

**MINUTES
CITY OF NEGAUNEE SPECIAL MEETING
AUGUST 23, 2017**

A Special Meeting of the Negaunee City Council was held on Wednesday August 23, 2017 at 5 p.m. in the Negaunee Senior Center.

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

Members Absent: None

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Ms. Tonja Acker-Richards commented on the Fireworks debris in front of her business.

Don Schinella addressed the Council regarding his land sale.

Mike Harrington addressed the Council regarding the land sale.

Mr. Bill Richards addressed the Council regarding land sales and a City Manager candidate.

Mike VanStraten commented on the Charter language regarding the City Manager.

BERNIE RIVERS FIED – PRE ENGINEERED SHELTER BIDS

A motion was made by Council Member Smith, supported by Council Member Wallner and unanimously carried to accept the bid from Penchura LLC in the amount of \$16,950 for the pre engineered park shelter.

CITY PROPERTY ON WATER TOWER – REQUEST TO PURCHASE – SET PUBLIC HEARING

A motion was made by Council Member Wallner, supported by Council Member Smith and unanimously carried to adopt the resolution of vacation, to negotiate an agreement with the interested party and to set a public hearing for October 5, 2017 Special Meeting.

CHARTER AMENDMENT

A discussion was held regarding Charter Language #6.2 pertaining to the City Manager's qualifications. City Attorney O'Dea stated that the language is clear and that the candidate shall have City Manager experience and training. It was decided to look at other language and place on the next agenda.

ZONING BOARD OF APPEALS VACANCIES

A motion was made by Council Member Visser, supported by Council Member Smith and unanimously carried to appoint Council Member Kantola to the Zoning Board of Appeals.

COUNCIL COMMENTS

Council Member Kangas thanked everyone for their public comments.

Council Member Visser commented on the Disposal of Assets Policy – Real Property and that it should be reviewed.

Mayor Gladwell thanked Mr. Schinella for his comments and asked that the DPW Director be followed up with on the fireworks debris.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Visser, supported by Council Member Kangas and unanimously carried to adjourn the meeting at 5:46 p.m.

Ann Ducoli
Deputy Clerk