



Motion by Holwerda, seconded by Johnson approving monthly vouchers #44105-44170 in the amount of \$202,633.84 as presented.

RC: Yeas: All                      Nays: None                      Motion                      CARRIED

### **Committee Reports**

#### ***a) Personnel/Public Safety***

Approved department head contracts and approved Chief Redder's retirement. Appointed Rob Lozowski as Interim Chief of Police.

#### ***b) Finance***

Did not meet but plan to meet regarding the fire and 1<sup>st</sup> responder millage on September 3<sup>rd</sup> at 9:00 a.m. and will set up public hearings.

#### ***c) Water/Sewer & Solid Waste***

No meeting

#### ***d) Recreation Board***

No meeting.

#### ***e) Fire Advisory***

No meeting.

#### ***f) Planning Commission***

Jackson was unable to attend

#### ***g) Airport Authority***

Condon was unable to attend.

#### ***h) Grants***

Mills has questions regarding the Safe Route to School funding and would ask that the council table this agenda item under new business.

#### ***i) BLUA***

J. D. Kittleson has been hire to replace Bob Rodal at BLUA.

#### ***j) Brownfield Redevelopment***

Nothing to report.

#### ***k) Marina Authority***

No meeting.

#### ***l) Tree Board***

The Tree Board met on August 13<sup>th</sup>. They have scheduled another work day. Looked over finances and authorized the purchase of new tools for trail building. They will utilize tools on loan from the Conservation District until they get their own. September 7<sup>th</sup> is scheduled for trail building from 9 a.m. to noon. The Shakespeare Festival was successful again this year.

***m) Commissioner's Report***

County Commissioners met earlier in the day and agreed to adopt the County Road millage for the ballot and also a law enforcement millage and also a renewal of the animal control millage. The road millage will be a benefit to Frankfort who will share in the cost from the millage of about \$70,000. The road millage will allow snow plowing at night of primary roads. Griner asks that the City consider the sheriff's patrol as an option for Frankfort. The Maples is advertising bond sales and are expected to break ground around six weeks from now. They will be interviewing to replace board member Jay Pettit who passed away in July.

**Departmental Reports**

***Instead of each department head going over their report Mayor Johnson asked the council if they had any questions regarding any of the department head reports.***

***Clerk/Treasurer –***

Kidder was saddened by the loss of election chairperson and friend Marilyn Conrad. She will be hard to replace. Kidder will be looking for new election officials to serve.

***Superintendent –***

Mills had a demonstration for a plow for the sidewalks. Brand new they run around \$100,000 but there are options for demo or used units. Mills also saw a demo for a new street sweeper. Mills believes that ours is the oldest street sweeper on the road.

Mills is hoping to get a grant from the Great Lakes Fisheries Trust Fund for the stairs at Nippising. He believes it will cost around \$60,000 to construct. The MDNR is allowing the City to dredge the municipal marina to a depth of 10' and the adjacent channel to 12' this is considered Phase I. Currently they are not allowing funding for the east end channels leading to East Shore Marina and North Star Marina. This will be considered in Phase II. Mills hopes to have Phase I dredging completed by this fall. The permit for the dredging will be good for five years.

Mills received word that the launch ramp funding money has been released and should be electronically deposited in the City's account. The wayfinding signs have to be modified to meet MDOT specs which is why they are not yet in place.

***Chief of Police –***

Holwerda thanked Rob Lozowski for stepping in as Interim Chief. She was pleased to get information on police issues in his report. Holwerda asked about the other reports that Redder would give the council. Lozowski stated that he cannot currently access that database until he takes a class on it which he has scheduled to take in September. He is working without IT service to get the computers accessible. There was no passwords available to access Redder's computer.

## **Old Business**

### ***A) Adoption of Medical Marihuana Ordinance– Mills***

Motion by Holwerda, seconded by Johnson to adopt Ordinance D-5 of 2013 Medical Marihuana Ordinance to the Frankfort Zoning Ordinance which will be effective 10 days after publication.

RC: Yeas: All                      Nays: None                      Motion                      CARRIED

### ***B) City Council Goals – Mayor Johnson***

Mayor is waiting to get goals back from council. This agenda item was tabled.

## **New Business**

### ***A) Approve Police Chief Ad – Kidder***

Motion by Johnson, seconded by Condon to approve the ads for the Police Chief as corrected and run ads in the Benzie County Record Patriot, Traverse City Record Eagle and the MCOLES, MML and city website starting next week.

RC: Yeas: All                      Nays: None                      Motion                      CARRIED

### ***B) ) DDA Members- Mills***

The Mayor gave council the names of the five (5) business members he wanted on the DDA and asked council for their input.

Motion by Mayor Johnson (no second required) to appoint the following people to the DDA: Mike Elwell, Steve Campbell, Rick Schmitt, Brent Bradley, Amanda Rommell as business members and Karen Leinaar and Barb Powell as resident members.

RC: Yeas: All                      Nays: None                      Motion                      CARRIED

### ***C) MDOT Contract – Safe Routes to School - Mills***

This agenda item was tabled until Mills can find out more information at the bidding process.

### ***Blue Water Promotions - Mills***

Mills introduced Andrew MacDonald, the owner of Blue Water Promotions, who has organized and produced events all around northern Michigan. MacDonald plans on using all major media to advertize this event investing \$15,000 for media promotions. He will also carry a \$1,000,000 liability insurance policy with the City named as additional insured. The show will be June 28<sup>th</sup> and 29<sup>th</sup> of 2014 and they will set up on June 27<sup>th</sup>.

Motion by Holwerda, seconded by Jackson to allow Blue Water Promotions to hold a water boat show in Frankfort on June 28 and 29, 2014 utilizing transient boat slips and park property. The City will be compensation \$2,500.00 for this event.

RC: Yeas: All                      Nays: None                      Motion                      CARRIED

**PUBLIC INPUT –**

Bonnie Warren – 590 Corning Ave. – Would like to see a policy in place for the open space that will allow vehicle parking in the open space without damaging the trees or the area around the trees where the ground is being compacted and thus not allowing for the growth of the trees.

**Adjournment**

Motion by Condon, seconded by Holwerda to adjourn the meeting at 8:20 p.m.

RC: Yeas: All                      Nays: None                      Motion                      CARRIED

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Robert J. Johnson, Mayor

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Kimberly K. Kidder, Clerk/Treasurer