

**AGENDA  
CITY OF NEGAUNEE REGULAR MEETING  
THURSDAY DECEMBER 8, 2022 @ 7:00 P.M.  
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. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
  - 7.1 MAYOR PRO TEM**
  - 7.2 CITY COUNCIL ORIENTATION**
  - 7.3 SET REGULAR MEETING DATES**
  - 7.4 BOARDS AND COMMISSION APPOINTMENTS**
  - 7.5 CAPITAL IMPROVEMENT RESOLUTION**
- 8. CONSENT AGENDA**
  - 8.1 MINUTES – NOVEMBER 10, 2022 REGULAR MINUTES**
  - 8.2 CLAIMS AND ACCOUNTS**
  - 8.3 REVENUE/EXPENDITURE REPORTS -ESTIMATED TRIAL BALANCES**
  - 8.4 CITY DEPOSITORIES**
  - 8.5 PA 152 RESOLUTION**
- 9. PUBLIC COMMENT (3 min. limit)**
- 10. COUNCIL COMMITTEES**
  - COUNCIL MEMBERS**
  - CITY MANAGER**
  - CITY ATTORNEY**
- 11. ADJOURNMENT**

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**AGENDA SUPPLEMENT  
CITY OF NEGAUNEE REGULAR MEETING  
December 8, 2022**

**Public Hearing**       **Agenda Items**       **Consent Agenda**

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

**Re: Appointment of Mayor Pro Tem**

**BACKGROUND:**

**Per Charter #4.3 this is an elected position. Because there was only one candidate running for the position of Mayor an appointment needs to be made until the next Regular Election.**

**RECOMMENDATION:**

**Appoint a Council Member as Mayor Pro Tem**

**AGENDA SUPPLEMENT  
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December 8, 2022**

7.2

- Public Hearing**       **Agenda Items**       **Consent Agenda**

**To: City Council Orientation**

**BACKGROUND:**

**There will be a brief review.**

**Please refer to your Council Orientation book received in September of this year.**

7.3

**AGENDA SUPPLEMENT  
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December 8, 2022**

- Public Hearing       Agenda Items       Consent Agenda

**To: Set Meeting Dates and Times**

**BACKGROUND:**

**Per Charter Section #5.2 attached is a list of the Regular Meetings for 2022.**

- January 12th**
- February 9th**
- March 9th**
- April 13<sup>th</sup>**
- May 11th**
- June 8th**
- July 13th**
- August 10th**
- September 14th**
- October 12th**
- November 9th**
- December 14<sup>th</sup>**

**City Staff is also requesting that the times of the Regular Meetings be changed from 7 pm to 6 pm. A list of surrounding municipalities and their start times are listed below:**

- |                          |                |
|--------------------------|----------------|
| <b>City of Ishpeming</b> | <b>6 pm</b>    |
| <b>City of Marquette</b> | <b>6 pm</b>    |
| <b>Mqt Township</b>      | <b>6:30 pm</b> |
| <b>Mqt County</b>        | <b>6 pm</b>    |
| <b>Ishpeming Twp</b>     | <b>6 pm</b>    |
| <b>Negaunee Twp</b>      | <b>5:30 pm</b> |

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CITY COUNCIL RESOLUTION TO ADOPT THE 2023 CAPITAL IMPROVEMENTS PLAN

WEREAS, the Michigan Planning Enabling Act (P.A. 33 of 2008) requires the Planning Commission to prepare a 6-year program of public structures and improvements unless exempted by resolution or other means; and

WEREAS, the Planning Commission has provided guidance and content for the development of a Capital Improvements Plan; and

WEREAS, the Capital Improvements Plan identifies public structures and improvements, in the general order of their priority, that in the commission's judgment will be needed or desirable and can be undertaken within the ensuing 6-year period; and

WEREAS, the Capital Improvements Plan is based upon the requirements of the City of Negaunee for all types of public structures and improvements; and

WEREAS, the public has participated in the development of the Capital Improvements Plan through the 2020 Master Plan Survey; and

WEREAS, the Planning Commission finds that proposed Capital Improvements Plan furthers the desirable future development as it relates to the Negaunee Master Plan;

WEREAS, the Planning Commission voted in favor of recommending the 2023 Capital Improvements Plan to the City Council at the body's November 15, 2022 meeting.

THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

1. Adoption. The City Council hereby adopts the 2023 Capital Improvements Plan, including all of the sections, figures, tables contained therein.

2. Effective Date. The Capital Improvements Plan shall be effective as of the date of the City Council's resolution of adoption.

The foregoing resolution was offered by \_\_\_\_\_. Second offered by \_\_\_\_\_.

Upon roll call vote, the following voted: Aye:

Nay:

Absent:

\_\_\_\_\_  
Judith K Iwanski  
City Clerk

**MINUTES  
CITY OF NEGAUNEE REGULAR MEETING  
NOVEMBER 10, 2022**

**DRAFT**  
8/1

A Regular Meeting of the Negaunee City Council was held on Thursday November 10, 2022 at 7 p.m. in person and via teleconference at the Negaunee Senior Center.

Members Present: Mayor LaLonde, Council Members Flohe, Stagliano, Ilmonen, Kangas, Smith, and Karki

Members Absent: None

**APPROVAL OF AGENDA**

A motion was made by Council Member Ilmonen, supported by Council Member Stagliano and unanimously carried to approve the agenda as presented.

**PUBLIC COMMENT**

Amanda G. addressed the Council with her concerns regarding the recent car crash at the Teal Lake/US 41 Intersection. She stated that she hopes the City will work with MDOT for safety issues there.

Jesse Freeman addressed the Council regarding land that he would like to buy next to his home on Michigan St.

**PUBLIC HEARING - #156 R 1 Ordinance Amendment**

Mayor LaLonde opened the public hearing.

Caroline Bridges addressed the Council with her concerns about this ordinance change.

The public hearing was closed.

A motion was made by Council Member Smith and supported by Council Member Kangas to approve the 2<sup>nd</sup> reading and adopt ordinance amendment #156 R1.

The following roll call vote was taken:

Ayes: Council Members Flohe, Stagliano, Ilmonen, Kangas, Smith, Karki and Mayor LaLonde

Nays: None

The motion passed on a 7-0 vote.

### **2023 BUDGET RESOLUTION**

A motion was made by Council Member Smith and supported by Council Member Stagliano to adopt the 2023 Budget Resolution.

The following roll call vote was taken:

Ayes: Council Members Stagliano, Ilmonen, Kangas, Smith, Karki, Flohe, and Mayor LaLonde

Nays: None

The motion passed on a 7-0 vote.

### **2023 FINANCIAL POLICIES**

A motion was made by Council Member Smith, supported by Council Member Ilmonen and unanimously carried to approve the 2023 Financial Policies as presented.

### **USDA FUNDING DRAW #3 PHASE 1 WATER PROJECT**

A motion was made by Council Member Karki and supported by Council Member Ilmonen to approve Draw #3 in the amount of \$911,784.49.

The following roll call vote was taken:

Ayes: Council Members Ilmonen, Kangas, Smith, Karki, Flohe, Stagliano and Mayor LaLonde

Nays: None

The motion passed on a 7-0 vote.

### **CHANGE ORDER – PHASE 1 WATER PROJECT – NON-PARTICIPATING**

A motion was made by Council Member Ilmonen and supported by Council Member Smith to approve the change order for non-participating in the amount of \$151,150 for the USDA Water Project Phase 1.

The following roll call vote was taken:

Ayes: Council Members Kangas, Smith, Karki, Flohe, Stagliano, Ilmonen and Mayor LaLonde

Nays: None

The motion passed on a 7-0 vote.

### **LIVE BARN AGREEMENT – NEGAUNEE ICE ARENA**

A motion was made by Council Member Stagliano, supported by Council Member Smith and unanimously carried to enter into an agreement with Live Barn.

### **WATER SERVICES LINE AGREEMENT**

This proposed agreement allows for an understanding of what service will be provided the city in the case where a lead service line is found.

