

**MINUTES
CITY OF NEGAUNEE SPECIAL MEETING
AUGUST 22, 2023 @ 6 PM**

A Special Meeting of the Negaunee City Council was held on Tuesday August 22, 2023 at 6 pm in the Negaunee Senior Center.

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

Members Absent: Council Member Karki

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No one from the public wished to comment.

2022 CITY AUDIT

Mike Grentz, Anderson Tackman was present to give a brief update on the 2022 Audit. He stated things looked good and stated that there were a lot of projects coming up and to make sure to administer them correctly. He discussed the MERS and ACT 345 pension funds, grants and funding sources and the fund balances.

GOLD STREET BYPASS PROJECT CHANGE ORDER #1

A motion was made by Council Member Smith and supported by Council Member Stagliano to accept Smith Constructions change order #1 in the amount of \$97,464 for the Gold Street Bypass Project for the 2024 Budget.

The following roll call vote was taken:

Ayes: Council member Stagliano, Ilmonen, Smith, LaLonde and Mayor Kangas

Nays: Council Member Howard

The motion passed on a 5-1 vote.

MI COMMUNITY GRANT RESOLUTION – ICE CHILLER

A motion was made by Council Member Smith and supported by Council Member Stagliano to approve the resolution for the ice chiller.

The following roll call vote was taken:

Ayes: Council Members Ilmonen, Smith, LaLonde, Howard, Stagliano, Mayor Kangas

Nays: none

The motion passed on a 6-0 vote.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL COMMENT

Council Member Howard commented on the Council not being told the Governor would be in town.

Council Member Smith thanked City Staff for securing the money for the VISTA.

ADJOURNMENT

There being no further business a motion was made by Council Member Ilmonen, supported by Council Member Stagliano, and unanimously carried to adjourn the meeting at 7:05 pm.



Ann Ducoli
Deputy Clerk