

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
AUGUST 11, 2016**

A Regular Meeting of the Negaunee City Council was held on Thursday August 11, 2016 at 7:00 pm in the Negaunee Senior Center.

Members Present: Mayor Schuhknecht, Council Members Visser, Kangas, Smith, Saari and Gladwell

Members Absent: Council Member Wallner

APPROVAL OF THE AGENDA

A motion was made by Council Member Saari with support from Council Member Smith to add #7.3 Sundberg Building support to the Agenda. A motion was made by Council Member Saari with support from Council Member Visser to add #7.4 312 Rolling Mill Sewer to the Agenda.

A motion was made by Council Member Smith and supported by Council Member Visser to approve the Agenda as amended.

The following roll call vote was taken:

Members voting Aye: Council Members Visser, Smith and Saari

Member voting Nay: Council Members Kangas, Gladwell and Mayor Schuhknecht

The motion failed on a 3-3 vote.

A motion was made by Council Member Visser and supported by Council Member Kangas to approve the Agenda as presented.

The following roll call vote was taken:

Members voting Aye: Council Members Visser, Kangas, Smith, Gladwell and Mayor Schuhknecht

Members voting Nay: Council Member Saari

The motion passed on a 5- 1 vote.

PUBLIC COMMENT

Ms. Mary Tippet Co-Chair of the Barnes- Hecker Remembrance group thanked the Council for having the Barnes-Hecker Remembrance Day Resolution on tonight's agenda.

STREET ADDITION RESOLUTION – MALTO ROAD

Motion was made by Council Member Saari, supported by Council Member Visser and unanimously carried to approve the following resolution:

CITY OF NEGAUNEE RESOLUTION FOR STREET ADDITION

At a regular meeting of the City of Negaunee Council of the City of Negaunee , Michigan, held at the Negaunee Senior Center on August 11, 2016, the following resolution was offered by Council Member Saari , and supported by Council Member Visser that:

Whereas the City of Negaunee did on an unknown date acquire title to Malton Road. And whereas it is necessary to furnish certain information to the State of Michigan to place this street within the City Street System for the purpose of obtaining funds under Act 51, P.A. 1951 as amended.

NOW THEREFORE IT IS RESOLVED:

1. That the center line of said street is described as:
“Malton Road, fro U.S. 41 312 feet o the south ending at the City of Negaunee border”
2. That said street is located within a City right-of-way and is under the control of the City of Negaunee.
3. That said street is a public street and is for public street purposes.
4. That said street is accepted into the City of Negaunee Local Street System and was open to the public on_an unknown date.

BARNES – HECKER REMEMBRANCE DAY

A motion was made by Council Member Kangas, supported by Council Member Smith and unanimously carried to approve the following resolution:

CITY OF NEGAUNEE BARNES-HECKER REMEMBRANCE DAY RESOLUTION

WHEREAS the 90th anniversary of the Barnes-Hecker Mine Tragedy is November 3, 2016, and

WHEREAS the descendants of Barnes-Hecker, in collaboration with the Michigan Iron Industry Museum, the Marquette Regional History Center, Cliffs Shaft Mine Museum, and the historical societies of Ishpeming and Negaunee, the United Steelworkers of America Locals 4950 & 4974, and Cliffs Natural Resources wish to commemorate this milestone of local and state history, and

WHEREAS the 51 men left behind 42 widows and 132 minor children who in turn have given life to six generations of descendants, and

WHEREAS the surviving widows and families of the Barnes-Hecker disaster demonstrated extraordinary courage in the midst of their grief, and

WHEREAS it is an appropriate day to remember the men and families of the Barnes-Hecker tragedy, as well as those who responded to aid the families, and

WHEREAS this is an appropriate day to recognize all those who now and in the past have worked diligently for continuous improvement of mine safety,

BE IT THEREFORE RESOLVED, the City Council of the City of Negaunee hereby proclaims November 3, 2016 as: Barnes-Hecker Remembrance Day in the City of Negaunee.

CONSENT AGENDA

A motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to approve the Consent Agenda as follows: July 14, 2016 Regular Minutes, Claims and Accounts in the amount of \$494,974.19 (checks #74139-74285), Revenue/Expenditures Trial Balance Report.

PUBLIC COMMENT

Mike VanStraten commented on the bridge on Co Rd 480.

COUNCIL COMMENT

Council Member Gladwell commented on Labor Day and school being back in session soon and to be cautious on the roads.

Council Member Saari thanked the citizen's for voting for the street millage. He reminded City Staff to be professional when working with the citizens.

Council Member Smith commented on the street millage and that a plan should be put into place. He wanted an update on Verizon on the water tank, the audit and Co Rd 480 Bridge.

Mayor Schuhknecht thanked the community for the street millage. She also wanted to point out to the Council that if any Council Member attends various meetings to remember they are not speaking for the whole Council.

CITY MANAGER

City Manager Thornton commented on various meetings he had attended. He stated the Road Commission is dealing with the 480 Bridge situations; the City is still waiting for the ACT 345 actuarial before the Audit can be done and that an executed agreement with Verizon should be done within the month.

ADJOURNMENT

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 7:25 p.m.

Ann Ducoli
Deputy Clerk