

**Regular Council Meeting**  
**Tuesday, December 15, 2015**  
412 Main St. - City Hall  
Frankfort, Michigan 49635 (231) 352-7117

Meeting was called to order by Mayor Pro-Tem Holwerda at 5:30 p.m.

**Pledge of Allegiance**

**Roll Call** –

Present: Condon, Holwerda, Luedtke, Walenta                      Absent: Johnson  
Also Present: Department Heads–Kidder, Mills, Lozowski                      Public - 2

**Request to Appear Before Council**

Matt Biolette – Republic Services – Biolette came before council to introduce himself as the new municipal services manager for Republic Services. He and Todd Harland had met with Josh Mills to go over the City’s contract and discussed extending the current contract for a 3-year term. Harland, Biolette and Mills worked on pricing that would fit our budgetary needs. Biolette would like to go over some pilot projects after the first of the year to consider curbside carted pick-up and curbside recycling.

Biolette is available now to answer any questions regarding the contract that is on the agenda. He cannot stay for the whole meeting since he has to be at another municipality this evening. Holwerda stated we could move the agenda item for the Republic Services Contract to now so the council can ask questions while Biolette is present to answer them.

Council looked over the contract.

Motion by Walenta, seconded by Condon to approve a contract renewal with Republic Services through 2019 based on the service fees presented.

Extend Current 3-yr contract  
Year (1) 2016-2017 - Hold 2015-2016 rate @ 1.97 p/bag  
Year (2) 2017-2018 - \$2.03 p/bag  
Year (3) 2018-2019 -\$2.09 p/bag

Annual Spring Clean Up  
\$6,900.00

**Commercial Rates**

Dumpster Size	1 Pickup Weekly	2 Pickups Weekly
2 Cubic Yards	\$65.35	\$115.53
3 Cubic Yards	\$84.02	\$136.53
4 Cubic Yards	\$99.19	\$171.33
6 Cubic Yards	\$116.69	\$206.23
8 Cubic Yards	\$141.20	\$246.59



**c) Finance**

Budget amendments under new business.

**d) Water/Sewer & Solid Waste**

Mills will schedule a meeting in January

**e) Recreation Board**

No meeting.

**f) Fire Advisory**

No meeting. Will meet in early February.

**g) Planning Commission**

Discussed purchase of 6 acres with Venture North in Industrial Park.

**h) Airport Authority**

Meeting January 7<sup>th</sup>.

**i) Grants**

No meeting.

**j) BLUA**

Walenta reported everything is going well.

**k) Marina Authority**

Will be meeting January 5<sup>th</sup> at 10:30 a.m. to discuss marina manager, rates and revise job descriptions.

**l) Tree Board**

There will be no meetings until February.

**m) Downtown Development Authority**

They are working on an RFP for marketing and a website, also a vending policy. They would like to have a website that included the City/Chamber and DDA and from there you could access different links.

**n) Commissioner's Report**

Commissioner Griner was unable to attend.

**Departmental Reports**

**Clerk/Treasurer** – The auditor will present the audit at a special meeting on December 22<sup>nd</sup> at 1:30. Condon will be unable to attend. Luedtke, Holwerda and Walenta will be available.

**Superintendent** – Mills will be using up some of his vacation time over the holidays. Instead of having a recreation gift catalog, Mills is looking into crowd funding through social media.



***D) Weather Station – Frankfort Lighthouse - Mills***

Motion by Condon, seconded by Holwerda to deny installation of a weather station on the Frankfort North Breakwater Light by WeatherFlow. If authorized, the approval is conditional upon the installation occurring on the west side of the structure in order to minimize any impact when viewed from the beach.

After discussion, the motion was WITHDRAWN until more questions could be answered. This agenda item was TABLED until more information becomes available.

**PUBLIC INPUT –**

None

**Adjournment**

Motion by Condon, seconded by Luedtke to adjourn the meeting at 6:20 p.m.

RC: Yeas: All            Nays: None                            Motion            CARRIED  
     Absent: Johnson

---

Robert J. Johnson, Mayor

---

Kimberly K. Kidder, Clerk/Treasurer