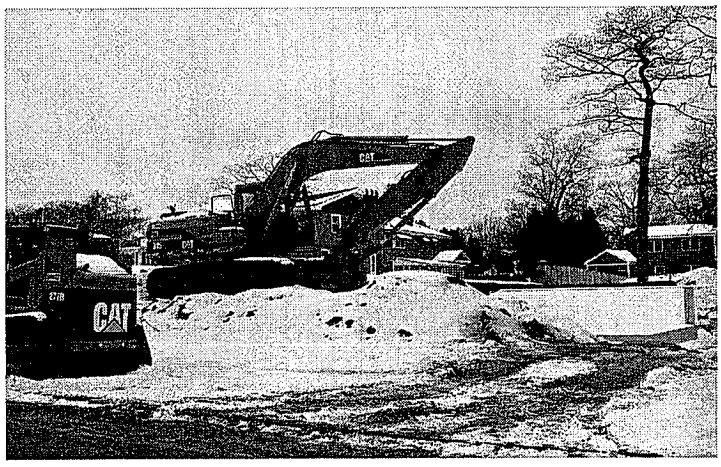
1202 South 2nd Street



1801 South 21.5 Drive



1603 20th Avenue South



420 Lake Shore Drive

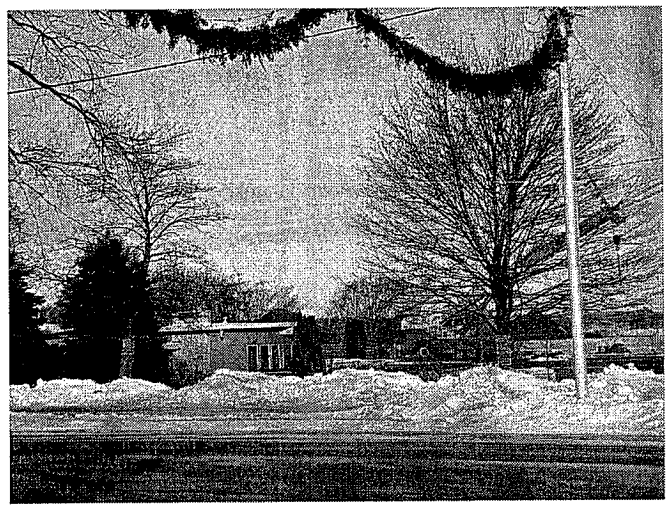
January 1, 2013, to December 31, 2013

29 Residential Remodel Zoning Permits Were Issued

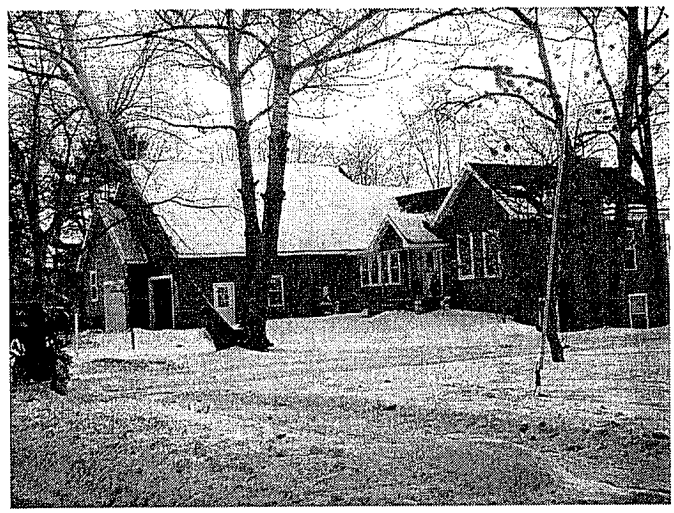
Residential Remodel—Value $714,752

1130 South 38th Street
315/317/319 South 8th Street
1701 5th Avenue South
1925 5th Avenue South
424 South 11th Street
2525 8th Avenue South
1204 12th Avenue South
1411 North 18th Street
636 North 18th Street
626 South 13th Street
210 North 14th Street
116 South 2nd Street
248 Lake Shore Drive
116 South 2nd Street
3101 14th Avenue South
704 South 15th Street
911 South 11th Street
110 North 3rd Street
2654 Lake Shore Drive
427 South 19th Street
405 South 8th Street
1600 Stephenson Avenue
1620 Willow Creek Road (3 garages)
313 South 18th Street
924 7th Avenue South
2211 20th Avenue North
721 South 14th Street

248 Lake Shore Drive



110 North 3rd Street



2654 Lake Shore Drive

January 1, 2013, to December 31, 2013

10 New Commercial Zoning Permits Were Issued

New Commercial —Value $6,749,620

2621 Renaissance Lane

2850 and 2820 8th Avenue South

928 North Lincoln Road

405 North Lincoln Road

1609 North Lincoln Road

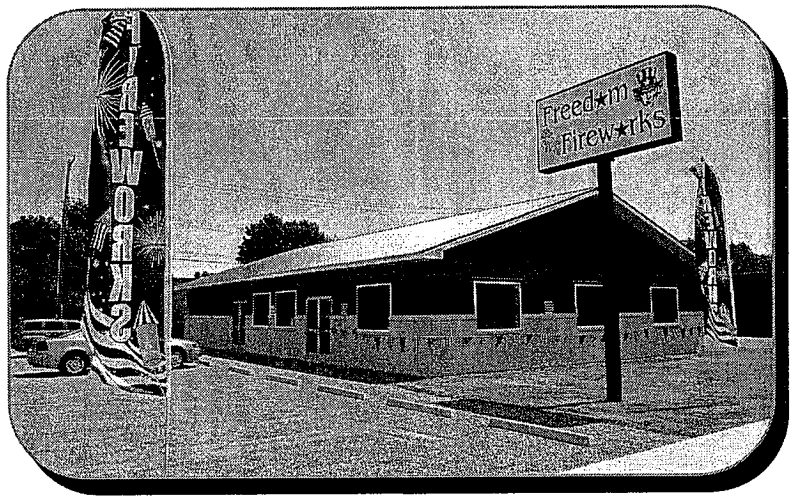
521 North Lincoln Road

800 South 26th Street

3011 North Lincoln Road

300 Willow Creek Road

3525 Airport Road



January 1, 2013, to December 31, 2013

8 Commercial Remodel Zoning Permits Were Issued

Commercial Remodels—Value $2,095,000

2501 Danforth Road

110 South 5th Street

200 North 30th Street

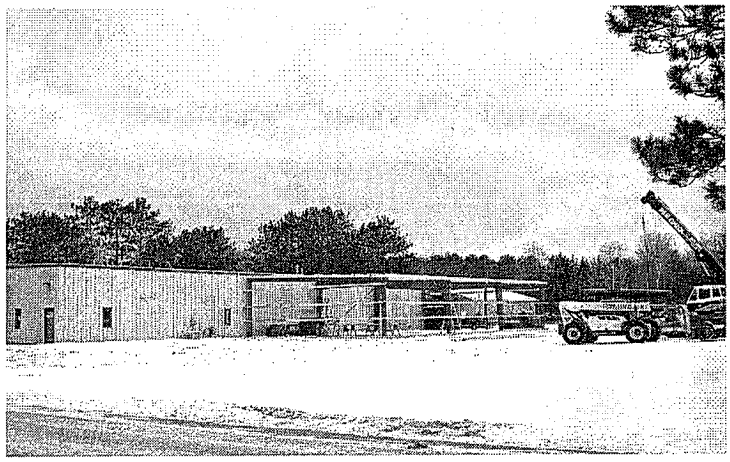
3401 Ludington Street

624 Ludington Street

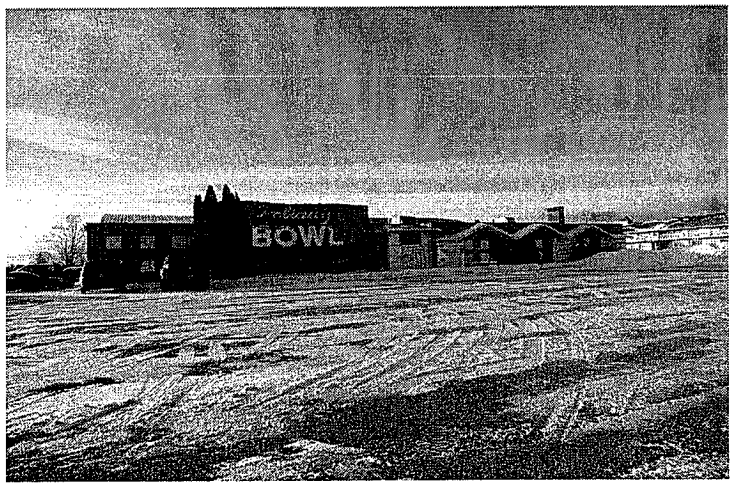
2501 14th Avenue South

2900 27th Avenue North

2625 Ludington Street



2900 27th Avenue North



2625 Ludington Street—Existing

2625 Ludington Street—Once Constructed

January 1, 2013, to December 31, 2013

Change of Use—Value $105,300

901 South Lincoln Road—Convenience store to retail food service

1115 Ludington Street—Retail to service business with offices/storage (denied)

HOME OCCUPATION

1415 5th Avenue South—Taxidermy business in garage

18 SIGN PERMITS

816 Ludington Street	405 North Lincoln Road
1315 North Lincoln Road	230 Ludington Street
1424 North Lincoln Road	901 South Lincoln Road
2805 North Lincoln Road	2405 1st Avenue North
225 South 10th Street	928 North Lincoln Road
301 North Lincoln Road	613 Ludington Street
1625 Sheridan Road	2325 Ludington Street
2713 North Lincoln Road	3001 Danforth Road
16 Water Plant Road	225 Ludington Street

