

**CITY OF MENOMINEE, MICHIGAN
MENOMINEE CITY COUNCIL AGENDA FOR
MONDAY, APRIL 19, 2021 at 6:00 P.M.
COUNCIL CHAMBERS – 2511 10th STREET - AND ELECTRONICALLY**

A) CALL THE MEETING TO ORDER.

B) ROLL CALL.

C) APPROVAL OF MEETING AGENDA.

D) MINUTES OF PREVIOUS MEETINGS.

- 1) Regular meeting of March 15, 2021.

E) COMMUNICATIONS.

- 1) WFF Update from Nancy Douglas.

F) PUBLIC HEARINGS.

G) 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.

H) REPORTS OF OFFICERS.

- 1) City Manager's report.

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

- 1) The Parks and Recreation/Buildings and Grounds Committee and Finance Committee on Water Tower Playground Equipment.
- 2) The Parks and Recreation/ Building and Grounds Committee on declaring the existing Water Tower Playground Equipment as surplus property.
- 3) The Parks and Recreation/Buildings and Ground Committee on amendments to the Master Schedule of Fees and Charges.
- 4) The Planning Commission on the 5-Year Capital Plan.

J) MISCELLANEOUS.

K) MOTIONS AND RESOLUTIONS.

- 1)

L) 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.

M) ADJOURN.

Electronic Remote Access Information:

Call in # 312-626-6799 Enter Meeting ID: 873 3064 8057 Press #

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
MARCH 15, 2021**

A regular meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held on Monday, March 15, 2021 in the Municipal Complex Council Chambers and electronically.

The Honorable Jean Stegeman called the meeting to order at 6:00 p.m.

PRESENT: Council Members Fifarek (remotely), Jones, Klitzke (remotely), Nelson, Nutter (remotely), Plemel, Pohlmann (remotely), and Robinson; Mayor Stegeman.

ABSENT: None.

PRESENT: 9

ABSENT: 0

A motion was made by Council Member Jones and seconded by Council Member Nelson to add the Resolution to proceed with the Redevelopment Ready Communities to the agenda and to approve the amended agenda for the meeting dated March 12, 2021. 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 February 16, 2021 as presented. This motion was carried unanimously.

COMMUNICATIONS:

Nancy Douglas of the MBDC presented an update.

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 Plemel to close public comment. This motion was carried unanimously.

REPORTS OF OFFICERS:

A report was heard from City Manager Graff.

An update was heard from Jeff Sjoquist of Coleman Engineering on the road and utility project.

BOARD REPORT:

At a March 11, 2021 meeting, the Water and Wastewater Utility Board discussed equipment needs at Wastewater Treatment Plant, and they recommend to City Council that Council waive the bid process and approve purchasing the sludge heat exchanger from Walker Process Equipment (direct purchase) at the cost of \$42,000 with budgeted funds allocated from line 590-536.000-970.000.

WATER AND WASTEWATER UTILITY BOARD

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

AYES: Jones, Nelson, Fifarek, Klitzke, Nutter, Plemel, Pohlmann, Robinson and Stegeman
NAYS: None

This motion was carried unanimously.

COMMITTEE REPORT:

At a March 10, 2021 meeting, the Finance Committee discussed the need for audit services for fiscal years ending June 30, 2021 and June 30, 2022, and they recommend to City Council that Council approve an additional two-year audit contract with Gabridge and Company at the cost of \$17,410 each year.

FINANCE COMMITTEE

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

AYES: Jones, Nelson, Fifarek, Klitzke, Nutter, Plemel, Pohlmann, Robinson and Stegeman
NAYS: None

This motion was carried unanimously.

COMMITTEE REPORT:

At a March 10, 2021 meeting, the Finance Committee discussed weather related damage to the office building at River Park Campground and they recommend to City Council that Council ratify the Williams Scotsman, Inc. 6-month lease agreement for the River Park Campground temporary mobile office at the total cost of \$6,039.99.

FINANCE COMMITTEE

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

AYES: Jones, Nelson, Fifarek, Klitzke, Nutter, Plemel, Pohlmann, Robinson and Stegeman
NAYS: None

This motion was carried unanimously.

COMMITTEE REPORT:

At a March 10, 2021 meeting, the Finance Committee discussed the Small Urban Planning (SUP) Grant project to resurface 13th Street from 10th Avenue to 26th Avenue and the need for consultant services, and they recommend to City Council that Council accept Coleman Engineering's proposal in the amount of \$1,500.00 to complete the environmental documentation and \$29,000.00 to complete the design and construction portions for the scope of work for a total of \$30,500.00 which is budgeted and to authorize the City Manager to sign Agreement No. 190139; Work Order No. 01.

FINANCE COMMITTEE

A motion was made by Council Member Robinson and seconded by Council Member Nelson to adopt the recommendation.

AYES: Robinson, Nelson, Fifarek, Jones, Klitzke, Nutter, Plemel, Pohlmann, and Stegeman
NAYS: None

This motion was carried unanimously.

