

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
FEBRUARY 9, 2017**

A Regular Meeting of the Negaunee City Council was held on Thursday February 9, 2017 at 7:00 p.m. in the Negaunee Senior Center.

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

Members Absent: None

APPROVAL OF THE AGENDA

A motion was made by Mayor Gladwell, supported by Council Member Kangas and unanimously carried to add #8.5 Board of Review Dates to the Agenda.

#9.2 Claims and Accounts and #9.3 Revenue/Expenditure Reports were moved to #8.6.

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

PUBLIC COMMENT

No one from the public wished to comment.

PUBLIC HEARING

Mayor Gladwell opened the public hearing to secure citizen input regarding the Library Ordinance amendment.

No one from the public wished to comment.

The public hearing was closed.

A motion was made by Council Member Visser, supported by Council Member Smith and unanimously carried to adopt the Library Ordinance Amendment #276 as written

APPOINTMENT TO BOARDS AND COMMISSIONS

A motion was made Mayor Gladwell, supported by Council Member Kangas and unanimously carried to appoint Gary Sjolund to the vacancy on the Planning Commission.

DDA DISCUSSION

Council Member Kantola asked that this be placed on the agenda. The Council was given a brief timeline of the history of the DDA in Negaunee. It was explained that there is an ordinance in

place and that if there are people that are interested in forming an authority they can do that at any time and invite experts to make presentations to the authority. The DDA is a separate authority than the Council and would need to appoint a director and would be responsible for any reporting to the State. Mayor Gladwell asked that Council Member Kantola organize a meeting of interested parties and that the Senior Center could be made available for a meeting and they could invite the experts to that meeting.

APPOINTMENT TO THE IRON ORE HERITAGE TRAIL AUTHORITY

A motion was made by Council Member Wallner, supported by Council Member Kantola and unanimously carried to appoint Mr. Jim Thomas to the Authority.

AIR COMPRESSOR

A motion was made by Council Member Anderson and seconded by Council Member Visser to purchase the recommended Sullair compressor for the amount of \$21,210 from Miller – Bradford. No action was taken on the motion.

It was asked that this item be place on the next agenda for more information.

POLICE VEHICLE PURCHASE

A motion was made by Council Member Visser, supported by Council Member Wallner and unanimously carried to allow the manager to pursue the purchase of a 2017 Ford Police Interceptor Utility AWD vehicle and equipping it for \$35,155 with monies from the Equipment Special Levy Fund and General Fund.

BOARD OF REVIEW DATES

The Board of Review meeting dates are set by State Statute. If those need to be changed it has to be by the local governing body.

A motion was made by Council Member Wallner, supported by Council Member Smith and unanimously carried to authorize alternative dates of the second meeting of the March Board of Review as Tuesday March 14th 9 am – 3 pm, and Thursday March 16th 3 pm – 6 pm.

CLAIMS AND ACCOUNTS

Council Member Anderson questioned travel and training for the City Manager in the Claims and Accounts check #75070. He asked to see the receipts and to hold the check for one month. It was also asked that the Council be given the Travel and Training policy.

A motion was made by Council Member Anderson, supported by Council Member Smith and unanimously carried to approve the Claims and Accounts in the amount of \$471,700.74 (check

#74972, #75083), minus check #75070 in the amount of \$1,418.91, and the Revenue/Expenditure Trial Balance Reports.

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: CUPPAD Appointment and Major Street Resolution.

COUNCIL MEMBERS

Council Member Anderson commented on roller hockey in the ice arena.

Mayor Gladwell commented on a Mayor Proclamation for the 1957 State Basketball Team.

CITY MANAGER

City Manager Thornton commented on the Governor's press release and revenue sharing and the conference he attended.

CLOSED SESSION

A motion was made by Council Member Smith, supported by Council Member Visser to go into Closed Session per Section 8E – pending litigation.

The following roll call vote was taken:

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

Nays: None

The motion passed on a 7-0 vote.

The meeting was called back into Open Session at 8:27 p.m.

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 8:28 p.m.

Ann Ducoli
Deputy Clerk