

**SUMMARY
CITY OF NEGAUNEE RESCHEDULED REGULAR MEETING
FEBRUARY 19, 2019**

- **Approval of Agenda**
- **Approved discontinuance of publicly owned ground (Wastewater Treatment Plant) and approved to hold an auction and to accept no less than \$30,000**
- **Approved Change Order #1 in the amount of \$10,000 to UPEA for MDRD Grant administration for the Brown Ave sewer project**
- **Heard a presentation for the VFW sign replacement**
- **Heard a presentation from CUPPAD on the Public Participation Plan**
- **Appointed members to the Board of Review and Zoning Board of Appeals**
- **Approved the 1st Reading and set a public hearing and 2nd reading for the Rental Code Ordinance #1428**
- **Approved the 1st Reading and set a public hearing and 2nd reading for the Recreational Marihuana Establishments Ordinance #878**
- **Approved the Fire Hall painting bids in the amount of \$87,550 to Bosk Corporation and amended the budget to transfer \$28,775 out of the Building Fund into the Fire Hall capital outlay fund and \$28,775 out of the General Fund fund balance into the Fire Hall capital outlay fund to pay for the project and to waive the performance bond**
- **Approved the Aerial Electric Truck in the amount of \$139,691 to Utility Sales and Service with a lease to purchase option with monies coming from the Electric Dept capital outlay fund**
- **Approved the Consent Agenda as follows: January 10, 2019 Regular minutes, Claims and Accounts, Revenue/Expenditure Trial Balance Reports, Poverty Exemption Resolution**
- **Went into Closed Session per SEC 8E pending litigation**
- **Approved to contact the MPSC and enter a formal complaint regarding Charter Communications**