

**CITY OF MENOMINEE, MICHIGAN
MENOMINEE CITY COUNCIL
AGENDA FOR MARCH 16, 2020
HELD AT CITY HALL - 2511 10th STREET – 6 p.m.**

A) CALL THE MEETING TO ORDER.

B) PLEDGE OF ALLEGIANCE TO THE FLAG.

C) ROLL CALL.

D) APPROVAL OF MEETING AGENDA.

E) MINUTES OF PREVIOUS MEETINGS.

- 1) Regular meeting of February 18, 2020.

F) COMMUNICATIONS.

G) PUBLIC HEARINGS.

- 1) K K Integrated Logistics, Inc. application for Industrial Facilities Tax Exemption Certificate.
- 2) K K Integrated Logistics, Inc. application for Industrial Facilities Tax Exemption Certificate.

H) PUBLIC COMMENT.

- 1) This public comment session is intended for statements, not debate, limited to three minutes per person *on agenda items only*. Please be prepared to state your name and address before speaking.

I) REPORTS OF OFFICERS.

- 1) City Manager's report.

J) REPORTS OF BOARDS, COMMISSIONS, AND STANDING COMMITTEES.

- 1) The Water and Wastewater Utility Board on Revised Loan Application with Coleman Engineering for Utility Projects.
- 2) The Finance Committee on Hattie Street Bridge Fishing Platform Repairs.

K) MISCELLANEOUS.

L) MOTIONS AND RESOLUTIONS.

- 1) Resolution #1 for the first KK Integrated Logistics, Inc. application for an Industrial Facilities Tax Exemptions Certificate.
- 2) Resolution #1 for the second KK Integrated Logistics, Inc. application for an Industrial Facilities Tax Exemptions Certificate.
- 3) Resolution regarding the May 5, 2020 Special Election.

M) PUBLIC COMMENT.

- 1) This public comment session is *not limited to agenda items*. It is intended for statements, not debate, limited to three minutes per person. Please be prepared to state your name and address before speaking.

N) ADJOURN.

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 1-906-863-2656 with as much advanced notice prior to the meeting as possible.

The City of Menominee is an Equal Opportunity Provider and Employer



**CITY OF MENOMINEE, MICHIGAN
REGULAR COUNCIL PROCEEDINGS
FEBRUARY 18, 2020**

A regular meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held on Tuesday, February 18, 2020 in the Municipal Complex Council Chambers.

The Honorable Jean Stegeman called the meeting to order at 6:00 p.m. and led the pledge of allegiance to the flag.

PRESENT: Council Members Fifarek, Jones, Klitzke, Nelson, Plemel, Pohlmann, and Robinson; Mayor Stegeman

ABSENT: Council Member Nutter (excused)

PRESENT: 8 ABSENT: 1

A motion was made by Council Member Plemel and seconded by Council Member Jones to excuse Council Member Nutter from the meeting. This motion was carried unanimously.

A motion was made by Council Member Jones and seconded by Council Member Nelson to approve the agenda for the meeting dated February 14, 2020. This motion was carried unanimously.

A motion was made by Council Member Jones and seconded by Council Member Nelson to approve the minutes of the regular meeting of January 20, 2020 as presented. This motion was carried unanimously.

COMMUNICATIONS:

First under communications were two (2) applications from KK Integrated Logistics, Inc., for industrial facilities tax exemptions.

A motion was made by Council Member Jones and seconded by Council Member Plemel to receive the applications and place them on file. This motion was carried unanimously.

County Administrator Jason Carviou addressed council regarding the county millage referendums for 911 and the County Library.

PUBLIC COMMENT:

Mayor Stegeman opened the public comment session that was called for the purpose of hearing citizen comments on agenda items only.

No one was heard.

A motion was made by Council Member Nelson and seconded by Council Member Jones to close public comment. This motion was carried unanimously.

REPORTS OF OFFICERS:

Mayor Stegeman gave her "State of the City" address as follows:

STATE OF THE CITY 2019

Good evening, Council, staff, citizens, and guests. It is once again my honor, as Mayor of the City of Menominee, to deliver the State of the City address:

Last year, as you may recall, I reported that we did not have many accomplishments of significance to showcase. This year I am able to communicate positive developments although many of those projects were both inspired by and funded by citizens within our community and small grant awards. We still have many unfinished projects, incomplete plans, and areas of concern.

Again this year the City received a clean, unqualified audit. However, our unassigned fund balance decreased by \$137,000 and the assigned fund balance was increased by \$14,000. Moreover, the projected budget deficit for fiscal year end June 30, 2020 is expected to be over \$600,000. The monies for this deficit will have to be covered by our unassigned fund balance; and will use nearly 25% of our savings. The well-known, mandatory technology improvements necessary to update from Windows 7, in the amount of approximately \$50,000, were excluded from the 2019-2020 budget. We anticipate a smaller distribution from the State of Michigan's Local Community Stabilization Authority. This was established to reimburse local units for the loss of personal property tax revenues from tax reform under the Snyder administration.

Obviously this trend in budget management cannot continue and have our city remain solvent. Greater effort must be put forth to find new, creative, and, perhaps, bold solutions to both decrease expenses and raise revenues. And the time to do this is now.

Above and beyond fiscal prudence, the City has some very serious issues upon which we need to get a grasp: Mother Nature is indifferent to us; we have shoreline erosion problems that need a comprehensive solution. We have begun to tackle this with placement of protection from the wave destruction but we still need to determine how we are going to solve problems in our parks and campground. These expenses were not calculated into the afore-mentioned \$600,000 deficit. We had to cancel a \$ 46,000 passport grant for upgraded electrical service at River Park Campground due to excess water and flooding and it appears that we will have to delay opening the park for this coming season.

The State of Michigan has instituted a "lead and copper pipe rule" which is essentially an unfunded mandate to replace lead service lines. This arose as a result of the Flint water crisis. Compliance will not be a financially inconsequential undertaking. During this year's budget draft, a plan will have to be set forth.

We are in the process of determining which streets will be repaired with the remaining millage funds, keeping the promises made to our citizens when they voted to pass that millage. In doing so, we must carefully assess the level of funding for infrastructure replacement for water and sewer lines under the new streets. This money will come from the water and wastewater fund balances but they fall severely short. We are exploring funding a portion through USDA loans. We cannot, however, borrow our way entirely out of any problem.

