

**City of Escanaba
Special Council Meeting
Tuesday, April 9, 2019**

Pursuant to a meeting notice posted March 8, 2019, the Council of the City of Escanaba reconvened in special session in Room 101 of City Hall at 9:00 a.m., to continue the review and discussion of the proposed 2019/20 City Budget.

Present: Mayor Marc D. Tall, Council Members, Ronald J. Beauchamp, Ralph B. Blasier, Michael R. Sattem, and Peggy O'Connell Schumann.

Absent: None

Also Present: City Manager Patrick S. Jordan, City Controller Becotte, and various City Department Heads.

GENERAL PUBLIC COMMENT – None

The following Department Heads presented their budgets:

Public Works/Engineer, Robert Becotte – 9:08 a.m.

Public Works Director/Engineer Robert Becotte reviewed the 2019/20 proposed Public Works/Engineering budget with Council. The following was reviewed:

- Reviewed upcoming Projects;
- Request for Celebration – Flags;
- Request for Cross Walks;
- Request for Care of Trees and Shrubs;
- Request for Sidewalks;
- General Fund Public Works and Engineering budgets;
- Request for new Handheld GPS;
- Sanitary Landfill, and Landfill Road Clean-up;
- Solid Waste Collection;
- Composting Activities;
- Request for Recycling;
- Snowplowing of Alleys;
- Request for Parks;
- Alley Paving/Maintenance;
- Other Funds – Motor Equipment and Equipment Fund;
- Resurfacing of Streets;
- Crack/Chip Seal Road Improvements;
- Request for Storm Sewer and Roadside Drains;
- Grass cutting;
- Request for Sweeping and Flushing;
- Request for Traffic Service;
- Request for Snow Plowing and Snow Removal;
- Request for Ice Control;

Annual 2019/20 Budget Work Session - continued

- Request for Administrative and Engineering;
- Reviewed Local Street Projects;
- Motor Vehicle and Equipment Fund and proposed purchases;
- Request for Capital Outlay-New Construction;
- Request for Capital Outlay-Street Preservation;
- Request for Patching and Crack Filling;
- Request for Sweeping and Flushing;
- Request for Grading;
- Request for Dust Control.

Library Director, Carolyn Stacey – 10:04 a.m.

Library Director Carolyn Stacey reviewed the 2019/20 proposed Library Budget with Council. The following was reviewed:

- Overview of the Department, Library Strategic Planning process, daily programs, yearly goals, services, and technology's, and strategies the Library provides the community and Delta County;
- Request for increase in education;
- Outreach programs with the Communities and County.

The time being 10:15 a.m., the Council recessed.

The Council came back into regular session at 10:22 a.m. and reviewed the following budgets.

Recreation, Kim Peterson – 10:22 a.m.

Recreation Director Peterson reviewed the following Recreational Department budgets she was responsible for with Council:

- Provided an overview of Departmental activities and Civic Center Improvements;
- Discussed possible grant projects;
- Gym Floor, and Emergency Generator for Emergency Shelter designation;
- Request for Fourth of July/New Year's Eve;
- Request for Summer Sports;
- Request for Wading Pool;
- Request for Winter Sports;
- Request for Beach, and Boat Launches;
- Request for Civic Center Activities;
- Request for Computer upgrades;
- Request for Lawnmower;
- Request for an ADA Water Fountain at Royce Park;
- Request to reconstruct Ludington Park Tennis Courts.

Human Resources Director/City Treasurer, Robert Valentine – 10:53a.m.

Mr. Valentine reviewed the following 2019/20 proposed budget items with Council:

- Human Resources and Treasurer's Department Budgets.
- Printing and publishing;
- Software costs;

Mr. Valentine, in accordance with Michigan Public Act 20, provided and reviewed with Council the annual Treasurer's Investment Summary, which included a review of annual investments, City portfolio, summary of gains and losses, and current listings of eligible depositories.

Blaiser moved, Sattlem seconded, to approve the changes of the City Treasurer's Annual Investment Report, Investment Policy Statement.

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

Ayes: Blaiser, Sattlem, Beauchamp, Schumann, Tall
Nays: None

MOTION CARRIED.

Schumann moved, Blasier seconded, to approve the eligible depositories list.

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

Ayes: Schumann, Blasier, Sattlem, Beauchamp, Tall
Nays: None

MOTION CARRIED.

Beauchamp moved, Blasier seconded, to approve a 2.75% raise for non-union employees.

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

Ayes: Beauchamp, Blasier, Sattlem, Schumann, Tall
Nays: None

MOTION CARRIED.

GENERAL PUBLIC COMMENT – None

Annual 2019/20 Budget Work Session - continued

Hearing no further business, no further public comment, and the time being 11:52 a.m., the Council adjourned.

Respectfully submitted,

Tammy Weissert, CMC
Deputy City Clerk

Approved:

Marc D. Tall, Mayor