

**MINUTES
CITY OF NEGAUNEE REGULAR MEETING
DECEMBER 10, 2020**

A Regular Meeting of the Negaunee City Council was held on Thursday December 10, 2020 at 7:00 p.m. in the Negaunee Ice Arena for Council Members and via teleconference for citizens.

Members Present: Mayor Wallner, Council Members Maino, Karki, Flohe, LaLonde (via teleconference), Stagliano and Ilmonen

Members Absent: None

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No one from the public wished to comment.

APPOINTMENT MAYOR PRO TEM

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

CITY COUNCIL POLICIES AND PROCEDURES

A motion was made by Council Member Maino, supported by Council Member LaLonde and unanimously carried to adopt the following policies: City Council Policy and Procedures, Ethics Policy, set regular Meeting Dates, Designate City Depositories.

Mayor Wallner at this time reminded Council on procedures for speaking during the meeting, asking questions beforehand and if they were going to be absent from the meeting to let the City Manager Secretary know.

BOARDS AND COMMISSIONS

A motion was made by Mayor Wallner and supported by Council Member Karki and passed unanimously to appoint Jeff Gardyko to the Planning Commission, John Thomas to the Parks and Rec and Al Sundine and Laura Jandron to the Library Board.

A motion was made by Council Member Flohe, supported by Council Member Maino and unanimously carried to appoint Larry Dillman, Allan Rautio, Joy Holman to the Commission on Aging, Dave Kangas to the Board of Review until the next regular election.

CITY CODE CODIFICATION

A motion was made by Council Member LaLonde, supported by Council Member Karki and unanimously carried to authorize the City manager to contract with American Legal Publishing up to \$15,000 out of the City Improvement Fund for the codification.

RADIO BIDS – FIRE HALL

A motion was made by Council Member Maino, supported by Council Member LaLonde and unanimously carried to approve the low bid of \$16,098.90 paid out of the Firehall Capital Outlay and a budget adjustment be made in the amount of \$1,100 out the Fire Hall Training/Travel line item into Capital Outlay to pay for the radios.

CONSENT AGENDA

A motion was made by Council Member Karki, supported by Council Member Stagliano and unanimously carried to approve the Consent Agenda as follows: November 12, 2020 Regular Minutes, Claims and Accounts in the amount of \$587,752.58 (checks #81323-81454), Land Use Agreement-Marquette Rowing Club, Act 152 Resolution, Marquette County Interlocal Agreement for County Designated Assessor, MERS Adoption Agreement Addendum – Internal Audit, Fee Schedule-Garbage Rates, Budget Adjustment to General Fund Revenues and #192 Election Fund.

PUBLIC COMMENT

No one from the public wished to comment.

COUNCIL COMMENTS

Council Member Flohe welcomed the new members, congratulated the Mayor and thanked Council Members Gladwell and Kangas.

Council Member Stagliano stated that he was honored and excited to be on Council and was looking forward to working with everyone and moving in a good direction. He congratulated the Mayor.

Council Member Ilmonen thanked the voters and is looking forward to the direction the City is moving in.

Council Member Karki welcomed the new members and congratulated the Mayor.

Council Member Maino congratulated the Mayor Pro Tem wished everyone a Merry Christmas.

Council Member LaLonde welcomed the new members, is excited to be the Mayor Pro Gem, wished everyone Happy Holidays and welcomed the new members.

Mayor Wallner wished everyone a safe and happy holiday, commended the City Manager and City Staff on their work during COVID, veterans' flags and lights.

CITY MANAGER

City Manager Heffron stated that there would be an extra day of drop off for garbage from May to October, recycling of glass and the Jackson Park Pavilion playground grant.

ADJOURNMENT

There being no further business to discuss a motion was made by Council Member Stagliano, supported by Council Member Ilmonen and unanimously carried to adjourn the meeting at 7:23 p.m.

Ann Ducoli
Deputy Clerk