We must cautiously determine the best path for the City of Menominee with respect to the legalization of marijuana. We opted out until such time that the State of Michigan had finite rules in place. That time has now come. Our City attorney at that time, Mr. Rob Jamo, now Judge Jamo, was giving us sound advice. Currently, Mr. Michael Celello, of Mouw and Celello, is carrying out the duties of City attorney.

With the guidance of our legal counsel, we are examining what is most prudent for this municipality with respect to reversing course and opting in. There are a myriad of decisions to be made and they should not be made hastily. We will need a revenue estimate for the council to use as one of our decision making tools but I will add that any revenues to the City will not be a panacea for our financial difficulties.

We have been without a code enforcement officer for far too long. I receive complaints weekly about our lack of enforcement. You need look no further than the tall grass, unshovelled sidewalks, junk cars, and loose dogs to see the need. Our Building Inspector cannot possibly be expected to cover two jobs and it is my hope that we can find a full-time candidate.

During the last year we made planned capital improvement purchases that include: two new Tahoes for the police department, a used pickup truck for the cemetery, and a new pickup truck for the parks department. We have spent funds for the refurbishment of a fire truck and purchased a used street sweeper as well.

Tonight I would like to try to eliminate some of the confusion regarding the conditions for solid waste collection. Waste Management did an excellent job for the City of Menominee but they did not want to renew their contract under the current terms; unless we went to a container system that would allow mechanical dumping, they were not interested. Our citizens have made it clear that that was unacceptable to many in older neighborhoods. We then were forced to look for alternatives. GAD, Great American Disposal, gave the City the best proposal wherein citizens could use either a container in which to place bags, or continue unchanged, setting out bags for pick-up. The number of bags allowed continues to be six, weighing no more than 45 pounds. With respect to recycling, our recycling center will be closing and containers labeled for recycling may be purchased from our two area hardware stores. Recycling will be collected weekly and participation is voluntary. The bulk pick up now will be limited to three items, curbside, twice a year. It would be my recommendation that in addition, we investigate the cost/benefit of occasional e-recycling, tire collection, and hazardous waste collection. The City Manager was tasked with presenting a proposal for a yard waste management.

In the past year the City of Menominee has been the beneficiary of overwhelming generosity in the form of donations, gifts, and bequests: The Triangle Park project was completed this summer thanks to a CUPPAD grant of \$5,000 and a \$7,000 gift from the James Stang family. The City of Menominee did contribute approximately \$3,500 as the project went beyond the original scope. Mr. and Mrs. Burt Shuring gifted the City with a substantial donation for Chief Botbyl's proposed K-9 program. To implement this endeavor, it is estimated that \$100,000 must be raised. This council approved the K-9 program with the understanding that the Chief would privately raise the funds necessary. The large donation by the Shurings certainly brings us much closer to success for a program that will be extremely beneficial to the Police Department and, ultimately, the City. Repairs to the Bandshell in the amount of \$42,600, were donated by a prominent Menominee family who wishes to remain anonymous. Their generosity and kindness ensures that this landmark will remain sound and can be enjoyed by this community for years to come. They have an admirable commitment to our City and we truly appreciate everything that they have done over the years, including the renovation of Spies Field wall and landscaping and the spectacular overhaul of the North Pier Lighthouse.

At Henes Park, the Beach Pavillion is undergoing a complete renovation and will feature a screened porch, indoor facilities for gatherings, and additional restrooms. Also, the pedestrian bridge has been rebuilt at a cost of \$6,900. Other projects in the park will include dredging and repair to the ponds, new playground equipment, and playground surface. As of December 31, the

City has spent almost \$145,000 of an initial \$300,000 gift, which, this evening in a meeting prior to the Council meeting, has been raised to a total of \$700,000, from the John and Julie Henes Foundation. I was fortunate to be able to call John Henes a friend. In life, Mr. John Henes was a generous, gracious, and frequently, an anonymous patron of our City. Through his foundation, that legacy continues and we are profoundly grateful for this contribution that will benefit us for generations.

Lastly in our gifts was the bequest from the Loren Klar estate in the unbelievable amount of \$3.8 million dollars. The directive is that it is to be split between the recreation department and Spies Public Library. Six months have elapsed this gift was given, and I'm hopeful that we will soon be presented with options, including input from the Library director and the Rec Department director, after the City attorney has cleared some of the legal issues. It is my opinion that we ensure our immediate capital improvement needs are met; in other words, repair and replace those things that have been delayed due to financial constraints. The remainder of this gift should be saved and protected so that we may use the interest income perpetually.

The City of Menominee continues to have a presence in Lansing. I serve on the Michigan Municipal League's Liability and Property Pool and received unanimous approval to be on the ballot for a third term. I also remain in service on the MML Board of Trustees. It is an honor to represent the City of Menominee on these boards and I am appreciative of the MML for the opportunity.

Finally and importantly, I would like to thank the dedicated staff and employees of the City who serve our public. I would like to thank the department heads who put in so much extra time to get the job done. They stay late, arrive early, and come in on weekends and holidays. I would like to acknowledge the many citizens who willingly give their time to serve on the boards and commissions for the benefit of our community; we could not function without you. I would like to thank the Council for your public service and look forward to a productive year. In the next six to eight months, you can expect that we will complete road projects, have a website that is more navigable, address economic development succession, have a comprehensive plan for alley maintenance, and have a plan for road maintenance and crack-sealing. This council has put forth a list of clearly defined goals and objectives, including deadlines to which the City Manager has agreed, to use as a tool for progress. Therefore, I have a reason for optimism in achievement for 2020. If we use what is best for the City of Menominee as a common denominator in our entire decision making process, we should be able to reach compromises and conclusions to move this community forward.

Thank you.

A report was heard from City Manager Graff.

BOARD REPORT:

At a February 13, 2020 meeting, the Water and Wastewater Utility Board discussed equipment needs, and they recommended to City Council that Council accept the bid submitted by Twin City Electric in the amount of \$28,050.00 for the replacement of Motor Control Center D at the Wastewater Treatment Plant and authorize the City Manager and City Clerk/Treasurer to execute the contract.

WATER AND WASTEWATER UTILITY BOARD

A motion was made by Council Member Jones and seconded by Council Member Nelson to adopt the recommendation. This motion was carried unanimously.

BOARD REPORT:

At a February 13, 2020 meeting, the Water and Wastewater Utility Board discussed equipment needs, and they recommended to City Council that Council waive the bid process and accept the quote from JWC Environmental (the sole source provider) to supply a Muffin Monster cutter head assembly for the Wastewater Treatment Plant in the amount of \$32,509.08 and authorize the City Manager and City Clerk/Treasurer to execute the purchase contract.