January 1, 2013, to December 31, 2013

82 Fence Permits Were Issued

702 South 13th Street
1417 North 22nd Street
301 North 30th Street
1400 2nd Avenue South
400 South 13th Street
721 South 10th Street
219 North 13th Street
1401 South 13th Street
1500 3rd Avenue North
3300 Airport Road
523 South 9th Street
5701 19th Avenue North
2615 7th Place
327 South 11th Street
703 South 16th Street
920 South Lincoln Road
1710 18th Avenue South
217 North 14th Street
1524 8th Avenue South
2109 12th Avenue South
1415 Sheridan Road
500 Lake Shore Drive
1217 South 18th Street
522 South 28th Street
710 Lakeshore Drive
516 2nd Avenue South
1800 11th Avenue North
1013 4th Avenue South
400 South 13th Street
1007 Washington Avenue
1508 North 18th Street
3126 6th Avenue South
506 17th Street South
425 South 18th Street
1219 1st Avenue South
1411 Sheridan Road
1321 North 22nd Street
1015 Washington Avenue
703 South 16th Street
320 South 9th Street
1310 South 15th Street
1529 North 16th Street
3125 14th Ave South
1603 South 14th Street
424 South 11th Street
908 South 14th Street
608 South 11th Street
505 South 17th Street
3100 Lakeshore Drive
1002 South 12th Street
716 South 19th Street
2229 9th Avenue North
522 2nd Avenue South
2110 5th Avenue South
758 Lakeshore Drive
900 Lakeshore Drive
323 North 15th Street
2100 Lake Shore Drive
504 South 11th Street
1406 1st Avenue South
1408 1st Avenue North
415 South 16th Street
1629 Sheridan Road
1222 8th Avenue South
508 South 17th Street
1117 South Lincoln Road
611 South 15th Street
830 North 19th Street
328 North 16th Street
1011 Washington Avenue
801 & 807 North 18th Street
616 Willow Creek Road
711 3rd Avenue South
1809 South 16th Street
1122 Stephenson Avenue
1010 Stephenson Avenue
210 North 14th Street
1714 5th Avenue South
1106 North 18th Street
702 South 13th Street
203 North 18th Street
5211 19th Avenue North

ORDINANCE/POLICY REVIEW

Zoning Ordinance Amendment—Chapter 7. Residence Multi-Family "C" Districts—Section 702.1 Principals Use Permitted By Right. Planning Commission recommended to City Council reading and adoption of a Zoning Ordinance amendment to Chapter 7, Residence Multi-Family "C" Districts to Section 702.1 Principal Uses by Right to allow transitional housing which contains self-sufficiency training and human service offices as a principal use permitted by right.

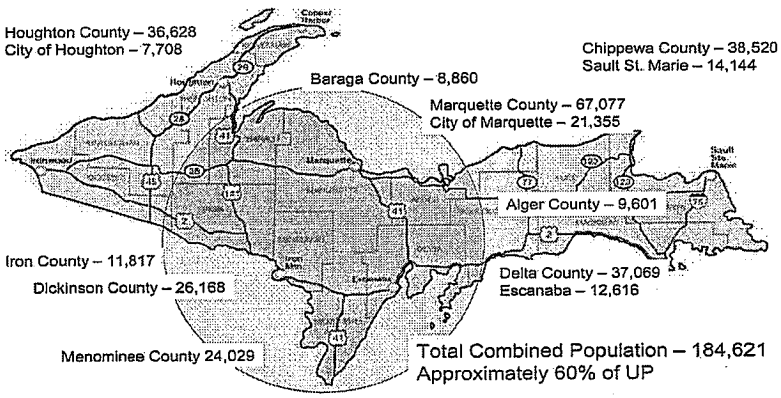
MAJOR DEVELOPMENT PLANS/PROJECTS

Migratory Bird Enhancement Initiative– Ludington Park and Other City Spaces. The Migratory Bird Initiative increases available habitat for migratory birds in the City parks and the state wildlife management area (Portage Marsh) with the planting of native trees, shrubs, and forbes and reduces through removal, non-native invasive species from the existing vegetation.

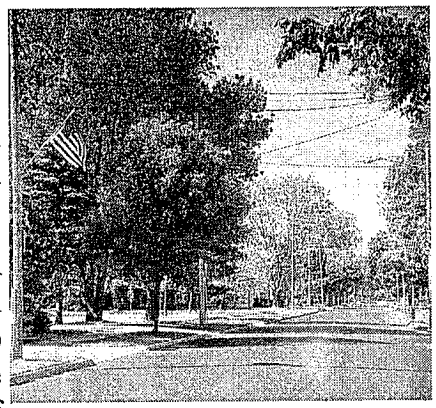
EskyGrow Educational Garden. The EskyGrow Educational Gardens are located at 1st Avenue North near the Farmer's Market. This program was established for community outreach and education to teach people about sustainability. There are over twenty beds and over 1,000 pounds of food was produced last year which was given to St. Vincent DePaul, Salvation Army and the Alliance.

Next Development Michigan Act. Governor Snyder singed into law the amendments to the Next Michigan Development Act. Senate Bill 397, sponsored by State Senator Tom Casperson, and House Bill 4782, sponsored by State Representative John Kivela, designated a sixth Next Michigan Development Corporation (NMDC) in Marquette and Delta Counties and the Cities of Marquette and Escanaba. NMDCs provide incentives that encourage economic development and investment, job creation and job retention, and ancillary economic growth. The bills are now Public Acts 238 and 239.

Micropolitan Area Per 2010 Federal Standard



Resurfacing and Curb Repair City Wide – Major Streets/Local Streets



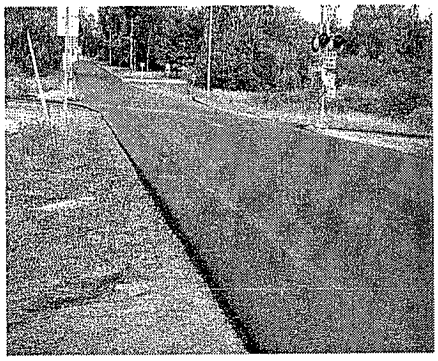
Lake Shore Drive

The City has a responsibility to maintain, resurface and curb streets as they become deteriorated throughout the community. Routine resurfacing and curbing repairs as required. Street evaluation, prioritization, ranking and surface treatment type was determined.

In 2013, Lake Shore Drive was rebuilt and paved from 9th Avenue South to 13th Avenue South and 15th Avenue South to 18th Avenue South at an approximate cost of $240,000. Additionally, Danforth Road in partnership with the Delta County Road Commission and CN Rail Road, upgraded the railroad crossing in Wells Township at an approximately City cost of $2,200. Sheridan Road Construction Project from 10th Avenue North to 17th Avenue North has been bid and is scheduled for construction in the spring/summer of 2014 with an estimated cost of $445,000.

Depending on the availability of remaining street paving funds, the intersection of North 16th Street and 15th Avenue North has been on the schedule to be completed as funds become available in 2014.

