MINUTES CITY OF NEGAUNEE REGULAR MEETING APRIL 13, 2023

A Regular meeting of the Negaunee City Council was held on Thursday April 13, 2023 @ 6:30 p.m. in the Negaunee Senior Center.

Members Present: Council Members Stagliano, Ilmonen, Smith, LaLonde and Howard

Members Absent: Mayor Kangas and Council Member Karki

APPROVAL OF AGENDA

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

PUBLIC HEARING – ZONING DEFINITIONS

Mayor Pro Tem Smith opened the public hearing. No one from the public wished to comment. The public hearing was closed.

A motion was made by Council Member Stagliano and supported by Council Member LaLonde to approve the 2nd reading and adopt ordinance amendment #156.002 Definitions bed/breakfast short term rentals.

The following roll call vote was taken:

Ayes: Council Members Stagliano, Ilmonen, Smith, LaLonde

Nays: Council Member Howard

The motion passed on a 4-1 vote.

VISTA THEATER

A motion was made by Mayor Pro Tem Smith and supported by Council Member Howard and unanimously carried to suspend the rules. After discussion and a consensus to explore funding mechanisms a motion was made by Mayor Pro Tem Smith, supported by Council Member Howard to reinstate the rules.

CHIEF OF POLICE HEALTH CARE REQUEST

A motion was made by Council Member Ilmonen, supported by Council Member LaLonde and unanimously carried to suspend the rules for discussion. After brief discussion and a consensus

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to seek more information, a motion was made by Council Member Smith, supported by Council Member LaLonde to reinstate the rules.

PLANNING COMMISSION APPOINTMENT

Mayor Pro Tem Smith made a motion and it was seconded by Council Member Howard and carried unanimously to appoint Kevin Flohe to the vacancy on the planning commission.

PROCLAMATION - WORKERS MEMORIAL DAY

A motion was made by Council Member Ilmonen, supported by Council Member LaLonde and unanimously carried to declare April 28, 2023 as Worker's Memorial Day and passed the resolution.

CONSENT AGENDA

A motion was made by Council Member Ilmonen, supported by Council Member LaLonde to approve the consent agenda as follows: March 9th regular minutes, Claims and Accounts in the amount of \$584,494.25 (checks #85138-85263), Revenue/Expenditure estimated trial balance.

PUBLIC COMMENT

Lisa and Rusty Bowers addressed the council regarding the VISTA.

COUNCIL COMMENT

Council Member Howard commented on the weather.

ADJOURNMENT

There being no further business a motion was made by Mayor Pro Tem Smith, supported by Council Member Howard and unanimously carried to adjourn the meeting at 7:15 p.m.

Dave Nelson, Planning/Zoning Administrator