

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
MAY 12, 2016**

A Regular Meeting of the Negaunee City Council was held on Thursday May 12, 2016 at 7:00 pm at the Negaunee Senior Center

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

Members Absent: None

APPROVAL OF AGENDA

Mayor Schuhknecht added #7.1 Digger/Derrick Truck Bids.

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

PUBLIC COMMENT

Mike VanStraten addressed the Council regarding the Digger/Derrick Truck bids and thanked them for reconsidering their motion at the last meeting.

PUBLIC HEARING – DOWNTOWN RENOVATION ORDINANCE

Mayor Schuhknecht opened the public hearing. No one from the public wished to comment.

Mayor Schuhknecht closed the public hearing.

A motion was made by Council Member Saari, supported by Council Member Gladwell and unanimously carried to approve the 2nd Reading and adopt Ordinance #1428 Downtown Renovation.

DIGGER DERRICK BIDS

At the April 14, 2016 Regular meeting the Digger/Derrick Bids were voted down. More bids were received and were higher than the bid received last month.

A motion was made by Council Member Gladwell, supported by Council Member Saari and unanimously carried to approve the bid from Utility Sales and Service Inc. in the amount of \$223,289 for the purchase of a 2017 Versalift TMD-2047B Digger Derrick and accessories and pursue a 5 year lease to purchase program.

LSCP PRESENTATION

Ms. Amy Clickner, LSCP was present to give a brief update on their 2015 activities.

RIVERS FIELD BIDS

Bids for this project were solicited and City staff received two bids. One from Moyle Trucking in the amount of \$41,100 and one from Penchura, LLC in the amount of \$26, 150. In that there seemed to be disparity between the two bids, Penchura was contacted who reaffirmed their price and that their work and product would meet the City's specifications and expectations. Council Member Gladwell asked that Penchura submit an itemized bid sheet as soon as possible. Doug from Penchura LLC assured the Council that the work would be done to specifications or they would fix it.

A motion was made by Council Member Visser, supported by Council Member Smith and unanimously carried to award the bid to Penchura LLC in the amount of \$26, 2150.

CONSENT AGENDA

A motion was made by Council Member Gladwell, supported by Council Member Smith and unanimously carried to approve the Consent Agenda as follows: April 14, 2016 Regular Minutes, Claims and Accounts in the amount of \$503,700.25 (checks #73707-#73821), Revenue/Expenditure Trial Balance Reports, Negaunee Irontown City assistance request.

PUBLIC COMMENT

Gary Nelson addressed the Council regarding the street improvement millage.

Tonja Acker Richards addressed the Council regarding investigating the City's infrastructure before any street work is done.

Mike VanStraten addressed the Council regarding hydrant flushing and the use of two DPW workers on a Saturday. He was also pleased about the GAD transfer site.

Bill Richards addressed the Council regarding his issues on Croix St.

Doug Smith, Penchura LLC thanked the Council for the River's Field bid.

COUNCIL COMMITTEES

Mike VanStraten, Central Dispatch commented on ongoing issues on that board.

COUNCIL COMMENTS

Mayor Schuhknecht thanked the LSCP for their presentation and asked the City Manager to comment on the compost site.

CITY MANAGER

City Manager Thornton commented on the City Audit, DPW spring cleanup, illegal dumping at the compost site, zoning permits and an earmark for streets.

CITY ATTORNEY

City Attorney Houghton commented on Memorial Day and congratulated Eliisa Gladwell on the Miss UP pageant.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Kangas, supported by Council Member Wallner and unanimously carried to adjourn the meeting at 8:02 p.m.

Ann Ducoli
Deputy Clerk