





***d) Recreation Board***

The Board met on June 2<sup>nd</sup>. Committee reports came from the Summer Rec. Program, Community Kitchen and Tree Committee. Discussed the POMH Summer Rec. Program and it was decided not to do anything with them this year. The Board was happy with the condition of Open Space Park and the efforts put forth in the restoration. There is an interest for an alternative plan for restrooms at Lake Michigan Beach. The playground equipment at Mineral Springs Park was removed and the board will be looking at donations and fundraisers for replacement fixtures. Disc Golf was discussed and will be on the agenda under new business.

***e) Fire Advisory***

No meeting. Need to recognize the retirees (Dave Gum, Russ Johnson and Jodi White) for their service to the City.

***f) Planning Commission***

A meeting was held on June 8, 2010. There was not a quorum present. Steve Campbell was allowed to present a revised Lake Michigan Beach Restroom Proposal for initial consideration and input from the commission. Bruce Ogilvie reported that Wade Trim has requested an additional \$10,000 to complete the Zoning Ordinance. Mills stated that the CZM Grant could cover the cost if the City absorbs more costs of the virtual model. There is an in-kind component. A variance for parking was issued to the Bayview Grille at 727 Main St. There will be a zoning workshop for Planning Commission, Zoning Board of Appeals and City Council. The date has not yet been determined.

***g) Airport Authority***

Higman reported that the airport manager and the glider community are not communicating very well. The glider club may pull out of Frankfort and move its operation to Thompsonville.

***h) Grant***

Mills is looking at the new grant from the Northwest Michigan Council of Governments. The grant is for \$20,000 towards a Grand Vision project.

***i) BLUA***

Holwerda asked that BLUA not increase their cost to the City until the new fiscal year. BLUA agreed to wait until after July 1<sup>st</sup>. BLUA is trying to get additional business from the waste haulers. It may be possible that if BLUA can make up the difference from the waste haulers, they can rebate money back to the City.

***j) Brownfield Redevelopment***

No meeting.

***k) Marina Authority***

No report.

***l) Commissioners Report – Kristin Hollenbeck***

No report.

***m) Tree Committee***

The new poster for 2010 is out and available for sale at City Hall as well as other locations. There is a new tree with a new grate planted on Main Street between 3<sup>rd</sup> and 4<sup>th</sup> Street near The Scoops Ice Cream store. The hope is to put grates on all the Main Street trees.

**Departmental Reports**

***Clerk/Treasurer*** – Kidder returned back to work following two weeks off for sick leave. The staff managed everything well in Kidder's absence.

There will be a 10% increase in dental rates which was already figured into the budget. The election workers refresher course will be on Wednesday, June 23<sup>rd</sup> for all election officials. The Board of Review will be held on July 20<sup>th</sup> at 1:30 p.m. to go over corrections to the tax roll. Kidder gave all the information on the Pilot Ordinances to the Equalization Department at the county.

***Superintendent*** – Mills stated that some time in the near future the lighthouse in Frankfort will be taken over by a non-profit or municipality, just as the Pt. Betsie Lighthouse has been. The light will still be maintained by the Coast Guard but the lighthouse itself will eventually be under the care of a non-profit or municipality. Mills spoke with Shakespeare in the Park event planners that would like to use Tank Hill as their theater. In the past they have performed at the Waterfront Park in Elberta, but due to conflicts in scheduling they are unable to perform there. Once they saw the area at Tank Hill they thought it was the perfect setting for their plays. There would be some parking available along with the possibility of a shuttle from the schools or churches. Event planners said their average attendance is 60 to 70 people per performance.

Mills stated that a special meeting will be needed for the Allied Waste contract once he has a time when they can meet. Mills said in the past the first year of the contract they keep the pricing the same.

The Consumers Energy Streetlight audit is done and it appears that the City will be receiving about \$1,000 back in the form of credits on our bill. The billing rate will also be less. The water/sewer project will have a completion date of mid to late August. There are some unforeseen costs that have lowered the contingency which makes some of the council members nervous about completing the project within budget.

The DPW is working hard to have everything ready for the summer season. The 4<sup>th</sup> of July parade will be on Saturday, July 3<sup>rd</sup>. There will also be a carnival in the Open Space Park the weekend of the 4<sup>th</sup>. Fireworks will be on the 4<sup>th</sup> as usual. The launch ramp project is going well. The lights are up in the parking lot. The parking lot will be seal-coated soon. The launch ramp and marina are up in sales over last year.

