

AGENDA
CITY OF NEGAUNEE REGULAR MEETING
THURSDAY AUGUST 11 @ 7:00 P.M.
NEGAUNEE SENIOR CENTER, 410 JACKSON ST (TOBIN St. ENTRANCE)
THE PUBLIC MAY ATTEND THE MEETING IN PERSON OR ACCESS THE MEETING VIA
TELECONFERENCE (INSTRUCTIONS FOLLOW AGENDA)

- 1. CALL TO ORDER**
- 2. PLEDGE TO FLAG**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENT (3 min. limit)**
- 6. UNFINISHED BUSINESS**
 - 6.1 CITY MANAGER DEVELOPMENT PLAN**
 - 6.2 USDA DRAW #2 – PHASE I WATER PROJECT**
- 7. NEW BUSINESS**
 - 7.1 DISCUSSION FIREHALL PUMPER TRUCK**
 - 7.2 1ST READING ORDINANCE AMENDMENT - #156 ZONING – RESIDENTIAL DISTRICT**
 - 7.3 1ST READING ORDINANCE AMENDMENT - #156 ZONING – BUSINESS DISTRICT**
 - 7.4 BUFFALO ROAD PROJECT BID**
 - 7.5 BLUFF STREET WATER LINE BID**
 - 7.6 TEAL LAKE LIGHTING PROJECT**
 - 7.7 ATC PROJECT COMMITMENT AGREEMENT – SUBSTATION**
 - 7.8 WATER TANK PROFESSIONAL ENGINEERING AGREEMENT PROPOSAL**
- 8. CONSENT AGENDA**
 - 8.1 MINUTES – JULY 14, 2022 REGULAR MINUTES, JULY 28, 2022 SPECIAL MINUTES**
 - 8.2 CLAIMS AND ACCOUNTS**
 - 8.3 REVENUE/EXPENDITURE REPORTS -ESTIMATED TRIAL BALANCES**
- 9. PUBLIC COMMENT (3 min. limit)**
- 10. COUNCIL COMMITTEES**
COUNCIL MEMBERS
CITY MANAGER
CITY ATTORNEY
- 11. ADJOURNMENT**

City of Negaunee
PUBLIC ACCESS

In accordance with actions taken by the Governor of the State of Michigan due to the COVID-19 pandemic, the City of Negaunee will be conducting future council meetings via teleconference/web broadcast.

How to access:

Dial-in: +1 312 626 6799
Meeting ID: 850 9990 0648
Passcode: 449505

Web: <https://us02web.zoom.us/j/85099900648?pwd=UkpJYWV2cGpVbjNkdFpHcHVrL0Z6UT09>

Accessibility:

Those with accessibility requirements can dial Michigan Relay Service at 7-1-1.

There will be a chance for anyone to speak during public comment, but we encourage any comments to be submitted in writing ahead of time and they will be read during the meeting. Email public comments to cmsecretary@cityofnegaunee.com, leave a comment in our utility payment drop box, or mail to: City of Negaunee, PO Box 70, Negaunee, MI 49866. Be patient during public comment as you may be muted by the moderator to make sure each commenter is heard.

Council meetings will be conducted in this manner until further notice. This is an evolving situation, so please have patience and feel free to submit any questions or concerns.

RESOLUTION

WHEREAS, The City of Negaunee is the applicant for the USDA – Rural Development Grant and Loan Program consisting of a \$5,500,000 loan for the City of Negaunee PH 1 Water Improvements Project, and

WHEREAS, The City of Negaunee is the agency that will receive and disburse these funds, and

WHEREAS, invoices or appropriate documentation of delivery of services or goods have been received, reviewed and approved,

THEREFORE, the City of Negaunee hereby approves for payment the following amounts which are to be paid as cash is available:

Engineering (UPEA):	Basic	\$	4,358.50
	Additional	\$	-
	Resident Engineering	\$	-
	UPEA Total:		\$
		TOTAL:	\$ 4,358.50
		Total RD Draw Requested:	\$ 4,358.50

Motion by _____ supported by _____ to approve Resolution for payment of funds for the City of Negaunee PH 1 Water Improvements project.

Roll Call Vote: Ayes: _____
 Nays: _____
 Absent: _____

Adopted this 11th day of August, 2022.

