

**MINUTES  
CITY OF NEGAUNEE REGULAR MEETING  
NOVEMBER 11, 2021**

A Regular Meeting of the Negaunee City Council was held on Thursday November 11, 2021 at 7:00 p.m. in the Negaunee Senior Center in person and via teleconference.

Members Present: Mayor Wallner, Council Members Maino, Karki, Flohe, LaLonde, Stagliano, Ilmonen

Members Absent: None

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

Anna Mattson addressed the Council: Encouraged to restart the Moving Forward Program , Thank you to Derek Dushane and Mr Corkin and here to see what becomes of the Jackson Grove Park and the County's affordable housing committee

**2022 CITY BUDGET**

A motion was made by Council Member Flohe, supported by Council Member Stagliano and unanimously carried to approved the 2022 City Budget.

**2022 CITY FINANCIAL POLICIES**

A motion was made by Council member Ilmonen, supported by Council Maino to approve the 2022 City Financial policies.

**ELECTRIC SYSTEM SUBSTATION ENGEERING REPORT**

A motion was made by Council Member Maino, supported by Council Member LaLonde and unanimously carried to approve additional engineering in a not to exceed amount of \$30,000 with monies coming from #582-605-970 until further funding is obtained for this project.

**DDA GRANT PROGRAM**

Motion was made by Council Member Stagliano, supported by Council Member Karki and unanimously carried to approve the grant program and allow the City Manager and DDA Director to administer it.

### **JACKSON GROVE LOTS**

A motion was made by Council Member Maino, supported by Council Member Flohe and unanimously carried to authorize the City Manager to publicly auction the remaining three lots with the development agreement with a starting bid of \$2500/each lot.

### **FIRE DEPT USED SCBA BIDS**

A motion was made by Council Member LaLonde, supported by Council Member Maino and unanimously carried to accept the bid from Shawano Area Fire Department in the amount of \$40,000 with monies coming from the Equipment Fund for \$32,000 and a budget adjustment for a draw down of the Equipment Fund – Fund Balance in the amount of \$8,000.

### **2021 BUDGET ADJUSTMENTS**

A motion was made by Council Member Ilmonen, supported by Council Member Flohe and unanimously carried to approve the 2021 budget adjustment as presented.

### **INTERLOCAL AGREEMENT WITH IOHTA**

A motion was made by Council Member Stagliano, supported by Council Member LaLonde and unanimously carried to allow the City Manager to pursue an interlocal agreement with the Iron Ore Heritage Trail Authority to develop a campground and a trail head.

### **COUNCIL MEMBER RESOLUTION**

A motion was made by Council Member LaLonde, supported by Council Member Karki and unanimously carried to approve the resolution honoring Council Member Maino.

### **CONSENT AGENDA**

A motion was made by Council Member Flohe, supported by Council Member Stagliano and unanimously carried to approve the Consent Agenda as follows: October 14, 2021 Regular Minutes, Claims and Accounts in the amount of \$534,617.52 (checks #82786-82918), Revenue/Expenditure Trial Balances, Jackson Park Pavilion close out documents, delinquent utilities to the tax rolls.

### **PUBLIC COMMENT**

Dave Kangas – Looks forward to being on council with the new and returning members

Anna Mattson – Likes the ideas presented at tonight's meeting

## **COUNCIL COMMENTS**

Council Member Maino: Congratulations to newly elected council members

Council Member Karki: Congratulations to the High School Football Team, Thank you to Veterans

Council Member Flohe: Congratulations to Maino, LaLonde Thank You to Veterans

Council Member LaLonde: Thank you for Veterans for your service, Congratulations to new council members, people moving into Negaunee

Council Member Stagliano: Congratulations to LaLonde and Maino, new council members, Thank You to Veterans

Council Member Ilmonen: Welcome new council members, have a safe deer season

Mayor Wallner: Congratulations to incoming council members and mayor, lot of stuff getting done, 6 years ago different situation, Negaunee is noticed

## **ADJOURNMENT**

There being for further business to discuss a motion was made by Council Member Maino, supported by Council Member LaLonde and unanimously carried to adjourn the meeting at 9 p.m.



Dave Nelson  
Planning/Zoning Administrator