

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

A Regular Meeting of the Negaunee City Council was held on Thursday February 10, 2022 at 7:00 p.m. in person and via teleconference (for the public) 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 Smith, supported by Council Member Karki and unanimously carried to approve the agenda as presented.

PUBLIC COMMENT

No one from the public wished to comment.

LSCP PRESENTATION

Mary from the LSCP was present to give a brief update on the past year.

A motion was made by Council Member Ilmonen, supported by Council Member Smith and unanimously carried to renew the LSCP Agreement for another two years.

PUBLIC HEARING – COMMISSION ON AGING ORDINANCE AMENDMENT

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 Smith, supported by Council Member Kangas and unanimously carried to approve the 2nd reading and adopt the Commission on Aging Ordinance amendment.

IOHTA MILLAGE BALLOT LANGUAGE

A motion was made by Council Member Flohe, supported by Council Member Kangas and unanimously carried to approve to renew the millage.

OPEB CORRECTIVE ACTION PLAN

A motion was made by Council Member Smith, supported by Council Member Stagliano and unanimously carried to approve the corrective action plan to the state, adopt the resolution and

make the necessary budget adjustments of drawing down the fund balances of the general fund, electric fund, water fund and sewer fund by \$21,631.50 for 2022's payment.

LOADER CLAM BUCKET BIDS

A motion was made by Council Member Karki, supported by Council Member Ilmonen and unanimously carried to accept the low bid of \$16,500 from Miller Bradford and draw the fund balance of the equipment fund down by \$2,500 to make the purchase.

CONSENT AGENDA

A motion was made by Council Member Flohe, supported by Council Member Stagliano and unanimously carried to approve the Consent Agenda as follows: January 13, 2022 regular minutes, Claims and Accounts in the amount of \$592,872.95 (checks #83208-83343), Revenue/Expenditure Trial balance reports, Audit Agreement, Boards and Commission appointment, supplemental interlocal agreement – Teal Lake Docks.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL MEMBERS

Council Member Ilmonen commented on the new brewery.

Council Member Stagliano commented on Heikki Lunta.

Council Member Kangas commented on Heikki Lunta.

Council Member Flohe commented on Heikki Lunta and the fireworks.

Mayor LaLonde commented on Heikki Lunta, sledding and the snowshoe lantern tours. She also commented on the City Manager being named a Mining Journal man of the year.

CITY MANAGER

The City Manager commented on the campground/trailhead application and Heikki Lunta.

CITY ATTORNEY

The City Attorney commented on having a special meeting for Council training. It was discussed to have it on the 22nd.

ADJOURNMENT

There being no further business a motion was made by Council Member Kangas, supported by Council Member Smith and unanimously carried to adjourn the meeting at 7:35 p.m.



Ann Ducoli
Deputy Clerk