

**MINUTES
SPECIAL MEETING
MAY 20, 2019**

A Special Meeting of the Negaunee City Council was held on Monday May 20, 2019 at 5:30 p.m. in the Negaunee Senior Center.

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

Members Absent: Council Members Kantola and Gladwell

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No one from the public wished to comment.

JACKSON PARK PAVILION BIDS

A motion was made by Council Member Wallner, supported by Council Member Anderson and unanimously carried to award the bid to Associated Constructors for the base bid with the addition of Alternate A.1 and the exclusion of Alternate A.2 in the amount of \$309,000 with monies paid out of the Park Fund Jackson Mine Pavilion line item.

APPOINTMENT OF CDBG FRANT ADMINISTRATOR FAÇADE GRANTS

A motion was made by Council Member Maino, supported by Council Member Karki and unanimously carried to appoint CUPPAD as the Grant Administrator for the Façade Grants in the amount of \$26,000 to be paid out of the City Improvement Fund.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL COMMENTS

Council Member Wallner commented on the VFW Memorial and Memorial Day.

Mayor Kangas commented on the Kirkwood building.

City Manager Heffron commented on the Kirkwood building.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Anderson supported by Council Member Wallner to adjourn the meeting at 5:45 p.m.

Nate Heffron
City Manager