

CITY OF MUSKEGON
CITY COMMISSION WORKSESSION

Monday, June 12, 2017
5:30 p.m.
Muskegon City Commission Chambers
933 Terrace Street, Muskegon, MI 49440

MINUTES

2017-45

Present: Gawron, Hood (left at 8:43 p.m.), Warren (left at 8:40 p.m.), German, Rinsema-Sybenga, Johnson, and Turnquist

Absent: None

The agenda was rearranged to allow discussion of the LC Walker Arena Concession Point of Sale Contract with Digital Dining to the beginning of the meeting.

LC Walker Concession Point of Sale Contract

Frank Peterson, City Manager, presented information on the Digital Dining Program he would like to implement at the Walker Arena. The LC Walker arena stands grossed nearly \$500,000 in sales during the current fiscal year. To better manage these sales, staff is requesting permission to purchase and implement a point of sales system. The system, Digital Dining, would be implemented prior to the start of hockey season, and would be interconnected to any restaurants that lease space in the arena as well. This item will be on the regular meeting agenda.

2017/18 Proposed Budget and Quarterly Reforecast

Frank Peterson, City Manager, presented information on the 2017-18 Proposed Budget and 4th Quarter Reforecast highlighting the most significant changes. Department Heads were in attendance and were able to participate in commenting and answering Commissioners' questions. Discussion took place regarding the 2017/18 proposed budget.

Any Other Business

Frank Peterson, City Manager, discussed some potential changes to the terms of the loan from the Cemetery Perpetual Care Fund loan that was approved on May 23, 2017 in order to get the best coverage for our investment and possibly be eligible for grant funds. Discussion took place regarding the terms of the loan from the Community Foundation – Cemetery Perpetual Care Fund.

Adjournment

Moved by Commissioner Turnquist, second by Commissioner Rinsema-Sybenga, to adjourn the meeting at 8:50 p.m.

Respectfully Submitted,

Ann Marie Meisch, MMC
City Clerk