

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
NOVEMBER 12, 2020**

A Regular meeting of the Negaunee City Council was held on Thursday November 12, 2020 at 7:00 p.m. via teleconference in the Negaunee Ice Arena.

Members Present: Mayor Kangas, Council Member Gladwell, Maino, Wallner, Karki, and LaLonde

Members Absent: Council Member Flohe

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No one from the public wished to comment.

2021 CITY BUDGET RESOLUTION

A motion was made by Council Member Maino and supported by Council Member Karki to adopt the 2021 City Budget Resolution. *Resolution Attached.

The following roll call vote was taken:

Aye: Council Members Gladwell, Maino, Wallner, Karki, LaLonde and Mayor Kangas

Nay: None

The motion passed on a 6-0 vote.

FINANCIAL POLICIES

A motion was made by Council Member Maino, supported by Council Member LaLonde and unanimously carried to adopt the following financial policies: 2021 Fiscal Fee Schedule, Fiscal Policy, Capital Improvements Plan.

GARBAGE BIDS

A motion was made by Council Member LaLonde, supported by Council Member Maino to approve a 5-year contract with Great American Disposal with more Saturday drop offs negotiated.

BUDGET ADJUSTMENTS

A motion was made by Council Member Gladwell, supported by Council Member Karki and unanimously carried to make the budget adjustments presented. **Adjustments attached.

CONSENT AGENDA

A motion was made by Council Member Maino, supported by Council Member LaLonde and unanimously carried to approve the consent agenda as follows: October 8, 2020 Regular Minutes, Claims and Accounts in the amount of \$607,377.97 (checks #81146-81322), Revenue/Expenditure Trial Balance Report, Delinquent Utility Bills to tax rolls, Senior Center Master Agreements.

PUBLIC COMMENT

Steve from Great American Disposal joined the meeting via teleconference stating that GAD is willing to work with the City on more Saturday drop offs.

COUNCIL MEMBERS

Council Member Maino commented on the Cemetery Fence. He stated the City looks good, the Christmas lights in town and the millages.

Council Member Gladwell wished everyone a Happy Thanksgiving. He stated that it had been a pleasure to serve on the Council, the progress in the City, cautioned not to move too fast and to also keep an eye on the budget.

Council Member Karki commented that it was sad to see the Council Member Gladwell and Mayor Kangas leave the Council. He stated that they had been super helpful. He also congratulated the High School football team.

Council Member Wallner welcomed the new Council Members and thanked Council Member Gladwell and Mayor Kangas.

Mayor Kangas commented on his last 7 years on the Council. He thanked all members past and present and that the City is going in a good direction. He thanked Council Member Gladwell for helping him with policy and procedures. He thanked those that had voted for him. He thanked the Department Heads and employees, the City Attorney's and past City Attorney Bruce Houghton. He thanked past City Manager's and the current City Manager and stated the Council had done a good job in hiring him Nate. He thanked the Administrative Assistant Ann Ducoli for all of her help over the years. He wished everyone a Happy Thanksgiving and Merry Christmas.

CITY MANAGER

City Manager Heffron stated that the Cemetery fence would be fixed. He thanked Council Member Gladwell and Mayor Kangas. He commented on other City Boards and Commissions, the Teal Lake Study and Waterworks Building, the new DPW Director and Don Larson's retirement, the building that was torn down on Iron St., the millage renewals, marketing and branding plan and the Safe Routes to School study.

CITY ATTORNEY

City Attorney Ray O'dea thanked Council Member Gladwell and Mayor Kangas and congratulated the new Council Members, the Administrative Secretary Ann Ducoli and wished luck during Deer Season.

At this time Council Member Gladwell presented a plaque honoring Mayor Kangas.

ADJOURNMENT

There being no further business to discuss a motion was made by Mayor Kangas, support by Council Member Gladwell and unanimously carried to adjourn the meeting at 7:46 p.m.