COMMITTEE REPORT:

At a March 10, 2021 meeting, the Finance Committee discussed the Small Urban Planning (SUP) Grant project to resurface 48th Avenue from 13th Street to County Road 577 with utility improvements, and the need for an agreement between the City of Menominee and Menominee County Road Commission (MCRC) for the project, and they recommend to City Council that Council approve entering into this agreement and to authorize the City Manager to execute said agreement.

FINANCE COMMITTEE

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

AYES: Nelson, Jones, Fifarek, Klitzke, Nutter, Plemel, Pohlmann, Robinson and Stegeman
NAYS: None

This motion was carried unanimously.

MOTIONS AND RESOLUTIONS:

A motion was made by Council Member Robinson and seconded by Council Member Nelson to approve transitioning to the Taser 7 model from the current Taser X-2 model and authorize the City Manager to execute the Axon contract for a total lease price of \$24,994.90 with bi-annual payment of \$2,499.49 for a five-year period.

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

This motion was carried.

The following resolution was presented for consideration:

RESOLUTION NO. 2021-_____
CITY OF MENOMINEE
MENOMINEE COUNTY, MICHIGAN
RESOLUTION TO PROCEED WITH THE REDEVELOPMENT READY COMMUNITIES (RRC)
PROGRAM OF THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION (MEDC)

WHEREAS, the Michigan Economic Development Corporation (MEDC) and the City of Menominee have worked together toward certification of the City of Menominee as a Redevelopment Ready Community (RRC); and

WHEREAS, the City of Menominee is participating in the RRC Program, including entering into a Memorandum of Understanding with the MEDC, and undergoing an evaluation of the City's redevelopment practices as reported in the Redevelopment Ready Communities Assessment Evaluation of Findings for the City of Menominee, delivered to the City Council on ____/____/____; and

WHEREAS, certification under this program requires the implementation of certain practices and recommended strategies for development as outlined in the Redevelopment Ready Communities Best Practices handbook; and

WHEREAS, the City of Menominee, with community input and support, will work toward the completion of tasks as outlined, and will involve strong partnerships with local civic and development groups, as well as City Boards and Commissions, including the City of Menominee Planning Commission, Zoning Board of Appeals, Downtown Development Authority and local development financing authorities.

NOW, THEREFORE, BE IT RESOLVED the City of Menominee City Council will proceed under the Redevelopment Ready Communities Program by implementing the recommendations of the MEDC.

YEAS: _____ NAYS: _____ ABSTAIN: _____ ABSENT: _____

RESOLUTION DECLARED ADOPTED.

Dated: ____/____/____

Kathleen A. Brofka, City Clerk/Treasurer

A motion was made by Council Member Jones and seconded by Council Member Nelson to adopt the resolution.

AYES: Jones, Nelson, Fifarek, Klitzke, Nutter, Plemel, Pohlmann, Robinson and Stegeman
NAYS: None

This motion was carried unanimously.

PUBLIC COMMENT:


Mayor Stegeman opened the public comment session.

Comments were heard from Doug Robinson and Jim Anderson.

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

ADJOURN:

The meeting was adjourned.


Kathleen A. Brofka

COMMITTEE REPORT:

At an April 12, 2021 meeting the Parks and Recreation / Buildings and Ground Committee and an April 14, 2021 Finance Committee, the Committees discussed the playground equipment at Water Tower Park and recommends to City Council that Council approve the playground design concept and installation by Burke Lee Recreation, LLC, Option 1-Revised dated March 23,2021 in the amount not to exceed \$126,000.00 with funds from the Recreation – Klar bequest and authorize the City Manager to execute the agreement.

PARKS & RECREATION/ BUILDINGS & GROUNDS COMMITTEE

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: Water Tower Park Playground Project

Requesting Agency:	Recreation Department	Meeting Date:	April 19, 2021
Contact:	Joan Kosewski Recreation Director	Public Hearing:	N/A
Phone:	906-863-1737	Advertising Date:	N/A
		Council District:	All Districts

Attachments:

PURPOSE: The purpose of this project is to replace outdated unsafe playground equipment with multi-component, modular play system that is accessible to handicapped persons.

BACKGROUND: In the mid-90's a citizen group was formed called, "A World for Kids" with a goal of raising the necessary funds for purchasing new playground equipment to provide safe and fun entertainment for our children. Through their hard work funds were raised, a new play structure was installed. Over the years, the playground area has been heavily utilized and because of such usage the play equipment and safety surfacing no longer conform to all current ADA standards and guidelines and needs to be replaced.

On March 23, 2021 the Parks and Recreation Committee met with Jeff Thompson, Burke Lee Recreation, LLC and reviewed, revised and agreed with the playground design and recreational play components. A site tour was recommended to be held during the week of March 29th.

On March 29, 2021 the Parks and Recreation Committee toured the project site; discussion was held on the park usage for the upcoming summer months, reviewed placement of new playground equipment, also, discussed the need of an accessible route a pathway specifically designed to provide access for individuals with disabilities, including those using wheelchairs or mobility devices. The committee agreed upon a sidewalk route be connected from parking lot to inside the borders of play area.

BUDGET IMPACT: To use Klar money designated to Recreation at an estimated cost of \$125,000 for the next fiscal year budget 2021/2022. The project is consistent with the intent of Klar Bequest to the Recreation Department for recreational use and to benefit City of Menominee residents, area schools, and tourists. The Committee recommended a sidewalk access walkway is needed and not to be associated in the cost of playground equipment, with funding from the city parks maintenance budget.

