

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
NOVEMBER 10, 2022**

A Regular Meeting of the Negaunee City Council was held on Thursday November 10, 2022 at 7 p.m. in person and via teleconference at the Negaunee Senior Center.

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

Members Absent: None

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Amanda G. addressed the Council with her concerns regarding the recent car crash at the Teal Lake/US 41 Intersection. She stated that she hopes the City will work with MDOT for safety issues there.

Jesse Freeman addressed the Council regarding land that he would like to buy next to his home on Michigan St.

PUBLIC HEARING - #156 R 1 Ordinance Amendment

Mayor LaLonde opened the public hearing.

Caroline Bridges addressed the Council with her concerns about this ordinance change.

The public hearing was closed.

A motion was made by Council Member Smith and supported by Council Member Kangas to approve the 2nd reading and adopt ordinance amendment #156 R1.

The following roll call vote was taken:

Ayes: Council Members Flohe, Stagliano, Ilmonen, Kangas, Smith, Karki and Mayor LaLonde

Nays: None

The motion passed on a 7-0 vote.

2023 BUDGET RESOLUTION

A motion was made by Council Member Smith and supported by Council Member Stagliano to adopt the 2023 Budget Resolution.

The following roll call vote was taken:

Ayes: Council Members Stagliano, Ilmonen, Kangas, Smith, Karki, Flohe, and Mayor LaLonde

Nays: None

The motion passed on a 7-0 vote.

2023 FINANCIAL POLICIES

A motion was made by Council Member Smith, supported by Council Member Ilmonen and unanimously carried to approve the 2023 Financial Policies as presented.

USDA FUNDING DRAW #3 PHASE 1 WATER PROJECT

A motion was made by Council Member Karki and supported by Council Member Ilmonen to approve Draw #3 in the amount of \$911,784.49.

The following roll call vote was taken:

Ayes: Council Members Ilmonen, Kangas, Smith, Karki, Flohe, Stagliano and Mayor LaLonde

Nays: None

The motion passed on a 7-0 vote.

CHANGE ORDER – PHASE 1 WATER PROJECT – NON-PARTICIPATING

A motion was made by Council Member Ilmonen and supported by Council Member Smith to approve the change order for non-participating in the amount of \$151,150 for the USDA Water Project Phase 1.

The following roll call vote was taken:

Ayes: Council Members Kangas, Smith, Karki, Flohe, Stagliano, Ilmonen and Mayor LaLonde

Nays: None

The motion passed on a 7-0 vote.

LIVE BARN AGREEMENT – NEGAUNEE ICE ARENA

A motion was made by Council Member Stagliano, supported by Council Member Smith and unanimously carried to enter into an agreement with Live Barn.

WATER SERVICES LINE AGREEMENT

This proposed agreement allows for an understanding of what service will be provided the city in the case where a lead service line is found.

A motion was made by Council Member Smith, supported by Council Member Kangas and unanimously carried to approve the water service line agreement.

CONSENT AGENDA

A motion was made by Council Member Ilmonen, supported by Council Member Smith and unanimously carried to approve the Consent Agenda as follows: October 13th minutes, October 27th minutes, claims and accounts in the amount of \$643,365.39 (checks #8446-84584), Revenue/Expenditure Reports, Delinquent utilities to the tax rolls, ATC PCA Agreement Amendment.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL MEMBERS

Mayor LaLonde commented on the 911 board and welcomed the new Council Member, thanks Council Member Flohe and congratulated Council Member Kangas.

Council Member Kangas welcomed the new Council Member, thank outgoing Council Members.

Council Member Stagliano welcomed the new Council Member and stated the budget went well.

Council Member Smith commented on the US 41 accident and encouraged administration to work with MDOT.

CITY MANAGER

City Manager Heffron thanked everyone for their comments and stated that administration would be working with MDOT regarding the safety concerns at US 41/Teal Lake Ave intersection. He commented on the blood drive, Tinseltown, Heikki Lunta and videos at the council meetings.

CITY ATTORNEY

No comment.

ADJOURNMENT

There being no further comment a motion was made by Council Member Imonen, supported by Council Member Stagliano and unanimously carried to adjourn the meeting at 8 p.m.



Ann Ducoli
Deputy Clerk