

**MINUTES
CITY OF NEGAUNEE SPECIAL MEETING
JANUARY 30, 2017**

A Regular Meeting of the Negaunee City Council was held on Monday January 30, 2017 at 6:00 p.m. at the Negaunee Senior Center.

Member Present: Mayor Gladwell, Council Members Kangas, Smith, Visser, Wallner, Kantola and Anderson

Members Absent: None

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No one from the public wished to comment.

2017 US 41 PROJECT – WATER MAIN INSTALLATION

City Manager Thornton updated the Council regarding preparations for the MDOT US 41 Mill and Overlay project. City Staff met with MDOT regarding additional water main connections through the US 41 rock cut allowing for a looped water supply of the Chippewa/Iroquois Court neighborhood that had been identified as an area of deficiency in our recent water reliability study.

A motion was made by Council Member Visser, supported by Council Member Anderson and unanimously carried to enter into an agreement with Tri Media for a time and expense, not to exceed amount of \$18,500 and to enter into an agreement with MDOT for the installation of a water main not to exceed amount of \$331,230.34.

COUNCIL COMMENTS

None.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Kangas, supported by Council Member Visser and unanimously carried to adjourn the meeting at 6:16 p.m.

Ann Ducoli
Deputy Clerk