

**MINUTES
CITY OF NEGAUNEE SPECIAL MEETING
DECEMBER 19, 2017**

Special Meeting was held on Tuesday December 19, 2017 at 5:30 p.m. in the Reading Room of the Negaunee City Library.

Members Present: Mayor Gladwell, Council Members Maino, Wallner, Kantola, Anderson, VanStraten and Kangas

Members Absent: None

APPROVAL OF AGENDA

Council Member Anderson asked that a Closed Session be held for agenda item #7 Employee Wage Adjustment and that the agenda item be #7A.

A motion was made by Council Member Wallner, supported by Council Member Kangas and unanimously carried to approve the agenda as amended.

PUBLIC COMMENT

No one from the public wished to comment.

CITY MANAGER AGREEMENT

The Council held a discussion regarding the proposed agreement. It was discussed that there would be no comp time unless agreed upon with the Council. Timing of Reviews and the signing bonus language were also discussed. Severance pay language was changed to percentage. City Attorney O'dea would redraft the agreement.

CLOSED SESSION

A motion was made by Council Member Anderson and supported by Council Member Wallner to go into Closed Session per SEC 8C union negotiations.

The following roll call vote was taken:

Ayes: Council Member Maino, Wallner, Kantola, Anderson, VanStraten, Kangas and Mayor Gladwell

Nays: None

The motion passed on a 7-0 vote.

The meeting was called back into open session at 6:55 p.m.

A motion was made by Council Member Anderson and supported by Council Member Kantola to postpone agenda item #7A Employee Wage Adjustment until the new City Manager is hired.

The following roll call vote was taken:

Ayes: Council Members Wallner, Kantola, Anderson, VanStraten, Kangas and Mayor Gladwell

Nays: Council Member Maino

The motion passed on a 6-1 vote.

ZONING BOARD OF APPEALS APPOINTMENT

A motion was made by Council Member Maino, supported by Council Member Kangas and unanimously carried to appoint Toby Smith as an alternate to the Zoning Board of Appeals.

COUNCIL COMMENTS

No one from the Council wished to comment.

ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 6:57 p.m.

Ann Ducoli
Deputy Clerk