

**MINUTES
CITY OF NEGAUNEE SPECIAL MEETING
APRIL 30, 2015**

A Special Meeting of the Negaunee City Council was held on Thursday April 30, 2015 at 5:30 pm in the Negaunee Senior Center.

Members Present: Mayor Haines, Council Members VanStraten, Schuhknecht, Visser, Kangas and Smith

Members Absent: Council Member Menhennick

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No one from the public wished to comment.

BUDGET ADJUSTMENT – WATER FUND WENONAH STREET

A motion was made by Council Member VanStraten, supported by Council Member Visser and unanimously carried to transfer \$100,000 from the Water Fund Capital Improvement line, amend the 2015 budget and enter into an agreement with Lindberg in the amount of \$79,100 for the Wenonah Street replacement.

A discussion followed regarding whether to add additional monies for insulation on Wenonah and Maas Street.

A motion was made by Council Member Visser and seconded by Council Member Schuhknecht to insulate the pipes on both Wenonah and Maas St. for a total of \$15,840. This motion failed.

A motion was made by Council Member Kangas and seconded by Council Member Visser to insulate Wenonah at a cost of \$2080. This motion failed.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL COMMENTS

Council Member VanStraten commented on people raking their yard waste into the streets and that it is an ordinance violation. He would like to see the Police monitor this around town.

CITY MANAGER

City Manager Thornton stated that he had talked to the Police regarding the yard waste. He also stated that there are two street sweepers out now.

ADJOURNAMENT

There being no further business to discuss a motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to adjourn the meeting at 6:13 p.m.

Ann Ducoli
Deputy Clerk