

MINUTES
CITY OF NEGAUNEE REGULAR MEETING
MAY 9, 2019

A Regular meeting of the Negaunee City Council was held on Thursday May 9, 2019 at 7:00 p.m. in the Negaunee Senior Center.

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

Members Absent: Council Member Kantola

APPROVAL OF AGENDA

Mayor Kangas stated that there would be two closed sessions on the agenda for pending litigation.

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

PUBLIC COMMENT

No one from the public wished to comment.

CITIZENS ADVISORY COMMITTEE APPOINTMENTS

A motion was made by Council Member Maino, supported by Council Member Karki and unanimously carried to appoint Louis Koskey, Ryan Engemann, Jeremy Pock, Melanie Poch and Bill Carlson.

ZAMBONI BIDS

A motion was made by Council Member Anderson, supported by Council Member Wallner and unanimously carried to accept the bid from Frank J. Zamboni Company in the amount of \$103,100 with the 7- year lease with monies coming from the Ice Arena Capital Outlay.

DPW ROOF BIDS

A motion was made by Council Member Wallner, supported by Council Member Gladwell and unanimously carried to accept the bid from Bell Roofing in the amount of \$39,750 with monies coming from the DPW Capital Outlay for \$30,000 which was budgeted and \$4,750 to be paid from the DPW Supplies line item.

SET SPECIAL MEETING

A motion was made by Council Member Maino, supported by Council Member Wallner and unanimously carried to set a special meeting for Monday May 20th at 5:30 p.m. in the Negaunee Senior Center for the Jackson Park pavilion bids and the CDBG Façade Grant Administrator.

CONSENT AGENDA

A motion was made by Council Member Maino, supported by Council Member Anderson and unanimously carried to approve the Consent Agenda as follows: April 11, 2019 Regular Minutes, Claims and Accounts in the amount of \$524,285.19 (checks #78730-78853), Revenue/Expenditure Trial Balance Reports.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL MEMBERS

It was noted that there is currently a vacancy on the Marq Tran Board through the County.

Council Member Gladwell commented on a work bee at the cemetery.

Council Member Wallner commented on the Croix St. project, the compost site schedule, recycling millage, VFW memorial project fund and challenged the Council to donate.

Council Member Maino commented on the VFW Project and the water line break on his street and that the DPW workers did a good job fixing it.

CITY MANAGER

City Manager Heffron commented on the VFW project, that there will be a lot of projects coming up in the City and people need to be patient, the SAW Grant tunnel vision review and that they will be back in June and will send out a letter and door hangers.

CITY ATTORNEY

City Attorney Pickens stated that his firm will make a donation to the VFW project.

CLOSED SESSION

A motion was made by Council Member Gladwell and supported by Council Member Wallner to go into Closed Session per SEC 8E – pending litigation.

The following roll call vote was taken:

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

Nays: None

The motion passed on a 6-0 vote.

The meeting was called back into open session.

A motion was made by Council Member Gladwell, supported by Council Member Anderson and unanimously carried to accept the case evaluation and award against Negaunee Cable referenced in the City Attorney memo and settle the case.

CLOSED SESSION

A motion was made by Council Member Wallner and supported by Council Member Maino to go into closed session per SEC 8E – pending litigation.

The following roll call vote was taken:

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

Nays: None

The motion passed on a 6-0 vote.

A motion was made by Mayor Kangas, supported by Council Member Gladwell and unanimously carried to go back into open session.

A motion was made by Council Member Gladwell, supported by Council Member Wallner and unanimously carried to accept the case evaluation and award against the Kantola's/Sundberg litigation referenced in the City Attorney's memo and settle the case.

ADJOURNMENT

There being no further business to discuss a motion was made by Mayor Kangas, supported by Council Member Karki and unanimously carried to adjourn the meeting at 8:00 p.m.

Ann Ducoli
Deputy Clerk