

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
OCTOBER 13, 2016**

A Regular Meeting of the Negaunee City Council was held on Thursday October 13, 2016 at 7:00 p.m. in the Negaunee Senior Center.

Members Present: Mayor Schuhknecht, Council Member Visser, Smith, Saari, and Wallner

Members Absent: Council Members Kangas and Gladwell

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No one from the public wished to comment.

PUBLIC HEARING – 2017 CITY BUDGET

Mayor Schuhknecht opened the Public Hearing. No one from the public wished to comment. The public hearing was closed.

SUNDBERG DEMOLITION BIDS

One bid was received from Upper Peninsula Abatement Company in the amount of \$275,000. Other bidders withdrew their bids. City Attorney Houghton stated the demolition order from the County stands and that the County may act on their own if the City does not. Either way the City will be responsible for the cost.

After discussion a motion was made by Council Member Smith to table until the October 20th Special Meeting/Budget Session and invite Mr. Carrier the bidder to that meeting to discuss the bid and timeline. The motion was seconded by Council Member Wallner. The following roll call vote was taken:

Ayes: Council Members Visser, Smith, Wallner and Mayor Schuhknecht

Nays: Council Member Saari

The motion passed 4-1

2015 CITY AUDIT

Mr. Mike Greutz was presented to give a brief presentation regarding the audit. He reviewed the draft audit and graphs with the Council.

A motion was made by Council Member Wallner, supported by Council Member Visser and unanimously carried to place the final audit on file when received.

LANDFILL MUNICIPALITY COLLABORATION

City Staff received a request from Sands Township Supervisor to collaborate with other municipalities regarding the activities of the Landfill Authority Board.

A motion was made by Council Member Smith, supported by Council Member Saari and unanimously carried to authorize the Manager to sign the request for collaboration letter.

PICKUP TRUCK PURCHASE

A motion was made by Council Member Visser, supported by Council Member Smith and unanimously carried to allow the City Manager to purchase a 2017 Chevrolet 2500 Silverado Reg Cab 4WD from Berger Chevrolet in the amount of \$28,250.50 with monies being used from the water and wastewater funds and to equip it with meter reading components with those monies coming from the water, wastewater and electric funds in the amount of \$8,400.

OVERBAND CRACK SEAL

A motion was made by Council Member Smith, supported by Council Member Wallner and unanimously carried to allow the City Manager to pursue a contract with Fahrner Asphalt Sealers in an amount of \$27,204.47 for overband crack sealing.

LOADER BIDS

A motion was made by Council Member Saari, supported by Council Member Smith and unanimously carried to allow the City Manager to pursue a purchase of a loader from Fabick in an amount of \$137,000 with monies coming from the DPW Capital Outlay, Water and Wastewater Funds.

CONSENT AGENDA

A motion was made by Council Member Smith, supported by Council Member Visser and unanimously carried to approve the Consent Agenda as follows: September 8th Regular Minutes, October 6th Budget Session Minutes, Claims and Accounts in the amount of \$683,314.36 (checks

#74411-#74547), Revenue/Expenditure Trial Balance Reports, Master Agreement for the Senior Center.

PUBLIC COMMENT

Derek Swajanen addressed the Council regarding his run for Judge.

Bill Richards addressed the Council regarding an issue on Croix St.

Tonja Acker Richards addressed the Council regarding an issue on Croix St.

Charles Sundberg addressed the Council regarding an issue on Rolling Mill.

CITY MANAGER

City Manager Thornton commented on Project Empire, leaf pickup, the compost site, parks closing and the budget work sessions.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Wallner, supported by Council Member Smith and unanimously carried to adjourn the meeting at 8:36 p.m.

Ann Ducoli
Deputy Clerk