

Any interested person may attend and participate. Persons with disabilities needing accommodations to participate should call the City Clerk's office at (906) 635-5261 a week in advance.

**SAULT STE. MARIE CITY COMMISSION
CITY HALL
225 E. PORTAGE AVENUE
SAULT STE. MARIE, MICHIGAN 49783
(906) 635-5261
www.saultcity.com**

AGENDA

02/06/2012

7:00 PM Regular City Commission

Call to Order
Roll Call
Pledge of Allegiance

1. **PUBLIC COMMENT ON SCHEDULED AGENDA ITEMS - ANY PERSON MAY RESERVE TIME TO SPEAK ON ANY AGENDA ITEM NOT TO EXCEED THREE MINUTES PER PERSON**
2. **CONSENT AGENDA:**
 - A. Minute Approval:
 1. Approval of the minutes of the regular City Commission meeting of January 16, 2012 and Work Session of January 9, 2012. RECOMMENDED ACTION: approve the minutes of the regular City Commission meeting of January 16, 2012 and Work Session of January 9, 2012
 2. Acceptance of the minutes of the following boards and commissions. RECOMMENDED ACTION: accept the minutes of the various boards and commissions
 - a. Bayliss Public Library - December 22, 2011
 - b. Osborn Trust Meeting - December 12, 2011

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- c. Police and Fire Pension Board -January 16, 2012
- d. Seal Trust Meeting - December 12, 2011
- e. Seal & Osborn Trust Meeting - Investment Decision - December 28, 2011

B. Appointments and Resignations:

- 1. Appointment to the PEHP DPW Unit. RECOMMENDED ACTION: Appoint William McLeod to the PEHP DPW Unit for a term to expire 11/18/2014 and send a letter of thanks to Mark Savoie for his previous service on the PEHP Board.

C. City Manager's Report:

- 1. Authorization of Purchase of Generic Time from the Michigan Municipal Employees' Retirement System (MERS) by Robert Brown. RECOMMENDED ACTION: Approve a Resolution Authorizing the Purchase of Five Years of Generic Time from MERS by Robert Brown at a Cost of \$41,600.00 with the Employee Paying 100% of the Estimated Actual Real Costs.
- 2. Authorization of Purchase of Generic Time from the Michigan Municipal Employees' Retirement System (MERS) by Daniel Wyers. RECOMMENDED ACTION: Approve a Resolution Authorizing the Purchase of Five Years Generic Time from MERS by Dan Wyers at a cost of \$56,982.00 with the employee paying 100% of the Estimated Actual Real Costs.

3. **COMMUNICATIONS:**

- A. From the Diane Pepler Resource Center - Request to Place White Ribbons Along Ashmun Street and Portage Avenue from Ashmun Street to Barbeau Street from February 17, 2012 through February 25, 2012
- B. From the Michigan Liquor Control Commission - Request to Transfer all Rights to Renewal of an Escrowed 2011 Class C License from Jeff's Drive-In Restaurant, Inc. to Central Savings Bank with License to Remain in Escrow Located at 3400 I-75 Business Spur, Sault Ste. Marie MI, from Jeff's Drive-In Restaurant, Inc. to Central Savings Bank, with license to remain in escrow.

4. **CITY MANAGER'S REPORT:**

- A. Purchase of Meter Reading Equipment and Software
 - B. Authorization of Notice of Federal Grant Concerning Real Property for the Carbide Dock Port Security Grant
5. **STATUS REPORT:**
- A. Discussion on the Format for the February 13th Goal Setting Session
6. **MATTERS PRESENTED BY THE PUBLIC (COMMENTS MAY NOT EXCEED FIVE MINUTES PER PERSON):**
7. **MATTERS PRESENTED BY THE CITY COMMISSION:**
8. **ADJOURNMENT:**