

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
JUNE 9, 2022**

A Regular meeting of the Negaunee City Council was held on Thursday June 9, 2022 at 7:00 p.m. in person and via teleconference (for the public) in the Negaunee Senior Center.

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

Members Absent: None

APPROVAL OF AGENDA

A motion was made by Council Member Kangas, supported by Council Member Karki and unanimously carried to move #9.4 IOHTA Permit to #7.1.

A motion was made by Council Member Karki, supported by Council Member Kangas and unanimously carried to approve the agenda as amended.

PUBLIC COMMENT

Anne Giroux was present to answer any questions regarding the Brownfield agenda item.

MARKETING/BRANDING PLAN

Mona Lang, DDA Director was present to give a presentation on the Marketing Branding Plan and Logo.

A motion was made by Council Member Ilmonen and supported by Council Member Smith to adopt the plan as presented. After much discussion regarding color, images, theme and what the Council would like to see in a logo the following roll call vote was taken:

Ayes: Council Members Ilmonen and Kangas

Nays: Council Members Flohe, Stagliano, Smith, Karki and Mayor LaLonde

The motion failed on a 2-5 vote.

SOCIAL DISTRICT

A brief presentation and map on the social district were presented.

A motion was made by Council Member Stagliano and supported by Council Member Flohe to adopt the social district resolution.

The following roll call vote was taken:

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

Nays: None

The motion passed on a 7-0 vote.

IRON ORE HERITAGE TRAIL AUTHORITY ORV PERMIT

City Attorney O’dea pointed out some inconsistencies in the agreement and stated that his office would make the corrections.

A motion was made by Council Member Kangas, supported by Council Member Stagliano to adopt the agreement with the agreed upon corrections from the Attorney’s.

CITY ORDINANCE CODIFICATION – 1ST READING

A motion was made by Council Member Karki, supported by Council Member Smith and unanimously carried to approve the 1st reading and set a public hearing and 2nd reading for the ordinance codification.

ELECTRICAL SUBSTATION PROJECT ENGINEERING COSTS BUDGET ADJUSTMENT

A motion was made by Council Member Karki and supported by Council Member Smith to draw down the fund balance of the electric fund by \$609,000 for the substation engineering and distribution line upgrades.

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.

BROWNFIELD AGREEMENT – IRON ORE LAND HOLDINGS LLC

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

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.

DEVELOPMENT AGREEMENT – IRON ORE LAND HOLDINGS LLC

A motion was made by Council Member Ilmonen and supported by Council Member Kangas to enter into a development agreement with Iron Ore Land Holdings LLC for the Maas Street development.

The following roll call vote was taken:

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

Nays: None

The motion passed on a 7-0 vote.

GOLD STREET BIDS AND BUDGET ADJUSTMENT

The city received two bids for this project. \$135,000 was budget.

A motion was made by Council Member Stagliano and supported by Council Member Ilmonen to accept the low bid of \$241,314.05 from Bacco Construction for the Gold St Project and \$32,000 for Coleman Engineering of the project with monies coming from a draw down the fund balance of the Municipal Street Millage by \$138,314.05.

ARBOR DAY

A motion was made by Council Member Karki, supported by Council Member Ilmonen and unanimously carried to declare June 14th, 2022 as Arbor Day in the City of Negaunee.

MILLER ROAD CULVERT EMERGENCY BUDGET ADJUSTMENT

Due to significant rainfall the culvert needs to be fixed.

A motion was made by Council Member Karki and supported by Council Member Stagliano and unanimously carried to accept the quote from Ultra Construction in the amount of \$15,570 for the Miller Road culvert replacement and draw down the fund balance of the street millage fund.

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.

CONSENT AGENDA

A motion was made by Council Member Flohe and supported by Council Member Ilmonen to approve the consent agenda a follows: May 12th Regular Minutes, Mayr 12th Special Minutes, Claims and Account in the amount of \$541,849.21 (check #83735-#83858), Revenue/Expenditure Estimated Trial Balance Reports, MDOT Performance Resolution, MDOT Carp River Bridge Contract, Carp River Bridge Engineering, Cemetery Tree bids, Teal Lake beach bids, Division St paving bids, OHSP Traffic Safety Grant, Firefighters nonprofit status.

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.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL COMMENT

Council Member Ilmonen commented on the Alley project and geese at Teal Lake.

CITY MANAGER

City Manager Heffron commented on the geese at Teal Lake.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Ilmonen, supported by Council Member Smith and unanimously carried to adjourn the meeting at 8:40 p.m.



Ann Ducoli
Deputy Clerk