

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
JULY 13, 2023**

A Regular Meeting of the Negaunee City Council was held on Thursday July 13, 2023 at 6:30 p.m. in the Negaunee Senior Center.

Members Present: Mayor Kangas, Council Members Ilmonen, Karki, LaLonde (6:35 p.m.), Howard

Members Absent: Council Members Stagliano and Smith

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No one from the public wished to comment.

MAM CONFERENCE – MAYOR REQUEST

A motion was made by Council Member Ilmonen, supported by Council Member Karki, and unanimously carried to allow the mayor to attend the conference by drawing down the fund balance of the City Improvement fund by a not to exceed amount of \$800.

SUBSTATION BIDS – CONSTRUCTION SERVICES

A motion was made by Council Member Ilmonen, supported by Council Member Karki, and unanimously carried to award the bid to Kent Power Inc. in the amount of \$1,881,991.70.

SUBSTATION BIDS – STRUCTURE AND MATERIAL

A motion was made by Council Member Howard, supported by Council Member LaLonde, and unanimously carried to award the bid to Substation Enterprises in the amount of \$569,808.

SUBSTATION BIDS – LINE MODIFICATION

A motion was made by Council Member LaLonde, supported by Council Member Howard, and unanimously carried to award the bid to MJ Electric in the amount of \$997,045.

IRONTOWN FIELD CONCESSION ROOF

A motion was made by Council Member LaLonde, supported by Council Member Karki, and unanimously carried to award the bid to Stonehouse in the amount of \$12,930 with monies being paid out of the recreation capital outlay in the amount of \$10,000 and a budget adjustment of \$2930 from the recreation contract services.

NEW BUFFALO PROJECT CHANGE ORDER

A motion was made by Council Member Ilmonen, supported by Council Member LaLonde, and unanimously carried to approve the change order in the amount of \$17,384.76.

USDA DRAW #8 PHASE I WATER PROJECT

A motion was made by Council Member LaLonde and supported by Council Member Howard to approve Draw #8 in the amount of \$367,689.88.

The following roll call was taken:

Ayes: Council Members Ilmonen, Karki, LaLonde, Howard and Mayor Kangas

Nays: None

The motion passed on a 5-0 vote.

CONSENT AGENDA

A motion was made by Council Member LaLonde and supported by Council Member Karki to approve the consent agenda as follows: June 8th regular minutes, claims and account in the amount of \$1,161,719.72 (checks #85513-85676) water project \$540,579.66 (checks #1009-1011), substation \$502,441.09 (#1010), Revenue/Expenditure Trial Balance reports, police server bid, lawnmower disposal of assets, MERS 457 resolution, streetscape: grant admin agreement, change order, light fixture bid, landscaping bid, easement agreements, farmers market shed, light pole reuse bid.

The following roll call vote was taken:

Ayes Council Member Karki, LaLonde, Howard, Ilmonen, Mayor Kangas

Nays: None

The motion passed on a 5-0 vote.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL MEMBERS

Council Member Karki commented that it was good to be back.

Council Member LaLonde commented on the farmers market and parade.

Council Member Howard commented on Pioneer Days projects in town and the fishing dock.

Council Member Ilmonen commented on Pioneer Days.

Mayor Kangas commented on Pioneer Days and the social district and the fireworks.

CITY ATTORNEY

No comments.

ADJOURNMENT

There being no further business a motion was made by Council Member Howard, supported by Council Member Ilmonen, and unanimously carried to adjourn the meeting at 7:00 p.m.



Ann Ducoli
Deputy Clerk