

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
FEBRUARY 14, 2008**

A Regular Meeting of the Negaunee City Council was held on Thursday, February 14, 2008 at 7:00 p.m. at the Negaunee Senior Center.

Members Present: Mayor Peterson, Council Members Thomas, Stanaway, Perucco, Gravedoni, and Wills

Members Absent: Council Member Wickstrom

APPROVAL OF AGENDA

Council Member Stanaway asked that agenda item #8.6 Closed Session be moved to #11.5.

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

PUBLIC COMMENT

Mrs. Janelle Collins asked to speak on agenda item #7.1.

Mr. Kevin Koch addressed the Council regarding his run for Circuit Court Judge.

Mr. Greg Larson asked to speak on agenda item #7.1.

Mr. Larry Peterson asked to speak on agenda item #6.1.

Mr. Don Gladwell addressed the Council and gave a brief update on the Heikki Lunta festivities. ** See Attached Report.

ORDINANCE AMENDMENT – NUMBER OF MEMBERS SERVING ON THE PLANNING COMMISSION

Mayor Peterson opened the Public Hearing to secure citizen input on Ordinance Amendment #1220.03.

Mr. Larry Peterson addressed the Council as the President of the Planning Commission and stated that the Commission would like to keep their board at 7 members.

No one else from the public wished to comment.

Mayor Peterson closed the Public Hearing at this time.

A motion was made by Council Member Perucco and supported by Council Member Thomas to approve the 2nd reading of the Amendment to Ordinance #1220.03.

The following roll call vote was taken:

Aye: Council Members Thomas, Stanaway, Perucco, Gravedoni, Wills and Mayor Peterson

Nays: None

The motion passed on a 6-0 vote.

MEDALLION MANAGEMENT – SENIOR/DISABLED HOUSING

City Manager Peterson introduced Mr. George Trujillo from Medallion Management to answer any questions the public might have.

Mrs. Janelle Collins addressed the Council as the President of the Negaunee Housing Commission. She asked several questions that the Housing Commission would like answered. Mr. Peterson indicated that until a community survey is completed for MSHDA those questions could not be answered.

Mr. Greg Larson addressed the Council regarding the moving of Jackson Park and its history.

Council Member Gravedoni read a letter from Ms. Anna Mattson regarding the Senior Housing Project. ** See Attached Letter.

A motion was made by Council Member Thomas, supported by Council Member Wills and unanimously carried to consider this project and direct the City Manager to enter into discussions with Medallion Management to further identify and refine the details of the project.

A motion was made by Council Member Thomas and supported by Council Member Stanaway that any money earned by the sale of the Jackson Park land for the Senior Disabled Housing be set aside for the development of a new park west of the Senior Center or used a match for a grant.

The following roll call vote was taken:

Ayes: Council Member Stanaway, Perucco, Wills, Thomas and Mayor Peterson

Nays: Council Member Gravedoni

The motion passed on a 5-1 vote.

2008 WPPI ENERGY CONSERVATION GRANT

Due to a recent decision by the Wisconsin Public Power Inc. Board of Directors the City of Negaunee is eligible for an \$11,750 Energy Conservation Grant (\$5.12 for each of the City's 2295 in service electric meters). City staff has reviewed grant program options with our WPPI Service Representative Brett Niemi.

A motion was made by Council Member Perucco, supported by Council Member Stanaway and unanimously carried to authorize the use of WPPI grant support assistance as follows; 1. \$5,000 to support installation of a large scale solar photovoltaic demonstration grant for Negaunee High School. If unsuccessful in obtaining a grant, reallocate the funds to #2, 2. \$6,750 to support installation of a solar photovoltaic project at a City facility, location and size to be determined.

2007 BUDGET AMENDMENTS

A motion was made by Council Member Gravedoni and supported by Council Member Thomas to adopt the following resolution:

General Fund 2007 Budget Adjustments Summary of Expenses

		2007 Approved Budget	Adjustment	2007 Modified Budget
101.101	City Council	22,900	5,500	28,400
101.172	City Manager	64,610	13,550	78,160
101.192	Elections	4,150	-	4,150
101.202	Assessor	59,050	1,925	60,975
101.203	City Attorney	27,920	200	28,120
101-215	Clerk	38,230	1,100	39,330
101.247	Board of Review	1,100	-	1,100
101.253	City Treasurer	22,105	(3,000)	19,105
101.263	City Hall	86,465	9,500	95,965
101.276	Cemetery	107,460	(4,400)	103,060
101.305	Police Department	590,170	32,000	622,170