Sidewalk Repair and Maintenance Program – City Wide



Danforth Road

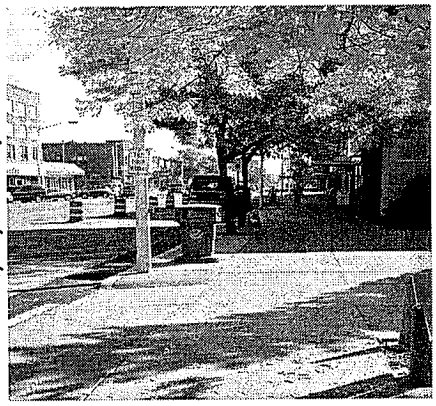
Routine repair and maintenance of existing sidewalk is needed City wide.

$5,000 in funding was used to repair a minor amount of sidewalks on the City wide level.

Non-Motorized Recreational Trail Upgrades – Year Round Trail

Upgrade the non-motorized recreational trail system on the west side is going to improve the conditions of the trail where possible by either redirecting the trail to avoid the wetlands where possible or by adding to the trail. In total there is approximately $5,000 spent annually on this recreational activity.

DDA District Curb Repair Program



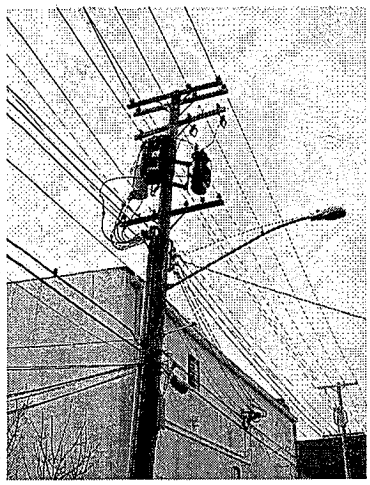
Funding to be allocated to repair most critical infrastructure repairs in the DDA District which could include curb, brick pavers, sidewalk, and tree related problems – removal/replacement. Project evaluations, prioritization and ranking determined the curbs in the 1000 block of Ludington Street were in need of replacement.

Completed curb replacement on the south side of the 1000 block of Ludington Street was completed in 2013 at an approximate cost of $26,600.

Property Acquisition, Purchase and Demolition Program

The DDA has $50,000 in funding that has been set aside for property acquisition, clearance/demolition and blight elimination with the intent to reuse, rebuild, repurpose or preserve future uses of the property.

Power Pole Replacement



The expected useable life of wooden poles is forty years. Within the Escanaba distribution system, many poles are approaching or have exceeded their expected life. Pole inspectors have identified poles within our system that need to be replaced. In 2013, 47 poles were replaced at a cost of $177,046.44.

Street Light Replacement

There have been great advancements made in LED street lighting over the past few years. These advancements resulted in better products and more affordable fixtures. Replacement of the existing HID street lights and dusk-to-dawn lights with LED equivalents is planned. This project will take multiple years to complete. The City has approximately 1,550 street lights and 300 dusk-to-dawn lights on the distribution system. In 2013, 17 lights were replaced at a cost of $6,107.

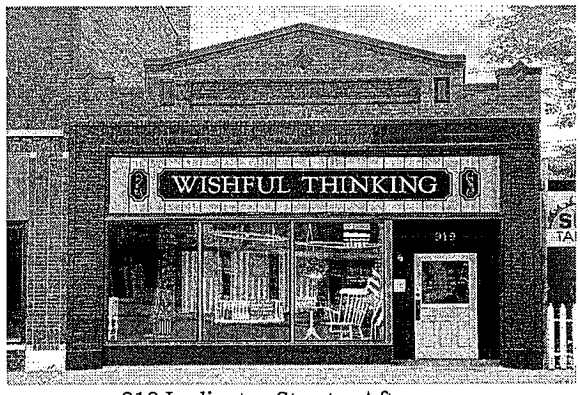
Downtown Building Façade Improvement Program—$400,000

Commercial building facades (located within the DDA District) will be upgraded and improved. Through these renovations, the City/DDA hopes to stimulate economic growth and redevelopment and add on improved visual quality of existing commercial properties. Project costs are estimated to be in excess of $600,000.

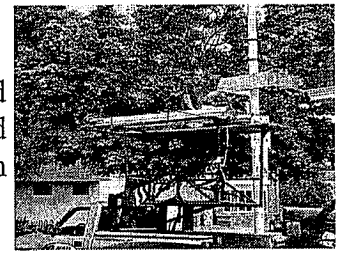
Projects will consist of the following:

1214 Ludington Street
812-814 Ludington Street
1100 Ludington Street
1107-1109 Ludington Street
1513 Ludington Street
1700 Ludington Street
922 Ludington Street
1110 Ludington Street
1206 Ludington Street

919 Ludington Street—Before



919 Ludington Street—After



Downtown District – Corner Street Sign Replacement

The corner street signs on Ludington Street were not sized properly for the street and traffic speeds as defined by the State of Michigan. Replacement signs were installed which reflect a legible font and include an identity theme for the downtown. At an approximate cost of $18,000.

Chip Seal South 32nd Street from 3rd Avenue South to 4th Avenue South

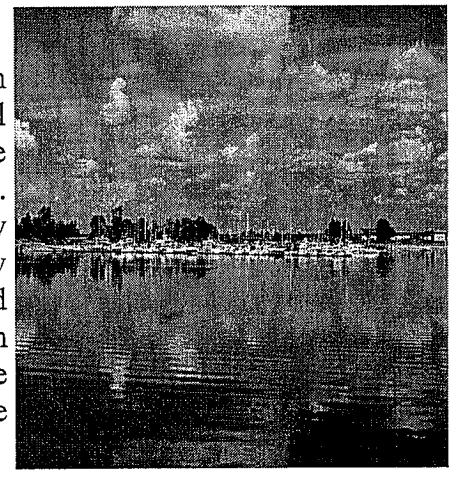
A petition for chip sealing South 32nd Street from 3rd Avenue South to 4th Avenue South was requested by the adjoining property owners. The petition was sent out for signatures. Even with all private property owners signing the petition, the petition will not pass by more than 50% of adjacent property owners by linear frontage because the City of Escanaba owns the majority share of the property. The project will move to the next step as long as all private property owners agree to the petition. Being this is a chip seal project and not asphalt with curb and gutter, the City believes this project will be beneficial to all the property owners. Chip seal is pavement surface treatment that is less expensive than normal asphalt. Chip seal is constructed of layers of fine aggregate (chip) and liquid asphalt binder. The chips are evenly distributed and then covered with liquid asphalt binder. The mixture is then compacted. On a new gravel road a double layer will be applied. The chip seal is not a permanent solution. In five to seven years, a single layer overlay will be required to keep the chip seal in good repair. The benefits of the chip seal are that it will control the dust and not require grading. Also it can be patched as required. The project did not receive enough signatures from the adjoining property owners to move forward so the project was not funded.

John D. Besse Park (8th Avenue South and South 30th Street) – Esky 150 Project

As part of the Escanaba Sesquicentennial, the John D. Besse Park, located on the northeast corner of South 30th Street and 8th Avenue South, was constructed and houses a handicapped playground with rubberized base, volleyball courts, pavilion, paved parking and a 9 hole par 3 frisbee golf course. In 2013, the park was substantially complete at an approximate cost of $323,000. There remains some lighting, fencing and shrubs/flowers to be installed in the spring/summer of 2014.

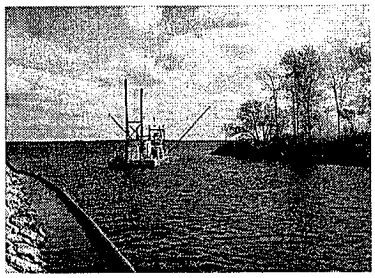
Ludington Park Tennis/Basketball Courts Resurfacing and Construct Sidewalks to the Bathrooms, Pavilion and Courts

Resurfacing of Ludington Park Tennis Courts (4), Basketball Court (1). Provide sidewalks from the parking lot area to the bathrooms, pavilion and courts that meet ADA specifications. Additionally, the existing drinking fountain will be replaced with new ADA fixture. Funding for the project was secured from a Recreation Passport Grant, in the amount of $42,000. A local funding match of $14,000 will be bore by the City with $3,000 of that coming from private donations.



Marina Water Basin Management Plan – Treatment – Phase II

In order to maintain the beneficial uses of the marina, a Marina Water Basin Management Plan was created in 2011. Within this plan, the physical characteristics of the water body were determined, outflow rates were determined and biological characteristics of the water body were defined. Additionally, the aquatic nuisance problems occurring in the water body were described, including a description of the activities being impaired by the nuisance conditions, and a map indicating locations of the targeted nuisance species were compiled. In 2012, an initial treatment of the basin was completed. In 2013, Phase II of the project was completed and the necessary plant surveys were completed, along with the removal of the remaining invasive aquatic weeds using the prescribed chemical treatment.