Judy Iwanski, Clerk

Invoice

August 4, 2022

Project No: 19591

Invoice No: 2202179

City of Negaunee
Attn: Ann Ducoli
PO Box 70
Negaunee, MI 49866

Project 19591 Negaunee City-Phase 1 Water Project

Assist owner in compiling all required documents for a full Rural Development application, along with preparing design plans & specifications for Water system improvements, assisting with bidding, construction administration and providing resident project representative during construction.

Professional Services from July 3, 2022 to July 30, 2022

Fee

Billing Phase	Budgeted Fee	T & M Earned	Previous Billing	Current Billing
Basic Services	589,900.00	506,326.37	501,967.87	4,358.50
Additional Services	29,200.00	28,620.53	28,620.53	0.00
Total Fee	619,100.00	534,946.90	530,588.40	4,358.50
		Total Fee		4,358.50
			Total this Invoice	\$4,358.50

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**AGENDA SUPPLEMENT
CITY OF NEGAUNEE REGULAR MEETING
August 11, 2022**

- Public Hearing Agenda Items Consent Agenda

To: Ordinance Amendment - #156 Residential District R 1

BACKGROUND:

The proposed ordinance changes have been drafted by the City of Negaunee's Planning Commission to further the City's alignment with the MEDC's RRC Certified Program.

RECOMMENATION:

Approve the 1st reading of the ordinance codification and set a public hearing and 2nd reading for the September 8, 2022 Regular Meeting

First Reading:
Second Reading:
Publication:
Effective Date:

AMENDMENT TO CODIFIED ORDINANCES OF THE CITY OF NEGAUNEE
CHAPTER 156 SINGLE-FAMILY RESIDENTIAL DISTRICT (R-1)

The City of Negaunee ORDAINS:

That Chapter 156 of the Codified Ordinances of Negaunee, Michigan, shall be, and the same hereby is, amended to read as follows:

REPEALER

Chapter 156 of the Codified Ordinances of Negaunee, Michigan, and any other ordinance, resolution, order or parts thereof in conflict with the provisions of these Amendments are, to the extent of such conflict, hereby repealed. This repeal shall be effective as of the effective date of the following Amendments

AMENDMENTS

Section 156.002, "Definitions" shall be amended to include "Stacked Flats means a building containing two to four units, as specified within the zone regulations, on a single lot with at least one unit entirely or partially above another"

Section 156.045, "Permitted Principal Uses" shall be amended to include the term "Stacked Flats."

Upon roll call, City of Negaunee Council Members:

Voting aye:

Voting nay:

Whereupon, this Ordinance was declared passed and adopted this _____ day of _____, 2021.

This Amendment shall be published as required by law, and shall be effective on the _____ day of _____, 2021.

CITY OF NEGAUNEE

Attest:

By: Dana LaLonde, Its Mayor

By: Judy Iwanski, Its Clerk

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**AGENDA SUPPLEMENT
CITY OF NEGAUNEE REGULAR MEETING
August 11, 2022**

- Public Hearing Agenda Items Consent Agenda

To: Ordinance Amendment - #156 Business District B 1

BACKGROUND:

The proposed ordinance changes have been drafted by the City of Negaunee's Planning Commission to further the City's alignment with the MEDC's RRC Certified Program.

RECOMMENATION:

Approve the 1st reading of the ordinance codification and set a public hearing and 2nd reading for the September 8, 2022 Regular Meeting

First Reading:
Second Reading:
Publication:
Effective Date:

AMENDMENT TO CODIFIED ORDINANCES OF THE CITY OF NEGAUNEE
CHAPTER 156 BUSINESS DISTRICT (B-1)

The City of Negaunee ORDAINS:

That Chapter 156 of the Codified Ordinances of Negaunee, Michigan, shall be, and the same hereby is, amended to read as follows:

REPEALER

Chapter 156 of the Codified Ordinances of Negaunee, Michigan, and any other ordinance, resolution, order or parts thereof in conflict with the provisions of these Amendments are, to the extent of such conflict, hereby repealed. This repeal shall be effective as of the effective date of the following Amendments

AMENDMENTS

Section 156.002, "Definitions" shall be amended to include "Front Facing Doorways: The main entrance to a structure having more than one entrance must be on the primary street"

