

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
MARCH 14, 2024**

A Regular Meeting of the Negaunee City Council was held on Thursday March 14, 2024 at 6:30 p.m. in the Negaunee Senior Center.

Members Present: Mayor Kangas, Council Members Smith, Becker, Howard, Ilmonen, Flohe

Members Absent; Council Member Karki

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No one from the public wished to comment.

REZONING OF OLD TOWNE – PETITIONS

In February the City Council voted to rezone a 5-acre parcel in Old Towne. After that vote City Staff received a referendum petition and certified 196 votes to place this issue on the ballot in August.

A motion was made by Council Member Smith and supported by Council Member Becker to submit the petition and place on the ballot.

The following roll call vote was taken:

Voting Aye: Council Members Smith, Becker, Howard, Ilmonen, Flohe and Mayor Kangas

Voting Nay: None

The motion passed on a 6-0 vote.

2023 BUDGET ADJUSTMENTS

A motion was made by Council Member Smith and supported by Council Member Flohe to make the budget adjustments for 2023. ** See Attached to Minutes.

The following roll call vote was taken:

Voting Aye: Council Members Becker, Howard, Ilmonen, Flohe, Smith and Mayor Kangas

Voting Nay: None

The motion passed on a 6-0 vote.

VISTA ANNEX BUILDING PURCHASE AGREEMENT

A motion was made by Council Member Ilmonen and supported by Council Member Becker and unanimously carried to approve the purchase of the annex building in the amount of \$1.00 and to closed out associated bills owed by PAAC in the amount of \$18324.72 with monies being paid from the proceeds of the 3 million grants.

The following roll call vote was taken:

Voting Aye: Council Member Howard, Ilmonen, Flohe, Smith, Becker, and Mayor Kangas

Voting Nay: None

The motion passed on a 6-0 vote.

TEAL LAKE DOCKS AGREEMENT ADDENDUM

The Teal Lake Dock Project with Ishpeming has come in over bid by approximately \$10,000. Both Ishpeming and Negaunee have already invested \$5,000 each for this project.

A motion was made Council Member Ilmonen and supported by Council Member Flohe to adopt the addendum to the original agreement and increase the City’s contribution by \$5,000 with monies coming from the City Improvement fund.

The following roll call vote was taken:

Voting Aye: Council Member Ilmonen, Flohe, Smith, Becker, Howard, and Mayor Kangas

Voting Nay: None

The motion passed on a 6-0 vote.

MERS DEFINED CONTRIBUTION PLAN – NON-UNION EMPLOYEES

The MERS Defined Contribution Plan for Non Union employees will contribute 3% of the annual salary of the listed positions. This plan will require a 1.5% match.

Employee	Wage	Current Retirement	PLUS MERS 3%	TOTAL
<u>DPW Director</u>	\$123,593.6	(5%)	3%	\$9,888
Head Librarian	\$34,840.00	(3%)	3%	\$2,091
Planner/Zoning	\$62,400	(4%)	3%	\$4,368

Senior Ctr Dir. \$50,086.40 (3%) 3% \$3,006

A motion was made by Council Member Smith and supported by Council Member Becker to add the 3% City contribution to the aforementioned employees retirement line items for an additional \$8,128 and draw down the fund balance of the General Fund, Electric Fund, Water Fund WW Fund and the Senior Center Fund.

The following roll call vote was taken

Voting Aye: Council Member Flohe, Smith, Becker, Howard, Ilmonen and Mayor Kangas

Voting Nay: None

The motion passed on a 6-0 vote.

CONSENT AGENDA

A motion was made by Council Member Becker, supported by Council Member Ilmonen, and unanimously carried to approve as follows: February 8, 2024 minutes and February 23, 2024 special minutes, Claims and Accounts in the amount of \$545,099.06 (checks #86762-86907) \$147,335.37 WPPI, \$577,621.06 Substation (checks #1033-1036), Revenue/Expenditure Reports – Estimated Trial Balances, Cemetery Tree Bids, Central Dispatch Appointment.

PUBLIC COMMENT

Rusty Bowers, Marquette thanked the City Council for purchases the VISTA Annex.

Jeff Plummer was happy about the petitions going to a public vote and stated he had concerns about the listening sessions for housing in Old Towne.

