

**MINUTES
CITY OF NEGAUNEE SPECIAL MEETING
OCTOBER 4, 2018**

A Special Meeting of the Negaunee City Council was held on Thursday October 4, 2018 at 6:00 p.m. in the Negaunee Senior Center.

Members Present: Mayor Gladwell (arrived at 6:12 p.m.), Council Members Maino, Wallner, Kantola, Anderson, Becker and Kangas

Members Absent: None

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No one from the public wished to comment.

At this time Mayor Pro Tem Wallner called for a 10 minute recess.

The meeting was called back into open session at 6:12 p.m.

BROWN AVE PAVING BIDS

A motion was made by Council Member Wallner, supported by Council Member Becker and unanimously carried to approve the low bid from Superior Paving with the reduction for \$800 by providing the signage and detour route with a total payment of \$6,400 to be paid from the Sanitary Sewer contract services line.

Council expressed a desire that in the future for the City to perform prep and cleanup work to save the City money.

CAPITAL IMPROVEMENT PLAN

Mr. Ryan Soucy, CUPPAD was present to give a brief overview of the 2019-2024 Capital Improvement Plan. He stated that he with input from the City, staff, the policy team and community worked on this plan. It lays out capital projects and improvements for the next six years. This document is a tool for economic development and future investments but does not commit the City. It is a good budgeting tool for the department heads as well.

A motion was made by Council Member Kangas, supported by Council Member Wallner and unanimously carried to accept the 2019-2024 Capital Improvement Plan and place it on file.

2019 BUDGET

City Manager Heffron went over the capital outlay projects which include City Streets, Brown Ave wastewater project, vactor truck refurbishing, truck payments Senior Center parking improvements, Jackson Mine Pavilion, water meters, Fire station improvements in the budget for 2019. The City Fee schedule was also reviewed.

A motion was made by Council Member Maino, supported by the Mayor and unanimously carried to approve the 2019 Fee Schedule.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL COMMENTS

Council Member Becker gave his condolences to the family of Robbie Jandron who had passed away recently.

Council Member Maino stated he would like someone to explain the flooding on Croix St.

Council Member Kantola asked about the DPW Director and Foreman positions.

Mayor Gladwell also expressed his condolences to the family of Robbie Jandron and that the subcommittee for the Jackson Mine Pavilion would be meeting on October 24th.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Wallner, supported by Council Member Maino and unanimously carried to adjourn the meeting at 7:20 p.m.



Ann Ducoli
Deputy Clerk