Section 156.002, "Definitions" shall be amended to include "Tree Preservation Standards, any new development must preserve standing trees on the property at the discretion of the planning commission"

Section 156.048, "General Regulations" shall be amended to include the regulation of Front Facing Doorways

Section 156.048, "General Regulations" shall be amended to include the regulation of any new development must provide at least 3 non-motorized bicycle parking spots

Section 156.048, "General Regulations" shall be amended to include the regulation of Tree preservation standards

Upon roll call, City of Negaunee Council Members:

Voting aye:

Voting nay:

Whereupon, this Ordinance was declared passed and adopted this _____ day of _____, 2021.

This Amendment shall be published as required by law, and shall be effective on the _____ day of _____, 2021.

CITY OF NEGAUNEE

Attest:

By: Dana LaLonde, Its Mayor

By: Judy Iwanski, Its Clerk

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**AGENDA SUPPLEMENT
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August 11, 2022**

Public Hearing Agenda Items Consent Agenda

To: The Honorable Mayor and City Council

Re: Buffalo Sewer Project

BACKGROUND:

The City of Negaunee’s sanitary sewer system near Buffalo Road has a substantial amount of infiltration and inflow. The excess groundwater and stormwater that is collected by the old sewer pipes eventually makes its way to our Buffalo lift station, jeopardizing our pumps and threatening our system’s integrity.

City Staff solicited bids and one bid was received.

<u>Contractor</u>	<u>Total BID</u>
A Lindberg & Sons	\$ 665,442.00

RECOMMENDATION:

It is recommended from City Staff to reject the bid.

FISCAL EFFECTS:

For 2022, \$200,000.00 was budgeted for the Buffalo Sewer Project.

ALTERNATIVE:

Re bid project next year.

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**AGENDA SUPPLEMENT
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Public Hearing Agenda Items Consent Agenda

To: The Honorable Mayor and City Council

Re: Bluff Street Water Line

BACKGROUND:

The City of Negaunee’s Water Department issued bids to perform replacement of a 1.5” galvanized water line that serves 2 properties north of Bluff Street. The replacement would involve replacing the galvanized line with two 1” copper water lines.

ANALYSIS:

Three bids were received

<u>Contractor</u>	<u>Total BID</u>
Smith Construction	\$ 28,950.00
Ultra Construction	\$ 43,270.00
A. Lindberg & Sons	\$ 64,000.00

RECOMMENDATION:

It is recommended from the Public Works Department that the City accept the low bidder Smith Construction in the amount of \$28,950.00 with monies coming from the Water Fund Service Line Replacement line 591-630-968.000.

FISCAL EFFECTS:

For 2022, \$150,000.00 was budgeted in the Water Fund to replace lead/galvanized lines. Currently, we’ve spent less than 5% of this budget item.

ALTERNATIVE:

None recommended

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Public Hearing Agenda Items Consent Agenda

7.4

To: The Honorable Mayor and City Council

Re: Teal Lake Lighting Project

BACKGROUND:

The City of Negaunee Electric Department planned to provide enhanced lighting for pedestrian traffic along Teal Lake and Hungerford. This project was planned to take place in conjunction with the construction of the new Sports Complex. The cost for the Electric Department to purchase the lighting fixtures is \$20,500. The red lines below show the locations receiving enhanced lighting.



RECOMMENDATION:

It is recommended by the Public Works Department that the City authorize the enhanced lighting project expenses in the amount of \$20,500 with monies coming from the Electric Fund Capital Outlay (582-605-970.000) The work is expected to be complete by the end of August 2022.

FISCAL EFFECTS:

In the 2022 budget, City Council had approved \$30,000 for enhanced lighting along Teal Lake.

ALTERNATIVE:

None recommended

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- Public Hearing Agenda Items Consent Agenda

To: Water Tank Engineering Proposal

BACKGROUND:

A maintenance inspection needs to be performed on our Water Tank. Attached is a proposal for professional services from Dixon Engineering to perform that work in the amount of \$9,850. This does not need to be bid out as it is professional services and they are the only company that can perform this work.

RECOMMENATION:

Approve the agreement and allow the City Manager to sign it.