Ann Ducoli
Deputy Clerk

RESOLUTION ADOPTING 2021 CITY OF NEGAUNEE MICHIGAN BUDGET

WHEREAS, pursuant to Section 8.8 of the City Charter, City Council is required to adopt the municipal budget at the first regular meeting in November of each calendar year; and

WHEREAS, the City Council has held the required public hearing and budget work sessions necessary to formulate an operating budget for the 2021 calendar year; and

WHEREAS, said budget is subject to periodic modifications as required by state audit procedures and the City Charter.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Negaunee, Marquette County, Michigan that the general fund, streets, and enterprise account budgets of the City of Negaunee be and hereby are adopted as follows:

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|-------------------------------|----------------------------------|
| 1. <u>General Fund</u> | 6. <u>Wastewater Fund</u> |
| A. Revenues - \$4,230,718 | A. Revenues - \$1,959,849 |
| B. Expenditures - \$4,230,464 | B. Expenditures - \$1,959,849 |
| 2. <u>Major Streets</u> | 7. <u>Water Fund</u> |
| A. Revenues - \$603,625 | A. Revenues - \$1,698,520 |
| B. Expenditures - \$603,625 | B. Expenditures - \$1,698,520 |
| 3. <u>Local Streets</u> | 8. <u>Library State Aid</u> |
| A. Revenues - \$450,500 | A. Revenues - \$5,330 |
| B. Expenditures - \$450,500 | B. Expenditures - \$4,790 |
| 4. <u>Electric Fund</u> | 9. <u>Elderly Citizens Fund</u> |
| A. Revenues - \$4,018,357 | A. Revenues - \$418,834 |
| B. Expenditures - \$4,018,357 | B. Expenditures - \$418,830 |
| | 10. <u>Crime Prevention Fund</u> |
| | A. Revenues - \$1,500 |
| | B. Expenditures - \$1,500 |

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| <p>11. <u>Law Enforcement Fund</u></p> <p>A. Revenues - \$1,000
B. Expenditures - \$1,000</p> <p>12. <u>Cemetery Fund</u></p> <p>A. Revenues - \$45,000
B. Expenditures - \$45,000</p> <p>13. <u>City Improvement Fund</u></p> <p>A. Revenues - \$67,650
B. Expenditures - \$67,650</p> <p>14. <u>Building Improvement Fund</u></p> <p>A. Revenues - \$5,000
B. Expenditures - \$5,000</p> | <p>15. <u>Drug Forfeiture Fund</u></p> <p>A. Revenues - \$0
B. Expenditures - \$0</p> <p>16. <u>Parks & Rec Tax Levy</u></p> <p>A. Revenues - \$107,282
B. Expenditures - \$107,282</p> <p>17. <u>Equipment Spc Levy</u></p> <p>A. Revenues - \$181,482
B. Expenditures - \$181,482</p> <p>18. <u>Salvage Inspection Fund</u></p> <p>A. Revenues - \$3,000
B. Expenditures - \$1,500</p> <p>19. <u>Municipal Street Millage</u></p> <p>A. Revenues - \$211,385
B. Expenditures - \$99,000</p> <p>20. <u>Downtown Development Fund</u></p> <p>A. Revenues - \$39,000
B. Expenditures - \$37,000</p> |
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WHEREUPON, said Resolution was declared passed and adopted this 12th day of November, 2020.

Signed,

Attest:

Dave Kangas, Mayor

Judith Iwanski, City Clerk

General Fund 2020 Budget Adjustments Summary of Expenses

		2020 Approved Budget	Adjustment	2020 Modified Budget
101-101-800.000	Contract Services	\$15,000	-\$10,500	\$4,500
101-101-900.000	Legislative Publications	\$9,000	\$10,500	\$19,500
101-203-800.000	City Attorney	\$36,000	\$30,000	\$66,000
101-760-800.006	Cntrct Svcs Jcksn Mine	\$385,100	-\$30,000	\$355,100
	Totals:	\$445,100	\$0	\$445,100

Wastewater Fund 2020 Budget Adjustments Rev and Exp

		2020 Approved Budget	Adjustment	2020 Modified Budget
591-000-698.000	Use of Fund Balance	\$0.00	\$270,000	\$270,000
591-630-800.001	Engineering Services	\$35,000	\$270,000	\$305,000