STAFF RECOMMENDATION / ACTION REQUESTED: The Recreation Director, City Manager and City Engineer/DPW Director recommend that the committees approve and recommends the playground design concept and installation by Burke Lee Recreation, LLC, Option 1- Revised dated March 23, 2021 in the amount not to exceed \$126,000.00, The estimated construction schedule is July, 2021.

COMMITTEE RECOMMENDATION/ACTION:

At an April 12, 2021, Parks and Recreation/ Buildings and Ground Committee meeting and an April 14, 2021 Finance Committee meeting, the Committee recommended to approve the playground design concept and installation by Burke Lee Recreation, LLC, Option 1 – Revised dated March 23, 2021 in the amount not to exceed \$126,000.00 with the funding from the Recreation – Klar Bequest. The Parks and Recreation Committee and the Finance Committee forwarded the request to City Council for the Council's approval.



Office (800) 775-8937
Fax (608) 423-7655

260 W. Main Street
Cambridge, WI 53523

info@leerecreation.com
www.leerecreation.com

PROVIDING FUN ACROSS WISCONSIN SINCE 1995

DATE: March 23, 2021

TO: Joan Kosewski
City of Menominee
2515 - 10th St.
Menominee, MI 49858

FROM: Jeff Thompson

RE: Playground Proposal #142-135878-2 - **OPTION 1 - REVISED**

BURKE "Play That Moves You"

Proposal #142-135878-2
27 Play Events for an Estimated 123 users - ages 2-12 years

Modular Playstructure Includes: \$45,346.00

DECKS: 1-Triangle, 1-Square, 2-Split Square

BRIDGE: Mini Arch Bridge with Barriers

CLIMBERS: Odyssey Single Post Link, Wobbly Web Net,
Trigon Arch, Apex Arch Climber, Taktiks Short Rope
Wall, Linking Ring Climber, 32" Stairs with Barriers
Between 2 Decks, Jungle Vine Climber, Petal Step
Climber

SLIDES: Viper R2 Slide @ 64" Deck Ht., Luge Double Slide @
56" Deck Ht.

BALANCE: 2-Novo Arc Benches, Twisting Traverse, Ovistep
Launch Pad

PLAY ACTIVITY PANELS: Hypno Activity Panel

1-#560-0520	RopeVenture Vertex	\$17,242.00
1-#560-2579	Volta Inclusive Spinner	\$ 6,232.00
3-#580-0172	6' Bench with Back \$551 ea.	\$ 1,653.00
1-#SWING	Swing Assembly	\$ 5,538.00
	3 Swing Bays with Infant Tot Add On Bay Includes 5-Belt Swing Seats, 1-Infant/Tot Swing Seat & 1-Freedom Inclusive Swing Seat	
1-#MUSIC	PlayEnsemble Music Set	<u>\$11,805.00</u>
	Includes: Cirque Drums II, IV, Titan Chimes & Supine Chimes	

Subtotal Equipment	\$87,816.00
Project Discount	(\$10,600.00)
Assembly/Installation	\$22,000.00
Freight	\$ 900.00
TOTAL	\$100,116.00

SURFACING OPTIONS:

1000 sq. ft. Playbound™ Poured-In-Place Surfacing - ADD \$18,000.00

200 yds³ Engineered Wood Fiber Surfacing – ADD \$5,000.00 Delivered Only Price

Black Plastic Border Timbers for Perimeter – 76 -4' L. – ADD \$2,660.00

Quote accepted by: _____ Date: _____

-
- TERMS: Net 20
 - Site Preparation, Resilient Surfacing & Placement of Surfacing, Site Restoration is the responsibility of the Customer
 - Lead-Time: 4 weeks upon receipt of order
 - Quote effective: Until 7-01-2021



INFORMATION
MINIMUM FALL ZONE
SURFACED WITH
RESILIENT MATERIAL
AREA

2942 SQ.FT.

PERIMETER

398 FT.

STRUCTURE SIZE

65' 0" x 86' 10"

STRUCTURE IS DESIGNED
FOR CHILDREN AGES:

