

**MINUTES
NEGAUNEE SPECIAL MEETING
MAY 29, 2008**

CALL TO ORDER

Called to order by Mayor Pro Tem Gravedoni at 4:31 p.m.

ROLL CALL

In attendance Council Members Wills, Stanaway, Gravedoni, Perucco, and Thomas. Mayor Peterson arrived to the meeting at 4:37 p.m. Council Member Wickstrom was out of town and his absence was excused. Also in attendance City Manager Peterson and DPW Director Czarnecki. Doug Wehmanen.

PUBLIC COMMENT

No one from the public was present to make comment.

APPROVAL OF AGENDA

Mayor Pro Tem Gravedoni requested the Council add Council attendance of the Michigan Municipal League Region VII meeting on June 4-6 to the agenda. Council Members Thomas seconded by Council Member Stanaway moved to add this item as 5a to the agenda. All voting in favor of approving the amended agenda.

MML REGION VII MEETING

Mayor Pro Tem Gravedoni provided the Council with information on the MML Region VII meeting to be held in L'Anse June 4-6. He suggested Council Members attend if they could subject to City Council approval of this training. Council Member Thomas then moved seconded by Council Member Stanaway that any Council Member or the City Manager who wished to attend be allowed to do so. Motion unanimously passed.

TOUR OF LAND PROPOSED FOR SALE

City Manager Peterson started the primary purpose of the meeting was to conduct a tour of the 7 parcels owned by the City proposed for sale. In this way the Council would become more familiar with the property and the issues to be addressed. The Council proceeded to conduct a driving and walking tour of each of the 7 parcels. Upon completion of the tour it was suggested the Council discuss their observations at their June 12th meeting as well as to set a meeting date, time, and location to have a joint meeting with the Planning Commission to review issues related to the proposed property sale and particularly zoning for the property.

PUBLIC COMMENT

None

COUNCIL COMMENT

Council Member Thomas reminded members of a scheduled work bee at 9:00 a.m. Saturday May 31st.

STAFF COMMENTS

DPW Director Czarnecki updated the Council on the progress of various projects including the Croix Street reconstruction project, Main Street reconstruction project, 2008 Utility project, and 2008 street project.

ADJOURNMENT

There being no further business to come before the Council a motion was made and seconded to adjourn the meeting at 6:37 p.m.

Gerald R. Peterson
City Manager