

**MINUTES  
CITY OF NEGAUNEE REGULAR MEETING  
FEBRUARY 13, 2020**

A Regular meeting of the Negaunee City Council was held on Thursday February 13, 2020 at 7:00 p.m. in the Negaunee Senior Center.

Members Present: Council Members Gladwell, Flohe, LaLonde and Mayor ProTem Wallner

Members Absent: Council Members Maino, Karki and Mayor Kangas

**APPROVAL OF AGENDA**

Council Member Gladwell asked that the Revenue/Expenditure Trial Balance Reports be removed from the Consent Agenda and placed as #9.3.

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

**PUBLIC COMMENT**

No one from the public wished to comment.

**PUBLIC HEARING – Marijuana Establishments to Industrial District as a Special Land Use**

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

A motion was made by Council Member LaLonde and supported by Council Member Gladwell to approve Amendment #1272 – add Marijuana Establishments to Industrial District as a Special Land Use.

The following roll call vote was taken:

Ayes: Council Members Gladwell, Flohe, LaLonde and Mayor ProTem Wallner

Nays: None

The motion passed on a 4-0 vote.

**DISCONTUANCE OF PUBLICLY OWNED LAND AND AUTHORIZATION OF SALE – JACKSON GROVE PARK TENNIS COURTS**

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

A motion was made by Council Member Gladwell, supported by Council Member Flohe and unanimously carried to approve the resolution and authorize the discontinuance of publicly owned land and sale of the portion of Jackson Grove Park containing tennis courts at a public auction and set a price.

### **COMPLETE STREETS**

Ryan Soucy, CUPPAD was present to give a brief update on the Complete Street project.

A motion was made by Council Member Flohe, supported by Council Member LaLonde and unanimously carried to approve the Complete Streets Resolution.

### **AMI METER READING SYSTEM**

Brett Niemi, WPPI was present to give a brief presentation on the AMI Metering.

A motion was made by Council Member Gladwell, supported by Council Member LaLonde and unanimously carried to postpone this issue until the March meeting.

### **LAKE SUPERIOR COMMUNITY PARTNERSHIP AGREEMENT**

A motion was made by Council Member Gladwell, supported by Council Member Flohe and unanimously carried to enter into a 2 year contract for \$6,000.

### **WAIVER OF PENALTY AND INTEREST FOR UNTIMELY FILED PROPERTY TRANSFER AFFIDAVITS RESOLUTION**

A motion was made by Council Member Flohe and supported by Council Member Gladwell to approve the resolution.

The following roll call vote was taken:

Ayes: Council Member Flohe, LaLonde, Gladwell and Mayor ProTem Wallner

Nays: None

The motion passed on a 4-0 vote.

### **POVERTY EXEMPTION INCOME GUIDELINES AND ASSET TEST RESOLUTION**

A motion was made by Council Member LaLonde and supported by Council Member Flohe to approve the resolution.

The following roll call vote was taken:

Ayes: Council Member LaLonde, Gladwell, Flohe and Mayor ProTem Wallner

Nays: None

The motion passed on a 4-0 vote.

**SET PUBLIC HEARING – MNRTF ANDRP GRANT JACKSON MINE PARK  
PLAYGROUND PROJECT**

A motion was by Council Member Flohe, supported by Council Member LaLonde and unanimously carried to set a public hearing for March 12, 2020 at 7:00 p.m.

**SET SPECIAL MEETING – SENIOR CENTER PROJECT BIDS**

A motion was made by Council Member Gladwell, supported by Council Member Flohe and unanimously carried to set a Special Meeting for March 2, 2020 at 6 p.m.

**BUDGET ADJUSTMENT**

A motion was made by Council Member Gladwell, supported by Council Member LaLonde and unanimously carried to fill the position and make the budget adjustments as follows:

Amend budget for a Police Officer (\$60,060) to fulfill request to allow City Manager to infill this position to allow for adequate coverage as follows:

Decrease GL #101-448-800.000 Curb and Sidewalk Fund Contract Svc by \$20,000

Decrease GL #101-463-800.000 Street Maintenance Contract Svc by \$40,060

Decrease GL #582-605-970.00 Electric Fund, Distribution Capital Outlay by \$2,910

Increase the following Line items in the General Fund Police, Other General Government and Electric Budget.

101-305-702	\$29,590.00
101-305-718	\$1,510.00
101-305-723	\$1050.00
101-305-713	\$2,700.00
101-305-875.001	\$1,000.00
101-305-875.002	\$15,600.00
101-925-714-001	\$5,700.00
582-615-702	\$2,910.00

## **REVENUE/EXPENDITURE TRAIL BALANCE REPORTS**

Council Member Gladwell asked about revenue line item and the Housing Commission.

A motion was made by Council Member Gladwell, supported by Council Member LaLonde and unanimously carried to approve the Revenue/Expenditure Reports as presented.

## **CONSENT AGENDA**

A motion was made by Council Member Flohe, supported by Council Member LaLonde and unanimously carried to approved the Consent Agenda as follows: January 9, 2020 Regular Minutes, Claims and Accounts in the amount of \$811,878.95 (checks #79977-80132), Appointments to Boards and Commissions.

## **PUBLIC COMMENT**

No one from the public wished to comment.

## **COUNCIL COMMITTEES**

Council Member LaLonde stated that she has been sworn in to the 911 board and toured the facility.

Mayor ProTem Wallner had attended the MarqTran Board.

## **COUNCIL MEMBERS**

Council Member Gladwell stated that the Mayor ProTem had done a good job tonight. Commented on Heikki Lunta and stated that he has gotten nothing but praise for the DPW snow removal. He commented on a phone call he received from Mr. Lighfoot about the good things happening in Negaunee and the UP 200.

Council Member Flohe thanked the presenters tonight.

Council Member LaLonde thanked the presenters, is very happy with snow removal and the clearing of fire hydrants.

Mayor ProTem Wallner commented on the fishing derby and Heikki Lunta.

## **CITY MANAGER**

City Manager Heffron commented on a Video policy that would be forthcoming.

## **ADJOURNMENT**

There being no further business to discuss a motion was made by Council Member Gladwell, supported by Council Member LaLonde and unanimously carried to adjourn the meeting at 8:50 p.m.

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Ann Ducoli  
Deputy Clerk