James Treager, Forge Rd Negaunee stated he is an Arborist and had concerns about cutting down of trees in the Cemetery.

Stephanie Robar, Negaunee stated she felt it was unethical regarding the listening sessions for the housing in Old Towne.

Tim Listala addressed the Council regarding the need for a new compressor for the Ice Arena and the loss of ice time.

COUNCIL COMMENT

Council Member Howard commented on the timing of the traffic lights on US41, when the cemetery fence would be done, fluoride in the water and the magazine that just came out and if it was budgeted.

Council Member Flohe commented on girls' basketball.

Council Member Smith commented on the ice arena compressor and loss of ice time and fund raising.

Council Member Becker commented on the VISTA.

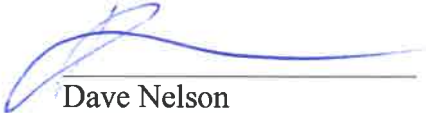
Mayor Kangas commented that the ice arena is a community draw.

CITY MANAGER

City Manager Heffron commented on the listening sessions.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Howard, supported by Council Member Smith, and unanimously carried to adjourn the meeting at 7:30 pm



Dave Nelson
Zoning/Planning

Fund 101 General Fund 2023 Budget Adjustments Summary of Revenues

		2023		2023
		Approved Budget	Adjustment	Modified Budget
101.401	Ad Valorem Taxes	\$1,930,226		\$1,930,226
101.430	Pmt in Lieu of Taxes-Housing	\$11,700		\$11,700
101.431	Pmt in Lieu of Taxes-Electric	\$200,000		\$200,000
101.445	Int & Pen on Taxes	\$2,000		\$2,000
101.475	Right-of-Way Permit	\$700		\$700
101.477	Cable TV Franch Fee	\$59,000		\$59,000
101.478	Special Alcohol Permit JcksnPk	\$0	200	\$200
101.479	Zoning Permit	7,000		\$7,000
101.480	Rental Inspections & Reg	650		\$650
101.491	Burial Permits	42,000		\$42,000
101.492	Dog Fees	100		\$100
101.493	Burn Permit	1,000		\$1,000
101.528	Federal Grants - Other	\$237,761		\$237,761
101.539	State Grant MNTRF (Jackson Pk)	\$167,647		\$167,647
101.539.400	State Grant-MDARD (Teal Lk)	\$24,000		\$24,000
101.539.500	OHSP State Grant-Highway Safety	\$5,200		\$5,200
101.572	MCTV Police Reimbursement	\$0	11,655	\$11,655
101.574	EVIP/CVT pmt	\$174,074		\$174,074
101.574.500	CVTRS Public Safety	\$0	1,148	\$1,148
101.575	Sales Tax	\$477,306		\$477,306
101.579	Liquor Tax	\$5,500		\$5,500
101.580	Grants/Contributions	\$0	1,400	\$1,400
101.580.100	MMRMA Grant	\$1,500		\$1,500
101.618	Collection Fees	\$55,000		\$55,000
101.627.500	Blight Enforcement Cleanup	\$0	1,475	\$1,475
101.629	School Police Officer	\$52,135		\$52,135
101.630	Ice Arena Rental Fees	\$141,000		\$141,000
101.631	Baseball Field Rental	\$3,400		\$3,400
101.632	Ice Arena Sales	\$4,000		\$4,000
101.634	Ice Arena Ad Board Sales	\$7,500		\$7,500
101.635	Baseball Field Ad Board Sales	\$3,000		\$3,000
101.636	Park & Pavillion Rental Fees	\$4,000		\$4,000
101.638	Special Events	\$1,500		\$1,500
101.640	Garbage Collection	\$391,389		\$391,389
101.643	Sale of Cemetery Lots	\$5,000		\$5,000
101.656	Traffic Violations	\$8,000		\$8,000
101.663	Library & Penal Fines	\$1,500	-	\$1,500
101.665	Interest on Investments	\$2,000		\$2,000
101.667	Building/Office Rent	\$36,000	-	\$36,000
101.669	Equip Rental ACT 51 Reimb	\$358,750		\$358,750
101.673.001	Sales of Surplus Property	\$0	500	\$500
101.674.015	Donations LaCombe Field	\$0	87,200	\$87,200