- ☐ 6-23 MONTH OLDS
☒ 2-5 YEAR OLDS
☒ 5-12 YEAR OLDS
☐ 13 + YEAR OLDS



Designed
to ISO 9001

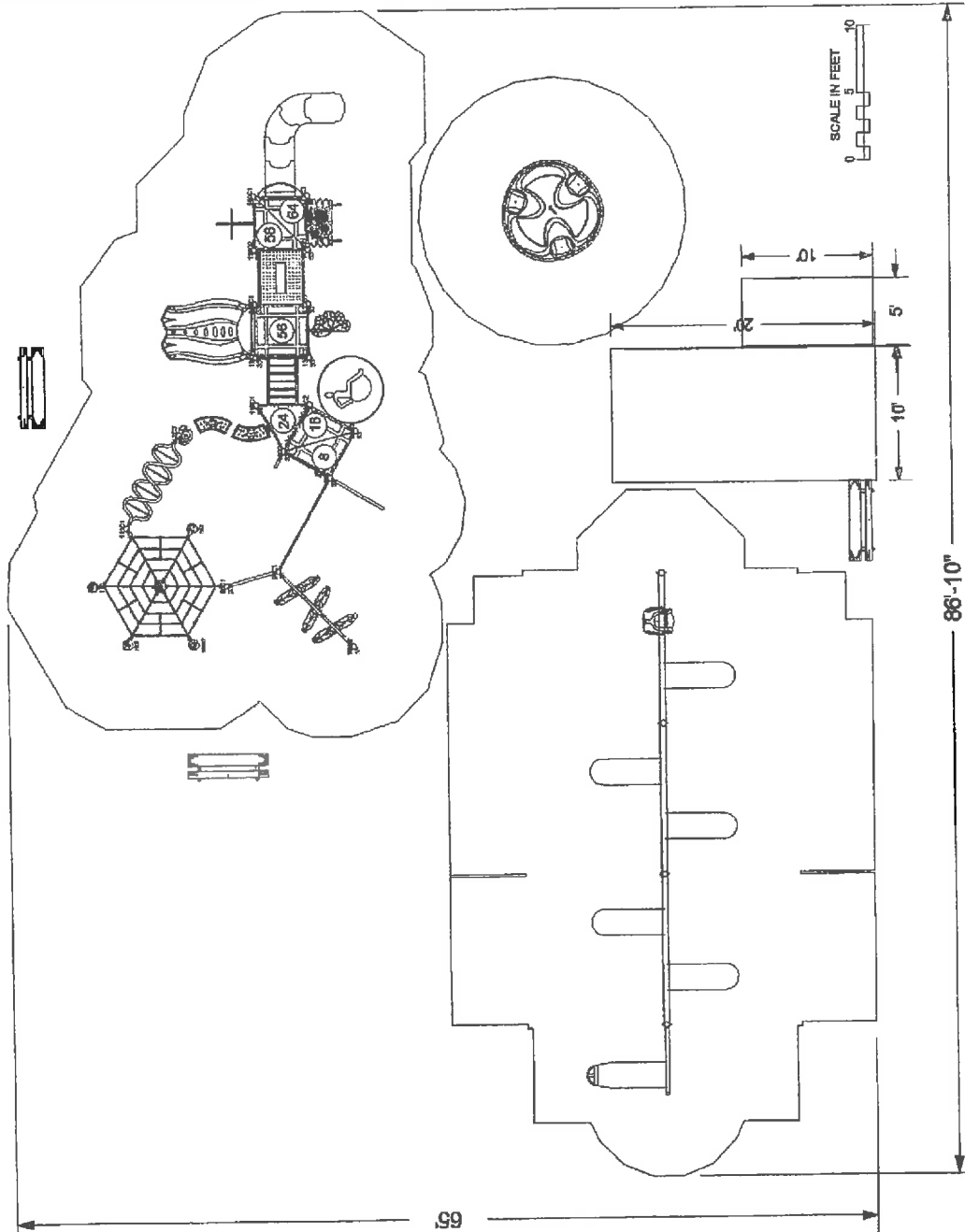


To verify product certification,
visit www.ipema.org

The play components identified
in this plan are IPEMA
certified. The use and layout of
these components conform to the
requirements of ASTM F1487.
To verify product certification,
visit www.ipema.org

The space requirements shown
here are to ASTM standards.
Requirements for other standards
may be different.

The use and layout of play
components identified in this plan
conform to the CPSC guidelines.
U.S. CPSC recommends the
separation of age groups in
playground layouts.



WARNING!

ACCESSIBLE SAFETY SURFACING MATERIAL IS REQUIRED BENEATH
AND AROUND THIS EQUIPMENT.
FOR SLIDE FALL ZONE SURFACING AREA SEE CPSC's Handbook for
Public Playground Safety.
PLATFORM HEIGHTS ARE IN INCHES ABOVE RESILIENT MATERIAL.

ADA ACCESSIBILITY GUIDELINE (ADAAG CONFORMANCE)

NUMBER OF PLAY EVENTS:	22	RECD: 0
NUMBER OF ELEVATED PLAY EVENTS:	7	RECD: 4
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP:	PROVIDED: 0	RECD: 2
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY TRANSFER SYSTEM:	PROVIDED: 7	RECD: 2
NUMBER OF ELEVATED PLAY EVENTS ACCESSIBLE BY RAMP OR TRANSFER SYSTEM:	PROVIDED: 15	
NUMBER OF GROUND LEVEL PLAY EVENTS:	PROVIDED: 6	
NUMBER OF TYPES OF GROUND LEVEL PLAY EVENTS:	PROVIDED: 2	

Burke

January 11, 2021

SERIES: Basics, Intensity, Nucleus

SITE PLAN

DRAWN BY: Stevie Rosenkranz

Water Tower Park

36th Ave

Menominee, MI 49858

Lee Recreation, LLC

142-135878-1

COMMITTEE REPORT:

At an April 12, 2021 meeting the Parks and Recreation / Buildings and Ground Committee discussed the existing playground equipment that was removed from Water Tower Park and recommends to City Council that Council declare this playground equipment as surplus property and accept sealed bids for the sale of this equipment.

