

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
AUGUST 10, 2017**

A Regular meeting of the Negaunee City Council was held on Thursday August 10, 2017 at 7:00 p.m. in the Negaunee Senior Center.

Members Present: Mayor Gladwell, Council Members Kangas, Smith, Visser, Kantola, and Anderson

Members Absent: Council Member Wallner

APPROVAL OF AGENDA

Council Member Smith made a motion to add two Closed Sessions to the agenda Sec 8H – to consider material exempt from discussion and Sec 8E pending litigation and to approve the agenda as amended, it was seconded by Council Member Visser and unanimously carried.

PUBLIC COMMENT

Bill Richards commented on the recent City Manager interviews.

Mike VanStraten commented on public comment on the agenda.

ZONING MAP ORDINANCE AMENDMENT #1266.02 – 829 CROIX ST.

Mayor Gladwell opened the public hearing. No one from the public wished to comment.

A motion was made by Councilmember Smith, supported by Council Member Anderson and unanimously carried to adopt Ordinance Amendment #1266.02 Zoning Map changing 829 Croix Street from R 2 to B 1.

DISPOSAL OF ASSETS – CUMMINS GENERATOR

A motion was made by Council Member Visser, supported by Council Member Smith and unanimously carried to sell the Cummins Generator from the Waster Water Plant to Gary Parkkonen in the amount of \$5,000.

MILLAGE RENEWAL – CAPITAL EQUIPMENT

A motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to approve the submitted renewal language for the Equipment Millage as follows:

This proposal will allow the City of Negaunee to purchase and extend the life of equipment for those (Police, Fire, and Public Works Departments) who are charged with the protection of life and property of the citizens and visitors of Negaunee.

For the purchase and extending the life of equipment, shall the City of Negaunee Council be authorized to levy up to one and one half (1 1/2) mills (\$1.50 per \$1,000 of taxable value) for a period of five (5) years, from December 1, 2017 to December 1, 2021, both years inclusive, to be levied on December 1, 2017. The millage will raise approximately \$153,341.17 the first year.

MILLAGE RENEWAL – PARKS AND RECREATION

A motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to approve the submitted renewal language for the Parks and Recreation Renewal as follows:

For the continued operation of the City's Parks and Recreation programs, shall the City of Negaunee be authorized to continue to levy up to (1) mill (\$1.00 per \$1,000 of taxable value) for a period of 20 years, from 2017 to 2036, both years inclusive, to be levied on December 1, 2017. The millage will raise approximately \$102,227.45 the first year.

SEPTEMBER COUNCIL MEETING DATE

A motion was made by Council Member Visser, supported by Council Member Kangas and unanimously carried to set the September meeting date for September 14, 2017.

BOILER REPAIRS – FIRE HALL

A motion was made by Council Member Anderson, supported by Council Member Smith and unanimously carried to contract with Dressler Mechanical Inc. for the necessary repair of the boiler at the Fire Hall in the amount of \$9,250 with monies coming from the General Fund Balance.

A motion was made by Council Member Anderson, supported by Council Member Kangas and unanimously carried to adopt the water tower site access procedure with the emergency number being #475-9912 as amended.

CONSENT AGENDA

A motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to approve the Consent Agenda as follows: July 13th regular minutes, July 20th, July 25th, August 2nd and August 3rd special minutes, Claims and Accounts in the amount of \$542,193.20 check #75764-75904), Revenue/Expenditure Trials Balance Reports.

COUNCIL COMMENTS

Council Member Visser stated that he did not have a problem with changing the Public Comment portion of the meetings.

CITY ATTORNEY

City Attorney O'Dea stated that he was glad to be working with the Council and City.

CLOSED SESSION

A motion was made by Council Member Smith and supported by Council Member Visser to go into Closed Session per SEC 8H – To consider material exempt from discussion or disclosure.

The following roll call vote was taken:

Ayes: Council Members Kangas, Smith, Visser, Kantola, Anderson and Mayor Gladwell

Nays: None

The motion passed on a 6-0 vote.

The meeting was called back into open session at 7:52 p.m.

A motion was made by Council Member Smith, supported by Council Member Kantola and unanimously carried to continue to refine and continue with the City Manager search to meet the Charter language requirements.

CLOSED SESSION

A motion was made by Council Member Smith and supported by Council Member Kangas to go into Closed Session per SEC 8E – to consult with its Attorney regarding pending litigation.

The meeting was called back into Open Session at 8:20 p.m.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Visser, supported by Council Member Smith and unanimously carried to adjourn the meeting at 8:21 p.m.

Ann Ducoli
Deputy Clerk