Marina Entrance Dredging and Harbor Basin Dredging

In order to maintain access to the harbor and maneuvering capabilities within the harbor, approximately 14,000 cubic yards of sand were dredged from the mouth of the harbor and within the marina basin costing approximately $262,500. The dredged sand was used to restore the public beach.

Monument to Labor Project – Esky 150 Project

As part of the Escanaba Sesquicentennial, the history of labor is significant in the City of Escanaba. In the course of demolishing the former Department of Public Works Facility in the early 1990's, four historical reliefs were salvaged for inclusion into a public monument to labor in a public space at Rose Park. Local trade unions have agreed to assist in fundraising and construction of the project. Estimated cost is believed to be approximately $17,000.

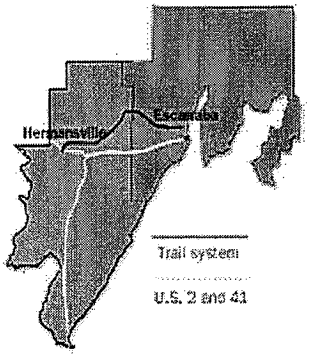
Liberty Tree Project at Veteran's Memorial – Esky 150 Project

As part of the Escanaba Sesquicentennial, "A Liberty Tree" Victory Garden will be designed at Veteran's Park as a reminder of the liberty and freedoms, we as a City value. A committee is being formed to fundraise for the project. Estimated cost is believed to be approximately $15,000 to $20,000.

Esky 150 Trees and Neighborhoods Planting Parties – Esky 150 Project

As part of the Esky 150 celebration, 255 trees, shrubs and daffodils were planted throughout the City of Escanaba in neighborhood parks and recreation areas, at the public schools and in the UP State Fair grounds to celebrate the Escanaba Sesquicentennial in 2013 at an approximate cost of $86,000.

Westside ORV Trail Connector – Escanaba to Hermansville Trail – Hermanaba—$5,000



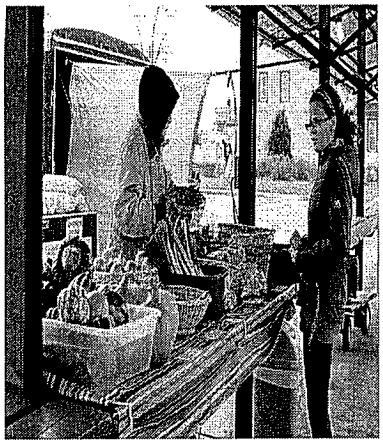
The City of Escanaba in partnership with the State of Michigan and the Upper Peninsula ORV Trail Development Association proposes to establish an all-terrain vehicle connector trail to the already established Hermanaba Trail located on the west side of Escanaba near the landfill along 19th Avenue North to North 30th Street. The purpose of the project is to expand rising space to making traveling easier and to increase tourism in Escanaba. Leases have been signed between the City and the State and the City is awaiting State implementation.

Downtown National Register of Historic Places (NRHP) – Certified Local Government Status

The Escanaba DDA along with the Escanaba Historical Commission continues to work towards enrolling downtown Escanaba in the National Register for Historic Places and becoming a certified local government. Under the program the City will be eligible for funding to improve historical treasures within the downtown district by competing annually for grants.

Parking Lot Beautification - 1200 Block of 1st Avenue North

A DDA controlled parking facility located on the 1200 block of 1st Avenue North (behind Peoples Drug). The facility contains a total of 40 parking spaces, none of which are designated accessible. Improvements include the installation of a new facility sign and landscaping. DDA Staff continue to work on this project with expected completion to be in Spring 2014. Estimated cost is $5,000.



Farmer's Market/Business Incubator Preservation and Upgrade – Engineering Services – Phase II

The Escanaba Farmer's Market has been in operation in downtown Escanaba since the 19th Century. The Farmer's Market functions as a vital economic and social link between families, businesses, farmers and craftspeople of the community. A preliminary design and site plan of an updated Farmer's Market along with a business incubator is being created to determine the best physical layout of a year-round use facility. Under Phase II of the project, engineering preparation for the reconstruction of the Farmer's Market will be completed to include detailed construction drawings, cost estimates, permitting processes and bidding processes. DDA Staff continue to work on this project to determine its feasibility with an estimated cost of $50,000.

Status: On-going.

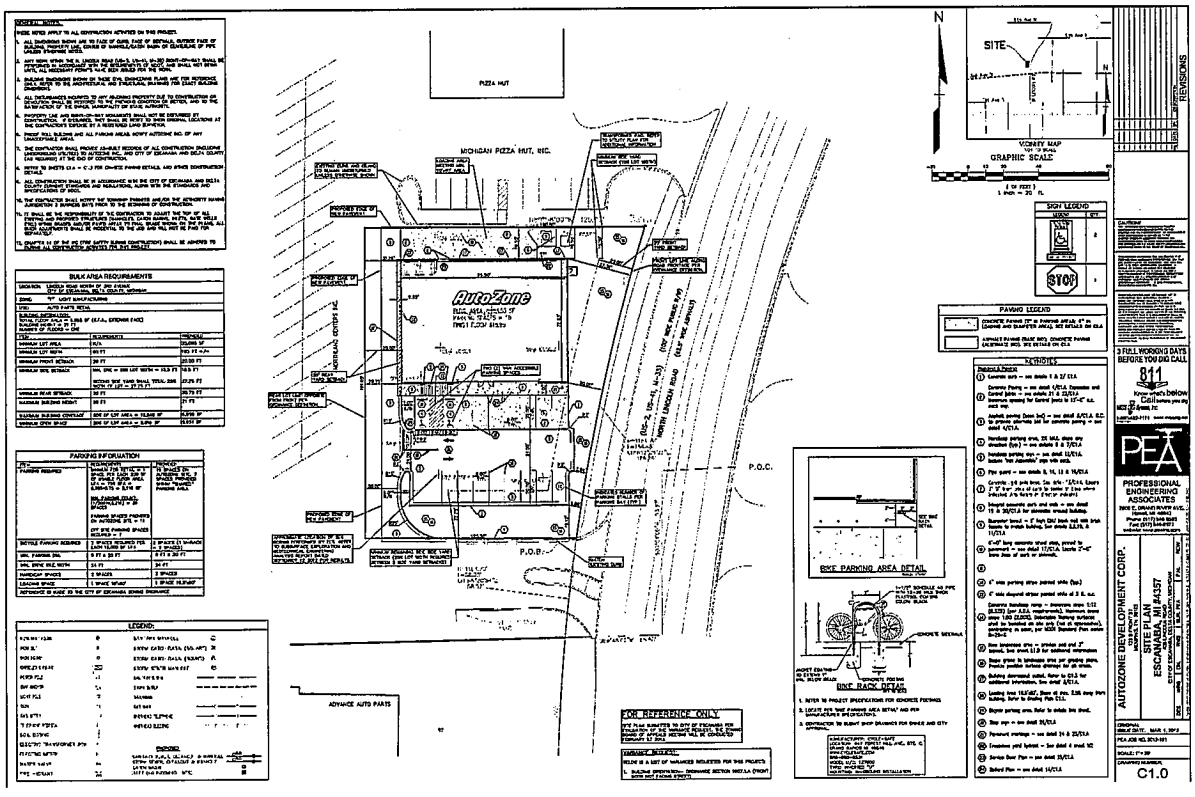
New Electrical Substation

A new substation will be constructed to replace the substation currently in service at the Power Plant. At an estimated cost of $2,500,000. The substation will be built in the area of the old compost site off of 20th Avenue North. The substation will consist of two main transformers, which will feed up to eight circuits. This project will take approximately two years to complete.

ZONING BOARD OF APPEALS

405 North Lincoln Road. Request for Variance.

There was one Zoning Board of Appeals application for a variance to Section 1907.1.A Building Orientation, for the front door, from AutoZone Inc. at 405 North Lincoln Road. The application was denied.



OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Regular Council Meeting
Thursday, January 16, 2014

The meeting was called to order by the Honorable Mayor Marc D. Tall at 7:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Patricia A. Baribeau, Ronald J. Beauchamp, Ralph B. Blasier, and Leo J. Evans

Absent: None

Also Present: City Manager James V. O'Toole, City Department Heads, media, and members of the public.

City Clerk Robert S. Richards gave the invocation and led Council in the Pledge of Allegiance.

Evans moved, Blasier seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting Minutes from January 2, 2014, and Special Meeting Minutes from January 8, 2014, as submitted.

