

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

- **Approved the meeting as amended**
- **Held a Public Hearing regarding the #1266.02 Ordinance Amendment**
- **Approved #1266.02 Ordinance Amendment to change 829 Croix St from an R-2 to a B-1**
- **Approved the sale of the Cummins Generator for \$5,000**
- **Approved the Capital Equipment Millage Language**
- **Approved the Parks and Recreation Millage Language**
- **Set the September Regular meeting for September 14<sup>th</sup>**
- **Approved the Boiler Repairs in the amount of \$9,250**
- **Approved the Water Tower Site Access procedure with an amendment**
- **Approved the Consent Agenda as follows: July 13, 2017 Regular Minutes, July 20<sup>th</sup>, July 25<sup>th</sup>, August 2<sup>nd</sup> and August 3<sup>rd</sup> Special Minutes**
- **Approved the Claims and Accounts**
- **Approved the Revenue/Expenditure Trial Balance Reports**
- **Went into Closed Session per SEC 8H**
- **Authorized the Harding Group to continue the City Manager Search and refine the search to meet the Charter Language**
- **Went into Closed Session per SEC 8E**