

**MINUTES  
CITY OF NEGAUNEE REGULAR MEETING  
JANUARY 10, 2019**

A Regular meeting of the Negaunee City Council was held on Thursday January 10, 2019 at 7:00 p.m. in the Negaunee Senior Center.

Members Present: Mayor Kangas, Council Members Kantola, Anderson and Gladwell

Members Absent: Council Members Karki, Wallner and Maino

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

Fred Anderson, Luge Club addressed the Council regarding the Heikki Lunta celebration.

**PUBLIC HEARING – 2<sup>ND</sup> READING #1046 ELECTRIC ORDINANCE**

Mayor Kangas opened the public hearing. No one from the public wished to comment. The public hearing was closed.

A motion was made by Council Member Gladwell, supported by Council Member Anderson and unanimously carried to approve the 2<sup>nd</sup> reading and adopt amendments to #1046 Electric Ordinance.

**PUBLIC HEARING – 2<sup>ND</sup> READING #1266.02 ZONING MAP**

Mayor Kangas opened the public hearing. No one from the public wished to comment. The public hearing was closed.

A motion was made by Council Member Gladwell, supported by Council Member Anderson and unanimously carried to approve the 2<sup>nd</sup> reading and adopt amendments to #1266.02 Zoning Map.

**DISCONTINUANCE OF PUBLICLY OWNED LAND AND AUTHORIZATION OF SALE – FORMER WWTP**

A motion was made by Council Member Gladwell, supported by Council Member Anderson and unanimously carried to authorize the discontinuance of publicly owned land and sale of the former WWTP at a public auction and to set a public hearing for February 14, 2019 at 7 p.m.

### **DIVISION STREET PUMP MOTOR BID**

A motion was made by Council Member Anderson, supported by Council Member Gladwell and unanimously carried to accept the quote from Talsma Controls in the amount of \$11,630 installed and tested for the VFD pump motor #1 with monies coming from the wastewater fund.

### **CITY IT SERVICE CONTRACT**

A motion was made by Council Member Anderson, supported by Council Member Gladwell and unanimously carried to enter into an IT agreement with 906 Technologies \$550/monthly maintenance costs with monies coming from all City departments.

### **CITY HALL COMPUTER AND NETWORK SERVER**

A motion was made by Council Member Kantola, supported by Council Member Gladwell and unanimously carried to approve an agreement with 906 Technologies for a new server for City Hall in the amount of \$7,647.87 with monies coming from all City departments.

### **CONSENT AGENDA**

A motion was made by Council Member Anderson, supported by Council Member Kantola and unanimously carried to approve the Consent Agenda as follows: December 13, 2018 Regular Minutes, Claims and Accounts in the amount of \$558,367.80 (checks #78233-78359), Revenue/Expenditure Trial Balance Reports.

### **PUBLIC COMMENT**

Fred Anderson, Luge handed out flyers for Heikki Lunta and spoke about the World Cup.

### **COUNCIL MEMBERS**

Council Member Gladwell commented on the T Mobile agreement, snow and the weather the AT&T pole agreement, complimented staff on the recent snow storm, the NETS Tournament and the VISTA Sign.

Council Member Kantola thanked the staff for work during the recent storm.

Mayor Kangas thanked staff for work during the recent storm.

### **CITY MANAGER**

City Manager Heffron commented on the DDA meeting in January and what their function will be, a MSHDA Grant and that next month the rental code would be discussed.

### **CITY ATTORNEY**

City Attorney O'Dea gave a brief update on the Negaunee Cable Lawsuit and the Sundberg Lawsuit.

### **ADJOURNMENT**

There being no further business to discuss a motion was made by Mayor Kangas, supported by Council Member Gladwell and unanimously carried to adjourn the meeting at 7:30 p.m.

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Ann Ducoli  
Deputy Clerk