ADJUSTMENTS TO THE AGENDA

Beauchamp moved, Evans seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT – None

UNFINISHED BUSINESS – None

PUBLIC HEARINGS

Public Hearing – Citizen Participation – 2014/15 Fiscal Year Budget Preparation.

Each year, Council holds public hearings to facilitate input from its citizens for the City's next fiscal year budget. This was the first of five (5) scheduled public hearings. The next two (2) Council public hearings will be held on February 20, 2014, and March 20, 2014.

This being a public hearing, Mayor Tall asked if there was any public comment.

Bonifas Art Center President Pat Rudden and Executive Director Pasque Warstler thanked the citizens of Escanaba and Council for Bonifas Art Center support over the years and hoped Council would again continue supporting the Bonifas Art

Center in the upcoming City 2014/15 Fiscal Year Budget.

Hearing no further public comment, Mayor Tall closed the public hearing.

NEW BUSINESS

Presentation – Escanaba Planning Commission – 2013 Performance Report.

The Escanaba Planning Commission representative Pat Connor presented to City Council and people of Escanaba the annual Planning Commission Performance Report which highlighted their activities and accomplishments over calendar year 2013. (See Attachment – A)

Presentation – Escanaba Downtown Development Authority – 2013 Performance Report.

The Escanaba Downtown Development Authority Chair Sue Parker presented to City Council and the people of Escanaba the annual DDA Performance Report on their activities and accomplishments over calendar year 2013. (See Attachment – B)

Approval – Use of Public Space – 2014 Community Summer Events.

After review of the proposed summer events, City Manager O'Toole sought Council approval to use the Municipal Dock on June 7, July 5 and August 2, 2014 from 12:00 p.m. to 10:00 p.m. for the 2014 Summer Community Gatherings.

NB-3 Blasier moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to approve to use the Municipal Dock on June 7, July 5 and August 2, 2014 from 12:00 p.m. to 10:00 p.m. for the 2014 Summer Community Gatherings.

Power Plant Update – Sale of the Power Plant.

Escanaba Green Energy Representative Charles DeTiege updated the Council and public on the latest developments related to the sale and transfer of the Escanaba generating facility. Mr. DeTiege advised they were reviewing paperwork relating to the final terms and conditions.

Approval – Dock Float System Replacement – Marina.

Harbor Master Larry Gravatt sought Council approval to purchase forty-eight (48) replacement dock floats from Pier Genius of Woden, IA, in the amount of $11,929. The dock floats would be used to refurbish twelve (12) docks which were purchased in 1983. Mr. Gravatt advised installation funds for the dock were set aside in the Harbor Fund and would be using City Labor.

NB-5 Beauchamp moved, Baribeau seconded, to purchase forty-eight (48) replacement dock floats from Pier Genius of Woden, IA, in the amount of $11,929.

Upon a call of the roll, the vote was as follows:

Ayes: Beauchamp, Baribeau, Blasier, Evans, Tall
Nays: None

MOTION CARRIED.

Approval – Marina Basin Weed Treatment and MDEQ Permits – Marina.

Harbor Master Larry Gravatt sought Council approval of a three (3) year management contract with PLM Lake & Land Management Corporation of Milford, Michigan, in an amount not to exceed $15,605 for continued treatment and eradication of weeds in the marina basin. Additionally, Administration sought Council approval to submit permit applications and pay associated fees to the State of Michigan for the required MDEQ Spring 2014 permit and the Fall 2014 plant survey.

NB-6 Baribeau moved, Evans seconded, to approve a three year contract with PLM Lake & Land Management Corporation of Milford, Michigan, in an amount not to exceed $15,605 year one, and must be re-evaluated and approved if costs exceed 3% of the approved amount the next two years for continued treatment and eradication of weeds in the marina basin, and additionally directed Administration to submit permit applications and pay associated fees to the State of Michigan for the required MDEQ Spring 2014 permit and the Fall 2014 plant survey.

Upon a call of the roll, the vote was as follows:

Ayes: Baribeau, Evans, Beauchamp, Blasier, Tall
Nays: None

MOTION CARRIED.

APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

Mayor Tall, with Council consensus, made the following appointments:

- Marilyn Noble to the Recreation Advisory Board, term ending June 2016;
- Jeffrey Slagstad to the Downtown Development Authoority, term ending April 21, 2018;
- Terry Thomma to the Housing Commission, term ending June 2014;
- James Hellermann to the City Planning Commission, term ending June 2016.

BOARD, COMMISSION, AND COMMITTEE REPORTS

Council Members reviewed City Board and Commission meetings each attended since the last City Council Meeting.

GENERAL PUBLIC COMMENT

Mr. DeTiege stated MISO requested the City Power Plant to be up and running. He advised Council the Power Plant had been running everyday over the past week.

ANNOUNCEMENTS

- Great Lakes Sport and Recreation Club Annual Wild Game Feed was scheduled for January 25, 2014, at 5:00 p.m.;
- Council Members thanked the Public Work Employee's for their snow removal efforts to keep the City Streets clean during the winter months;
- Pasque Warstler was congratulated on her appointment as Executive Director for the Bonifas Art Center, and Welcomed Edward Legault as the new Downtown Development Director.

Hearing no further public comment, the Council adjourned at 7:45 p.m.

Respectfully submitted,

Robert S. Richards, CMC
City Clerk

Approved: _____
Marc D. Tall, Mayor

DOWNTOWN DEVELOPMENT AUTHORITY GOALS, OBJECTIVES & ACCOMPLISHMENTS

PURPOSE OF REPORT:

The DDA Rule of Procedure 2.7 requires the DDA Board to review its 2013 year's performance against its 2013 goals & objectives and report its progress to the City Council. The rule also requires the DDA Board to set goals and objectives for 2014. The purpose of this report is to advise the City Council of the DDA's 2013 performance and 2014 goals & objectives.

DDA's 2013 Performance:

Completed Projects

- The DDA has continued its curb and sidewalk replacement program. This year the south side of the 1000 block of Ludington Street was completed. The cost of the project was $26,598.04
- The DDA has continued to follow the Downtown Development Plan that was accepted and included in Escanaba's Master Plan in January of 2012.
- The DDA has enhanced communication to the downtown businesses and the citizens of Escanaba by more fully utilizing social media. We continue to use both written and verbal media to get our message out. The DDA has maintained an open door policy to improve all channels of communication. We are looking for our message to be as transparent as possible to all stake holders.
- We continue to look for ways to improve the curb appeal of downtown. The DDA funds $2500 worth of flowers that are planted at Ludington & Lincoln Roads to welcome visitors. We fund the cost of the Christmas Garland and its installation for the Christmas season ($11,000).
- We enhance the ability of downtown visitors to stay connected by providing free wifi access at a cost of $2500.
- We continue to support & advertise our downtown brand through our Website and many networking opportunities.
- The DDA also continues to promote the downtown marketing & promotional plans through event sponsorship. The past year we have helped sponsor the following events:
  - Mites to Men Junior Hockey Tournament ($1000)
  - Bay de Noc Homerun event ($200)
  - UPtober Fest ($700)
  - "Black Friday on Tuesday" Christmas Shopping Kickoff ($3500)
  - Annual Center Court Community Tree Lighting ($2300)
  - Christmas Parade – Main Sponsor ($2000)
- The DDA continued the funding for the maintenance of the 8 DDA controlled parking lots. This would include plowing, striping and signage for each lot.
- Two years ago a group of downtown businesses formed a new organization entitled the "Downtown Partners in Business". The DDA has continued to provide administrative support for the group and supplied $5500 in financial assistance for promotion of downtown events during 2013. The group's update from Secretary Sue Parker: As we look back upon last year we

have noticed many significant changes. Our evening events continue to be a success as well as being promoted thru social media and getting a lot of good press. We do feel that there are several ways we can improve and look forward to the challenges that face us in the upcoming year. Sidewalk Sales have been and continue to be a large draw to the downtown area and we are looking into how we can improve on that event. Also our Hot Summer Nights in August, while not a good evening event for retailers, it did bring extra business to the restaurants and bars. By far our biggest promotion is the Black Friday on Tuesday promotion that we partner with the DDA and they also have the Tree Lighting ceremony. This event surpassed last year by leaps and bounds and we feel it can only get better as we go along. This year was also a record breaking year for businesses participating in the Christmas promotion. Our main goal with this is to promote the Downtown as a whole for all your shopping and entertainment needs. This year we opened up the idea of getting service businesses and others that normally would not have participated by offering them a discounted rate to be included in the advertising. We went from a projected budget of $10,000, to over $14,000. This was mainly in part to all the hard work that Peggy Schumann did for us. Many retailers are reporting an increase in sales from the previous year. I can say for a volunteer organization it is really impressive how many business owners are willing to work together to achieve our goals. I look forward to what we can accomplish in 2014 to make our downtown a better place to be enjoyed by all.