Fund 101 General Fund 2023 Budget Adjustments Summary of Revenues

		2023		2023
		Approved Budget	Adjustment	Modified Budget
101.675.000	Miscellaneous	\$30,000		\$30,000
101.675.006	Report Fees	\$0	500	\$500
101.675.007	NSF Fees	\$0	1,100	\$1,100
101.676.003	Wages ACT 51 Reimbursement	\$123,000	-	\$123,000
101.676.004	Materials ACT 51 Reimb	\$70,725	-	\$70,725
101.676.005	Adm/Rcrd Kp ACT 51 Reimbursement	\$30,750	-	\$30,750
101.676.006	MMRMA Claims Reimbursement	\$1,000	-	\$1,000
101.676.007	Hospitalization Reimbursement	\$40,000	-	\$40,000
101.676.008	Landfill Reimbusemnt	\$67,000	-	\$67,000
101.676.009	Academy Agreement Reimburse	\$0	2,000	\$2,000
101.676.100	Election Cost Reimbursements	\$0	8,000	\$8,000
101.680.001	De Minimis Trans from Sewer	\$75,000	-	\$75,000
101.680.002	De Minimis Trans from Electric	135,000	-	\$135,000
101.680.003	De Minimis Trans from Water	57,000	-	\$57,000
101.687.001	Insurance Refund	\$7,000	(5,963)	\$1,037
101.699.103	Transfer from Gen Fund Reserve	\$223,326		\$223,326
101.699.208	Trans from Parks & Rec Fund 208	\$109,215	(109,215)	\$0
Totals:		\$5,390,554	-	\$5,390,554

Fun 101 General Fund 2023 Budget Adjustments Summary of Expenses

		2023		2023
		Approved Budget	Adjustment	Modified Budget
101.101	City Council	\$26,900	-	\$26,900
101.172	City Manager	\$135,250	-	\$135,250
101.215	City Clerk	\$70,025	3,000	\$73,025
101.247	Board of Review	\$850		\$850
101.253	City Treasurer	\$87,300	-	\$87,300
101.257	Assessor	\$35,000	8,000	\$43,000
101.262	Elections	\$43,650	-	\$43,650
101.266	City Attorney	\$32,000		\$32,000
101.268	City Hall	\$122,550		\$122,550
101.301	Police Dept	\$1,193,560		\$1,193,560
101.336	Fire Dept	\$91,600	906	\$92,506
101.441	Public Works	\$891,481	(30,000)	\$861,481
101.444	Curb & Sidewalk	\$0	12,000	\$12,000
101.446	Alley Maintenance	\$47,769	(12,000)	\$35,769
101.447	Engineering Services	\$25,000	9,000	\$34,000
101.448	Street Lighting	\$26,000	9,500	\$35,500
101.463	Street Maintenance	\$28,000	7,000	\$35,000
101.473	Bridges & Culverts	\$56,665		\$56,665
101.474	Traffic Control	\$4,500	-	\$4,500
101.478	Snow & Ice Control	\$57,000		\$57,000
101.526	Landfill Reimbursemnt	\$388,000	45,000	\$433,000
101.567	Cemetery	\$128,238	1,400	\$129,638
101.717	Special Events	\$18,825	8,500	\$27,325
101.721	Planning & Zoning	\$84,625		\$84,625
101.738	Library	\$94,080		\$94,080
101.760	Parks	\$84,900		\$84,900
101.761	Ice Arena	\$212,875		\$212,875
101.762	Recreation	\$98,300		\$98,300
101.925	Other Gen Govt	\$1,051,579		\$1,051,579
101.966	Transfers Out			
Acct 999.102	Transfer ARPA funds to DDA	\$100,000		\$100,000
Acct 999.202	Transfer to Major St	\$19,546		\$19,546
Acct 999.203	Transfer to Local St	\$127,306	(62,306)	\$65,000
Acct 999.248	Transfer to DDA Fund	\$63,680		\$63,680
Totals:		\$5,447,054	-	\$5,447,054

