

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
AUGUST 11, 2022**

A Regular Meeting of the Negaunee City Council was held on Thursday August 11, 2022 at 7:00 p.m. in the Negaunee Senior Center in person and via teleconference and in person for the public.

Members Present: Mayor LaLonde, Council Members Stagliano, Ilmonen, Kangas, Smith.

Members Absent: Council Member Flohe attended via teleconference. Council Member Karki

AGENDA APPROVAL

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

PUBLIC COMMENT

Caroline Bridges was present to comment on concerns that she had with Ordinance Amendment #156 Residential District.

CITY MANAGER DEVELOPMENT PLAN

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

USDA DRAW #2 – PHASE I WATER PROJECT

A motion was made by Council Member Smith and supported by Council Member Stagliano to approve Draw #2 in the amount of \$4,358.50.

The following roll call vote was taken:

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

Nays: None

The motion passed on a 5-0 vote.

DISCUSSION FIREHALL PUMPER TRUCK

A motion was made by Council Member Smith, supported by Council Member Kangas to suspend the rules for a discussion.

The Council had a discussion regarding buying an old pumper truck or leasing a new one. Ned Cory Fire Chief was also in attendance to answer any questions to Council may have.

A motion was made by Council Member Kangas, supported by Council Member Smith and unanimously carried to budget for a new pumper truck lease.

1ST READING ORDINANCE AMENDMENT #156 RESIDENTIAL DISTRICT

A motion was made by Council Member Smith and supported by Council Member Kangas to approve the 1st Reading and set a public hearing. After discussion the motion was rescinded.

Ordinance amendment #156 Residential District will be sent back to the planning commission for more information.

1ST READING ORDINANCE AMENDMENT #156 BUSINESS DISTRICT

A motion was made by Council Member Smith, supported by Council Member Kangas and unanimously carried to approve the 1st reading and set a public hearing for the September 8th Regular Meeting.

BUFFALO ROAD PROJECT BID

A motion was made by Council Member Kangas, supported by Council Member Ilmonen and unanimously carried to reject the Buffalo Road Project bid from Lindberg & Sons in the amount of \$665,442.

BLUFF STREET WATER LINE BID

Motion was made by Council Member Ilmonen, supported by Council Member Stagliano and unanimously carried to award the bid to Smith Construction in the amount of \$28,950 with monies coming from the Water fund service line replacement.

TEAL LAKE LIGHTING PROJECT

A motion was made by Council Member Smith, supported by Council Member Kangas and unanimously carried to authorize the expenses in the amount of \$20,500 for the project with monies coming from the Electric fund capital outlay.

ATC PROJECT COMMITMENT AGREEMENT – SUBSTATION

A motion was made by Council Member Stagliano and supported by Council Member Smith to approve the ATC PCA for the substation.

The following roll call was taken:

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

Nays: None

The motion passed on a 5-0 vote.

WATER TANK PROFESSIONAL ENGINEERING AGREEMENT PROPOSAL

A motion was made by Council Member Kangas, supported by Council Member Ilmonen and unanimously carried to approve the agreement with Dixon Engineering in the amount of \$9,850 from the Water Fund.

CONSENT AGENDA

A motion was made by Council Member Smith, supported by Council Member Stagliano and unanimously carried to approve the Consent Agenda as follows: July 14th Regular Minutes, July 28th Special Minutes, Claims and Accounts in the amount of \$686,873.41 (checks #84006-84163), Revenue/Expenditure Estimated Trial Balance Reports.

PUBLIC COMMENT

Caroline Bridges thanked the Council for listening to her concerns.

COUNCIL COMMENTS

Council Member Smith stated he liked to progress the city was making

Council Member Kangs commented on the Thunder on the Iron Range and stated that good things are ahead.

Mayor LaLonde commented on Thunder on the Iron Range, Ore to Shore and the MML Magazine.

CITY MANAGER

Manager Heffron commented on the employee picnic, his vacation, the campsite, 492 bridge and some delays on projects.

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 8:10 p.m.



Ann Ducoli
Deputy Clerk
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