

**MINUTES  
CITY OF NEGAUNEE REGULAR MEETING  
JANUARY 12, 2017**

A Regular Meeting of the Negaunee City Council was held on Thursday January 12, 2017 at 7:00 p.m. in the Negaunee Senior Center.

Members Present: Mayor Gladwell, Council Members Smith, Visser, Wallner, Kantola and Anderson

Members Absent: Council Member Kangas

**APPROVAL OF AGENDA**

Item #8.2 Claims and Accounts and #8.3 Revenue Expenditure Trial Balance Reports were moved to #7.5. #7.6 City Owned properties were added and #7.7 Economic Development was added.

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

**PUBLIC COMMENT**

No one from the public wished to comment.

**BOARDS & COMMISSION APPOINTMENTS**

A motion was made by Mayor Gladwell, supported by Council Member Smith and unanimously carried to appoint Robert Jandron to the Planning Commission and Dave Nelson to the Library Board.

A motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to appoint Linda Sjolund and Gary Sjolund to the Board of Review until the next regular election and Rich Uren to the Zoning Board of Appeals.

**SEWER CAMERA PROPOSAL – 2017 MDOT US 41 PROJECT**

City Manager Thornton gave a brief update on where we are at with the project. And that staff is waiting for numbers to move forward.

**LIBRARY BOARD ORDINANCE AMENDMENT – 1<sup>ST</sup> READING**

A motion was made by Council Member Wallner, supported by Council Member Smith and unanimously carried to approve the 1<sup>st</sup> reading and set a public hearing for Thursday February 9, 2017.

## **CITY OF NEGAUNEE RECREATON PLAN RESOLUTION**

A motion was made by Council Member Wallner, supported by Council Member Visser and unanimously carried to adopt the City of Negaunee Master Plan as its official Recreation Plan with the following resolution:

### **CITY OF NEGAUNEE RECREATION PLAN RESOLUTION OF ADOPTION**

WHEREAS, the City of Negaunee City Council has reviewed the *City of Negaunee 2016 Master Plan*, which is also serving as the City's Recreation Plan and that this plan recognizes various City recreation needs, and;

WHEREAS, a five-year recreation plan is required to be eligible to apply for recreation grants administered by the Department of Natural Resources, Grants Management, and;

WHEREAS, the City of Negaunee City Council directed its Planning Commission to prepare a master plan for the community and the draft plan was available 30 days prior to a scheduled public hearing, and;

WHEREAS, the City of Negaunee Recreation and Parks Commission conducted a public hearing on December 14, 2016 to accept public comment regarding the *City of Negaunee 2016 Master Plan*, in regards to City recreation, and;

WHEREAS, after the public hearing, the City of Negaunee Recreation and Parks Commission voted to recommend adoption of the *City of Negaunee 2016 Master Plan* as its Recreation Plan by the City Council.

NOW, THEREFORE IT BE RESOLVED, the City of Negaunee City Council adopts the *City of Negaunee 2016 Master Plan* as its official recreation planning document.

ADOPTED THIS 12<sup>th</sup> DAY OF JANUARY, 2017

## **ROLLING MILL CHANGE ORDER**

A motion was made by Council Member Smith, supported by Council Member Wallner and unanimously carried to approve the change order and amend the Moyle Trucking and Excavating agreement in the amount of \$214,513.52 monies coming from the wastewater fund.

## **COUNCIL POLICY AND PROCEDURES/ETHICS POLICIES**

A motion was made by Council Member Visser, supported by Council Member Kantola and unanimously carried to eliminate the second Public Comment and change the first public comment to not to exceed 5 mins and remove agenda items only.

A motion was made by Mayor Gladwell, supported by Council Member Smith and unanimously carried to adopt the City Council Policy and Procedures and the Ethics Policy.

## **CLAIMS AND ACCOUNTS AND REVENUE EXPENDITURE REPORTS**

A motion was made by Council Member Smith, supported by Council Member Anderson and unanimously carried to approve the Claims and Accounts in the amount of \$825,576.90 (check #74841-74972), and the Revenue/Expenditure Trial Balance Reports.

## **CITY OWNED PROPERTY**

Council Members Visser asked that city owned property be evaluated. City Manager Thornton showed a map of all City owned property. The map will be put on the website along with the policy for the purchase of real property.

## **ECONOMIC DEVELOPMENT**

Council Member Visser commented on the north shore of teal lake, loans to private businesses, the history of the economic development fund and Iron St. being one way.

## **CONSENT AGENDA**

A motion was made by Council Member Smith, supported by Council Member Wallner and unanimously carried to approve the Consent Agenda as follows: December 8, 2017 Regular Minutes, December 13, 2016 Special Minutes, January 5, 2017 Special Minutes, Master Agreement to Purchase Svc-Senior Center, MDOT Performance Resolution for Governmental Agencies.

## **PUBLIC COMMENT**

Janet Wassuri addressed the Council regarding the Farmer's Market.

Bill Richards addressed the Council regarding Croix St.

Tonja Acker-Richards addressed the Council regarding small business and better communication.

### **COUNCIL COMMENTS**

Council Member Wallner commented on Heikki Lunta and the efforts of the Luge to bring it back.

Mayor Gladwell encouraged Mr. Richards to send his ideas in for property. He commented on Heikki Lunta and the fireworks being in Old Towne and thanked the businesses for their support. He also commented on the Nets Tournament this weekend.

### **CITY MANAGER**

City Manager Thornton spoke about fireworks in Old Towne and the bonfire, snow removal and the DNR Grant workshop and the RFQ Jackson Mine Park Pavilion.

### **CLOSED SESSION**

A motion was made by Council Member Smith and supported by Council Member Visser to go into Closed Session per Section 8C – for the strategy and negotiation session connected with the negotiation of a collective bargaining agreement.

The following roll call vote was taken:

Ayes: Council Member Smith, Visser, Wallner, Kantola, Anderson and Gladwell

Nays: None

The motion passed on a 6-0 vote.

Council went into Closed Session

Meeting was called into Open Session

A motion was made by Council Member Visser, supported by Council Member Smith and unanimously carried to ratify the contract with the Police Department for December 2016 to December 2018.

**ADJOURNMENT**

There being no further business to discuss a motion was made by Council Member Visser, supported by Council Member Smith and unanimously carried to adjourn the meeting at 9:03 p.m.

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Ann Ducoli  
Deputy Clerk