

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
MARCH 14, 2019**

A Regular Meeting of the Negaunee City Council was held on Thursday March 14, 2019 at 7:00 p.m. in the Negaunee Senior Center.

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

Members Absent: Council Member Maino

APPROVAL OF AGENDA

Council Member Wallner asked that the date of the February minute be changed to February 19, 2019.

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

PUBLIC COMMENT

No one from the public wished to comment.

PUBLIC HEARING – 2ND Reading #1428 Rental Code

Mayor Kangas opened the Public Hearing. No one from the public wished to comment. The Public Hearing was closed.

A motion was made by Council Member Gladwell, supported by Council Member Wallner and unanimously carried to approve the 2nd reading and adopt Ordinance #1428 Rental Code.

PUBLIC HEARING – 2ND Reading #878 Prohibition of Marihuana Establishments Ordinance

Mayor Kangas opened the Public Hearing. No one from the public wished to comment. The Public Hearing was closed.

A motion was made by Council Member Wallner and supported by Council Member Anderson to approve the 2nd reading and adopt Ordinance #878 Prohibition of Marihuana Establishments.

The following roll call vote was taken:

Ayes: Council Members Kantola, Wallner and Mayor Kangas

Nays: Council Members Anderson, Gladwell and Karki

The motion failed 3-3.

PUBLIC PARTICIPATION PLAN RESOLUTION

A motion was made by Council Member Gladwell, supported by Council Member Anderson and unanimously carried to adopt the Public Participation Plan Resolution as follows:

CITY COUNCIL RESOLUTION TO ESTABLISH A POLICY ON PUBLIC PARTICIPATION

WEREAS, the Michigan Economic Development Corporation's Redevelopment Ready Communities program is a best practices program for enhancing a community's planning, zoning, and development activities intended to improve community development outcomes; and

WEREAS, the application of each of the best practices in the program will lead to certification as a Redevelopment Ready Community which provides additional development resources to the City; and

WEREAS, the Redevelopment Ready Communities' practices for public participation includes expectations for the use, application, and tracking of public engagement efforts; and

WEREAS, the City Council recognizes that a higher level of community engagement is supportive of building a more responsive and inclusive community.

THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. Acceptance of the Public Participation Plan. The City Council receives and accepts the *Negaunee Public Participation Plan: A Guide to Community Engagement in the City of Negaunee* and regards it as policy for the City's future public engagement efforts.
2. Consultant's Consideration of the Public Participation Plan. The City Council recommends an administrative policy that requires all consultants hired by the City to consider the applicability of the Public Participation Plan and how methods recommended in the plan may be applied in their actions on community development projects as work is undertaken in the City of Negaunee.
3. City Assistance to Developers on Soliciting Public Input. The City Council recommends an administrative policy that staff will make recommendations and provide meeting location

support to developers interested in obtaining early feedback on large-scale site plans ahead of development review submission.

4. Tracking Efforts on Public Engagement. The City Council recommends administrative policy that staff will track the effectiveness of various public participation methods and include this information in the Planning Commission's future Annual Report documents.

2018 BUDGET ADJUSTMENTS

A motion was made by Council Member Wallner, supported by Council Member Gladwell and unanimously carried to approve the 2018 Budget Adjustments. *See attached.

CDBG DOWNTOWN FAÇADE GRANT APPLICATION RESOLUTION

A motion was made by Council Member Gladwell, supported by Council Member Wallner and unanimously carried to adopt the CDBG Downtown Façade Grant Application Resolution as follows:

AUTHORIZING RESOLUTION
City of Negaunee Façade 2019
CDBG Program

WHEREAS, the City of Negaunee has been invited by the Michigan Strategic Fund to submit a CDBG application in the amount of \$651,000; and

WHEREAS, the City of Negaunee desires to use the CDBG funds for the Negaunee Downtown Façade Project; and

WHEREAS, the City of Negaunee commits local funds from its general fund, in the amount of \$26,000 for grant administration activities; and

WHEREAS, the proposed project is consistent with the local community development plan as described in the Application; and

WHEREAS, the proposed project will clearly eliminate objectively determinable signs of slums or blight in a defined Slum or Blighted Area; and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated and will not be obligated prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to incur costs from the Michigan Economic Development Corporation.