PARKS & RECREATION/ BUILDINGS & GROUNDS COMMITTEE

MOTION BY: _____ SECOND BY: _____

ADOPT

	FIFAREK	JONES	KLITZKE	NELSON	NUTTER	PLEMEL	POHLMANN	ROBINSON	STEGEMAN
AYES									
NAYS									



City of Menominee City Council

TITLE: Water Tower Playground Equipment as Surplus Property

Requesting Agency:	Recreation Department	Meeting Date:	April 19, 2021
Contact:	Joan Kosewski	Public Hearing:	N/A
Phone:	906-863-1737	Advertising Date:	N/A

PURPOSE:

Request that the City Council declare the existing Water Tower Playground equipment surplus property.

BACKGROUND:

The City of Menominee Department of Public Works employees removed existing wooden and plastic play structures at Water Tower Park in March 2021. Certain parts were able to be salvaged.

SUMMARY:

The City of Menominee Parks, Recreation, Buildings and Grounds committee authorized removing the existing wooden and plastic play structure from Water Tower Park in Fall of 2020 due to several vertical supports deteriorating at ground level. City of Menominee Parks, Recreation, Buildings and Grounds committee are recommending the purchase of a new playground structure at Water Tower Park and the salvaged components of the old playground are no longer going to be used by the City of Menominee and therefore are surplus equipment.

BUDGET IMPACT:

The sale of the playground equipment will increase revenue.

COMMITTEE RECOMMENDATION / ACTION:

At an April 12, 2021 meeting the Parks and Recreation/ Buildings and Ground Committee recommend that City Council declare the Water Tower Playground Equipment as surplus property and accept sealed bids for the equipment.

COMMITTEE REPORT:

At February 10, March 3 and April 12, 2021 meetings, the Parks and Recreation / Buildings and Grounds Committee reviewed an amendment to the Master Schedule of Fees and Charges, as recommended by the Henes Park Board of Commissioners at a September 17, 2020 meeting, and they recommend to City Council that Council adopt the following resolution to approve amending certain fees related to pavilion rental at John Henes Park (these fees include the professional cleaning of the facility after each rental) to become effective on April 20, 2021:

RESOLUTION #2021-004 A RESOLUTION OF THE COUNCIL OF THE CITY OF MENOMINEE, MICHIGAN AMENDING THE MASTER SCHEDULE OF FEES AND CHARGES.

WHEREAS, the Michigan Constitution provides local governments with the power and authority to adopt resolutions and ordinances relating to its municipal concerns, property, and government, subject to the Constitution and law;

WHEREAS, the City of Menominee is a Michigan Home Rule City, and is permitted by the Michigan Home Rule Cities Act to provide in its charter for the exercise of municipal powers for the management and control of municipal property and for the administration of the municipal government;

WHEREAS, Section 2.11 of the Charter of the City of Menominee establishes that the City of Menominee may legislate by resolution those matters pertaining to the internal affairs or concerns of the City government not otherwise enumerated there;

WHEREAS, various ordinances in the 2013 City of Menominee ordinance codification, effective March 1, 2013, require fees and other charges to be established by resolution of the Council;

WHEREAS, the purpose of this Resolution is to amend the "Schedule of Fees and Charges";

NOW, THEREFORE, be it resolved by the Council of the City of Menominee as follows:

Henes Park Pavilion (#1, #2, and #3):		<u>Cost</u>
	Resident	\$65.00
	Non-Resident	\$85.00

Henes Park Beach Pavilion:

<u>Monday through Thursday</u>	<u>\$280.00</u>
<u>Friday through Sunday and Holidays</u>	<u>\$375.00</u>
<u>Monday through Thursday (2 day rental with 1 cleaning)</u>	<u>\$455.00</u>
<u>Friday through Sunday & Holidays (2 day rental with 1 cleaning)</u>	<u>\$600.00</u>

MOTION BY: _____ SECOND BY: _____

ADOPT

	FIFAREK	JONES	KLITZKE	NELSON	NUTTER	PLEMEL	POHLMANN	ROBINSON	STEGEMAN
AYES									
NAYS									



City of Menominee
City Council
Agenda Item

TITLE: Henes Park Beach House Rental Fees

Requesting Agency:	Director of DPW	Meeting Date:	April 19, 2021
Contact:	Tricia Alwin, DPW Director	Public Hearing:	N/A
Phone:	906-863-1751	Advertising Date:	N/A
		Council District:	All Districts

Attachments:

PURPOSE:

Request that the Parks & Recreation Committee recommend the proposed Henes Park Beach House Rental fees to City Council.

BACKGROUND:

The Recreation Director researched pavilion rental fees in area communities for comparable facilities as well as professional cleaning fees and presented her findings to the Henes Park Board in September 2020. The Henes Park Board agreed to the fees.

SUMMARY:

The Park and Recreation/ Buildings and Ground Committee agreed that the professional cleaning would be performed after each rental and the cleaning cost would be included in the rental fees. Monday through Thursday rentals will be \$280.00 per day. Friday, Saturday, Sunday and Holiday rentals will be \$375.00 per day. If the rental is for 2 days, with 1 cleaning, the rates will be Monday through Thursday \$455.00., Friday, Saturday, Sunday and Holidays, \$600.00.

