

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
JULY 14, 2022**

A Regular Meeting of the Negaunee City Council was held in person at the Negaunee Senior Center and by teleconference and in person for the public.

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 Smith, supported by Council Member Kangas and unanimously carried to approve the agenda as presented.

PUBLIC COMMENT

Matt Howard addressed the Council regarding a campground, no shoulders on the alleyways and the cemetery.

Jill Howard addressed the Council regarding the cemetery.

Doug Wittenen addressed the Council regarding the cemetery.

PUBLIC HEARING – ORDINANCE CODIFICATION

Mayor LaLonde opened the public hearing. No one from the public wished to comment.

Mayor LaLonde closed the public hearing.

A motion was made by Council Member Ilmonen, supported by Council Member Kangas and unanimously carried to approve the 2nd reading and adopt the Ordinance Codification.

CITY MANAGER EVALUATION

The Harding group presented the evaluation to the Council.

CITY LOGO

A motion was made by Council Member Stagliano, supported by Council Member Kangas and unanimously carried to suspend the rules for discussion.

A motion was made by Council Member Smith, supported by Council Member Ilmonen and unanimously carried to reinstated the rules.

A motion was made by Council Member Smith and supported by Kangas to adopt logo #3 with changes of a larger ore cart, removal of the tag line, addition of Michigan.

The following roll call vote was taken:

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

Nays: Council Member Karki

The motion passed on a 6-1 vote.

SCBA EQUIPMENT

A motion was made by Council Member Flohe and supported by Council Member Smith to approve the purchase of the SCBA from the Shawano Fire Dept in the amount of \$40,000 and draw the fund balance of the equipment fund to make the purchase.

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.

USDA RD DRAW REQUEST #1 – PHASE I WATER

A motion was made by Council Member Ilmonen and supported by Council Member Karki to approved the 1st Draw for the Phase I Water project in the amount of \$315,530/

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

CEMETERY FENCING

A motion was made by Council Member Kangas and supported by Council Member Stagliano to approve Option #1 for the fencing with an amended to use the volunteer option only.

The following roll call was taken:

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

Nays: none

The motion passed on a 7-0 vote.

WATERWORKS ROOF REPAIR BIDS

A motion was made by Council Member Stagliano and supported by Council Member Kangas to award the bid to Timber Ridge Construction in the amount of \$24,980 with a drawdown of the fund balance in the water dept.

The following roll call vote was taken:

Ayes: Council Member Kangas, Flohe and Stagliano

Nays: Council Member Ilmonen, Smith, Karki and Mayor LaLonde

The motion failed on a 3-4 vote.

ALCOHOL PERMIT FEE FOR THE JMP

A motion was made by Council Member Smith and supported by Council Member Flohe to approve the fee schedule change to add \$50 for the alcohol permit for the pavilion.

The following roll call vote was taken:

Ayes: Councilmember Smith, Karki, Flohe, Stagliano, Ilmonen and Mayor LaLonde

Nays: Council Member Kangas

The motion passed on a 6-1 vote.

JACKSON PARK PLAYGROUND MNRTF GRANT AGREEMENT

Motion was made by Council Member Ilmonen, supported by Council Member Smith and unanimously carried to approve the application.

PARKS AND RECREATION 5 YEARS PLAN

A motion was made by Council Member Smith and supported by Council Member Stagliano to approve the Parks and Recreation 5-year plan resolution as presented.

The following roll call vote was taken:

Ayes: Kari, Flohe, Stagliano, Ilmonen, Kangas, Smith and Mayor LaLonde

Nays: None

The motion passed on a 7-0 vote.

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: June 9th Regular Minutes, June 28th Regular Minutes, Claims and Accounts in the amount of \$1,211,311.75 (checks #83859-84005), Revenue/Expenditure estimated trial balance reports, Disc golf agreement.

PUBLIC COMMENT

Matt Howard commented on thunder on the iron range event.

Jill Howard commented on the cemetery.

COUNCIL COMMENTS

Council Members commented on Pioneer Days.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Ilmonen, supported by Council Member Stagliano and unanimously carried to adjourn the meeting at 9 p.m.



Dave Nelson
Planning/Zoning Administrator