



## CITY COUNCIL

January 3, 2017

A regular meeting of the City of Petoskey City Council was held in the City Hall Council Chambers, Petoskey, Michigan, on Tuesday, January 3, 2017. This meeting was called to order at 7:00 P.M.; then, after a recitation of the Pledge of Allegiance to the Flag of the United States of America, as part of the City Council's annual organizational meeting, the City Clerk-Treasurer administered oaths of office to Mayor-elect John Murphy, and City Councilmembers-elect Izzy Lyman and Jeremy Wills following their elections to the City Council at the General Election of November 8, 2016. A roll call then determined that the following were

Present: John Murphy, Mayor  
Kate Marshall, City Councilmember  
Izzy Lyman, City Councilmember  
Grant Dittmar, City Councilmember  
Jeremy Wills, City Councilmember

Absent: None

Also in attendance were City Manager Robert Straebel and Clerk-Treasurer Alan Terry.

Resolution No. 19023  
Approve Consent Agenda Items

Following introduction of the consent agenda for this meeting of January 3, 2017, City Councilmember Marshall moved that, seconded by City Councilmember Dittmar adoption of the following resolution:

BE IT RESOLVED that the City Council does and hereby confirms that the draft minutes of the December 19, 2016 regular-session City Council meeting be and are hereby approved; and

BE IT RESOLVED that receipt by the City Council of a report concerning all checks that had been issued since December 19 for contract and vendor claims at \$1,624,510.29, intergovernmental claims at \$126,269.34, and the December 29 payroll at \$196,051.96, for a total of \$1,946,831.59 be and is hereby acknowledged.

Said resolution was adopted by the following vote:

AYES: Marshall, Lyman, Dittmar, Wills, Murphy (5)

NAYS: None (0)

Resolution No. 19024  
Elect Mayor Protempore

Mayor Murphy next reported that, as required by City Charter provisions, the City Council was being asked to elect from its members a Mayor Protempore who would serve in the absence or incapacity of the Mayor, and then

requested nominations for this position. City Councilmember Marshall then nominated, supported by City Councilmember Lyman, that City Councilmember Dittmar be appointed as Mayor Protempore and that the following resolution be adopted:

BE IT RESOLVED that the City Council does and hereby approves the appointment of City Councilmember Grant Dittmar as Mayor Protempore to the City Council for 2017.

Said resolution was adopted by the following vote:

AYES: Marshall, Lyman, Dittmar, Wills, Murphy (5)

NAYS: None (0)

Hear Public Comment

Mayor Murphy asked for public comments and there were no comments.

Hear City Manager Updates

The City Manager reviewed the Parks and Recreation Director hiring process.

Hear Council Comments

Mayor Murphy asked for Council comments and Councilmember Lyman commented that she was happy to represent the Second Ward. Mayor Murphy also commented that he was happy to be serving as Mayor and thanked family and friends for coming to tonight's meeting.

There being no further business to come before the City Council, this January 3, 2017, meeting of the City Council adjourned at 7:06 P.M.

John Murphy, Mayor

Alan Terry, City Clerk-Treasurer