BUDGET IMPACT: These fees are expected to cover the utility and maintenance cost of new Beach House, cover professionally cleaning services and 25% of the fees will go towards future capital funding for Henes Park.

COMMITTEE RECOMMENDATION / ACTION:

At an April 12, 2021 Parks and Recreation / Buildings and Grounds Committee recommend to City Council that Council adopt the proposed fees related to pavilion rental at John Henes Park. These fees include professional cleaning of the facility after each rental.

COMMITTEE REPORT:

At an April 13, 2021 meeting, the Planning Commission reviewed the proposed 5-Year Capital Improvement Plan and they recommend to City Council that Council implement the Capital Improvement Plan as presented.

PLANNING COMMISSION

MOTION BY: _____ SECOND BY: _____

	FIFAREK	JONES	KITZKE	NELSON	NUTTER	PLEMEL	POHLMANN	ROBINSON	STEGEMAN
AYES									
NAYS									

2021/2022 "DBAFT" Capital Improvement Plan for FY21/22 Recommended Budget - 09/28/2021 Manager's FINAL REVISION													
Description	G.F. Assigned	G.F. Unass.	Cem'ty	SOM	Water	Library	Local	Major	Garbage	Marina	River Pk.	Grants	Comments
Library - HVAC 3 units need Replacement						48,500						48,500	Klar Bequest Fund
Library - Fire Alarm System Upgrade						45,000						45,000	Klar Bequest Fund
Library - Floor Replacement						22,000						22,000	Klar Bequest Fund
Library - LED Lighting						90,000						90,000	Klar Bequest Fund
Library - Upgrade Security System Cameras						10,000						10,000	Klar Bequest Fund
Library - New Monument Sign						50,000						50,000	Klar Bequest Fund
PD - 16 Patrol/Tactical Rifles		40,000											Replace Long Rifles with 16 Tactical Rifles (Officers will pay through payroll deduction for 39 consecutive payrolls @ \$655
PD - 2 SUV Police Vehicle & Equip. (3 Year Lease Program)		36,348											36 Month GM Lease Program (State of Michigan Contract Pricing) \$14,400 per auto per year/\$28,800 plus \$12,000 per auto for equip
PD - Taser Lease/Installation Payment		5,000											5 Year Lease/Installation Payment (@\$2,500 Semi-Annual Payment)
FD - Replace 6 sets of Turnout Gear													Current gear is over 10 yrs old (2009) & NFPA recommends retirement of gear over 10 yrs old
FD - Replace 2nd "Reserve" Engine	100,000	22,000											Reserve Funds to be allocated towards the FEMA/GA Grant - City Share (Total Costs New Engine is \$570,000)
SD - Replace 1 Dump Truck (3 Yr. Loan Program)													\$170,000 - 3yr loan \$59,494 per year 3.11% interest rate (\$2,737 per year for total \$8,272 interest cost)
		59,424											
Garbage - Leaf Collector									42,500				Tradeless Leaf Loader Attachment
Garbage - Improve Brush Collection Site Adjacent to Current Site									75,000				Install Perimeter Fence & Gate 26th Ave-Level ground install gravel hard surface
Recreation - Pickup Truck		14,000									10,000		Recreation - Pickup Truck (Split between Recreation and River Park)
Recreation - Watertown Park Playground Equipment		125,000										125,000	Klar Bequest Fund
Local Streets - Sidewalks							5,000						ADA Barriers main focus at intersections
River Park Campground-Bench/Gazebo Restoration											8,500		Current 80 existing picnic tables, gazebo observation decks and pavillion is 15 yrs old
River Park Campground - Playground Structure											80,000		Klar Fund - Replace/Upgrade aging playground & add age appropriate playground structure
Cemetery Entry Road Improvement			100,000										Entry Road Improvement (500 feet) Memorial Drive continuing west to the chapel. Concrete replacement, curb, gutter and storm drain
Cemetery - John Deer Gator		23,000											Utility Vehicle to be added to the fleet to perform grounds keeping and setting foundations without tearing up grass or leaving big ruts
Cemetery - Water Fountain		5,000											Purchase and install new Drinking Fountain
Major Road - Small Urban Project 48th Ave								675,000				975,000	MDOT Grant Reimbursement Grant \$375,000 & County Hwy Reimbursement \$395,000 (August - September 2021)
Major Roads- 13th St (from 10th/26th Ave) Small Urban Project					30,000			775,000				975,000	MDOT Small Urban Grant - Design and Construction Engineering and Construction (May - September 2022)
Local Roads - Millage/Bond Project Construction & Engineering				39,000	113,000			995,000					Construction/Engineering for State Revolving Fund Roadways and Storm Sewer
Dulby Park		10,000											New sign, Drinking Fountain, new roof on warming shed
Henes Park		100,000										40,000	New sign, Drinking Fountain, sidewalk, parking lot & landscaping beach house/Pavillion 1 repair & metal roof
Water Tower Park		60,000											Sign, Drinking Fountain, Pavillion Roof, Concession, baseball field materials; Lighting for flld, cts, playground, security gate & cameras
Water - Valve & Hydrant Replacement													Annual Replacement & Maintenance Program
Water - Water Meters													Annual Replacement & Maintenance Program
Water - Applied Line Clearing & Access Door Installation													Install a 16" access hatch onto the 24" steel transport pipe. The hatch will be utilized for cleaning the pipe from blockage.
Water - Floe Basin Bearing & Coupler Replacement													Improvement to replace all couplers & bearing with bushings within the other basin which will be made from Stainless Steel & Bronze
Water - Shore wall Carbon Feed Replacement													Installed in 1987 very dusty, maintenance intensive & non-safe. Recommended as a High Priority in the Resiliency Plan & EGE.
Water - Floe & Sedimentation Basins													Concrete Repair (One per year and there are 4 total)
Water - 48th Ave construction Lower Watermain													Lower Watermain on 48th Avenue (Bid Price)
Sewer - Primary Sludge Pump with VFD													Primary Sludge Pump with Variable Frequency Drive (3rd & Last Pump to be Replaced)
Sewer - Effluent Flow Meter				11,000									The current meter was installed in 2002 and the unit needs to be replaced to stay in compliance with our NPDES Permit
Sewer - Primary Callifer Rebuild				8,500									Current system was built in 1970 (Plant Personnel will remove & install the new parts
Sewer - Lift Station Generator				80,000									Current unit was purchased used in 1970. This is a back up generator which is required by EGE
TOTALS	100,000	471,772	128,000	167,400	596,030	265,500	941,000	1,450,000			98,500	1,290,500	5,478,702