City of Negaunee Regular Meeting

Thursday, February 14, 2008

Page 4 of 12

101.311	Patrol/DARE Officer	-	-	-
101.340	Fire Department	162,510	(65,800)	96,710
101.401	Planning & Zoning	5,800	(1,900)	3,900
101.441	Public Works	554,095	23,700	577,795
101.448	Curb & Sidewalk Repair	10,000	21,600	31,600
101.449	Engineering Services	-	-	-
101.450	Street Lighting	34,500	5,000	39,500
101.463	Street Maintenance	20,300	10,300	30,600
101.473	Bridges & Culverts	10,000	(9,800)	200
101.474	Traffic Control	6,620	4,400	11,020
101.478	Snow & Ice Control	18,000	500	18,500
101.523	Garbage Compost	3,500	5,500	9,000
101.525	Spring Cleanup	6,210	(5,500)	710
101.526	Landfill	268,050	36,000	304,050
101.693	City Band	7,550	-	7,550
101.717	Special Events	9,560	-	9,560
101.719	Luge Project	600	-	600
101.728	Downtown Development	-	-	-
101.738	Library	59,070	13,000	72,070
101.760	Parks	31,210	(5,400)	25,810
101.761	Ice Arena	157,890	(17,400)	140,490
101.762	Recreation	32,100	(2,500)	29,600
101.783	Tree Trimming	1,500	300	1,800
101.928	Other General Government	975,742	(93,375)	882,367
101.966	Transfers Out	309,996	25,000	334,996
	Total	3,708,963	-	3,708,963

**General Fund 2007 Budget Adjustments
 Summary of Revenues**

		2007 Approved Budget	Adjustment	2007 Modified Budget
101.401	Ad Valorem Taxes	1,272,320	-	1,272,320
101.402	Special Levy-Recreation	63,586	-	63,586
101.405	Park Land Fund	-	-	-
101.423	Specific Tax	29,065	-	29,065
101.430	Payt in Lieu-Housing	24,500	-	24,500
101.445	Int & Pen on Taxes	1,800	-	1,800
101.467	Cable TV Franch Fee	17,000	1,000	18,000
101.476	Dog Fees	350	-	350
101.477	Burial Permits	46,000	(5,000)	41,000
101.501	Federal Grants	40,000	(40,000)	-
101.505	COPS Federal Reimb.	-	-	-
101.539	State Grants	-	-	-
101.545	Fed Grants/Hwy & Streets	-	-	-
101.546	State Grants/Hwy & Streets	-	-	-
101.572	MCTV Police Reimb.	-	-	-
101.575	Sales Tax	582,000	(20,000)	562,000
101.579	Liquor Tax	4,900	-	4,900
101.618	Collection Fees	33,000	-	33,000
101.630	Ice Arena Rental Fees	112,000	-	112,000
101.631	Recreation Rental Fees	4,000	-	4,000
101.632	Ice Arena Sales	10,000	-	10,000
101.633	Recreation Reg. Fees	1,500	-	1,500
101.634	Ice Arena Ad. Board Sales	9,000	-	9,000
101.635	Recreation Ad Sales	1,050	-	1,050
101.636	Recreation Sales	200	-	200
101.640	Garbage Collection			

City of Negaunee Regular Meeting

Thursday, February 14, 2008

Page 6 of 12

		262,000	(3,500)	258,500
101.643	Sale of Cemetery Lots	8,500	(2,500)	6,000
101.650	Sales of Surplus Property	26,000	19,000	45,000
101.655	Traffic Violations	13,000	-	13,000
101.656	Drug Forfeiture Funds	-	-	-
101.657	Police Evidence Account	-	-	-
101.663	Library & Penal Fees	24,000	-	24,000
101.665	Interest on Investments	70,000	7,000	77,000
101.667	Office/Building Rental	10,080	-	10,080
101.669	Equip. Rental Act 51 Reimb.	310,085	29,700	339,785
101.674	COPS School Reimb.	-	-	-
101.675.001	Donations/Private Sources	-	-	-
101.676	Trans. From Electric	339,900	-	339,900
101.676.001	Trans. From Economic Dev.	-	-	-
101.677	Building & Equip. Rental	-	-	-
101.678	Trans. From Gen. Fund Res.	-	-	-
101.679	Recreation Surplus Transfer	-	-	-
101.681	Transfer from Cable TV	-	-	-
101.691	Employee Benefits Reimb	120,000	6,500	126,500
101.692	Supplies - Hwy Reimb Adm & Record Keeping	46,300	-	46,300
101.693	Reimb	32,300	-	32,300
101.694	MMR Claims Reimb	-	-	-
101.695	Insurance Refund	30,000	(10,000)	20,000
101.696	Hospitalization Reimb	113,000	(29,700)	83,300
101.697	Landfill Reimb	45,000	45,000	90,000
101.699	Misc	13,000	2,500	15,500
	Total	3,715,436	-	3,715,436