Fund 202 Major Streets 2023 Budget Adjustments Summary of Revenues

		2023 Approved Budget	Adjustment	2023 Modified Budget
202.547	Major Street	\$528,360	\$12,400	\$540,760
202.548	State Trunkline	\$77,700		\$77,700
202.665	Interest on Investments	\$1,000	-	\$1,000
202.675	Trans from Gen Fund	\$31,946	(12,400)	\$19,546
202.698	Use of Fund Balance	\$0	\$360,000	\$360,000
	Totals:	\$639,006	\$360,000	\$999,006

Fund 202 Major Streets 2023 Budget Adjustments Summary of Expenses

		2023 Approved Budget	Adjustment	2023 Modified Budget
202.455	Transfer to Streetscape	\$0	\$450,043	\$450,043
202.464	Routine Street Maint	\$132,881	(11,043)	\$121,838
202.474	Traffic Control	\$11,600	-	\$11,600
202.478	Snow & Ice Control	\$302,750	(36,000)	\$266,750
202.483	Adm & Record Keeping	\$88,950	(16,000)	\$72,950
202.484	Trunkline Maint M-28	\$27,400	(5,000)	\$22,400
202.486	Routine Maintenance	\$18,225	(16,000)	\$2,225
202.497	Winter Maint. Trunkline	\$57,200	(6,000)	\$51,200
	Totals:	\$639,006	\$360,000	\$999,006

Fund 203 Local Streets 2023 Budget Adjustments Summary of Revenues

		2023 Approved Budget	Adjustment	2023 Modified Budget
203.549	Local Streets	\$269,360	35,000	\$304,360
203.665	Interest	\$200	-	\$200
203.699.101	Transfer from General	\$137,906	(72,906)	\$65,000
	Totals:	\$407,466	(37,906)	\$369,560

Fund 203 Local Streets 2023 Budget Adjustments Summary of Expenses

		2023 Approved Budget	Adjustment	2023 Modified Budget
203.464	Routine Street Maint	\$142,091	(48,206)	\$93,885
203.474	Traffic Control	\$11,625	-	\$11,625
203.478	Snow & Ice Control	\$180,650	10,300	\$190,950
203.483	Adm & Record Keeping	\$73,100		\$73,100
	Totals:	\$407,466	(37,906)	\$369,560

Fund 204 Street Millage 2023 Budget Adjustments Summary of Revenues

		2023 Approved Budget	Adjustment	2023 Modified Budget
204.402.004	Special Levy-Streets	\$215,929	-	\$215,929
204.698.000	Use of Fund Balance	\$209,071	-	\$209,071
	Totals:	\$425,000	\$0	\$425,000

Fund 204 Street Millage 2023 Budget Adjustments Summary of Expenses

		2023 Approved Budget	Adjustment	2023 Modified Budget
204.450.800	Contract Services	\$425,000	(123,000)	\$302,000
455.999.496	Trans to Streetscape 496	\$0	123,000	\$123,000
	Totals:	\$425,000	\$0	\$425,000

Fund 208 Parks & Rec Tax Levy 2023 Budget Adjustments Summary of Revenues

		2023 Approved Budget	Adjustment	2023 Modified Budget
208.402	Special Levy-Parks & Rec	\$109,215	-	\$109,215
208.674.002	Park Imprvmnt Cont-NBC	\$0	200	\$200
Totals:		\$109,215	\$200	\$109,415

Fund 208 Parks & Rec Tax Levy 2023 Budget Adjustments Summary of Expenses

		2023 Approved Budget	Adjustment	2023 Modified Budget
208.751	Parks & Rec Dept	\$107,551	(107,551)	\$0
208.760	Parks	\$0	22,000	\$22,000
208.761	Ice Arena	\$0	87,415	\$87,415
Totals:		\$107,551	\$1,864	\$109,415

Fund 496 Capital Project Streetscape 2023 Budget Adjustments Summary of Revenues

		2023 Approved Budget	Adjustment	2023 Modified Budget
496.540.496	MEDC Grant - Streetscape	\$0	\$800,000	\$800,000
496.687.100	Refund of Overpayment	\$0	\$6,300	\$6,300
496.699.202	Trans from Major Streets	\$0	\$450,000	\$450,000
496.699.204	Transfrom Street Millage	\$0	\$122,000	\$122,000
496.699.590	Trans from Wastewater	\$0	\$126,000	\$126,000
496.699.591	Trans from Water Fund	\$0	\$541,000	\$541,000
	Totals:	\$0	\$2,045,300	\$2,045,300