**Chief of Police** – Memorial weekend went well and there were a lot of visitors to the City. The bike sale brought in \$197.00 with eight bikes sold. The reserve on the old police car was \$1,500.00 and the only bid that came in was for \$650.00. Redder is looking for other options for listing the car maybe through a State website or online auction.

The 911 Advisory Board has decided to put the 911 surcharge renewal on the August ballot. They are also looking to hire a director after the wage is okayed by the Commissioners.

Officers Lozowski and Wolfe have both received class time on the new rifles and will now be able to get out to the shooting range with them. Chief Redder did visit the Paul Oliver Memorial Hospital summer recreation program and went over personal safety with the staff.

### **Old Business**

***None***

### **New Business**

#### ***A) Sleeping Bear Dunes Boat Tour Lease - Mills***

Motion by Johnson, seconded by Haugen to approve a Corps Docking Area Permit Agreement between the City of Frankfort and Sleeping Bear Dunes Boat Tour Cruises at a yearly rate of \$4,000.00 covering the 2010 season.

RC: Yeas: All          Nays: None          Motion          **CARRIED**

#### ***B) Coho Café Liquor License Transfer of Ownership - Kidder***

Motion by Holwerda, seconded by Higman to approve the Resolution to transfer Class C-Resort licensed business located at 320 Main Street from Lookaway Holdings, Inc. to Coho, LLC as presented.

RC: Yeas: All          Nays: None          Motion          **CARRIED**

#### ***C) Disc Golf – Mills***

Higman asked if there was a plan or layout of the course that council could look at. Ken Lake from the Recreation Board will be assisting in the planning and development and when they layout the course they will map it out for council and ask for their approval.

Motion by Johnson, seconded by Higman to proceed with planning and development of a 9-hole disc golf course on Tank Hill at no cost to the City.

RC: Yeas: All          Nays: None          Motion          **CARRIED**

***D) Seasonal Employee Contracts - Mills***

Motion by Johnson, seconded by Haugen to approve the Seasonal Employee Contract as presented.

RC: Yeas: All            Nays: None                            Motion            **CARRIED**

***E) FEAS Agreement to Collect Taxes - Kidder***

Motion by Holwerda, seconded by Higman to approve the Agreement for Collection of Summer School Property Taxes between the City of Frankfort and the Frankfort Elberta Area School District and authorize the Clerk/Treasurer and Mayor to sign for the City.

RC: Yeas: All            Nays: None                            Motion            **CARRIED**

***F) USDA Water/Sewer Pay Request #2 Phase II - Mills***

Motion by Johnson, seconded by Haugen to submit a payment to the USDA for an amount not to exceed \$101,680.67 to Bonney Brothers and \$8,535.00 to Mansfield & Associates. The release of funds is contingent on USDA approval.

RC: Yeas: All            Nays: None                            Motion            **CARRIED**

***G) Approval of Finance Committee/Recommendations for fiscal year end - Kidder***

Motion by Johnson, seconded by Higman to authorize the finance committee to make all necessary budget amendments and transfers needed to balance the budget for fiscal year 2009/2010 and to authorize the City Clerk/Treasurer and her Deputy Treasurer to bring all line items to the year to date amount and make what amendments are necessary to balance the budget for 2009/2010 and to transfer any additional cash necessary before or after June 30, 2010.

RC: Yeas: All            Nays: None                            Motion            **CARRIED**

***H) MDNRE Pay request #4 - Mills***

Motion by Holwerda, seconded by Haugen to authorize pay request #4 for a total amount of \$33,195.43 for the MDNR Municipal Boat Launch Improvement Project when sufficient funds are available.

RC: Yeas: All            Nays: None                            Motion            **CARRIED**

***I) McKay & McKay Attorney Contract - Kidder***

Stransky has been very impressed by their performance as our City Attorneys.



Return to Open Session at 9:43 p.m.

***Adjournment***

Motion by Stransky, seconded by Higman to adjourn the regular council meeting at 9:43 p.m.

RC: Yeas: All Nays: None Motion **CARRIED**

Meeting adjourned at 9:43 p.m.

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Robert J. Johnson, Mayor

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Kimberly K. Kidder, Clerk/Treasurer