**Major Streets 2007 Budget Adjustments
 Summary of Revenues**

		2007 Approved Budget	Adjustment	2007 Modified Budget
202.545	Fed Grants/Hwy & Streets	1,087,500	-	1,087,500
202.546	State Grants/Hwy & Streets	195,750	-	195,750
202.547	Major Street	295,000	-	295,000
202.548	State Trunkline	55,000	-	55,000
202.665	Interest on Investments	1,000	-	1,000
202.675	Transfer from General Fund	238,246	-	238,246
202.681.001	Transfer Fund Balance	-	-	-
	Total	1,872,496	-	1,872,496

**Major Streets 2007 Budget Adjustments
 Summary of Expenses**

		2007 Approved Budget	Adjustment	2007 Modified Budget
202.463	Street Maintenance	1,478,176	(52,200)	1,425,976
202.464	Routine Street Maintenance	19,500	11,000	30,500
202.466	Sweeping	18,650	-	18,650
202.468	Tree Trimming	3,700	4,500	8,200
202.469	Storm Drains	31,300	(23,500)	7,800
202.474	Traffic Control	4,800	7,500	12,300
202.478	Snow & Ice Control	129,200	41,000	170,200
202.483	Adm & Record Keeping	59,000	(1,700)	57,300
202.484	Trunkline Maintenance M-28			

		20,520	7,200	27,720
202.486	Routine Maintenance	1,050	-	1,050
202.488	Sweeping	500	-	500
202.489	Roadside Operations	500	650	1,150
202.491	Drainage & Backslopes	2,200	2,100	4,300
202.495	Traffic Signs	4,400	(650)	3,750
202.497	Winter Maint. Trunkline	39,000	4,100	43,100
202.966	Transfers Out	60,000	-	60,000
	Total	1,872,496	-	1,872,496

**Local Streets 2007 Budget Adjustments
 Summary of Revenues**

		2007 Approved Budget	Adjustment	2007 Modified Budget
203.549	Local Streets	223,000	-	223,000
202.675	Transfer from General Fund	71,750	14,150	85,900
202.677.001	Transfer from Major Streets	60,000	-	60,000
	Total	354,750	14,150	368,900

**Local Streets 2007 Budget Adjustments
 Summary of Expenses**

		2007 Approved Budget	Adjustment	2007 Modified Budget
203.446	Alley Maintenance	-	-	-
203.463	Street Maintenance	-	-	-
203.464	Routine Street Maintenance	33,700	6,500	40,200
203.466	Sweeping	24,850	(10,200)	14,650
203.468	Tree Trimming			

		12,000	12,500	24,500
203.469	Storm Drains	17,300	(5,200)	12,100
203.474	Traffic Control	4,200	(2,000)	2,200
203.478	Snow & Ice Control	189,800	11,300	201,100
203.483	Adm & Record Keeping	72,900	1,250	74,150
	Total	354,750	14,150	368,900

The following roll call vote was taken:

Ayes: Council Members Perucco, Gravedoni, Wills, Thomas, Stanaway and Mayor Peterson

Nays: None

The motion passed on a 6-0 vote.

MAJOR STREET RESOLUTION

Each year the City receives funds from the State of Michigan for Major and Local Street maintenance. State law allows Cities to transfer up to 50% (100% if the community has an approved Asset Management Program) of funds received by them for use on the Major Street system to the Local Street system. Attached you will find a resolution authorizing transfer of funds from the Major Street Fund to the Local Street Fund up to 50%.

