

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
DECEMBER 8, 2022**

A Regular Meeting of the Negaunee City Council was held on Thursday December 8, 2022 at 7:00 pm in the Negaunee Senior Center.

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

Members Absent: Council Member Stagliano

A plaque was presented to outgoing Mayor LaLonde

APPROVAL OF AGENDA

A motion was made by Council Member Smith, supported by Council Member Ilmonen to add a Closed Session for union negotiations to the agenda and unanimously carried to approve the agenda as amended.

PUBLIC COMMENT

No one from the public wished to comment.

MAYOR PRO TEM APPOINTMENT

A motion was made by Council Member LaLonde, supported by Mayor Kangas and unanimously carried to appoint Council Member Smith as the Mayor Pro Tem.

CITY COUNCIL ORIENTATION

City Attorney Pickens reviewed Council Rules and Procedures. He commented on our Charter and Ordinances, Roberts Rules of Order and State Law as pertains to meetings, agendas, conduct, closed session, voting and the open meetings act.

SET REGULAR DATES AND TIMES

A motion was made by Council Member Smith, supported by Council Member LaLonde to set the meetings dates as presented and to set the meeting times at 6:00 p.m. the motion was withdrawn.

A motion was made by Council Member Smith, supported by Council Member LaLonde and unanimously carried to set the regular meeting dates as presented.

A motion was made by Council Member Smith and supported by Council Member LaLonde to set the meeting times for 6:00 p.m. after discussion an amendment was offered to set the meeting times at 6:30 p.m.

The following roll call vote was taken:

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

Nays: Council Member Karki

The motion passed on a 5-1 vote.

APPOINTMENTS TO BOARDS AND COMMISSIONS

A motion was made by Council Member Kangas, supported by Smith and unanimously carried to appoint Dave Oglesby and Jon Becker to the Planning Commission and Gerald Corkin and Anna Mattson to the Parks and Recreation Board.

A motion was made by Council Member Smith, supported by Council Member Ilmonen and carried unanimously to appoint Ryan Nummela to the DDA, Charlene Nerone to the Commission on Aging and Jason Wallner to the Marqtran Board.

CIP RESOLUTION

A motion was made by Council Member Ilmonen, supported by Council Member Karki to approve the CIP Resolution.

The following roll call vote was taken:

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

Nays: None

The motion passed on a 6-0 vote.

NOTICE OF INTENT – CAPITAL IMPROVEMENTS BONDS – SUBSTATION

Andy Campbell, Baker and Tilly was on the phone to give a brief update on the process.

A motion was made by Council Member Ilmonen and supported by Council Member Smith to approve the Notice of Intent Resolution.

The following roll call vote was taken:

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

Nays: None

The motion passed on a 6-0

CONSENT AGENDA

A motion was made by Council Member Karki and supported by Council Member LaLonde to approve the Consent Agenda as follows: November 10, 2022 Regular Minutes, Claims and Accounts in the amount of \$772,901.25, Revenue/Expenditure Trial Balance Reports, City Depositories and the PA 152 Resolution.

The following roll call vote was taken:

Ayes: Council Member LaLonde, Howard, Ilmonen, Smith, Karki and Mayor Kangas

Nays: None

The motion passed on a 6-0 vote.

PUBLIC COMMENT

No one from the public wished to comment.

MEMBERS

Council Member LaLonde commented on the parade and Tinseltown.

Council Member Karki commented on the football team and the Holidays.

Council Member Smith thanked everyone for their vote and the City Manager's report as it pertained to the US 41 intersection.

Council Member Ilmonen commented on the football team, Tinseltown and the Army Navy Game.

Mayor Kangas thanked Council Member Lalonde and welcomed Council Member Howard, and commented on Tinseltown.

CITY MANAGER

City Manager Heffron commented on Tinseltown.

CITY ATTORNEY

City Attorney Pickens gave a brief update on the UPPCO lawsuit.

CLOSED SESSION

A motion was made by Council Member LaLonde and supported by Council Member Ilmonen to go into closed session per section 156.268 9 (c) union negotiations.

The following roll call vote was taken:

Ayes: Council Member Howard, Ilmonen, Smith, Karki, LaLonde and Mayor Kangas

Nays: None

The motion passed on a 6-0 vote.

ADJOURNMENT

The meeting adjourned at 8:45 p.m.



Ann Ducoli
Deputy Clerk