


**CITY OF NEGAUNEE  
SPECIAL MEETING  
TUESDAY AUGUST 22, 2023 @ 6 PM  
NEGAUNEE SENIOR CENTER, 410 JACKSON ST (TOBIN St. ENTRANCE)**

- 1. CALL TO ORDER**
- 2. PLEDGE TO FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENT (3 min. limit)**
- 6. 2022 AUDIT**
- 7. GOLD STREET BYPASS PROJECT CHANGE ORDER #1**
- 8. MI COMMUNITY GRANT RESOLUTION – ICE ARENA ICE CHILLER**
- 9. PUBLIC COMMENT (3 min. limit)**
- 10. COUNCIL COMMENTS**
- 11. ADJOURNMENT**



**AGENDA SUPPLEMENT  
CITY OF NEGAUNEE REGULAR MEETING  
August 10, 2023**

Public Hearing       Agenda Items       Consent Agenda

**To: The Honorable Mayor and City Council**

**Re: Gold Street Bypass Project – Change Order #1**

**BACKGROUND:**

The City of Negaunee has hired Smith Construction to perform the work on Gold Street. The Gold Street Bypass project change order #1 will add approximately 580 feet of sanitary sewer west of the Project. Using the unit prices Smith Construction has bid, it will add clearing and grubbing, 8-inch sanitary sewer, two new manholes, gravel surface, restoration, silt fence, special backfill, and bypass pumping. The final payment amount will be based off of unit prices and field measurements.

**REQUESTED MOTION:**

It is requested by the City Manager that the City accept Smith Construction's change order #1 in the amount of \$ 97,464.00 for the Gold Street Bypass Project.

**FISCAL EFFECTS:**

For 2023, \$ 420,000.00 was budgeted for the Gold Street Bypass Project. This change order work will not be paid until 2024, and will require budget allotment of \$97,464.00 for 2024.

**ALTERNATIVE:**

**None recommended.**

**Subject:** RE: Gold Street change order/attorney-client privilege

Mr. Heffron,

The treasurer has raised a couple of questions concerning the change order proposed for the sewer project to extend the system so that it will serve additional potential properties, including the four properties contemplated for development.

It should be noted that there is an old sewer line in the area of the proposed change order. Apparently that line cannot be used and must be replaced.

Construction and improvements to sewer systems benefit the public at large. It is appropriate for the council to consider and approve the location and extent of any sewer system, taking into account existing and potential future users. This is not a service that benefits any particular parcel, and does not run afoul of the mortgage language referred to by the treasurer.

All users, including any additional users by way of change order extension or otherwise, must pay for the connection from the sewer main to their structure, consistent with ordinances and law. They also share in the cost of the entire system by way of their connection and payments for the connected service. There is nothing being given away here.

In our opinion, there is no legal impediment to the council taking action it deems appropriate relative to the change order.

Please share this information with a council and the treasurer.

If you have any questions, please let us know.