Fund 496 Capital Project Streetscape 2023 Budget Adjustments Summary of Expenses

Dept 455		2023 Approved Budget	Adjustment	2023 Modified Budget
496.702	Personal Services	\$0	\$9,300	\$9,300
496.703	Overtime Wages	\$0	\$150	\$150
496.713	Soc Sec & Medicare	\$0	\$750	\$750
496.8	Contract Services	\$0	\$9,600	\$9,600
496.800.001	Engineering Services	\$0	\$152,000	\$152,000
496.875.001	Pension	\$0	\$3,500	\$3,500
496.970.000	Capital Outlay	\$0	\$1,870,000	\$1,870,000
	Totals:	\$0	\$2,045,300	\$2,045,300

Fund 497 Capital Project Substation 2023 Budget Adjustments Summary of Revenues
(Moving out of Electric Fund 582 and into new Fund 497 Cap Proj Substation)

		2023 Approved Budget	Adjustment	2023 Modified Budget
497.665.023	Interest-Cap Imp Substation	\$0	135,000	\$135,000
497.696.002	Substation Bond Proceeds	\$0	5,948,000	\$5,948,000
	Totals:	\$0	\$6,083,000	\$6,083,000

Fund 497 Capital Project Substation 2023 Budget Adjustments Summary of Expenses
(Moving out of Electric Fund 582 and into new Fund 497 Cap Proj Substation)

		2023 Approved Budget	Adjustment	2023 Modified Budget
497.800.023	Substation Engineering	\$0	1,000,000	\$1,000,000
497.970.023	Capital Outlay-2023 Sub	\$0	5,083,000	\$5,083,000
	Totals:	\$0	\$6,083,000	\$6,083,000

Fund 591 Water Fund 2023 Budget Adjustments Summary of Revenues

	2023 Approved Budget	Adjustment	2023 Modified Budget
591.468.000 Water Supp Lateral Grant	-	\$45,000	\$45,000
591.516.591 Federal Grant - Water Proj	-	\$2,916,000	\$2,916,000
591.539.100 State Grant - DWAM	\$146,300	-	\$146,300
591.620.000 Reconnection Fee	-	\$1,360	\$1,360
591.621.000 Meter Purch & Installs	-	\$2,850	\$2,850
591.642.002 Sales of Service	\$1,170,000	-	\$1,170,000
591.642.004 Capital Improvement	\$155,080	-	\$155,080
591.643.001 City Depts	\$40,000	-	\$40,000
591.644.001 Tap-in Permits	\$500	-	\$500
591.663.001 Penalties/Delinq Accts	\$7,000	-	\$7,000
591.665.000 Interest	\$2,500	-	\$2,500
591.667.002 Lease Payment	\$40,000	-	\$40,000
591.672.000 Use of Capital Improvement	\$551,000	-	\$551,000
591.675.000 Miscellaneous	\$3,000	-	\$3,000
591.687.001 Insurance Refund	\$6,600	-	\$6,600
591.698.000 Use of Fund Balance	\$431,563	\$1,188,215	\$1,619,778
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Totals:	\$2,553,543	\$4,153,425	\$6,706,968

Fund 591 Water Fund 2023 Budget Adjustments Summary of Expenses

	2023 Approved Budget	Adjustment	2023 Modified Budget
455.999.496 Trans to Streetscape	-	\$541,100	\$541,100
591.550 Power & Pumping	\$3,500	-	\$3,500
591.552 DWAM	\$150,700	-	\$150,700
591.554 Water Meters	\$14,050	-	\$14,050
591.556 Transmission & Dist Budgeted Lines	\$1,430,425	-	\$1,430,425
Add to Dept 556:			
800.010 Eng Svcs Water Main Rplc	-	\$22,600	\$22,600
800.015 USDA Water Proj Eng Svcs	-	\$317,825	\$317,825
970.015 USDA WaterProjCap Outlay	-	\$3,271,900	\$3,271,900
591.560 Customer Billing	\$66,325	-	\$66,325
591.565 Admin & Gen Exp	\$888,543	-	\$888,543
			\$0
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Totals:	\$2,553,543	\$4,153,425	\$6,706,968