

**BRIDGMAN CITY COUNCIL
WORKSHOP MEETING
JUNE 6, 2016
6:30 PM**

The regular meeting of the Bridgman City Council was held at the Bridgman City Hall, 9765 Maple Street, Bridgman, Michigan and called to order by Mayor Anderson.

COUNCIL PRESENT: Liskey, Barnes, Ramso, Catania, Anderson, High and Boyd.

COUNCIL ABSENT: None

ALSO PRESENT: Eng. Nykamp, Manager Ganum, Police Chief Unruh, Street/Fire Chief Knuth and Clerk Hahaj.

Moved by Council Member Catania and supported by Council Member High to approve the agenda for the June 6, 2016 meeting. Motion was passed unanimously.

HEARING OF CITIZENS:

Rick Fuller gave an update of the Planter project; he stated that all the planters have been completed. His presentations included the various planters in town at the beach and on Red Arrow Highway.

Wendy Lozeau thanked everyone for helping with the project.

Kevin Gillette was presented and announced that he will be running for County Drain Commissioner.

ACTION AGENDA:

Moved by Council Member Boyd and supported by Council Member Catania to accept the minutes of the May 16, 2016 meeting. Motion was passed unanimously.

Moved by Council Member Ramso and supported by Council Member Catania to approve the bills in the amount of \$60,203.97. Motion was passed unanimously.

Moved by Council member Catania and supported by Council Member High to adopt Resolution 2016-04 "Bridgman Fire Department Application for a Special License from the Michigan Liquor Control Commission to serve Alcohol during celebrate Bridgman". **RESOLUTION DECLARED ADOPTED**

Moved by Council Member Catania and supported by Council Member Boyd to approve Ordinance 191 "Amend Chapter 6 in the City of Bridgman Criminal Code to address intoxication and drinking in public places". **ORDINANCE DECLARED ADOPTED.**

WORKSHOP DISCUSSION:

Steve Strefling from Bee Bikes stated that he cannot staff the Beach to monitor the rental of the bikes. On Holidays and weekends he and his wife will at the Beach to monitor the bikes. The main business will be at the Lake Street address. Mr. Strefling stated that 10% of the sales will be given to the City that have been generated from Weko Beach.

FY 2017 BUDGET PRESENTATION FOR WATER, SEWER AND PARK:

PARKS DEPARTMENT: There are 3 capital projects for the FY 2017 projects.

1. Beach house floor replacement estimated at \$23,000.00
2. Replacement of the beach house partition estimated at \$12,000.00.
3. Replacement of the 1999 Chevrolet Truck with a lightly use truck for \$15,000.00.

After the all projects that are projected for the 2017 budget there will be a surplus of \$21,550.00

SEWER: There is one project planned for sewer.

Baldwin road sewer main (force main) is in needed of replacement; the project is estimated to be \$540,000.00. The City and GRSD will share the costs 13%/87% respectively. The City's share of that will be 23,400.00 spread over three budget year.

\$45,000.00 will be transferred out of the General Fund for Sewer.

WATER: There are no Capital improvement projects planned for water this FY 2017 year.

STREET DEPARTMENT BUILDING: Engineer Chris Brayak gave an overview of the Street Department garage, he stated that the building needs a new roof; it is in very poor condition and leaks. He would like to replace the current lights with LED lights and there are some doors that need replacement also. Street Superintendent Knuth would like to see the entrance to the building removed. Engineer Brayak stated that there are 2 possibilities for siding, Cement and Steel siding. The cost of the repairs will be around \$300,000.00.

CGA Contribution: presentation by CGA Treasurer Bob Clarke: Mr. Clarke said that it has been stated that the municipalities would like to see the CGA stand alone or receive a decrease in their contribution. Mr. Clarke believes that it is premature; the CGA has a fund balance of \$75,000.00 he would like to see an agreement for 3 years for the full contribution from the municipalities. If the Wine Festival or Beer Festival would experience bad weather it is a possibility that it could take away a majority of their fund balance, after the 3 years they would evaluate and maybe at that point there could be a reduction in the contribution.

Marty Mason, Bret Boyd, Charlie Stine and Calli Berg were presented also and stated that the CGA has done great things for the City of Bridgman. Mayor Anderson stated that they would like to see a contract at the next City Council meeting.

COMMUNITY SIGN: Manager Ganum stated that the committee would like an electronic sign.

CITY CLERK SEARCH: We have received 11 applications and will begin interviews the week of June 13, 2016.

FOR THE GOOD OF THE ORDER:

Council Member Barnes asked the CGA to think about marketing to other municipalities and get them into the CGA has members.

Calli Berg, CGA Director, spoke about the bus service and stated that they have placed stop signs for each bus stop. The bus will be running on Holidays and on Saturdays.

Moved by Council Member Ramso and supported by Council Member Catania to adjourn the meeting. Motion was passed unanimously.

The meeting was adjourned at 8:15 pm

Pamela Hahaj, Clerk

Hannah Anderson, Mayor