WATER AND WASTEWATER UTILITY BOARD

A motion was made by Council Member Jones and seconded by Council Member Klitzke to adopt the recommendation. This motion was carried unanimously.

BOARD REPORT:

At a February 18, 2020 meeting, the Henes Park Board of Commissioners discussed the Grant Agreement with the John and Julie Henes Foundation for the Beach Pavilion project at John Henes Park as approved by the City Council at their July 15, 2019 meeting and they recommended to City Council that Council approve revising the dollar amount of the Grant Agreement to \$700,000.

HENES PARK BOARD OF COMMISSIONERS

A motion was made by Council Member Jones and seconded by Council Member Nelson to adopt the recommendation. This motion was carried unanimously.

COMMITTEE REPORT:

At a February 11 and 18, 2020 meetings, the Finance Committee discussed the Poverty Exemption Policy as approved by the City Council on November 18, 2019 and at the February 18, 2020 meeting, they recommended to City Council that Council approve and adopt revised Resolution 2019-14 as follows to include an Asset Threshold to provide further guidance to the Board of Review regarding length/amount of exemptions issued:

**RESOLUTION #2019-014
CITY OF MENOMINEE 2020 POVERTY EXEMPTION**

WHEREAS, the adoption of guidelines for poverty exemptions is required of the City of Menominee City Council; and

WHEREAS, the principal residence of persons, who the Board of Review determines by reason of poverty to be unable to contribute to the public charge, is eligible for exemption in whole or in part from taxation under Public Act 390 of 1994 (MCL 211.7u); and

WHEREAS, pursuant to PA 390 of 1994, the City of Menominee City Council, Menominee County adopts the following guidelines for the Board of Review to implement. The guidelines shall include but not be limited to the specific income and asset levels of the claimant and all persons residing in the household, including any property tax credit returns, filed in the current or immediately preceding year. An asset test means the amount of cash, fixed assets or other

property that could be used, or converted to cash for use in the payment of property taxes. All other assets above that should be considered available.

WHEREAS, the Board of Review may grant property tax relief based on poverty annually but no one owner may receive a poverty exemption for any longer than five (5) years.

To be eligible, a person shall do all the following on an annual basis:

- 1) Be an owner of and occupy as a principal residence the property for which an exemption is requested.
- 2) File an application with the assessor or Board of Review, accompanied by federal and state income tax returns for all persons residing in the principal residence, including any property tax credit returns filed in the immediately preceding year or in the current year;
- 3) File a claim reporting that the combined assets of all persons within the household do not exceed the ~~current guidelines~~ asset threshold of \$25,000.00. Assets include but are not limited to;
 - ~~_____ A. All the provisions of Public Act 390 of 1994; and~~
 - ~~_____ B. Must not own real estate other than the principal residence;~~
 - ~~_____ C. Must not own any recreational, sports equipment or vehicles over \$8,000 in value;~~
 - ~~_____ D. If a 2nd vehicle is owned by the applicant, its use by another family member must be documented;~~
 - ~~_____ E. Must not own any stocks, bonds, or other investments.~~
 - Ownership interest in a second home, land, vehicles
 - Recreational vehicles such as campers, motor-homes, boats and ATV's
 - Buildings other than the principal residence
- 4) Produce a valid Michigan driver's license or other form of identification if requested.
- 5) Produce, if requested, a deed, land contract, or other evidence of ownership of the property for which an exemption is requested.
- 6) Meet the federal poverty income guidelines as defined and determined annually by the United States Department of Health and Human Services.
- 7) The application for an exemption shall be filed after January 1, but one day prior to the last day of the Board of Review. The filing of this claim constitutes an appearance before the Board of Review for the purpose of preserving the right of appeal to the Michigan Tax Tribunal.

The City will follow the federal poverty income guidelines which are updated annually by the United States Department of Health and Human Services. The annual allowable income includes income for all persons residing in the principal residence.

Size of Family Unit	2020 Poverty Guidelines
1	\$ 12,490
2	\$ 16,910
3	\$ 21,330
4	\$ 25,750

5	\$ 30,170
6	\$ 34,590
7	\$ 39,010
8	\$ 43,430
For each additional person	\$ 4,420

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Assessor and Board of Review shall follow the above stated policy and federal guidelines in granting or denying an exemption, unless the Assessor and Board of Review determines there are substantial and compelling reasons why there should be a deviation from the policy and federal guidelines and these reasons are communicated in writing to the claimant.

FINANCE COMMITTEE

A motion as made by Council Member Jones and seconded by Council Member Plemel to adopt the recommendation. This motion was carried unanimously.

COMMITTEE REPORT:

At a February 11, 2020 meeting, the Finance Committee discussed the condition of the Hattie Street Bridge and they recommended to City Council that Council waive the bid process and accept the proposal from Ayres Associates in the amount of \$27,500 to evaluate the existing conditions of the Hattie Street Bridge, develop a 2D hydraulic model for the Menominee River, and prepare a design report with recommendations of scour mitigation if appropriate.

FINANCE COMMITTEE

A motion was made by Council Member Jones and seconded by Council Member Robinson to adopt the recommendation. This motion was carried unanimously.

COMMITTEE REPORT:

At a February 11, 2020 meeting, the Judicial and Legislative/Personnel and Labor Committee discussed the draft ordinance addressing marihuana establishments and they recommended to City Council that Council direct City Manager Tony Graff to develop the framework of an ordinance to allow recreational and medical marihuana establishments within the city boundaries.

JUDICIAL AND LEGISLATIVE/PERSONNEL AND LABOR COMMITTEE

A motion was made by Council Member Jones and seconded by Council Member Klitzke to adopt the recommendation.

A motion was then made by Council Member Pohlmann and seconded by Council Member Robinson to table the recommendation until July 1st.

AYES: Pohlmann and Robinson

NAYS: Fifarek, Jones, Klitzke, Nelson, Plemel, and Stegeman

The motion failed to carry.

The vote on the motion made by Council Member Jones and seconded by Council Member Klitzke to adopt the recommendation was recorded as follows:

AYES: Jones, Klitzke, Fifarek, Nelson, Plemel, and Stegeman
NAYS: Pohlmann and Robinson

The motion was carried.

COMMITTEE REPORT:

At a February 11, 2020 meeting, the Judicial and Legislative/Personnel and Labor Committee discussed the need for legal services, and they recommended to City Council that Council approve the engagement letter with Mouw and Celello, P.C. to provide legal services to the City for the term ending June 30, 2021 as detailed in their letter dated February 12, 2020.

