A special meeting of the Menominee City Council, City of Menominee, County of Menominee, State of Michigan, was held on Wednesday February 7, 2018 in the Municipal Complex Council Chambers.

The Honorable Jean Stegeman called the meeting to order at 6:30 p.m. and led the pledge of allegiance to the flag.

PRESENT: Mayor Stegeman; Council Members Fifarek, Jones, Klitzke, Malone, Nelson, Plemel, and Robinson
ABSENT: Council Member Pohlmann

PRESENT: 8 ABSENT: 1

A motion was made by Council Member Fifarek and seconded by Council Member Plemel to excuse Council Member Pohlmann from the meeting. This motion was carried unanimously.

Mayor Stegeman opened the special meeting called for the purpose of considering the following agenda:

A) Call the meeting to order.
B) Pledge of allegiance to the flag.
C) Roll call.
D) Approval of meeting agenda.
E) Public comment.
G) Motions and Resolutions.
   1) Discussion on 2018 Waterfront Festival scheduling and the event director position with possible action.
   2) Motion regarding the 2018 Waterfront Festival.
H) Public comment.
I) Adjourn.

A motion was made by Council Member Jones and seconded by Council Member Robinson to approve the agenda for the meeting dated February 1, 2018. This motion was carried unanimously.

PUBLIC COMMENT:

Mayor Stegeman opened the public comment session that was called for the purpose of hearing citizen comments on agenda items only.

Comments were heard from Brian Helfert, Cindy Ruzak and Matt Schick.

A motion was made by Council Member Plemel and seconded by Council Member Robinson to close public comment. This motion was carried unanimously.
MOTIONS AND RESOLUTIONS:

A motion was made by Council Member Robinson and seconded by Council Member Plemel to have a Waterfront Festival in 2018. This motion was carried unanimously.

A motion was made by Council Member Robinson to have a three day Waterfront Festival in 2018, on Thursday, Friday and Saturday. There was no support for the motion.

A motion was made by Council Member Plemel and seconded by Council Member Malone to have a four day Waterfront Festival in 2018. This motion was carried unanimously.

A motion was made by Council Member Plemel and seconded by Council Member Klitzke to hire Nancy Douglas to manage the 2018 Waterfront Festival under the terms and conditions of the 2014 contract, for a sum of $5,000.00 and that the bid process be waived.

AYES: Jones, Klitzke, Malone, Nelson, and Plemel.

NAYS: Fifarek and Stegeman.

This motion was carried.

PUBLIC COMMENT:

Mayor Stegeman opened the public comment session.

Comments were heard from Nancy Douglas, Cindy Ruzak, Jay Ruzak, and Brian Helfert.

A motion was made by Council Member Plemel and seconded by Council Member Fifarek to close public comment. This motion was carried unanimously.

ADJOURN:

A motion was made by Council Member Plemel and seconded by Council Member Nelson to adjourn the meeting. This motion was carried unanimously.