NOW THEREFORE BE IT RESOLVED,

the Negaunee City Council will submit a Michigan CDBG application for \$651,000 for a downtown façade improvement project.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby designates the City Manager as the Certifying Officer, the person authorized to certify the Michigan CDBG Application, and the person authorized to sign the Grant Agreement and payment requests.

NOW, THEREFORE, BE IT RESOLVED that this Resolution was approved at a Regular meeting of the Negaunee City Council on March 14, 2019 at 7:00 p.m. in the Negaunee Senior Center.

1st READING – WATER AND SEWER ORDINANCE AMENDMENTS

A motion was made by Council Member Gladwell, supported by Council Member Anderson and unanimously carried to approve the 1st reading and set a 2nd reading and public hearing for the April Regular Meeting.

FIRE HALL ROOF REPAIR BIDS

A motion was made by Council Member Anderson, supported by Council Member Gladwell and unanimously carried to accept the bid from Lake State Roofing Inc. in the amount of \$28,900 for the roof repairs and make a budget adjustment to transfer \$8,900 from the Electric Fund into the General Fund budget fire hall department capital outlay to pay for the repairs.

PECK STREET WATERMAIN REPLACEMENT BIDS

A motion was made by Council Member Wallner, supported by Council Member Anderson and unanimously carried to accept the bid from Associated Constructors in the amount of \$157,738.04 for the Peck St. Watermain Replacement.

0-1 DUMP TRUCK BOX BID

A motion was made by Council Member Karki, supported by Council Member Anderson and unanimously carried to award the bid to Monroe Truck Equipment in the amount of \$26,629 for the 0-1 Dump Truck Box.

0-2 SNOW PLOW TRUCK BID

A motion was made by Council Member Wallner, supported by Council Member Anderson and unanimously carried to award JX Truck Centers in the amount of \$165,122/each for the Snow Plow Trucks.

**LOCAL GOVERNMENT APPROVAL FOR ON PREMISES TASTING ROOM PERMIT
– UPPER PENINSULA BREWING COMPANY INC.**

A motion was made by Council Member Gladwell, supported by Council Member Anderson and unanimously carried to approve the On Premises Tasting Room Permit.

CONSENT AGENDA

A motion was made by Council Member Karki, supported by Council Member Wallner and unanimously carried to the Consent Agenda as follows: February 19, 2019 Rescheduled meeting Regular Minutes, Claims and Accounts in the amount of \$418,882.71 (checks #78497-78611), Revenue/Expenditure Trial Balance Reports.

PUBLIC COMMENT

Marybeth Kurtz questioned what happens to City vehicles when no longer in use.

Pat Walsh commented on the Rental Code notification process.

COUNCIL MEMBERS

Council Member Karki commented on the melting snow and snow removal.

Council Member Wallner commented on the winter weather and the good job the City workers are doing, tree City USA, Croix St Project and that the DPW is being proactive.

Council Member Gladwell commented on the DPW Director Don Larson and the water department workers, pot holes, welcomed the Police Officers, asked that a letter be sent to the environmental class for shoveling the fire hydrants and wished UP basketball teams good luck in their tournaments.

Council Member Anderson commented on the hockey teams, the information regarding cameras at the meetings, the water report and how it plays a part in getting grants and would like to see this report every month.

Mayor Kangas commented on the new equipment and the rough roads.

CITY MANAGER COMMENTS

City Manager Heffron commented on the Brown Ave bids, Teal Lake beach public input and the damage to the Ice Arena, the LSCP award for the City and purchases cameras for the meetings.

ADJOURNMENT

There being no further business to discuss a motion was made by Mayor Kangas, supported by Council Member Kantola and unanimously carried to adjourn the meeting at 8:10 p.m.

Ann Ducoli, Deputy Clerk