JUDICIAL AND LEGISLATIVE/PERSONNEL AND LABOR COMMITTEE

A motion was made by Council Member Jones and seconded by Council Member Nelson to adopt the recommendation. This motion was carried unanimously.

COMMITTEE REPORT:

At a February 11, 2020 meeting, the Judicial and Legislative/Personnel and Labor Committee discussed staffing needs and they recommended to City Council that Council approve the amended Assistant Code Enforcement Officer job description and proceed with advertising the full-time position (35 hours per week without benefits) beginning April 1, 2020 at an hourly rate up to \$16.00.

JUDICIAL AND LEGISLATIVE/PERSONNEL AND LABOR COMMITTEE

A motion was made by Council Member Plemel and seconded by Council Member Jones to adopt the recommendation. This motion was carried unanimously.

COMMITTEE REPORT:

At a February 11, 2020 meeting, the Judicial and Legislative/Personnel and Labor Committee discussed staffing needs and they recommended to City Council that Council approve the School Resource Officer job description.

JUDICIAL AND LEGISLATIVE/PERSONNEL AND LABOR COMMITTEE

A motion was made by Council Member Robinson and seconded by Council Member Jones to adopt the recommendation. This motion was carried unanimously.

COMMITTEE REPORT:

At a February 11, 2020 meeting, the Parks and Recreation/Buildings and Grounds Committee discussed drainage at John Henes Park and they recommended to City Council that Council approve Change Order #1 to Contract 01-PK-19 – Henes Park Pond Maintenance Dredge - with

Barley Trucking and Excavating, Inc. increasing the contract amount by \$22,220.80, and they further recommend to City Council that Council accept the Henes Foundation Gift Agreement in the amount of \$22,220.80 to fund the project, and to authorize the City Manager and City Clerk/Treasurer to execute the change order and gift agreement.

PARKS AND RECREATION/BUILDINGS AND GROUNDS COMMITTEE

A motion was made by Council Member Jones and seconded by Council Member Nelson to adopt the recommendation. This motion was carried unanimously.

MOTIONS AND RESOLUTIONS:

The following resolutions were presented for consideration next:

RESOLUTION #2020-003

WHEREAS, pursuant to 1974 P.A. 198, MCLA 207.655, M.S.A. 7.800(5) as amended, the City Council has established Menominee Industrial Development District No. 2;

WHEREAS, KK Integrated Logistics, Inc. is leasing property located within said district, has applied for an Industrial Facilities Tax Exemption Certificate under provisions of 1974 P.A. 198, Sec. 5(1);

WHEREAS, 1974 P.A. 198, Sec. 5(2) provides that before acting upon an application for an Industrial Facilities Tax Exemption Certificate, the City Council shall afford the applicant, the City Assessor, and a representative of the affected units an opportunity for a hearing;

- 1) That an application of said company for an Industrial Facilities Exemption Certificate shall remain on file in the Office of the City Clerk.
 - 2) That the City Council shall meet in the Council Chambers on March 16, 2020 at 6 p.m., and shall provide to the City Assessor and a representative of each of the taxing units an opportunity to be heard on the question of said company's application for an Industrial Facilities Tax Exemption Certificate with regard to proposed construction within said district.
 - 3) That the City Clerk immediately inform, by letter, the City Assessor, and the legislative body of each taxing unit which levies ad valorem taxes in the City of Menominee on the property located within said Industrial Development District as follows:
 - a) That the City of Menominee has established the City of Menominee Industrial Development District No. 2 and has now received and will consider an application for an Industrial Facilities Tax Exemption Certificate for facilities to be constructed within said district.
 - b) That the City Council shall meet on March 16, 2020 in the Council Chambers at 6 p.m. to afford the City Assessor and a representative of each said taxing units an opportunity to be heard with regard to the said application.
 - c) That as to said district, the Facilities Exemption Certificate would be 50% of the expenditure in the amount of \$1,310,000.
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RESOLUTION #2020-004

WHEREAS, pursuant to 1974 P.A. 198, MCLA 207.655, M.S.A. 7.800(5) as amended, the City Council has established Menominee Industrial Development District No. 2;

WHEREAS, KK Integrated Logistics, Inc. is leasing property located within said district, has applied for an Industrial Facilities Tax Exemption Certificate under provisions of 1974 P.A. 198, Sec. 5(1);

WHEREAS, 1974 P.A. 198, Sec. 5(2) provides that before acting upon an application for an Industrial Facilities Tax Exemption Certificate, the City Council shall afford the applicant, the City Assessor, and a representative of the affected units an opportunity for a hearing;

- 1) That an application of said company for an Industrial Facilities Exemption Certificate shall remain on file in the Office of the City Clerk.
- 2) That the City Council shall meet in the Council Chambers on March 16, 2020 at 6 p.m., and shall provide to the City Assessor and a representative of each of the taxing units an opportunity to be heard on the question of said company's application for an Industrial Facilities Tax Exemption Certificate with regard to proposed construction within said district.
- 3) That the City Clerk immediately inform, by letter, the City Assessor, and the legislative body of each taxing unit which levies ad valorem taxes in the City of Menominee on the property located within said Industrial Development District as follows:
 - a) That the City of Menominee has established the City of Menominee Industrial Development District No. 2 and has now received and will consider an application for an Industrial Facilities Tax Exemption Certificate for facilities to be constructed within said district.
 - b) That the City Council shall meet on March 16, 2020 in the Council Chambers at 6 p.m. to afford the City Assessor and a representative of each said taxing units an opportunity to be heard with regard to the said application.
 - c) That as to said district, the Facilities Exemption Certificate would be 50% of the expenditure in the amount of \$1,240,000.

A motion was made by Council Member Jones and seconded by Council Member Nelson to adopt both of the resolutions. This motion as carried unanimously.

PUBLIC COMMENT:

Mayor Stegeman opened the public comment session.

Comments were heard from Shannon Grugel, Steve Gromala, and Stephany Truett.

A motion was made by Council Member Plemel and seconded by Council Member Nelson to close public comment. This motion was carried unanimously.

ADJOURN:

A motion was made by Council Member Plemel and seconded by Council Member Jones to adjourn the meeting. This motion was carried unanimously.


