**MINUTES**

**CITY OF NEGAUNEE REGULAR MEETING**

**OCTOBER 12, 2023**

A regular meeting of the Negaunee City Council was held on Thursday October 12, 2023 at 6:30 p.m. in the Negaunee Senior Center.

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

Members Absent: Council Members LaLonde and Karki

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

No one from the public wished to comment.

**PUBLIC HEARING – 2024 CITY BUDGET**

Mayor Kangas opened the public hearing. No one from the public commented. The Public Hearing was closed.

**PUBLIC HEARING – DDA ORDINANCE AMENDMENT**

Mayor Kanas opened the public hearing. No one from the public commented. The public hearing as closed.

A motion was made by Council Member Smith and supported by Council Member Ilmonen to approve the ordinance.

The following roll call vote was taken:

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

Nays: None

The motion passed on a 5-0 vote.

**TRAFFIC CODE ORDINANCE**

City Manager Heffron gave a presentation on the ordinance.

A motion was made by Council Member Smith and supported by Council Member Stagliano to

Approve the 1st reading and set a public hearing and 2nd reading for the November 9th regular meeting.

The following roll call vote was taken:

Ayes: Council Members Ilmonen, Smith, Stagliano, and Mayor Kangas

Nays: Council Member Howard

The motion passed on a 4-1 vote.

**DRAW #11 USDA WATER PROJECT**

A motion was made by Council Member Smith and supported by Council Member Stagliano to approve Draw #11 in the amount of $717,498.16 participating and $237,689.44 non-participating.

The following roll call vote was taken:

Ayes: Council Member Smith, Howard, Stagliano, Ilmonen and Mayor Kangas

Nays: None

The motion passed on a 5-0 vote.

A motion was made by Council Member Ilmonen and supported by Council Member Stagliano to approve Change Order #4 for a decrease of $237,241.45.

The following roll call vote was taken:

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

Nays: Council Member Howard

The motion passed on a 4-1 vote.

A motion was made by Council Member Ilmonen and supported by Council Member Smith to approve the engineering amendment in the amount of $40,900.

The following roll call vote was taken:

Ayes: Council Members Ilmonen, Smith, Stagliano, and Mayor Kangas

Nays: Council Member Howard.

**POLICE SERVER BIDS**

Old American who was awarded the low bid in July will not return any emails or phone calls to the city.

A motion was made by Council Smith and seconded by Council Member Stagliano to rescind the previous bid from Old American Inc. and award the bid to 906 Technologies in the amount of $7204.65.

The following roll call vote was taken:

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

Nays: None

The motion passed on a 5-0 vote.

**RELAY PANEL BID – SUBSTATION**

A motion was made by Council Member Ilmonen, supported by Council Member Smith, and unanimously carried to award the low bid of $56,134 to Schweitzer Engineering for the Relay Panels.

**CONSENT AGENDA**

A motion was made by Council Member Stagliano, supported by Council Member Howard, and unanimously carried to approve the Consent Agenda as follows: September 14th regular minutes, October 5th 5:45 and 6 pm special minutes, Claims, and accounts in the amount of $1,017,392.40 (#86008-86170), Revenue/Expenditure Trial Balance Reports, Surplus property, budget adjustments – police MCOLES grant, Queen Street demo bid, early voting resolution.

**PUBLIC COMMENT**

No one from the public wished to comment.

**COUNCIL COMMENT**

Mayor Kangas commented on the 90-degree angles and safter flow and the traffic code ordinance.

Council Member Stagliano commented on the traffic code ordinance consolidation.

Council Member Smith appreciated the work being put into the traffic code ordinance.

Council Member Howard commented on a lot of things going on in town, downtown design, and no parking in the downtown.

**CITY MANAGER COMMENTS**

City Manager Heffron announced that Heikki Lunta would be February 2-3.

**CITY ATTORNEY COMMENTS**

No Comment.

**ADJOURNMENT**

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

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Dave Nelson

Planning/Zoning Administrator