

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
JUNE 13, 2019**

A Regular Meeting of the Negaunee City Council was held on Thursday June 13, 2019 at 7:00 p.m. in the Negaunee Senior Center.

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

Members Absent: Council Member Wallner

APPROVAL OF AGENDA

#9.3 Closure of Iron St. due to Safety Concerns was added to the Agenda.

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

PUBLIC COMMENT

No one from the public wished to comment.

PUBLIC HEARING

Mayor Kangas opened the public hearing regarding the CDBG Façade application. No one from the public wished to comment.

A motion was made by Council Member Gladwell, supported by Council Member Anderson and unanimously carried to approve the grant application and submit it.

PRESENTATIONS

Members of the Lake Superior Community Partnership were present to give a brief update on the activities over the past year.

Ryan Soucy, CUPPAD representative was present to give a brief update on the MSHDA Grant and Complete Streets project.

VOTERS BOOTH BIDS

No bids were received.

PLANNING COMMISSION APPOINTMENT

Mayor Kangas appointed Ryan Engemann to a vacancy on the Planning Commission until January 2022.

A motion was made by Council Member Gladwell, supported by Council Member Maino and unanimously carried to approve the appointment.

SPACEPORT OPERATIONS RESOLUTION

A motion was made by Council Member Gladwell, supported by Council Member Karki and unanimously carried to approve the Spaceport Operations Resolution.

2019 CHEVROLET TAHOE PURCHASE

A motion was made by Council Member Maino, supported by Council Member Gladwell and unanimously carried to authorize the lease of the 2019 Chevy Tahoe for the Police Department from Berger Chevrolet in the amount of \$46,299.06 with monies coming from the Equipment Fund.

CLOSURE OF IRON STREET DUE TO SAFETY CONCERNS

A motion was made by Council Member Anderson, supported by Council Member Maino and unanimously carried to direct the City Manager to close Iron St. in front of the Kirkwood Building on the North Lane and North Sidewalk for safety reasons.

CONSENT AGENDA

A motion was made by Council Member Anderson, supported by Council Member Karki and unanimously carried to approve the Consent Agenda as follows: May 9, 2019 Regular Minutes, May 20, 2019 Special Minutes, Claims and Accounts in the amount of \$618,710.36 (checks #78854-79010), Revenue/Expenditure Trial Balance Reports, Pioneer Days Events, Ore to Shore Event, MDOT 2019 Small Urban Project.

PUBLIC COMMENT

Eric Miljour owner of the Kirkwood building commented on plans he has for the building and handed out an engineering study he had done.

CLOSED SESSION

A motion was made by Council Member Gladwell and supported by Council Member Anderson to go into Closed Session per SEC8A – City Manager Evaluation.

The following roll call vote was taken:

Ayes: Council Member Kantola, Anderson, Gladwell, Maino, Karki and Mayor Kangas

Nays: None

The motion passed on a 6-0 vote.

A motion was made by Council Member Gladwell, supported by Council Member Maino and unanimously carried to go into open session.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Anderson, supported by Council Member Gladwell and unanimously carried to adjourn the meeting at 9:10 p.m.

Dave Nelson