

**MINUTES
CITY OF NEGAUNEE
AUGUST 9, 2018**

A Regular Meeting of the Negaunee City Council was held on Thursday August 9, 2018 at 7:00 p.m. in the Negaunee Senior Center.

Members Present: Mayor Gladwell, Council Members Main, Anderson, and Kangas

Members Absent: Council Members Wallner, Kantola and Becker

APPROVAL OF AGENDA

#7.4 Closed Session – pending litigation was removed from the Agenda.

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

PUBLIC COMMENT

No one from the public wished to comment.

NORTH BALDWIN PAVING BIDS

A motion was made by Council Member Anderson, supported by Council Member Kangas and unanimously carried to reject the North Baldwin paving bids and postpone due to the bids coming in doubled the projected price and to wait until asphalt prices come back down.

WPPI BOARD APPOINTMENT

A motion was made by Council Member Maino, supported by Council Member Anderson and unanimously carried to appoint Mark Wainio as the Alternate on the WPPI Board.

LIBRARY BOARD APPOINTMENT

A motion was made by Mayor Gladwell, supported by Council Member Maino and unanimously carried to appoint Jenny Jessee-Beck to a vacancy on the Library Board.

CONSENT AGENDA

A motion was made by Council Member Anderson, supported by Council Member Kangas and unanimously carried to approve the Consent Agenda as follows: July 19, 2018 Regular Minutes, Claims and Accounts in the amount of \$817,25.08 (checks #77483-77644), Revenue/Expenditure Trial Balance Reports.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL COMMENT

Council Member Maino commented on the sidewalks in town and they need to be looked at.

Mayor Gladwell commented on the positive feedback from Pioneer Days and that it was well run and there were no incidents.

CITY MANAGER

City Manager Heffron commented on the Birch St. completion, a letter received from Charter Communications, economic development meeting and the advisory committee.

CITY ATTORNEY

City Attorney O'dea commented that the pending litigation with Negaunee Cable is scheduled for a pre trial hearing and that is why the Closed Session was removed from the agenda.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Anderson, supported by Council Member Kangas and unanimously carried to adjourn the meeting at 7:15 p.m.

Ann Ducoli
Deputy Clerk