

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
SEPTEMBER 13, 2018**

A Regular Meeting of the Negaunee City Council was held on Thursday September 13, 2018 at 7:00 p.m. in the Negaunee Senior Center.

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

Members Absent: None

At this time there was a moment of silence for the passing of Officer Gorski.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Brian Kurin from the Firehall stated that they would be hosting the Firemen's Tournament in 2022.

GEI ENGINEERING SERVICES – JACKSON MINE PARK PAVILION

A motion was made by Council Member Wallner, supported by Council Member Becker and unanimously carried to authorize the City Manager to execute the engineering services agreement with GEI in the amount of \$63,200 for the Jackson Mine Park Pavilion project.

TRUTH IN TAXATION

A motion was made by Council Member Maino, supported by Council Member Anderson and unanimously carried to approve the 2018 tax request of 17.5428 mills City, .9939 mills Parks and Recreation, 1.4908 mills Equipment and 1.9583 mills Street Improvements and authorize the Mayor and City Clerk to sign it.

2019 CITY BUDGET

The 2019 City Budget was handed out.

A motion was made by Council Member Kangas, supported by Council Member Wallner and unanimously carried to set a public hearing for Thursday October 11, 2018 at 7:00 p.m. to secure citizen input on the budget.

T-MOBILE CELLULAR COMMUNICATIONS ANTENNA AGREEMENT

A lengthy discussion was had regarding the agreement with T-Mobile regarding a cellular communication antenna on the City's Water Tank. The concerns about sections #3, #3.2 and #19 would be reviewed by the City Attorney and City Manager and brought back to the Council.

TURN OUT GEAR

A motion was made by Council Member Anderson, supported by Council Member Maino and unanimously carried to accept the low bid from Pomasl Fire Equipment in the amount of \$1,898 per set.

CONSENT AGENDA

A motion was made by Council Member Becker, supported by Council Member Kangas and unanimously carried to approve the Consent Agenda as follows: August 9, 2018 Regular Minutes, Claims and Accounts in the amount of \$669,679.58 (checks #77645-77784), Revenue Expenditure Trial Balance Reports, TCO's #60, 61, 62 and 63.

PUBLIC COMMENT

Tonja Acker Richards addressed the Council regarding the backup of water in front of her business on Croix St.

COUNCIL MEMBERS

Council Member Maino thanked the City for a sidewalk fix.

Council Member Wallner thanked the firehall for the flag display at Teal Lake on 9/11. He stated that the City is moving forward and hopes that there is resolution regarding paving of roads.

Council Member Anderson commented on the televising of the meetings and thanked the firehall for the flag at Teal Lake. He also commented on nothing being built above the mid mark on the water tank.

Council Member Becker commented on the moment of silence for Officer Gorski.

Council Member Kangas also commented on the moment of silence for Officer Gorski and to be aware of the new stop signs in town.

Mayor Gladwell commented on the stress load study and how it will cost money for the water tower, the PEG Channel meeting in June and the survey regarding this issue and the meeting with the High School regarding televising the meetings and the paving issues.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Wallner, supported by Council Member Anderson and unanimously carried to adjourn the meeting at 7:40 p.m.

Ann Ducoli
Deputy Clerk