

**MINUTES
CITY OF NEGAUNEE SPECIAL MEETING
AUGUST 3, 2017**

A Special Meeting of the Negaunee City Council was held on Thursday August 3, 2017 at 4 pm in the Negaunee Senior Center.

Members Present: Mayor Gladwell, Council Member Kangas, Smith, Visser, Kantola and Anderson

Members Absent: Council Member Wallner

APPROVAL OF AGENDA

A Closed Session was added to the Agenda per SEC 8(f) to review the contents of an application for employment.

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

PUBLIC COMMENT

Mr. Bill Richards addressed the Council regarding the City Manager Search process.

CITY MANAGER INTERVIEW

Mr. Carlo Pilgrim was present for his interview. He stated that he currently lives in Maine and that he has had managed towns for the past twenty years. Mr. Pilgrim answered a series of questions facilitated by the Harding Group and the Council.

INTERIM CITY MANAGER

A motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to appoint Police Chief Jay Frusti as the Interim City Manager.

COUNCIL COMMENTS

Council Member Kantola thanked the Harding Group.

Council Member Kangas thanked the Harding Group.

Council Member Smith asked about the timeline of the search and requested an Attorney's Opinion regarding #6.2 of the Charter and how it pertains to the search.

A discussion was held to discuss the City Manager search further at a Special Meeting the week of August 21st.

City Attorney O'Dea discussed access to the City's water tower and the two contracts the City has with Verizon and NMU. He stated that he would be sending out a memo on procedures for access.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Kangas, supported by Council Member Smith and unanimously carried to adjourn the meeting at 5:32 p.m.

Ann Ducoli
Deputy Clerk