- The DDA continues to pay the cost of snow removal for the sidewalks on Ludington from Second Street to Stevenson.
- The DDA provides administrative support for the Farmer's Market, as well as providing electric, water, phone and internet access for bridge cards at the site. We also supply the temporary bathrooms for the market. We have also supported the EskyGrow gardens at the location.
- The DDA is in the final stages of revamping its website. The new site will feature enhanced functionality to allow video and improve the ability to update information regarding downtown events, meeting information, building news and other important links.
- The DDA replaced the corner street signs on Ludington to comply with revised MDOT guidelines. The total cost of the project was approximately $18,000.
- The DDA replaced the "Welcome to Escanaba" sign at Ludington and Lincoln roads. This included lighting of the sign. Total cost of the project to date is approximately $39,000.
- The DDA continued support for the Marina Water Basin Management Plan. ($4000)
- The DDA continues to support the Delta County Chess Club through a middle school program and a tournament held at Center Court.

Goals & Objectives for 2013 - 2014

1. Downtown Building Façade Improvement Program – The Façade program is available for communities that seek to improve/restore buildings to support movement towards a traditional downtown. Grants are available where improvements can sustain and minimize deterioration of commercial/mixed-use properties that have a significant impact on the downtown

community. The program is administered through the Michigan Economic Development Corporation (MEDC) utilizing funds received from the US Department of Housing and Urban Development (HUD).

The 2013 Façade Program included 7 buildings that received a total of $124,386 in grants and $41,468 contributed from the business owners. The 2014 program will include 10 buildings in the preliminary phase of the process as of January 9th. We will look to apply for grants after the initial architectural drawings are completed.

2. Indoor/Outdoor Farmer's Market Building – The DDA has reviewed architectural drawings completed by Barry Polzin for a year-round building for the Farmer's Market during 2013. We have also explored a different location for the market at 117 Stephenson Avenue. We have made the decision to look at enhancing the current site of the Farmer's Market. We will be working with Barry Polzin to explore idea's to enhance the current site. This will be a key objective for the team during 2014. We feel the Market has had a positive economic impact. Changes to the current site will allow us to make it a multi-purpose facility for the downtown.

3. Business Incubator Site Strategy – creating a Business Incubator process that could be utilized to grow new businesses downtown is also a key objective for 2014. The plan during 2013 was to have this initiative tied to the Farmer's Market project. The team has decided to make this a stand-alone project and will look for a downtown location to implement this process during 2014.

4. Weather Optimization Program – Michael Larson of Michigan Energy Options has completed 15 energy audits with downtown businesses during 2013. The audits highlight money saving options as well as going green initiatives. The DDA is creating a matching program capped at $500 for the businesses that take advantage of the audit feedback during 2014. We will continue to supply Michael Larson with businesses to contact for audits during 2014.

5. Streetscape – The DDA is committed to make physical and visual improvements to the downtown district, following our outline in the Downtown Development Plan. During the end of 2013 we attended MEDC sponsored training that was very helpful as we look at our downtown. The training "Redevelopment Ready Cities" outlined new processes and certification needed for grants and reviewed many successful communities' plans to redeveloped, reinvigorate and make meaningful changes to their downtown. 2014 we will be looking to true-up our plan for downtown.

6. National Register for Historic Places – Bill Rutter created the report and presented the Escanaba Central Historic District nomination to the State Review Board in September of 2013. Based on the size and complexity of our nomination we expect our District to have Federal Historic status during the first part of 2014.

OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Work Session Meeting
Tuesday, January 21, 2014

Pursuit to a special meeting notice posted January 13, 2014, the meeting was called to order by the Honorable Mayor Marc D. Tall at 8:02 a.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Patricia A. Baribeau, Ronald J. Beauchamp, and Leo J. Evans.

Absent: Council Member Ralph B. Blasier

Also Present: City Manager James V. O'Toole, City Clerk Richards, City Department Heads, and media.

ADJUSTMENTS TO THE AGENDA

Beauchamp moved, Evans seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT – None

NEW BUSINESS

Discussion – 2014-15 Operating Budget Preparation.

Administration led a discussion about the upcoming 2014-15 operating budget and sought Council input on items the Council as a whole would like to see considered for inclusion in the budget. Additionally, the various departments updated the Council on budgetary opportunities and challenges for the upcoming year. The following items were discussed:

- Overview of the Budget time frame, Departmental submissions, Public Hearings, scheduled Budget Work Sessions, and Capital Improvement Plan;
- State Shared Revenue possible increase, but will assume no increase;
- Rehabilitation plan for Ludington Street from Stephenson to 3rd Street;
- EVIP Category II would be submitted and would bring in approximately $110,000 of State Revenue;
- All Labor contracts were up for review;
- Discussed the Public Safety and MERS City Pension systems;
- Need to have discussions on the policy to allow members of the public to use Credit Cards to pay their utility bills;
- Each Department Head briefly reviewed their base budgets and project proposals they would be requesting for the 2014/15 Fiscal Year;

- Department Heads find it difficult to purchase supplies needed to operate their department's day to day activities. Need to discuss and review an increase of the $6,000 City Purchasing Policy;
- Need to develop a program to educate the public regarding recycling. Too much trash was being mixed in with the recyclables;
- Received an update on the status of National Historic Registry of Historic Places downtown designation;
- Update on the Health Insurance and Pension costs which effect the entire City Budget;
- City Zoning Ordinance and City Comprehensive Plan need to be budgeted and updated;
- Council Members discussed DDA Façade Program, Blighted homes, Continue membership with the Michigan Municipal League (MML) and Council attendance to the Legislative and Annual MML Meeting.

GENERAL PUBLIC COMMENT – None

ANNOUNCEMENTS – None

Hearing no further public comment, the Council adjourned at 9:49 a.m.

Respectfully submitted,

Robert S. Richards, CMC
City Clerk

Approved: _____
Marc D. Tall, Mayor

NB #1
CC 2/6/14

MEMORANDUM

January 24, 2014

TO: Jim O'Toole, City Manager
Robert Richards, City Clerk

FROM: Thomas Penegor, Recreation Director

SUBJECT: City Council Agenda of Thursday, February 6, 2014

APPROVAL TO PURCHASE ATV FOR SKI TRAIL MAINTENANCE

The Recreation Department obtained three (3) local quotes to purchase an ATV for ski trail maintenance. After reviewing the quotes for best value, minimum requirements, and price, administration recommends to accept a quote from Cycle City, Inc. in the amount of $11,860.20. Funding for this purchase is from the Hannahville 2% grant awarded in the amount of $11,900 for this equipment.

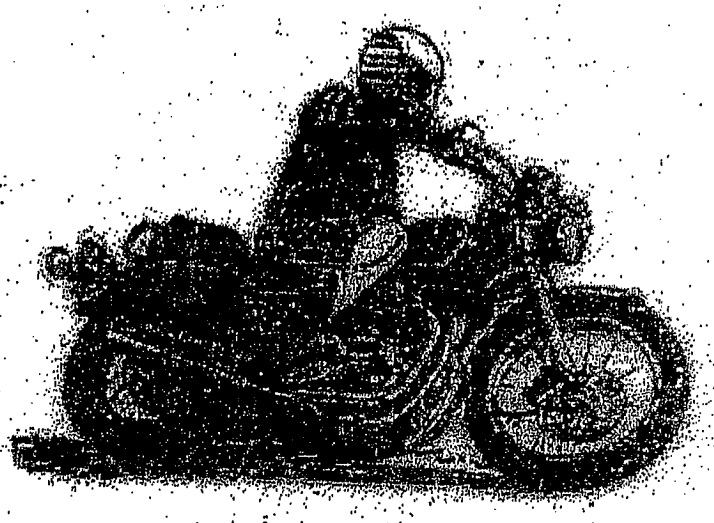
Quote Tally Sheet For New 2013 ATV 700 With Camoplast Under Carriage

Firm	Location	Make	Price
Riverside Auto Sales	Escanaba	Polaris 850 XP LE	$13,334.95
Cycle City	Escanaba	Yamaha 700 Grizzly EPS	$11,860.20
A-1 Sports	Escanaba	Yamaha 700 Grizzly	$13,397.00

HONDA Cycle City, Inc.