Susan K. Johnson

/skj

**NOTICE OF PUBLIC HEARING
APPLICATIONS FOR
INDUSTRIAL FACILITIES EXEMPTION CERTIFICATES**

By resolution of February 18, 2020 the Menominee City Council set Monday, March 16, 2020 at 6 p.m. as the time, and the Council Chambers of the Menominee City Council at 2511-10th Street, Menominee, MI as the place of a public hearing on two applications made by KK Integrated Logistics, Inc., for industrial facilities tax exemptions pursuant to 1974 P.A. 198. Interested persons may attend and be heard.

BY: CITY OF MENOMINEE, MICHIGAN
Kathleen A. Brofka
City Clerk/Treasurer

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 1-906-863-2656 with as much advanced notice prior to the meeting as possible.
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The City of Menominee is an Equal Opportunity Provider and Employer



PUBLISH - EAGLE HERALD
LEGAL ADVERTISEMENT
ONE INSERTION-TUESDAY, FEBRUARY 25, 2020
PLEASE PROVIDE AN AFFIDAVIT OF PUBLICATION
BILL TO GENERAL FUND

CORRECTED

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and two copies of this form and the required attachments (three complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires two complete sets (one original and one copy). One copy is retained by the clerk. If you have any questions regarding the completion of this form, call (517) 373-3302.

To be completed by Clerk of Local Government Unit	
Signature of Clerk <i>Kathleen A. Bruffe</i>	Date Received by Local Unit <i>03/11/2020</i>
STC Use Only	
Date Received by STC	

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) K K Integrated Logistics, Inc.		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 4214	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 501 FOURTH AVE, MENOMINEE, MI 49858		1d. City/Township/Village (indicate which) CITY OF MENOMINEE	1e. County MENOMINEE
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(5)) <input type="checkbox"/> Transfer <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(6)) <input type="checkbox"/> Research and Development (Sec. 2(10)) <input type="checkbox"/> Increase/Amendment		3a. School District where facility is located MENOMINEE	3b. School Code 55100
4. Amount of years requested for exemption (1-12 Years) 12 YEARS AFTER COMPLETION			

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

This project, called Phase 7, is to expand the current warehouse square footage of 444,000 to 518,000 square feet. A total of 490,000 square feet is usable space while 28,000 square feet is consumed by a railroad track.

6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	1,310,000 Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total	N/A Personal Property Costs
6c. Total Project Costs * Round Costs to Nearest Dollar	1,310,000 Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

	Begin Date (M/D/Y)	End Date (M/D/Y)	
Real Property Improvements	3/12/2018	11/30/2018	<input type="checkbox"/> Owned <input checked="" type="checkbox"/> Leased
Personal Property Improvements			<input type="checkbox"/> Owned <input type="checkbox"/> Leased

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. ☐ Yes ☒ No

9. No. of existing jobs at this facility that will be retained as a result of this project. 0	10. No. of new jobs at this facility expected to create within 2 years of completion. 75
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11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land)	N/A
b. TV of Personal Property (excluding inventory)	N/A
c. Total TV	N/A

12a. Check the type of District the facility is located in:
☒ Industrial Development District ☐ Plant Rehabilitation District


12b. Date district was established by local government unit (contact local unit) 1/5/1976	12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	---

1012, Page 2 of 4

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name CINDY HENDON	13b. Telephone Number 260-490-2121	13c. Fax Number 260-490-1707	13d. E-mail Address chendon@valutec.com
14a. Name of Contact Person CINDY HENDON	14b. Telephone Number 260-490-2121	14c. Fax Number 260-490-1707	14d. E-mail Address chendon@valutec.com
15a. Name of Company Officer (No Authorized Agents) CYNTHIA A. KUBER			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number	15d. Date 20 Jan 2020
15e. Mailing Address (Street, City, State, ZIP Code) 501 FOURTH AVE, MENOMINEE, MI 49858		15f. Telephone Number 906-864-5512	15g. E-mail Address ckuber@kkil.net

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)	
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.		16c. LUCI Code	
17. Name of Local Government Body		16d. School Code	
		18. Date of Resolution Approving/Denying this Application	

Attached hereto is an original application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time, and that any leases show sufficient tax liability.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
19e. Telephone Number	19f. Fax Number	

State Tax Commission Rule Number 57: Complete applications approved by the local unit and received by the State Tax Commission by October 31 each year will be acted upon by December 31. Applications received after October 31 may be acted upon in the following year.

Local Unit: Mail one original and one copy of the completed application and all required attachments to:

Michigan Department of Treasury
State Tax Commission
PO Box 30471
Lansing, MI 48909

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
1. LUCI Code	2. Begin Date Real	3. Begin Date Personal	4. End Date Real	5. End Date Personal

— CORRECTED —

Application for Industrial Facilities Tax Exemption Certificate

Issued under authority of Public Act 198 of 1974, as amended. Filing is mandatory.

INSTRUCTIONS: File the original and one copy of this form and the required attachments (two complete sets) with the clerk of the local government unit. The State Tax Commission (STC) requires one complete set (one original). One copy is retained by the clerk. If you have any questions regarding the completion of this form, call 517-373-3302.

Signature of Clerk <i>Kathleen A. Bryant</i>		Date Received by Local Unit <i>03/11/2020</i>
STC Use Only		
Application Number	Date Received by STC	

APPLICANT INFORMATION

All boxes must be completed.

1a. Company Name (Applicant must be the occupant/operator of the facility) K&K WHSE LLC		1b. Standard Industrial Classification (SIC) Code - Sec. 2(10) (4 or 6 Digit Code) 4214	
1c. Facility Address (City, State, ZIP Code) (real and/or personal property location) 501 FOURTH AVE, MENOMINEE, MI 49858		1d. City/Township/Village (indicate which) CITY OF MENOMINEE	1e. County MENOMINEE
2. Type of Approval Requested <input checked="" type="checkbox"/> New (Sec. 2(5)) <input type="checkbox"/> Transfer <input type="checkbox"/> Speculative Building (Sec. 3(8)) <input type="checkbox"/> Rehabilitation (Sec. 3(6)) <input type="checkbox"/> Research and Development (Sec. 2(10)) <input type="checkbox"/> Increase/Amendment		3a. School District where facility is located MENOMINEE	3b. School Code 55100
4. Amount of years requested for exemption (1-12 Years) 12 YEARS AFTER COMPLETION			

5. Per section 5, the application shall contain or be accompanied by a general description of the facility and a general description of the proposed use of the facility, the general nature and extent of the restoration, replacement, or construction to be undertaken, a descriptive list of the equipment that will be part of the facility. Attach additional page(s) if more room is needed.

This project, called Phase 8, is the construction of a 70,000 square foot warehouse addition onto an existing warehouse that is currently 518,000 square feet.

