

CITY OF MUSKEGON
CITY COMMISSION WORKSESSION
&
COMMUNITY RELATIONS COMMITTEE

Monday, June 7, 2004
5:30 p.m.
City Commission Chambers

MINUTES

1. WEMET Update.

Police Chief Tony Kleibecker and Lt. John Porter submitted a report to the City Commissioners for the year 2003. Lt. Porter highlighted parts of the report with commission. Commission received the report.

2. Boilerworks Site.

HDC Companies requested permission to go forward with the process to ask for a Historic District designation and inclusion in the City of Muskegon Brownfield Plan. Staff was instructed to prepare an agenda item for Commission to take a vote on during their Tuesday, June 8, 2004 regular meeting.

3. DNR Harbors and Docks-Mooring Construction Agreement.

Commission agreed to have staff accept the grant at this time but caution staff that they should not proceed with any engineering or improvements until match money can be identified.

4. Appointments to HDC & District Library Board.

Motion by Warmington, seconded by Larson, to reappoint Barbara VanFossen to the District Library Board.

Vote: 6 Yeas 0 Nays 1 Excused CARRIED

Motion by Larson, seconded by Davis, to appoint Aime Brown to the Historic District Commission, replacing Lois Cole.

Vote: 6 Yeas 0 Nays 1 Excused CARRIED

5. 2004 Budget Adjustment.

City Manager reviewed his suggestions and City Commissioners discussed those suggestions and some of their own.

6. Any other business.

Motion by Spataro, seconded by Larson, to go into closed session at 7:53 p.m. to discuss the City Manager's Evaluation.

ROLL VOTE: 6 Yeas 0 Nays 1 Excused CARRIED

Motion by Larson, seconded by Spataro, to come out of closed session and into open session at 8:26 p.m.

ROLL VOTE: 6 Yeas 0 Nays 1 Excused CARRIED

7. Adjournment.

The meeting was adjourned at 8:29 p.m.

Respectfully submitted.

Gail A. Kunding, MMC
City Clerk