

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
JULY 18,2019**

A Regular Meeting of the Negaunee City Council was held on Thursday July 18,2019 at 7:00 p.m. in the Negaunee Senior Center.

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

Members Absent; Council Member Anderson

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

Eric Miljour, owner of the Kirkwood building gave an update.

PUBLIC HEARING- CDBG GRANT APPLICATION – SENIOR CENTER PROJECT

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

A motion was made by Council Member Gladwell, supported by Council Member Wallner and unanimously carried to approve the submit the grant application.

PUBLIC HEARING – DDA ORDINANCE AND DDA/TIF PLAN ORDINANCE

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

City Manager Heffron gave a presentation regarding the TIF district and how it works.

A motion was made by Council Member Wallner, supported by Council Member Kantola and unanimously carried to set another Public Hearing and 2nd reading of these ordinance for the August 8th regular meeting.

2018 CITY AUDIT

Mr. Mike Greutz, Anderson Tackman and Co. to give a brief presentation of our audit. He stated that all of the Enterprise Funds are sustaining their fund balances and that the City is in good shape.

A motion was made by Council Member Gladwell, supported by Council Member Karki and unanimously carried to place the 2018 Audit on file.

ENBRIDGES LINE 5 RESOLUTION OF SUPPORT

A motion was made by Council Member Maino, supported by Council Member Gladwell and unanimously carried to support the Enbridge Resolution in support of Line 5.

MICHIGAN HISTORIC PRESERVATION RESOLUTION

A motion was made by Council Member Gladwell, supported by Council Member Wallner and unanimously carried to approve the resolution in support of the reinstatement of state historic tax credit Senate bill 54/House Bill 4100.

USDA – RD RESOLUTION – PHASE 1 WATER PROJECT

A motion was made by Council Member Maino, supported by Council Member Karki and unanimously carried to approve the resolution to allow the City Manager to execute all required paperwork and necessary documents to complete the USDA – RD application.

#1220.03 PLANNING COMMISSION ORDINANCE AMENDMENT 1ST READING

A motion was made by Council Member Karki, supported by Council Member Gladwell and unanimously carried to set a public hearing for the August 8th regular meeting.

#282 COMMISSION ON AGING ORDINANCE AMENDMENT 1ST READING

A motion was made by Council Member Maino, supported by Council Member Wallner and unanimously carried to set a public hearing and set a public hearing for the August 8th regular meeting.

#420 TRUCK ROUTE ORDINANCE AMENDMENT 1ST READING

A motion was made by Council Member Wallner, supported by Council Member Maino and unanimously carried to set a 2nd reading and public hearing for the August 8th regular meeting.

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: June 13, 2019 Regular minutes, Claims and Accounts in the amount of \$888,636.10 (checks #79011-79142), Revenue/Expenditure Trial Balance Reports.

PUBLIC COMMENT

Amy Clickner addressed the Council regarding the audit, DDA/TIF and the Enbridge Resolution.

Don Stuckman addressed the Council regarding the Enbridge Resolution.

Representatives from Enbridge addressed the Council and thanked them for their support of the resolution.

COUNCIL COMMITTEES

Council Member Gladwell commented on House Bill #4249.

COUNCIL COMMENTS

Council Member Kantola commented on the DDA/TIF.

Council Member Gladwell commented on Pioneer Days, DDA/TIF and the Fireworks crew.

Council Member Maino commented on Pioneer Days.

Council Member Wallner commented on Memorial Day and commended the staff.

Council Member Karki commented on the fireworks crew, the alumni crew, parade, Nates DDA presentation and the Enbridge resolution.

Mayor Kangas commented on Night on the Town, audit and thanked Enbridge for being here tonight.

CITY MANAGER

City Manager Heffron commented on the Kirkwood RFP for demo bids, compost site cleanup, recycling at the landfill, holder fire, camera's at Miners Park, country music fest and clearing land for the pavilion.

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 Members Kantola, Gladwell, Maino, Wallner, Karki and Mayor Kangas

Nays: None

The motion passed on a 6-0 vote.

Council Member Kantola did not go into Closed Session.

A motion was made by Council Member Wallner, supported by Council Member Maino and unanimously carried to go into open session.

A motion was made by Council Member Gladwell, supported by Council Member Wallner and unanimously carried to reject the settlement offer in the pending litigation and offer a counter offer as discussed in closed session. Council Member Kantola abstained from voting.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Maino, supported by Mayor Kangas to adjourn the meeting at 9:05 p.m.

Ann Ducoli
Deputy Clerk