



CITY COUNCIL

October 9, 2018

A special meeting of the City of Petoskey City Council was held in the City Hall Council Chambers, Petoskey, Michigan, on Tuesday, October 9, 2018. This meeting was called to order at 5:30 P.M.; then, after a recitation of the Pledge of Allegiance to the Flag of the United States of America, a roll call then determined that the following were

Present: John Murphy, Mayor
Kate Marshall, City Councilmember
Izzy Lyman, City Councilmember
Grant Dittmar, City Councilmember
Jeremy Wills, City Councilmember

Absent: None

Also in attendance were City Manager Robert Straebel, Clerk-Treasurer Alan Terry and Parks and Recreation Director Kendall Klingelsmith.

Approve Land and Water Conservation Fund Project Agreement for Pennsylvania Park Restroom Expansion Project – Resolution No. 19226

The City Manager reviewed that at the October 1, 2018 meeting, City Council discussed the proposed Land and Water Conservation Fund Project Agreement that includes provisions that Pennsylvania Park be dedicated to outdoor recreation. The City Manager further reported that the Chamber building, if ever vacated by the Chamber, would need to be repurposed for outdoor recreation purposes and that the current use of the Chamber building is grandfathered in with no grant requirement to change the usage of the building.

City Councilmember Marshall moved that, seconded by City Councilmember Wills adoption of the following resolution:

"RESOLVED, that the City of Petoskey, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City of Petoskey does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide two hundred twenty one thousand dollars (\$221,000) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

Said resolution was adopted by the following vote:

AYES: Marshall, Lyman, Dittmar, Wills, Murphy (5)

NAYS: None (0)

Authorize Contract for Pennsylvania Park Restroom Expansion Project – Resolution No. 19227

The City Manager reviewed that in early 2017 the City submitted a \$150,000 grant to the Land and Water Conservation Fund for financial support to remodel the downtown restrooms in Pennsylvania Park and since the project will restrict use of the restrooms until May 2019, it is imperative to begin work this fall. The City Manager further reviewed that \$300,000 was earmarked in the 2018 CIP Plan, with a \$150,000 Land and Water Conservation Fund grant, \$75,000 from both the DMB and City's General Fund; that since the original submission, a "family bathroom" was added to the plan per code resulting in more square footage and additional cost; that the remaining \$71,000 will be split between the Downtown Parking Fund and the City's General Fund Reserves (\$35,000 each); reviewed that the General Fund Reserves balance is \$4,150,291; that local architect Richard Neumann prepared detailed bid specifications that were advertised and available and that three bids were received on October 4. City staff and Mr. Neumann reviewed bids and recommended the low bidder, Freshwater Charch, Charlevoix, is capable of performing the specified work.

City Councilmembers inquired on the project start date and discussed the plans for the bathroom expansion. Mr. Neumann responded that the project will commence very quickly due to timelines and weather with an anticipated completion date of May 1, 2019.

City Councilmember Lyman then moved that, seconded by City Councilmember Wills to authorize contracting with Freshwater Charch, Charlevoix, for the Pennsylvania Park restroom expansion project in the amount of \$371,000.

Said motion was approved by the following vote:

AYES: Marshall, Lyman, Dittmar, Wills, Murphy (5)

NAYS: None (0)

There being no further business to come before the City Council, this October 9, 2018, meeting of the City Council adjourned at 5:48 P.M.

John Murphy, Mayor

Alan Terry, City Clerk-Treasurer