ARCTIC CAT®

Escanaba, MI 49829



MESSAGE:

Tom.

Here is the bid. The ATV itself except the Camoplast Track system can be ready about 4 days after bid award. The Track system has to be shipped in because of it's size and weight. approx 2 weeks. Once we receive the bid award, we submit it to Yamaha for approval. For your 10% Discount that we already included in the price.

Tim.

Cycle City, Inc Fax: (906) 786-6710 E-Mail: cyclecityinc@yahoo.com

TO: Tom Penegor	FAX: 789 3798	
FROM: Tim Groleau	PAGES: 3	DATE: 1-21-14

Phone: (906) 786-5834

Honda Motorcycles, Honda Power Equipment, Used Cars, Arctic Cat Snowmobiles, Personal Watercraft & A.T.V.'s

Quote On 2013 ATV 700 With Camoplast Under Carriage For Trail Grooming

FAX 789 3798
786-4141
tpenegor@escanaba.org

Minimum Specifications	Specifications Proposed
700 class	Yes
Fuel Injection	
Liquid Cooled with fan	
Electric Start	
Reverse	
Selectable 2WD,4WD, locked 4WD	
Shaft Drive	
Power Steering	
Automatic Transmission with H,L,N,R,P	
If belt drive, constant belt tension must be maintained at idle	
All wheel engine breaking	
Four wheel independent suspension	
Five Way Adjustable Shocks	
Minimum 11" of Ground Clearance	11.8
Turning Radius 126" or less	Yes
Four Wheel Hydraulic Disc Brakes	
Suspension Travel minimum 7.1" front 9.5" rear	Yes
~~Fuel Tank Capacity 5 Gallons~~	5.3
Wet Weight 650 lb or less	648
Camoplast Track Kit 4 S	Yes

Windshield	Y-eq
Heated Hand Grips	
Heated Thumb Warmer	
Reese Type Hitch Adapter Attachment 2"	
8" Extension with 2" Pintal Hook	
Wire In Electrical Connector For Groomer	

BIDDER'S PROPOSAL

DATE: 1-21-14.

CITY OF ESCANABA

ESCANABA, MI 49829

We the undersigned, agree to furnish the City of Escanaba, Michigan ONE (1) New 2013, ATV 700 with Camoplast Under Carriage, in accordance with the attached minimum specifications, which are part of this proposal, at the following price.

ONE (1) New 2013 ATV 700	$ 7654.20
ONE (1) New Camoplast Track System and Accessories	$ $4195.00 + 11.00 Title
GRAND TOTAL DELIVERED PRICE	$ $11 860.20
MAKE: Yamaha Grizzly EPS	DELIVER DATE: 2-12 14 Approx.
MODEL: Grizzly 700 EPS	BY: Tim Groleau
SUBMITTED BY:	TITLE: Mgr.
FIRM: Cycle City Inc.	PRINTED NAME: Tim Groleau
ADDRESS: 6251 County 426 M.5 Rd Escanaba MI	ATV will be Ready 4 days after bid award. The camoplast system will take until 2-12-14.
PHONE: 906 786 5834	to get it shipped in.

Quote On 2013 ATV 700 With Camoplast Under Carriage For Trail Grooming

A-1 Sports

Minimum Specifications	Specifications Proposed
700 class	YAMAHA GRIZZLY 700
Fuel Injection	YES
Liquid Cooled with fan	YES
Electric Start	YES
Reverse	YES
Selectable 2WD,4WD, locked 4WD	YES
Shaft Drive	YES
Power Steering	YES
Automatic Transmission with H,L,N,R,P	YES
If belt drive, constant belt tension must be maintained at idle	YES
All wheel engine breaking	YES
Four wheel independent suspension	YES
Five Way Adjustable Shocks	YES
Minimum 11" of Ground Clearance	YES
Turning Radius 126" or less	YES
Four Wheel Hydraulic Disc Brakes	YES
Suspension Travel minimum 7.1" front 9.5" rear	YES
Fuel Tank Capacity 5 Gallons	YES
Wet Weight 650 lb or less	YES
Camoplast Track Kit 4 S	YES

Windshield Yes

Heated Hand Grips Yes

Heated Thumb Warmer Yes

Reese Type Hitch Adapter Attachment 2" Yes

8" Extension with 2" Pintal Hook Yes

Wire In Electrical Connector For Groomer Yes

BIDDER'S PROPOSAL

DATE: 1-21-14

CITY OF ESCANABA

ESCANABA, MI 49829

FAX: 789-3798 Phone 786-4141

We the undersigned, agree to furnish the City of Escanaba, Michigan ONE (1) New ~~2013~~ 2014, ATV 700 with Camoplast Under Carriage, in accordance with the attached minimum specifications, which are part of this proposal, at the following price.

Accessories 482.00

ONE (1) New ~~2013~~ 2014 ATV 700 $ 8895.-

ONE (1) New Camoplast Track System $ 3795.-

GRAND TOTAL DELIVERED PRICE LABOR $ 225.-

TOTAL $ 13,397.-

MAKE: 2013-YAMAHA

DELIVER DATE: Feb 6-2014

MODEL: GRIZZLY 700

BY: Kirt Cossette

SUBMITTED BY:

TITLE: Owner

FIRM: A-1 SPORTS

PRINTED NAME: Kirt Cossette

ADDRESS: 2403 Ludington St

PHONE: 789-3671

TAX I.D. # Required

CITY OF ESCANABA

C/O TOM PENEGOR

ESCANABA, MICHIGAN 49829

January 21, 2014

Dear Tom,

Per your request, I am pleased to offer the following prices and specifications for our Polaris Sportsman 850 XP LE. Please note that the grand total does NOT include the Trail Groomer as this is not available to us for this unit.

The grand total includes all of the accessories you're requested along with all installation labor and applicable fees. Delivery to your site in Escanaba is also included at no charge.

Thank you for this opportunity. I look forward to serving your vehicle needs.

Sincerely;

Rick DeSalvo

Sales Consultant

Riverside Auto Sales

786-6834 Ext. 123

ras.rickd@riversidehasit.com

Quote On 2013 ATV 700 With Camoplast Under Carriage For Trail Grooming

Minimum Specifications	Specifications Proposed
700 class	2014 POLARIS 850 XP LE SPORTSMAN
Fuel Injection	YES
Liquid Cooled with fan	YES
Electric Start	YES
Reverse	YES
Selectable 2WD,4WD, locked 4WD	YES
Shaft Drive	YES
Power Steering	YES
Automatic Transmission with H,L,N,R,P	YES
If belt drive, constant belt tension must be maintained at idle	NOT APPLICABLE
All wheel engine breaking	YES
Four wheel independent suspension	YES
Five Way Adjustable Shocks	YES
Minimum 11" of Ground Clearance	11.5 INCHES
Turning Radius 126" or less	SPEC. NOT AVAILABLE
Four Wheel Hydraulic Disc Brakes	YES
Suspension Travel minimum 7.1" front 9.5" rear	9" FRONT / 10.25" REAR
~~Fuel Tank Capacity 5 Gallons~~	5.25 GAL.
Wet Weight 650 lb or less	DRY WEIGHT = 773 LBS.
Camoplast Track Kit 45	PROSPECTOR PRO TRACKS

Windshield 14.25 TALL / CLEAR

Heated Hand Grips YES

Heated Thumb Warmer YES

Reese Type Hitch Adapter Attachment 2" YES

8" Extension with 2" Pintal Hook YES

Wire In Electrical Connector For Groomer YES 12 VOLT ADAPTOR OR DIRECT WIRE

BIDDER'S PROPOSAL

DATE: 1/21/2014

CITY OF ESCANABA

ESCANABA, MI 49829

We the undersigned, agree to furnish the City of Escanaba, Michigan ONE (1) New 2013, ATV 700 with Camoplast Under Carriage, in accordance with the attached minimum specifications, which are part of this proposal, at the following price.