Thanks,

Ray

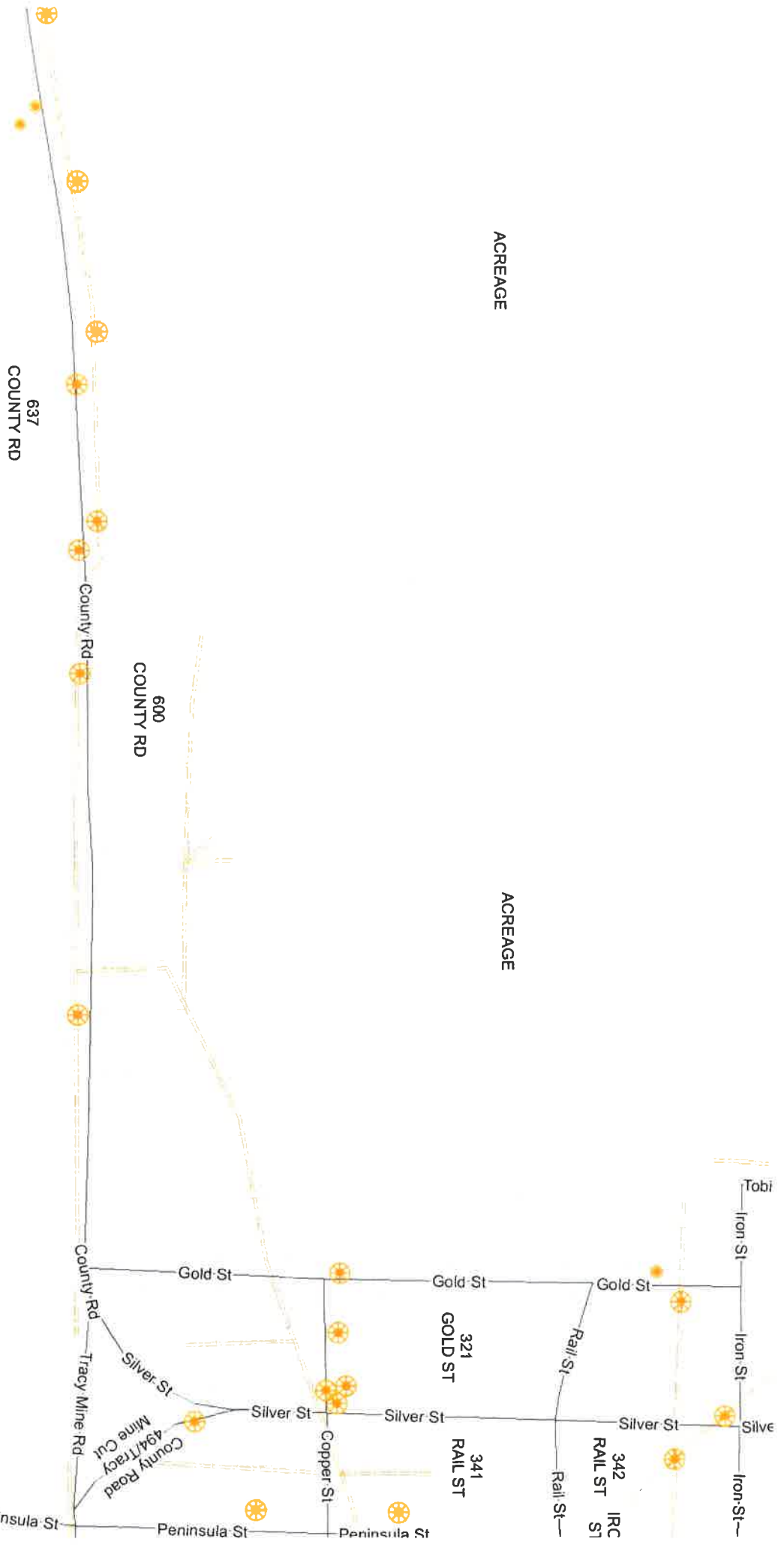
ACREAGE

ACREAGE

ACREAGE

ACREAGE

ACREAGE





**AGENDA SUPPLEMENT  
CITY OF NEGAUNEE REGULAR MEETING  
August 10, 2023**

Public Hearing       Agenda Items       Consent Agenda

**To: MI Community Center Grant Application – Negaunee Ice Arena Chiller System**

**BACKGROUND:**

**Attached is a resolution authorizing the submission of a grant application for \$515,000 and a financial match commitment of \$105,000 for a total project cost of \$620,000 to MI Community Grant for the ice arena ice chiller.**

**If this grant is awarded it will be paid from the Ice Arena capital outlay in the general fund.**

**RESOLUTION OF AUTHORIZATION  
LOCAL UNIT OF GOVERNMENT MATCH WITHOUT DONATED FUNDS**

WHEREAS, The City of Negaunee supports the submission of an application titled, "Negaunee Ice Arena Chiller System to the MI Community Center grant program for Replacement of the Negaunee Ice Arena Chiller System which has reached its end of life at The Negaunee Ice Arena; and,

WHEREAS, The City of Negaunee is hereby making a financial commitment to the project in the amount of \$105,000 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that The City of Negaunee hereby authorizes submission of a MI Community Center Grant Application for \$515,000, and further resolves to make available its financial obligation amount of \$105,000 (17 %) of a total \$620,000 project cost, during the 2024-2025 fiscal year.

AYES:  
NAYES:  
ABSENT:

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by City Council of The City of Negaunee at their special meeting held on August 22<sup>nd</sup> 2023, at ~~6:30~~ p.m. in The City of Negaunee, with a quorum present. *6 p.m.*

\_\_\_\_\_  
Clerk

Dated: \_\_\_\_\_