

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
AUGUST 10, 2023**

A Regular Meeting of the Negaunee City Council was held on Thursday August 10, 2023 at 6:30 p.m. in the Negaunee Senior Center.

Members Present: Council Members Stagliano, Ilmonen, LaLonde (arrived 6:40 pm), Howard and Mayor Kangas

Member Absent: Council Member Smith and Karki

APPROVAL OF AGENDA

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

The following roll call vote was taken:

Ayes: Council Members Stagliano, Ilmonen and Mayor Kangas

Nays: Council Member Howard

The motion passed on a 3-1 vote.

PUBLIC COMMENT

Kendall Renfors addressed the Council regarding a water issue at his residence.

Jill Howard addressed the Council regarding slowing down of projects.

WPPI PRESENTATION

A representative of WPPI was present to give a brief update.

CITY MANAGER AGREEMENT RENEWAL

A motion was made by Council Member Stagliano and supported by Council Member LaLonde to table this subject.

The following roll call vote was taken:

Ayes: Council Member Ilmonen, Lalonde, Stagliano and Mayor Kangas

Nays: Council Member Howard

The motion passed on a 4-1 vote.

USDA DRAW #9 – PHASE 1 WATER PROJECT

A motion was made by Council Member Howard and supported by Council Member Lalonde to approve draw #9 in the amount of \$\$547,615.28 participating and \$8,553.96 non-participating.

The following roll call vote was taken:

Ayes: Council Members Lalonde, Howard, Stagliano, Ilmonen and Mayor Kangas

Nays: None

The motion passed on a 5-0 vote.

GOLD STREET BYPASS PROJECT BIDS

A motion was made by Council Member LaLonde, supported by Council Member Stagliano, and unanimously carried to approve the bid from Smith Paving in the amount of \$418,000 with monies coming from the sewer fund capital outlay.

BORING/TRENCHING BIDS

A motion was made by Council Member Howard, supported by Council Member Ilmonen, and unanimously carried to approve the bid from L&H Utility in the amount of \$42,500.

LACOMBE FIELD SIDEWALK IMPROVEMENT BIDS

A motion was made by Council Member Howard, supported by Council Member Stagliano, and unanimously carried to approve the bid from Moyle Trucking in the amount of \$92,340.

BUFFALO ROAD CHANGE ORDER #2

A motion was made by Council Member LaLonde, supported by Council Member Howard, and unanimously carried to approve change order #2.

WENONAH STREET PROJECT CHANGE ORDER #1

A motion was made by Council Member Stagliano, supported by Council Member Howard, and unanimously carried to approve the change order #1 in the amount of \$8,461.

CONSENT AGENDA

A motion was made by Council Member Ilmonen, supported by Council Member LaLonde, and unanimously carried to approve the consent agenda as follows: Claims and Accounts in the amount of \$799,275.74 (checks #85677-85835), Revenue/Expenditure Trial Balance Reports, Library Board appointment, IOHTA appointment.

PUBLIC COMMENT

A resident from Ann Street addressed the Council.

Kendall Renfors addressed the Council.

COUNCIL COMMENTS

Council Member Howard commented on Kendall Renfors water issue.

Council Member LaLonde commented on Kendall Renfors water issue.

Council Member Ilmonen commented on Kendall Renfors water issue.

Council Member Stagliano commented on a lot of things going on all over the city.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Stagliano, supported by Council Member LaLonde, and unanimously carried to adjourn the meeting at 7:50 p.m.



Dave Nelson
Planning/Zoning