Description	G.F. Assigned	G.F. Unass	Com'ty	SOM	Water	Library	2022-2023 Capital Improvement Plan			River Pk	Grants	Comments
							Local	Major	Md'ns			
Library - Facility Upgrade Health & Safety Improvements		150,000										Klar Bequest Fund
PD - Year Lease/Installation Year 2 Payment		5,000										5 year lease/Installation Payment (\$52,500 Semi-Annual Payment)
PD - Pellet Heating Protection & Communication		10,000										10 Sets of Heating & Communication Protection @ \$1,000
PD - Watchguards ARE In-Car Camera System		10,000										Reserve fund for replacement of units/ 5 years old & out of warranty (initial costs was \$20,000.)
PD - SUV Chevy Tahoe Year 2 Lease Payment		36,348										Year 2 Lease Payment Police Tahoe purchased in 2021
FD - Fire Engine**	200,000										300,000	FEMA \$900,000 Grant Application submitted City Share \$270,000 Total replacement cost is \$570,000
FD - Thermal Imaging Camera		19,000										Current Back up camera was purchased in 1999
FD - Records Management Software		14,000										Replace current records mgmt software as the current software will be unsupported after 2021
FD - Replace Hurst Power Unit		19,000										Replace the current unit which is over 25 years old which becoming unreliable as a back up unit
SD - Replace 1 Dump Truck 2nd Year Loan Payment		59,424										3yr Loan \$59,484 per year 3.11% interest rate (\$2,737 per year for total \$8,272 interest cost) "2nd Yr Payment"
SD - Plow Truck Replacement 1st Year Loan Payment		59,424										3yr Loan \$59,484 per year 3.11% interest rate (\$2,737 per year for total \$8,272 interest cost) "1st Yr Payment"
SD - Backhoe		100,000										Replace existing backhoe that needs major hydraulic repairs and parts may not be available
Memorial		22,000										New sign, Drinking Fountain, mobl mnts
Spots Field		45,000										Batting Cages, Fencing
Vicent Resch - Madina Park		70,000										New sign, Drinking Fountain, Sidewalk Replacement, Electrical Panel replacement, Bench Repair
Tourist Park & Lighthouse Parks -		100,000									100,000	New sign, Drinking Fountain, Fencing, Speed Bumped Landscaping, Benches, Lighting
Hrs Pk - Pavement Improvement Trails		170,000									20,000	Grant Application Trust Fund
Water Tower Park & Memorial Park Rest Rooms Updated		40,000										Water Tower Park and Memorial Park rest room maintenance
River Park Campground-Front Mount Mower/Sweeper										35,000		Replace the current 1996 riding mower which is beyond repair and use
River Park Campground-Bench/Gazebo Restoration										8,500		Current 80 existing : picnic tables, gazebo observation decks and pavilion is 15 yrs old
River Park Campground - Playground Structure										25,000		Replace/Upgrade aging playground & add age appropriate playground structure
River Park Campground - Roadways										100,000		Apply for Grant
Local Roadway Improvement - Millage Project				1,865,050	3,361,650							Water & Sewer Only From Revolving Loan Fund
Major & Local Roadway Improvement with Utility Project					2,246,000							Millage Bond Funds
Major Road - 18th Street from 10th Ave to 26th Ave					620,000						375,000	MDOT Small Urban Grant - Construction
Interstate Light Replacement and Painting		100,000										Replace required steel poles with Aluminum and paint others
Local Streets - Sidewalks							25,000					ADA Barriers main focus at intersections
Alleyway Restoration/Maintenance		50,000										5 year Maintenance Program to improve the conditions of city's alleys
Cemetery - Irrigation Upgrades			150,000									Tuckersholing Chapel & Gate Monuments
Cemetery Chapel and Gate Improvements		40,000										Replace 1999 John Deere 201P Mower
Cemetery - Riding Lawn Mower Replacement		15,500										
Water - Floe & Sedimentation basls					65,000							Concrete Repair (One per year and there are 4 total)
Water - Valve & Hydrant Replacements					50,000							Annual Replacement & Maintenance Program
Water - Water Meters					25,000							Annual Replacement & Maintenance Program
Totals	200,000	1,079,196	208,500	1,865,050	3,501,650	-	2,271,000	620,000	-	168,500	895,000	9,713,896