ONE (1) New 2013 ATV 700 $ 8719.00

ONE (1) New Camoplast Track System (ALL ACCESSORIES & FEES) $ 4615.95

GRAND TOTAL DELIVERED PRICE $ 13334.95

MAKE: POLARIS

DELIVER DATE: JANUARY 31ST 2014

MODEL: SPORTSMAN 850 XP LE

BY: [signature]

SUBMITTED BY:

TITLE: SALES CONSULTANT

FIRM: RIVERSIDE AUTO SALES

PRINTED NAME: RICK DESALMO

ADDRESS: 2511 LUDINGTON ST

PHONE: 786-6834 EXT. 123

NB#2
CC 2/6/14

STATE OF MICHIGAN
RUTH JOHNSON, SECRETARY OF STATE
DEPARTMENT OF STATE
LANSING

MAY 6, 2014 ELECTION
CALENDAR OF DATES

By 4:00 p.m., Jan. 16 **	District Library Board candidates who wish to seek office at the May 6 election must file an Affidavit of Identity and a nominating petition. (A $100.00 nonrefundable fee may be filed in lieu of a petition.) Withdrawal deadline elapses at 4:00 p.m. on January 21*. (If filing official is a local clerk, filing official notifies county clerk of candidates' names and addresses within 3 days after withdrawal deadline.) (397.181) ****see footnotes**
Jan. 31	Last day a recall petition can be filed for election. (168.963)
By Feb. 11	Petitions to place proposals on ballot filed with county and local clerks. (If governing law sets an earlier petition filing deadline, earlier deadline must be observed.) (168.646a)
By Feb. 25	Ballot wording of proposals qualified to appear on ballot certified to county and local clerks. (168.646a)
By Mar. 22	Absent voter ballots must be available for issuance to voters. (168.714)
Mar. 27 through Apr. 15	Precinct inspectors appointed by local election commission for election. (168.674)
By Mar. 31	Notice of close of registration for election published. One notice required. (168.498)
Apr. 7	Last day to register for election. (168.497)
By Apr. 25	Pre-Election Campaign Statements filed (closes Apr. 20).
By 4:00 p.m., Apr. 25	Write-in candidates file Declaration of Intent forms. (168.737a as amended under PA 87 of 2006)

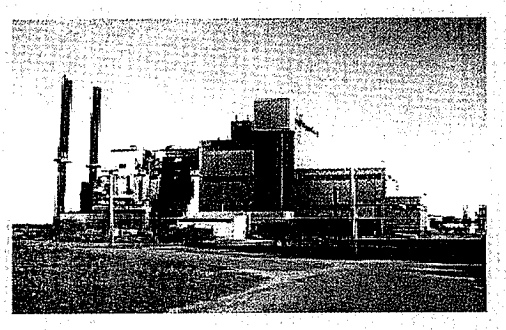
By Apr. 29	Notice of election published. One notice required. (168.653a)
By May 1	Public accuracy test must be conducted by local election commission. (R 168.778) Notice of test must be published at least 48 hours before test. (168.798)
By 2:00 p.m., May 3	Electors who wish to receive an absent voter ballot for election by mail submit applications. (168.759)
Up to 4:00 p.m., May 5	Electors qualified to obtain an absent voter ballot for election may vote in person in clerk's office. (168.761)
Up to 4:00 p.m., May 6	Emergency absentee voting for election. (168.759b)
May 6	**ELECTION**
By May 12	Boards of County Canvassers meet to canvass election. (168.821)
By Jun. 5	Post-Election Campaign Statements filed (closes May 26).

* As the customary 3-day withdrawal deadline falls on a Sunday (January 19) and the following Monday is Martin Luther King Day (January 20), the withdrawal deadline moves forward to Tuesday, January 21.

** Effective 1/02/2012 Local School Board Member candidates moved to the even year November General Election; this change in election date directly affected the election of Community College Board of Trustees. In some cases, this change in Election Law affected the District Library Board candidates also. Please verify filing deadlines in your districts prior to publishing.

Estimated Financial Impact of Plant Operations

With SSR, City Cost	$800,000
Without SSR, fully staffed plant, City Cost	$4,500,000
Without SSR, Skeleton Crew, City Cost	$1,500,000
Selling or Demolishing the plant	$0



Approval – Ballot Referendum Language for the May 6, 2014, General Election.

In accordance with the Escanaba City Charter, Chapter XVI, Section 7, Administration sought Council approval of ballot language for the May 6, 2014, election which would grant the Escanaba City Council the authority to dispose of the Power Plant equipment and assets including up to the 40 acres of real property where said assets are located. By State Election Law, the Delta County Clerk must be notified by February 11, 2014, of the City's intent to place a proposal on the May 6, 2014, election ballot, and ballot language must be approved by the Council and forwarded to the Delta County Clerk's Office no later than February 25, 2014. Administration recommended approval.

NB-1 Resolved, by Council Member , seconded by Council Member :

The Escanaba City Council hereby approves the May 6, 2014; Election Ballot language as follows:

> "In addition to the authority granted to the City Council to sell the Power Plant for continued plant operations, shall the City Council be authorized to dispose of the Power Plant equipment and assets including up to the 40 acres of real property where said assets are located".

Ayes:
Nays:

Sample Motion

DRAFT LANGUAGE.

DISCUSSION DRAFT REFERENDUM

In addition to the authority granted to the City Council to sell the Power Plant for continued plant operations, shall the City Council be authorized to dispose of the Power Plant equipment and assets including up to the 40 acres of real property where said assets are located.

OFFICIAL PROCEEDINGS
CITY COUNCIL
ELECTRICAL ADVISORY COMMITTEE
CITY OF ESCANABA, MICHIGAN
Special Joint Meeting
Monday, August 12, 2013

Pursuit to a meeting notice posted August 8, 2013, the meeting was called to order by the Mayor Leo J. Evans at 6:27 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Leo J. Evans, Council Members, Walter A. "Pete" Baker, Patricia A. Baribeau, Ronald J. Beauchamp, and Marc D. Tall.

Absent: None

Present: Electrical Advisory Committee (EAC) Members: Chairperson Tim Wilson, Larry Arkens, Ann Bissell, and Glendon Brown.

Absent: Electrical Advisory Committee Members: Jon Anthony, Two vacancies and Power Plant Liaison

Also Present: City Manager James V. O'Toole, City Attorney Ralph B.K. Peterson, Electric Superintendent Mike Furmanski, City Controller Mike Dewar.

Tall moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to approve the agenda as submitted.

UNFINISHED BUSINESS - None

CONFLICT OF INTEREST - None

PUBLIC HEARING - None

NEW BUSINESS

Approval – Ballot Referendum Language for the November 5, 2013 General Election.

A discussion on a possible referendum for the November 5, 2013, general election took place which, if approved by the voters, will grant authority to the City Council to not only sell the Power Plant for continued plant operations, but would further allow the City Council to dispose of the Power Plant equipment and assets including up to the 40 acres of real property where said assets were located. By State Election Law, the Delta County Clerk must be notified by the end of the business day August 13, 2013, of the City's intent to place a proposal on the November 5, 2013, election ballot, and ballot language must be approved by the Council and forwarded to the Delta County Clerk's Office no later than August 27, 2013.

The following was reviewed:

- Cost to operate plant to keep in a standby mode;

- Must be prepared for the next step and worse case scenario. City may incur costs if MISO gave the City a 90 day notice to terminate, and SSR Agreement was not approved;
- Clerk Richards provided information on the August 13th and 27th State Law Election deadline dates;
- Need to put a plan of the facts on what was going on to educate the public about the Power Plant;
- Overall best desired outcome was to sell the Power Plant;
- Concerns of what the public may understand, perceptions and realities. Question on whether another date should be sought. A private committee with non-City funds should be considered to educate the public;
- The referendum language would not negate Escanaba Green Energy's contracts with the City;
- Discussed the possible NO VOTE committees;
- Reviewed the SSR Agreement and understanding of the MISO 90 day Notice to Shut down;
- Reviewed various scenarios on other possible elections dates;
- Worse would be that the SSR agreement was not approved, City loses $300,000 per month retroactive to mid June 2013, and would need to moth ball plant and direct Pro-Energy to drastically reduce staff.

Electrical Advisory Member Arkens moved, Bissell seconded, to not proceed with the proposed November 2013 ballot item.

Ayes: Arkens, Bissell
Nays: Wilson
Abstain: Brown

MOTION FAILED.

Baker moved, Beauchamp seconded, to put the County on Notice of the City intent to have a November 2013 referendum ballot proposal.

Ayes: Baker, Beauchamp,
Nays: Baribeau, Tall, Evans

MOTION FAILED.

Council Members and Electrical Advisory Committee Members were all concerned for the citizen's and taxpayers of Escanaba. It was the hope that Escanaba Green Energy would soon be closing on the Power Plant.

GENERAL PUBLIC COMMENT – None

COUNCIL/COMMITTEE, STAFF REPORTS - None

ADJOURNMENT

Hearing no further public comment, or further reports from the Electrical Advisory Committee or Council, the meeting adjourned at 7:46 p.m.

Respectfully submitted,

Robert S. Richards, CMC
City Clerk

Approved: _____
Leo J. Evans, Mayor