6a. Cost of land and building improvements (excluding cost of land) * Attach list of improvements and associated costs. * Also attach a copy of building permit if project has already begun.	1,240,000 Real Property Costs
6b. Cost of machinery, equipment, furniture and fixtures * Attach itemized listing with month, day and year of beginning of installation, plus total	0 Personal Property Costs
6c. Total Project Costs * Round Costs to Nearest Dollar	1,240,000 Total of Real & Personal Costs

7. Indicate the time schedule for start and finish of construction and equipment installation. Projects must be completed within a two year period of the effective date of the certificate unless otherwise approved by the STC.

Real Property Improvements	Begin Date (M/D/Y)	End Date (M/D/Y)	Owned	Leased
	10/11/2018	07/31/2019	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Personal Property Improvements			<input type="checkbox"/>	<input type="checkbox"/>

8. Are State Education Taxes reduced or abated by the Michigan Economic Development Corporation (MEDC)? If yes, applicant must attach a signed MEDC Letter of Commitment to receive this exemption. ☐ Yes ☒ No

9. No. of existing jobs at this facility that will be retained as a result of this project. 75	10. No. of new jobs at this facility expected to create within 2 years of completion. 0
--	---

11. Rehabilitation applications only: Complete a, b and c of this section. You must attach the assessor's statement of SEV for the entire plant rehabilitation district and obsolescence statement for property. The Taxable Value (TV) data below must be as of December 31 of the year prior to the rehabilitation.

a. TV of Real Property (excluding land)	N/A
b. TV of Personal Property (excluding inventory)	N/A
c. Total TV	N/A

12a. Check the type of District the facility is located in:
☒ Industrial Development District ☐ Plant Rehabilitation District

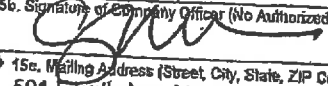
12b. Date district was established by local government unit (contact local unit) 01/05/1976	12c. Is this application for a speculative building (Sec. 3(8))? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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1012, Page 2 of 4

APPLICANT CERTIFICATION - complete all boxes.

The undersigned, authorized officer of the company making this application certifies that, to the best of his/her knowledge, no information contained herein or in the attachments hereto is false in any way and that all are truly descriptive of the industrial property for which this application is being submitted.

It is further certified that the undersigned is familiar with the provisions of P.A. 198 of 1974, as amended, being Sections 207.551 to 207.572, inclusive, of the Michigan Compiled Laws; and to the best of his/her knowledge and belief, (s)he has complied or will be able to comply with all of the requirements thereof which are prerequisite to the approval of the application by the local unit of government and the issuance of an Industrial Facilities Exemption Certificate by the State Tax Commission.

13a. Preparer Name Cindy Hendon	13b. Telephone Number (260) 490-2121	13c. Fax Number (260) 490-1707	13d. E-mail Address chendon@valutec.com
14a. Name of Contact Person Cindy Hendon	14b. Telephone Number (260) 490-2121	14c. Fax Number (260) 490-1707	14d. E-mail Address chendon@valutec.com
15a. Name of Company Officer (No Authorized Agents) Cynthia A. Kuber			
15b. Signature of Company Officer (No Authorized Agents) 		15c. Fax Number (906) 863-7302	15d. Date 20. Jan. 2020
15e. Mailing Address (Street, City, State, ZIP Code) 501 Fourth Ave, Menominee, MI 49858		15f. Telephone Number (906) 864-5512	15g. E-mail Address ckuber@kkl.net

LOCAL GOVERNMENT ACTION & CERTIFICATION - complete all boxes.

This section must be completed by the clerk of the local governing unit before submitting application to the State Tax Commission. Check items on file at the Local Unit and those included with the submittal.

16. Action taken by local government unit <input type="checkbox"/> Abatement Approved for _____ Yrs Real (1-12), _____ Yrs Pers (1-12) After Completion <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Denied (Include Resolution Denying)		16b. The State Tax Commission Requires the following documents be filed for an administratively complete application: Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Original Application plus attachments, and one complete copy <input type="checkbox"/> 2. Resolution establishing district <input type="checkbox"/> 3. Resolution approving/denying application. <input type="checkbox"/> 4. Letter of Agreement (Signed by local unit and applicant) <input type="checkbox"/> 5. Affidavit of Fees (Signed by local unit and applicant) <input type="checkbox"/> 6. Building Permit for real improvements if project has already begun <input type="checkbox"/> 7. Equipment List with dates of beginning of installation <input type="checkbox"/> 8. Form 3222 (if applicable) <input type="checkbox"/> 9. Speculative building resolution and affidavits (if applicable)
16a. Documents Required to be on file with the Local Unit Check or Indicate N/A if Not Applicable <input type="checkbox"/> 1. Notice to the public prior to hearing establishing a district. <input type="checkbox"/> 2. Notice to taxing authorities of opportunity for a hearing. <input type="checkbox"/> 3. List of taxing authorities notified for district and application action. <input type="checkbox"/> 4. Lease Agreement showing applicants tax liability.		
16c. School Code		
17. Name of Local Government Body		18. Date of Resolution Approving/Denying this Application

Attached hereto is an original application and all documents listed in 16b. I also certify that all documents listed in 16a are on file at the local unit for inspection at any time, and that any leases show sufficient tax liability.

19a. Signature of Clerk	19b. Name of Clerk	19c. E-mail Address
19d. Clerk's Mailing Address (Street, City, State, ZIP Code)		
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Local Unit: Mail one original of the completed application and all required attachments to:

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State Tax Commission
PO Box 30471
Lansing, MI 48908

(For guaranteed receipt by the STC, it is recommended that applications are sent by certified mail.)

STC USE ONLY				
1. LUCI Code	2. Begin Date Real	3. Begin Date Personal	4. End Date Real	5. End Date Personal

COMMITTEE REPORT:

At a March 12, 2020 meeting, the Water and Wastewater Utility Board discussed the Coleman Engineering Revised Proposal for the Utility Project Loan applications and recommended to City Council that Council approve the Revised Loan Application Proposal to prepare an application for the Michigan Department of Environment, Great Lakes and Energy (EGLE) Drinking Water Revolving Fund (DWRF) and State Revolving Fund (SRF) for the Water and Sewer Project.