Description	G.F. Assigned	G.F. Unrecd	County	SOM	Water	Library	2023/2024 Capital Improvement Plan			YEAR 8			Grants	Comments
							Local	Major	Martha	River Pl				
PD - Tiger Lease/Installment Year 4 Payment		5,000												5 year lease/Installment Payment (\$52,500 Semi-Annual Payment)
PD - 18 Forcible Raids 4th Year Installment Payment		26,035												4th Payment 15 years through Motorist Lease Purchase Agreement Ends 2024)
PD - 2 SUV Police Vehicle (Replacement)		75,000												Replace 2 Police Vehicles as recommend in the vehicle replacement plan
SD - Plow Truck Replacement 3rd Year Final Loan Payment		59,424												3yr Loan \$59,494 per year 3.1% interest rate (\$2,737 per year for total \$5,273 interest cost) "2nd Tr Payment"
Boaters Lounge Area Fountain/Art Music & Lights									100,000			50,000		New Culture/Public Art Project Possible Great Lakes Grant Opportunity
Tourist/Lighthouse Pk. Fish Cleaning Station		15,000												Purchase New Fish Cleaning Station
Cemetery - Roadway Chip Seal (Phase 2 of 4)			45,000											Long Range plan to seal coat roadway over 4 years at a cost of 45,000 per year
Water - Valve & Hydrant Replacements					50,000									Annual Replacement & Maintenance Program
Water - Water Meters					25,000									Annual Replacement & Maintenance Program
Sewer - Clarifier & Sludge Holding Tank Pumps				15,000										Schedule Replacement & Maintenance
Sewer - Secondary Clarifier Wall Repair				35,000										Schedule Maintenance
Major & Local Roads - Crack Sealing							20,000	30,000						Preventative Maintenance to increase the life span of the road surface
Local Streets - Sidewalks							25,000							ADA Barriers main focus at intersections
Alleyway Restoration/Maintenance		50,000												5 Year Maintenance Program to improve the conditions of city's alleys
Major Roads - 25th St (from 10th/18th Ave) Small Urban Project								695,000				375,000		MDOT Small Urban Grant - Construction
Local Roads - 13th Ave 18th Ave-Mem Dr 14th-18th Ave					540,000		415,000					200,000		MDOT Small Urban Grant
Totals		202,424	45,000	52,000	615,000	-	460,000	725,000	100,000			625,000		2,199,424

Description	G.F. Assigned	G.F. Unass.	Com'ty	SDM	Water	Library	Local	2024-2025 Capital Improvement Budget			River Pk.	Grants	Comments
								Major	Marina				
PD - Taser Lease/Installment Year 5 Final Payment		5,000											5 year Lease/Installment Payment (@\$2,500 Semi-Annual Payment) Last Payment
PD - 1 SUV Police Vehicles & Equip.		46,000											Replace 1 Police Vehicle + Equipment as recommend in the vehicle replacement plan
SD - Small Loader replacement \$155,000		185,000											Possible Lease Option needs to be Explored - Current Loader is a 1994 Model with 20,523 hrs
SD - Plow Truck		170,000											Replace Truck #8 - 1996 GMC with 5095 engine hours and 32,239 miles
Cemetery - Roadway Chip Seal (Phase 3 of 4)			45,000										Long Range plan to seal road roadway over 4 years at a cost of 45,000 per year
Decorative Light Replacement and Painting		100,000											Replace required steel poles with Aluminum and paint others
Major & Local Roads - Crack Sealing							20,000	30,000					Preventative Maintenance to increase the life span of the road surface
Local Streets - Sidewalks							25,000						ADA Barriers main focus at Intersections
Alleyway Restoration/Maintenance		50,000											5 year Maintenance Program to improve the conditions of city's alleys
Local Roads - Bond Project Eng. Construction				100,000	100,000		100,000						DWRF & SRF Loans Phase 2 & Millage/Bond Proceeds \$100,000
Hwy Pk - Improved Trails & Parking Lots		100,000											Schedule Maintenance
Water - Valve & Hydrant Replacements					50,000								Annual Replacement & Maintenance Program
Water - 48th Ave Booster Fire Pumps Station					35,000								Update & Maintenance pump
Water - Water Meters					25,000								Annual Replacement & Maintenance Program
Sewer - Secondary Clarifier Wall Repair				35,000									Scheduled Maintenance
Sewer - Holding Tanks Interior Roof Repair				95,300									Scheduled Maintenance
Sewer - Primary & Secondary Interior Roof Repair				82,500									Scheduled Maintenance
Totals		651,000	45,000	228,300	210,000		145,000	30,000					1,289,300

