

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
APRIL 11, 2019**

A Regular meeting of the Negaunee City Council was held on Thursday April 11, 2019 at 7:00 p.m. in the Negaunee Senior Center.

Members Present: Mayor Kangas, Council Member Kantola (arrived at 7:10), Anderson, Gladwell, Maino, Wallner and Karki (arrived at 7:25)

Members Absent: None

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Mary Beth Kurtz stated that the time of the meeting was wrong on the website. It was explained that the agenda time was correct.

Sally Davis asked to speak on Agenda Item #9.2 Marquette Rowing Club.

PUBLIC HEARING

Mayor Kangas opened the public hearing for Ordinance #1040 Sewer and #1042 Water Ordinance Amendments. No one from the public wished to comment.

A motion was made by Council Member Gladwell, supported by Council Member Maino and unanimously carried to approve the 2nd reading and adopt the ordinance amendments.

PRESENTATION

Mr. Brad Austin and Chris Magnuson, MCSWMA representatives were present to give a presentation on single stream recycling and a proposed millage to pay for the project.

**DEVELOPMENT PLAN/TAX INCREMENT FINANCING PLAN/CITIZENS
ADVISORY COUNCIL**

A motion was made by Council Member Maino, supported by Council Member Gladwell and unanimously carried to appoint Marshall Nothelfer, Linda Fetterhoff, Olivia Pirhonen, and Kimme Peterson to the advisory council.

A motion was made by Council Member Gladwell, supported by Council Member Wallner and unanimously carried to set a public hearing on July 18, 2019 for the Development Plan/Tax Increment Financing Plan.

LAND USE AGREEMENT – MARQUETTE ROWING CLUB

Sally Davis was present to answer any questions the Council might have. She explained that they would be storing their boats at Teal Lake next to the Water Works Building during the summer months.

Motion was made by Mayor Kangas, supported by Council Member Wallner and unanimously carried to approve the Recreational Land Use Agreement with the Marquette Rowing Club.

CDBG GRANT – NEGAUNEE SENIOR CENTER

A motion was made by Council Member Maino, supported by Council Member Gladwell and unanimously carried to adopt the CDBG Grant as follows:

***AUTHORIZING RESOLUTION
City of Negaunee Senior Center 2019
Facilities CDBG Program***

WHEREAS, the City of Negaunee is applying to the MEDC for a Community Development Block Grant (CDBG) in the amount of \$830,000; and

WHEREAS, the City of Negaunee desires to use the CDBG funds for the Negaunee Senior Center Project; and

WHEREAS, the City of Negaunee commits local funds from its general fund, in the amount of \$83,000 for matching amount; and

WHEREAS, the proposed project is consistent with the local community development plan as described in the Application; and

WHEREAS, the proposed project will revitalize the Center and the surrounding area; and

WHEREAS, local funds and any other funds to be invested in the project have not been obligated and will not be obligated prior to a formal grant award, completion of the environmental review procedures and a formal written authorization to incur costs from the Michigan Economic Development Corporation.

NOW THEREFORE BE IT RESOLVED,

the Negaunee City Council will submit a Michigan CDBG application for \$830,000 for the Senior Center Project.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby designates the City Manager as the Certifying Officer, the person authorized to certify the Michigan CDBG Application, and the person authorized to sign the Grant Agreement and payment requests.

NOW, THEREFORE, BE IT RESOLVED that this Resolution was approved at a Regular meeting of the Negaunee City Council on April 11, 2019 at 7:00 p.m. in the Negaunee Senior Center.

BROWN AVE SEWER PROJECT BIDS

A discussion was held regarding the contractor and low bid and to include the last block and expansion of the project.

A motion was made by Council Member Wallner and supported by Council Member Maino to accept the low bid of \$588,539.75 from Smith Construction, Inc. for the Brown Ave Sewer Project and for the money to be paid from the MDARD Grant, Wastewater Treatment capital outlay and contract services if needed.

The following roll call vote was taken:

Ayes: Council Members Kantola, Anderson, Gladwell, Maino, Wallner and Mayor Kangas

Nays: Council Member Karki

The motion passed on a 6-1 vote.

CONSENT AGENDA

A motion was made by Council Member Maino, supported by Council Member Gladwell and unanimously carried to approve the Consent Agenda as follows: March 14, 2019 Regular Minutes, Claims and Accounts in the amount of \$437,770.26 (checks #78612-78729), Revenue/Expenditure Trial Balance Reports, Carp River Bridge Grant Application.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL MEMBERS

Council Member Gladwell commented on the weather.

Council Member Wallner commented on the rowing club activities.

CITY MANAGER

City Manager Heffron commented on the Pavilion project bids, VFW Sign, City Manager Evaluation and the Property Maintenance Code, and that Peck Street project would be starting soon.

CLOSED SESSION

A motion was made by Council Member Gladwell and supported by Council Member Anderson to go into Closed Session per SEC 8E – Pending Litigation.

The following roll call vote was taken:

Ayes: Council Members Anderson, Gladwell, Maino, Wallner, Karki, Kantola and Mayor Kangas

Nays: None

The motion passed 7-0.

A motion was made by Council Member Gladwell, supported by Council Member Anderson and unanimously carried to go back into open session at 8:50 p.m.

A motion was made by Council Member Gladwell, supported by Council Member Anderson and unanimously carried to accept the amount of \$3875, the past due amount owed to the City of Negaunee by the Negaunee Cable Company for the franchise fees, all past due pole attachment fees owed to the City, to sell 550 Pioneer for \$6,000 contingent upon the agreement that Negaunee Cable and/or its successor and interest, drops his countersuit and that the franchise agreement be revoked.

ADJOURNMENT

A motion was made by Council Member Maino, supported by Council Member Wallner and unanimously carried to adjourn the meeting at 8:55 p.m.

Ann Ducoli, Deputy Clerk