MINUTES CITY OF NEGAUNEE SPECIAL MEETING OCTOBER 5, 2017

A Special Meeting of the Negaunee City Council was held on Thursday October 5, 2017 at 7:00 p.m. in the Negaunee Senior Center.

Members 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 Smith, supported by Council Member Visser and unanimously carried to approve the agenda as amended.

PUBLIC COMMENT

No one from the public wished to comment.

PUBLIC HEARING

A public hearing was held to secure citizen input regarding the vacation of 550 Pioneer Ave.

No one from the public wished to comment.

A motion was made by Council Member Kangas and supported by Council Member Kantola to have a discussion on the topic. A discussion was held regarding the appraisal amount of \$10,000. City Attorney Pickens stated that the land must be declared surplus and that the building lease would end if the sale goes through.

A motion was made by Council Member Smith, supported by Council Member Wallner and unanimously carried to declare 550 Pioneer Ave. as surplus property. Council Member Visser abstained.

A motion was made by Council Member Smith, supported by Council Member Kantola and unanimously carried to accept the offer of \$6,000 for 550 Pioneer Ave. Council Member Visser and Mayor Gladwell abstained.

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VACATION OF LAND RESOLUTION - 52-53-601-007-00

A motion was made by Council Member Visser, supported by Council Member Smith and unanimously carried to adopt the following resolution and set a public hearing for November 9, 2017.

RESOLUTION TO VACATE LAND AND NOTICE OF PUBLIC HEARING

It is hereby resolved the Negaunee City Council declares its intention to vacate, discontinue or abolish the following publicly owned ground.

Sec 1 Twp 47 Range 27 NW1/4 of NW1/4 Exc RR Row

2018 CITY BUDGET

The City Council reviewed the proposed 2018 Fee Schedule.

A motion was made by Mayor Gladwell, supported by Council Member Visser and unanimously carried to lower the reconnect fees for electric and water to \$55.

A motion was made by Mayor Gladwell, supported by Council Member Visser to raise the ROW permit fee for working without a permit to \$250.

A review of the entire budget was done at this time. All Enterprise funds are balanced. The General Fund is short approximately \$140,000. Questions were raised regarding new hires. The Council would like to have the department head in attendance at the next budget session.

Council Member Kangas was excused at this time.

COUNCIL COMMENTS

No one from the Council had any comments.

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ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Anderson, supported by Council Member Kantola and unanimously carried to adjourn the meeting at 8:16 p.m.
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Ann Ducoli Deputy Clerk