

**MINUTES  
CITY OF NEGAUNEE REGULAR MEETING  
JULY 13, 2017**

A Regular Meeting of the Negaunee City Council was held on Thursday July 13, 2017 at 7:00 p.m. in the Negaunee Senior Center.

Members Present: Mayor Gladwell, Council Members Kangas, Smith, Visser, and Wallner

Members Absent: Council Members Kantola and Anderson

**APPROVAL OF AGENDA**

Mayor Gladwell asked that agenda items #7.1 Cable Franchise Agreements and #8.6 Disposal of Assets be removed from the agenda.

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

**PUBLIC COMMENT**

Ms. Tonja Acker-Richards was present to address the Council regarding previous minutes, the Master Plan regarding sewer mains and debris from the Fireworks.

Mr. Bill Richards addressed the Council regarding proper maintenance being done on his sewer line.

**PUBLIC HEARING**

Mayor Gladwell opened the public hearing to secure citizen input regarding the CDBG Downtown Negaunee Façade Grant Application.

No one from the public commented.

**CDBG GRANT RESOLUTION**

A motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to adopt the following resolution:

***AUTHORIZING RESOLUTION  
City of Negaunee Façade 2017  
CDBG Program***

**WHEREAS**, the City of Negaunee has been invited by the Michigan Strategic Fund to submit a CDBG application in the amount of \$94,735; 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 \$4,737 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 \$94,735 for a downtown façade improvement project.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council hereby designates the Mayor 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 Thursday July 13, 2017 at 7:00 p.m. in the Negaunee Senior Center.

## **APPOINTEMENT OF CDBG GRANT ADMINISTRATOR**

A motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to appoint the Central Upper Peninsula Planning and Development Regional Commission (CUPPAD) as the Grant Administrator for the CDBG Downtown Negaunee Façade Grant.

## **2016 CITY AUDIT**

Mr. Mike Greutz, Anderson Tackman was in attendance to give a presentation of the audit. He reviewed the General Fund and Enterprise funds and stated that they were in a good position compared to where the City's position was in 2012.

## **RECREATIONAL LAND USE AGREEMENT – DISC GOLF CLUB**

City Staff received a request from the Negaunee Disc Golf Club to have a course in the Old Towne area. The course would be fully maintained by the club.

A motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to approve the Recreational Land Use Agreement with the Negaunee Disc Golf Club.

## **TCO #59 – NO PARKING ZONE BALDWIN AVE**

A motion was made by Council Member Wallner, supported by Council Member Visser to approve TCO #59 which will prohibit parking on the west side of Baldwin Ave adjacent to LaCombe Field

## **2018 STREET PROJECT – ENGINEERING SERVICES**

A RFQ for civil engineering services was advertised for the 2018 Croix Street Earmark Grant and FHWA Grant.

A motion was made by Council Member Visser, supported by Council Member Kangas and unanimously carried to award the engineering services to UPEA as they presented the best fit qualifications for this project.

## **ANN STREET LIFT STATION PUMP**

A new pump is needed to support continued operation of the lift station. Four quotes were solicited.

A motion was made by Council Member Wallner, supported by Council Member Smith and unanimously carried to purchase a new pump for the Ann Street Lift Station from Superior Electric Co. for \$13,931.70.

### **1<sup>ST</sup> READING REZONING, ZONING MAP AMENDMENT – 829 CROIX ST.**

The 1<sup>st</sup> Reading of the Zoning Map Amendment for rezoning of 829 Croix St. was approved and a 2<sup>nd</sup> reading and public hearing was scheduled for the August 10, 2017 Regular Meeting.

### **CONSENT AGENDA**

A motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to approve the Consent Agenda as follows: June 8, 2017 Regular Minutes, Claims and Accounts in the amount of \$883,861.35 (check #75609-75763), Revenue/Expenditure Trial Balance Reports, Master Agreement to Purchase Services-Senior Center, MDOT Street Administrator, Charitable Gaming License – Recognize as Non-Profit Iron Range Hockey Association.

### **COUNCIL COMMITTEES**

Mayor Gladwell gave a brief update on the Pavilion project in Old Towne.

### **COUNCIL MEMBERS**

Council Member Smith reminded everyone that this would be the last council meeting broadcast until they can find a solution.

Council Member Kangas commented on Pioneer Days.

Mayor Gladwell thanked the Negaunee Irontown Association and the Fireworks crew. He commented on a possible fireworks ordinance and Negaunee Little league tournaments in town.

### **CITY MANAGER**

Interim City Manager Koski stated that the Council would need to have a Special Meeting on July 20<sup>th</sup> to hold City Attorney interviews, a closed session to review City Manager candidates and the Franchise Agreements.

### **CITY ATTORNEY**

City Attorney Houghton thanked Charter for broadcasting the meetings over the years. He reminded citizens to get permits for fencing and decks.

**ADJOURNMENT**

There being no further business a motion was made by Council Member Kangas, supported by Council Member Smith and unanimously carried to adjourn the meeting at 8:00 p.m.

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Ann Ducoli  
Deputy Clerk