

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
DECEMBER 12, 2019**

A Regular Meeting of the Negaunee City Council was held on Thursday December 12, 2019 at 7:00 p.m. in the Negaunee Senior Center.

Member Present: Mayor Kangas, Council Members Gladwell, Maino, Flohe and LaLonde

Members Absent: Council Members Wallner and Karki

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Lisa Bowers informed the Council regarding the Vista's Carols and More event.

PUBLIC HEARING – 2nd Reading Ordinance Amendment #290 Downtown Development Authority

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 Maino and unanimously carried to approve the 2nd reading and adopt Ordinance Amendment #290 Downtown Development Authority

MAYOR PRO TEM

A motion was made by Council member Maino, supported by Council Member Gladwell and unanimously carried to appoint Council Member Wallner as Mayor Pro Tem until the next regular election.

**2020 FEE SCHEDULE AMENDMENT – MARIJUNAN ESTABLISHMENTS
REGISTRATION**

A motion was made by Council Member Gladwell, supported by Council Member Maino and unanimously carried to add Marijuana Establishment Registration of \$1,000 every two years to the 2020 Fee Schedule.

CITY COUNCIL POLICIES/PROCEDURES/ETHICS AND ORGANIZATIONAL ITEMS

A motion was made by Council Member Gladwell, supported by Council Member Flohe and unanimously carried to adopt the City Council Policies and Procedures, Ethics policy and to set the Regular Meetings dates for 2020 and designate depositories for 2020.

BOARDS AND COMMISSIONS

A motion was made by Mayor Kangas, supported by Council Member LaLonde and unanimously carried to appoint Dave Oglesby and Jon Becker to the Planning Commission, Gerald Corkin and Anna Mattson to the Recreation and Parks Commission, and Jenny Jessee-Beck to the Library Board.

A motion was made by Council Member Maino, supported by Council Member Gladwell and unanimously carried to appoint Charlene Nerone and Lee Johnson to the Commission on Aging, Paul Gravedoni to the NIWA Board, Glenn Binoniemi and Harold Ferguson to the Board of Review until the next regular election, Jason Wallner to the MarqTran Board and Dana LaLonde to the Central Dispatch Board.

CONSENT AGENDA

A motion was made by Council Member Gladwell, supported by Council Member Flohe and unanimously carried to approve the Consent Agenda as follows: November 14, 2019 Regular Minutes, Claims and Accounts in the amount of \$791,717.21 (checks #79721-79852), Revenue/Expenditure Trial Balance Reports, ACT 152 Resolution.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL MEMBERS

Council Member LaLonde commented on the Marijuana fees and stated they were reasonable.

Council Member Flohe stated he was grateful for the opportunity to serve and is looking forward to getting started.

Council Member Maino stated that the snowplowing cleanup went well, the City had an excellent year, Brown Ave and wished everyone a Merry Christmas and Happy New Year.

Council Member Gladwell welcomed the new members. He stated that he would like to get an idea of how the snowplowing works in the City, who makes the decisions about snowplowing. He reminded everyone about Tinseltown this weekend and asked when the Chiefs retirement party was.

Mayor Kangas also asked to see the procedures for snowplowing, what it is and that he is not clear on it. He congratulated the new members, talked about Tinseltown and the Firemen's Christmas party.

CITY MANAGER

City Manager Heffron stated that during the last snow storm there were a lot of employees just getting back from deer hunting, we got 48" of snow in 72 hours, hauling and dumping snow and there was a lot of overtime involved. He commented on the Special Meeting on December 16th and Chief Frusti's retirement.

ADJOURNMENT

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

Ann Ducoli
Deputy Clerk