A motion by Council Member Thomas and supported by Council Member Perucco to adopt the following resolution:

RESOLUTION AUTHORIZING TRANSFER OF MAJOR STREET FUNDS TO LOCAL STREET SYSTEM

WHEREAS, the cost of repair and maintenance of local streets exceeds state and local revenue budgeted for said purpose; and

WHEREAS, the cost of repair and maintenance of major streets is less than funds received from the State of Michigan for said purpose; and

City of Negaunee Regular Meeting

Thursday, February 14, 2008

Page 10 of 12

WHEREAS, Act 51 of the Public Acts of 1951, as amended, Section 13(6)(a) authorized a city to transfer up to 50% of the funds received from the state for use on the major street system to the local street system;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Negaunee, Marquette County, Michigan, that authorization is hereby granted to transfer an amount not to exceed 50% of the funds returned to the City for use on the major street system to the local street system in accordance with the provisions of Act 51 of the Public Acts of 1951, as amended for the 2007 budget year.

Upon roll call vote Council Member voting aye: Council Members Gravedoni, Thomas, Stanaway, Perucco, Wills and Mayor Peterson

Council Member voting nay: None

The motion passed on a 6-0 vote.

APPOINTMENTS TO BOARD AND COMMISSIONS

Mayor Peterson stated that he would like to appoint Ms. Anna Mattson to the Parks and Recreation Commission.

A motion was made by Council Member Thomas, supported by Council Member Perucco and unanimously carried to approve the Mayor's appointment of Ms. Anna Mattson to the Parks and Recreation Commission with her appointment expiring January 2011.

Mayor Peterson reappointed Ms. Karen Hakala and Mr. Dave Oglesby to the Planning Commission.

A motion was made by Council Member Stanaway, supported by Council Member Wills and unanimously carried to approve the Mayor's reappointment of Ms. Karen Hakala and Mr. Dave Oglesby to the Planning Commission with their appointments expiring January 2011.

Mayor Peterson appointed Mr. Jon Becker to the Planning Commission.

A motion was made by Council Member Thomas, supported by Council Member Wills and unanimously carried to approve the Mayor's appoint of Mr. Jon Becker to the Planning Commission with his term expiring January 2011.

A motion was made by Council Member Gravedoni, supported by Council Member Wills and unanimously carried to appoint Bonnie Jarvi to the Board of Review with her term expiring at the next election.

WATER METER INSTALLATION BIDS

The City of Negaunee is working on the replacement of the old water meters throughout our system. There are 1795 meters recorded that are read monthly. The meters have been purchased and are ready to be installed. The City received two bids for the meter installation as follows:

Midwest Testing, \$98,900
O.S. Excavation, \$249,505

The recommendation from City staff is to reject both bids and have the City's DPW crew perform the installation of the water meters.

A motion was made by Council Member Stanaway, supported by Council Member Thomas and unanimously carried to reject all bids for the water meter installation.

A motion was made by Council Member Perucco, supported by Council Member Thomas and unanimously carried to allow the DPW crew to install the water meters.

CONSENT AGENDA

A motion was made by Council Member Gravedoni, supported by Council Member Wills and unanimously carried to approve the Consent Agenda as follows: January 10th Regular Minutes, January 17th Special Minutes, January 24th Special Minutes, Claims and Accounts and Revenue/Expenditure Fund Balance Reports.

PUBLIC COMMENT

No one from the public wished to comment at this time.

COUNCIL COMMITTEES

Council Member Stanaway commented on a meeting with the City of Ishpeming regarding the North Shore of Teal Lake.

Council Member Thomas commented on the Iron Ore Heritage Master Plan and Old Towne map committee.

COUNCIL MEMBERS

Council Member Gravedoni commented on a DVD he is working on of old pictures of the City of Negaunee. He stated that if anyone has old pictures to please let him know. He inquired about the Cable being ready for digital and questioned the cars on Teal Lake.

Council Member Stanaway commented on the DPW monthly report of a water leak.

CITY MANAGER

City Manager Peterson commented on the Senior Center reorganization.

CLOSED SESSION

A motion was made by Council Member Stanaway and supported by Council Member Gravedoni to go into Closed Session to discuss pending litigation and to have the Deputy Clerk take the minutes.

The following roll call was taken:

Ayes: Council Members Wills, Thomas, Stanaway, Perucco, Gravedoni and Mayor Peterson

Nays: None

The motion passed on a 6-0 vote.

The meeting was called back into open session at 9:20 p.m.

A motion was made by Council Member Gravedoni, supported by Council Member Stanaway and unanimously carried to authorize the City Manager to continue with what was discussed in Closed Session.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Stanaway to adjourn the meeting at 9:25 p.m.

Ann Yoho
Deputy Clerk