A motion was made by Council Member Smith, supported by Council Member Kangas and unanimously carried to approve the water service line agreement.

### **CONSENT AGENDA**

A motion was made by Council Member Ilmonen, supported by Council Member Smith and unanimously carried to approve the Consent Agenda as follows: October 13<sup>th</sup> minutes, October 27<sup>th</sup> minutes, claims and accounts in the amount of \$643,365.39 (checks #8446-84584), Revenue/Expenditure Reports, Delinquent utilities to the tax rolls, ATC PCA Agreement Amendment.

### **PUBLIC COMMENT**

No one from the public wished to comment.

### **COUNCIL MEMBERS**

Mayor LaLonde commented on the 911 board and welcomed the new Council Member, thanks Council Member Flohe and congratulated Council Member Kangas.

Council Member Kangas welcomed the new Council Member, thank outgoing Council Members.

Council Member Stagliano welcomed the new Council Member and stated the budget went well.

Council Member Smith commented on the US 41 accident and encouraged administration to work with MDOT.

### **CITY MANAGER**

City Manager Heffron thanked everyone for their comments and stated that administration would be working with MDOT regarding the safety concerns at US 41/Teal Lake Ave intersection. He commented on the blood drive, Tinseltown, Heikki Lunta and videos at the council meetings.



**CITY ATTORNEY**

No comment.

**ADJOURNMENT**

There being no further comment a motion was made by Council Member Ilmonen, supported by Council Member Stagliano and unanimously carried to adjourn the meeting at 8 p.m.

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Ann Ducoli  
Deputy Clerk

**AGENDA SUPPLEMENT  
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December 8, 2022**

**Public Hearing**       **Agenda Items**       **Consent Agenda**

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

**Re: City Depositories for 2023**

**BACKGROUND:**

**Per Charter Sec. 11.3 the City is required to designate financial depositories for the investment of City funds. Attached is a list prepared by City Staff with changes from last year.**

**ANALYSIS:**

**The financial depositories recommended for inclusion of City investments for 2023 contains local financial institutions and those institutions recommended by our financial advisors, which offer additional investment options.**

**RECOMMENDATION:**

**To Designate Depositories for investing City funds for 2023.**

# Memo

**To:** Nathan Heffron, City Manager  
**From:** Brian Downing, Treasurer  
**Date:** November 14, 2022  
**Re:** 2023 Recommended Financial Depositories for City Funds

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Annually, the City is required to designate financial depositories for the investment of City funds. The following list includes my recommended financial depositories for 2023.

- Fifth Third Bank
- JP Morgan Chase Bank
- Range Bank
- Huntington National Bank
- Honor Credit Union
- Wells Fargo Bank
- IncredibleBank
- Nicolet Bank
- Tru North Federal Credit Union
- First Bank, Upper Michigan
- People's State Bank
- Embers Credit Union
- Marquette Community Federal Credit Union
- Michigan CLASS
- Flagstar Bank

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Public Hearing

Agenda Items

**Consent Agenda**

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

**Re: PA152 Resolution.**

**BACKGROUND:**

**Since the enactment of PA 152, the city has had successful relations with it's collective bargaining units in continually trying to reduce healthcare cost. The city has annually opted out of PA 152 as allowed by statute with their cooperation.**

**RECOMMENDATION:**

**Adopt Section 8 Exemption Option.**

## RESOLUTION

### RESOLUTION TO ADOPT THE ANNUAL EXEMPTION OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

**WHEREAS**, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

**WHEREAS**, the Act contains three options for complying with the requirements of the Act;

**WHEREAS**, the three options are as follows:

- 1) Section 3 - "Hard Caps" Option - limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - "80%/20%" Option - limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

**WHEREAS**, the City of Negaunee has decided to adopt the annual Exemption option as its choice of compliance under the Act;

**NOW, THEREFORE, BE IT RESOLVED** the City Council of the City of Negaunee elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the annual Exemption option for the medical benefit plan coverage year 2023

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Judith Iwanski  
City Clerk