WATER AND WASTEWATER UTILITY BOARD

MOTION BY: _____ SECOND BY: _____

ADOPT

	FIFAREK	JONES	KLITZKE	NELSON	NUTTER	PLEMEL	POHLMANN	ROBINSON	STEGEMAN
AYES									
NAYS									



City of Menominee
City Council
Agenda Item

TITLE: Loan Application Revised and Update from Coleman Engineering for Utility/Road Project

Requesting Agency:	Administration	Meeting Date:	March 16, 2020
Contact:	Tony Graff, City Manager Tricia Alwin, City Engineer	Public Hearing:	
Phone:	906-863-1747	Advertising Date:	
Attachments:	Coleman Engineering Revised Proposal with Exhibit "A" WORK ORDER		

BOARD RECOMMENDATION / ACTION: At a March 12, 2020 meeting, the Water and Wastewater Utility Board discussed the Coleman Engineering Revised Proposal for the Utility Project Loan applications and recommended to City Council that Council approve the Revised Loan Application Proposal to prepare an application for the Michigan Department of Environment, Great Lakes and Energy (EGLE) Drinking Water Revolving Fund (DWRf) and State Revolving Fund (SRF) for the Water and Sewer Project.

PURPOSE: A request to revise the loan application proposal to prepare an application for the Michigan Department of Environment, Great Lakes and Energy (EGLE) Drinking Water Revolving Fund (DWRf) and State Revolving Fund (SRF) for Water and Sewer Project.

BACKGROUND: The City Council approved the original loan application proposal for the USDA Rural Development fund on January 21, 2020. However, the USDA informed Coleman Engineering that the City of Menominee would not be eligible for funding (loan or grant) from their program due to a new rule. (See attached Coleman Engineering Letter for further explanation)

There is another funding agency for water and sewer projects through EGLE which is the Drinking Water Revolving Fund (DWRf) for water projects and the State Revolving Fund (SRF) for sewer projects.

The revised loan application proposal will remain the same costs of \$20,000 to apply for the DWRf and SRF funding sources. One additional advantage with these funds is the funds can be used for the replacement of residential lead pipe services. The difference between the USDA Loan program and the DWRf & SRF Loan program is the state programs have a 20 year or a 30 year terms instead of 40 year terms for the USDA programs and USDA interest rate is ½% lower around 1.75% compared to the State program which is between 2-2.25%. The initial loan costs and terms the State program annual payment is about the same.

The Loan Application Funding Budget will remain the same except Cooper/Lead Service Lines budget might increase to \$200,000:

Water	\$1,434,700
Sewer	\$1,383,000
Roadway	\$2,925,200
Replace 25 Private Cooper/Lead Service Lines	\$ 87,500
TOTAL	\$5,830,400

BUDGET IMPACT: The estimated increase for the Water rate use would be \$4.40 per quarter/\$17.60 annual increase and the sewer rate use would be \$4.45 per quarter/\$17.80 annual increase based the average household use per quarter. The rate will be approved as part of the USDA Loan process when recommended.

STAFF RECOMMENDATION / ACTION REQUESTED: The Staff recommends to approve the Coleman Engineering Revised Loan Application Proposal upon legal review by Attorney Michael Celello.

COMMITTEE RECOMMENDATION/ACTION: At a March 12, 2020 meeting, the Water and Wastewater Utility Board discussed the Coleman Engineering Revised Proposal for the Utility Project Loan applications and recommended to City Council that Council approve the Revised Loan Application Proposal to prepare an application for the Michigan Department of Environment, Great Lakes and Energy (EGLE) Drinking Water Revolving Fund (DWRF) and State Revolving Fund (SRF) for the Water and Sewer Project.

COMMITTEE REPORT:

At a March 12, 2020 meeting, the Finance Committee discussed the Hattie Street Bridge Platform repair and recommended to City Council that Council approve the Fishing Platform structural repairs for the Hattie Street Bridge Structure over the Menominee River and the City agrees to pay 50% of the cost, not to exceed \$50,000., for alternative #2, contingent upon the Engineers review of the bid proposals.

FINANCE COMMITTEE

MOTION BY: _____ SECOND BY: _____

ADOPT

	FIFAREK	JONES	KLITZKE	NELSON	NUTTER	PLEMEL	POHLMANN	ROBINSON	STEGEMAN
AYES									
NAYS									



City of Menominee
City Council
Agenda Item

TITLE: Hattie Street Bridge Fishing Platform Repair

Requesting Agency:	City Engineer's Office	Meeting Date:	March 16, 2020
Contact:	Tricia Alwin, City Engineer/DPW Director	Public Hearing:	N/A
Phone:	906-863-1751	Advertising Date:	N/A
		Council District:	2
Attachments:	Ayres Associates Structure Repair Study		

PURPOSE:

To repair the damaged and deteriorated portions of the concrete channels running along the bridge's fishing platform.

BACKGROUND:

On March 3, 2020 there was a meeting with Ayres Associates and City of Marinette's Board of Public Works showing the damage and deterioration on portions of the concrete channels running along the bridge's fishing platform. Ayres structural engineer, Chris McMahon stated that there are not structural concern's yet, but if not addressed soon, they could lead to closing the fishing platform. Ayres' structural repair study suggested three alternatives: 1) Do nothing; 2) Patch the existing channels and concrete bracket arms; or 3) Replace the fishing platform.

SUMMARY:

Marinette's Board of Public Works and Common Council approved paying 50% of repair cost that is estimated at \$100,000 and requested that the City of Menominee pay the other 50%. The contractor that re-decked the Hattie Street Bridge in 2017 will mobilize before the end of May 2020 to reconnect storm inlet down spouts. They will have their snooper truck and crew in Marinette in May 2020. If they are willing, they will quote the work and most likely be lower due to the fact that they already have to mobilize their crew and equipment under the current WDOT contract.

BUDGET IMPACT: The Bridge Maintenance Account for Contract Services has a budget amount of \$125,000 which is for both bridges Ogden Street and Hattie Street for professional services and maintenance costs for operations for the Ogden Street moveable bridge costs. The remaining budget for 2019-2020 is \$37,969.45. In order to minimize the cost of repairs, the City of Marinette would like to have the current contractor complete the repairs in May 2020.

STAFF RECOMMENDATION / ACTION REQUESTED:

The recommendation is to accept 50% of the repair cost to lengthen the life of the fishing platform.

COMMITTEE RECOMMENDATION / ACTION:

At a March 12, 2020 meeting, the Finance Committee discussed the Hattie Street Bridge Platform repair and recommended to City Council that Council approve the Fishing Platform structural repairs for the Hattie Street Bridge Structure over the Menominee River and the City agrees to pay 50% of the cost, not to exceed \$50,000., for alternative #2, contingent upon the Engineers review of the bid proposals.

RESOLUTION
A RESOLUTION APPROVING THE APPLICATION
OF K&K WAREHOUSE, LLC FOR A FACILITIES EXEMPTION CERTIFICATE
FOR ITS FACILITY IN MENOMINEE INDUSTRIAL DEVELOPMENT DISTRICT NO. 2

WHEREAS, pursuant to 1974 P.A. 198, M.C.L. 207.551 et. seq., after a duly noticed public hearing, the Menominee City Council, by Resolution, established Menominee Industrial Development District No. 2 on January 5, 1976;

WHEREAS, K&K Warehouse, LLC has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the Industrial Development District No. 2;

WHEREAS, before acting on said application, the Menominee City Council held a hearing on May 20, 2019 at City Hall in the Council Chambers at 6:00 p.m. at which hearing the Applicant, the City Assessor, and a representative of the effected units were given written notice and were afforded an opportunity to be heard on said Application;

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before April 11, 2019, the date of acceptance of the original Application for an Industrial Facilities Exemption Certificate which required corrections, and the corrected Application was received May 10, 2019;

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the Certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Menominee;

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Menominee, after granting this Certificate, will exceed five percent (5%) of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED by the Menominee City Council that:

- 1) The Menominee City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act No. 255 of the Public Acts of 1978, shall not have the effect of substantially impeding the operation of the City of Menominee, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Menominee.
- 2) The Application of K&K Warehouse, LLC for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the following described parcel of real estate situated within the Menominee Industrial Development District No. 2, to-wit:
T31N R27W Parts of GL's 5 & 6 in Sec 2 and also part of GL 2 in Sec 11 desc as com at W ¼ cor of sec 2, S0003'E 1706.74', 6424'E 900.05' to POB; Th S6424'E 366.18', S6626'39"E 164.92', S2226'15"W 40', S6827'45"E 581.4' S0143'45"E 369' S6636'E 53.5', S1344'W 279.74' to sh of river (alg river the next 6 courses), N6924'31" 1042.44', S6137'47"W 78.75', N8121'34"W 56.51', N5941'11"W 51.24', N3856'06"W 70.21', N1619'54"W 73.72', N2407'05"E 47747', Nw'ly 121.19' alg arc of cur to left (R= 75' Ch= N2210'20"W 108.42'), N2132'15"E 116.74 to POB (21.55A) Parcel #051-005-340-10

be and the same is hereby approved.

- 3) The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of twelve (12) years after completion.

CERTIFICATION

I, hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Menominee City Council of the City of Menominee, County of Menominee, State of Michigan, at their June 3, 2019 meeting and recorded in the official liber of the Menominee City Council of the City of Menominee, County of Menominee, State of Michigan.

Dated: _____

Kathleen A. Brofka
City Clerk/Treasurer

(SEAL)

RESOLUTION
A RESOLUTION APPROVING THE APPLICATION
OF K&K WAREHOUSE, LLC FOR A FACILITIES EXEMPTION CERTIFICATE
FOR ITS FACILITY IN MENOMINEE INDUSTRIAL DEVELOPMENT DISTRICT NO. 2

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WHEREAS, completion of the facility is calculated to and will at the time of issuance of the Certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Menominee;

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Menominee, after granting this Certificate, will exceed five percent (5%) of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

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T31N R27W Parts of GL's 5 & 6 in Sec 2 and also part of GL 2 in Sec 11 desc as com at W 1/4 cor of sec 2, S0003'E 1706.74', 6424'E 900.05' to POB; Th S6424'E 366.18', S6626'39"E 164.92', S2226'15"W 40', S6827'45"E 581.4' S0143'45"E 369' S6636'E 53.5', S1344'W 279.74' to sh of river (alg river the next 6 courses), N6924'31" 1042.44', S6137'47"W 78.75', N8121'34"W 56.51', N5941'11"W 51.24', N3856'06"W 70.21', N1619'54"W 73.72', N2407'05"E 47747', Nw'ly 121.19' alg arc of cur to left (R= 75' Ch= N2210'20"W 108.42'), N2132'15"E 116.74 to POB (21.55A) Parcel #051-005-340-10

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Dated: _____

Kathleen A. Brofka
City Clerk/Treasurer

(SEAL)

RESOLUTION #2020-005
Election Resolution

WHEREAS, a Special Election is scheduled to be held in all four wards of City of Menominee on Tuesday, May 5, 2020; and

WHEREAS, the polling place will be open from 7 a.m. to 8 p.m., Local Time, on said day; and

WHEREAS, that the Election Board shall consist of up to two (2) chairpersons and up to six (6) inspectors for each ward and that the rate of pay be \$12.00 per hour for the chairperson and \$11.00 per hour for inspectors; and

WHEREAS, the Absent Voter Counting Board shall consist of up to two (2) chairpersons and up to six (6) inspectors for all four wards and that the rate of pay be \$12.00 per hour for the chairperson and \$11.00 per hour for inspectors; and

WHEREAS, that all election personnel shall be paid their hourly rate (including travel time) or a \$20 minimum for attending required election training;

NOW, THEREFORE, BE IT RESOLVED, the following location is designated as the polling place for all four wards in the City of Menominee for the City General Election to be held Tuesday, May 5, 2020:

Menominee High School Cafeteria
2101-18th Street

/skj



City of Menominee
City Council
Agenda Item

TITLE: Election Resolution	
Requesting Agency: Executive	Meeting Date: March 16, 2020
Contact: Kathy Brofka	Public Hearing: N/A
Phone: 863-1746	Advertising Date: N/A
	Council Ward: All
Attachments: Resolution	

PURPOSE:

Resolution that approves the polling location, pay, and number of workers for the Special Election on Tuesday, May 5, 2020 for the purpose of Menominee Area Public School District's referendum.

BACKGROUND:

City Council adopts a resolution prior to each election that designates Menominee High School as the polling place for all four (4) wards, along with an Absent Voter Counting Board, hours that the polls are open, and rates of pay and number of workers.

BUDGET IMPACT:

General Fund account numbers 101-262-702/728/900 have monies budgeted for wages, supplies, and publications. The School District will reimburse for the expenses associated with this Special Election.

STAFF RECOMMENDATION / ACTION REQUESTED:

Staff recommends approval by City Council.

SUGGESTED MOTION / ACTION:

To adopt Resolution 2020-005 approving the polling location, number of and pay for election workers, etc., for the May 5, 2020 Special Election.