

**AGENDA**  
**ISHPEMING CITY COUNCIL REGULAR MEETING (ORGANIZATIONAL MEETING)**  
**Wednesday, December 6, 2017, at 7:00 p.m.**  
**Ishpeming City Hall Conference Room, 100 E. Division Street, Ishpeming MI**  
**City Hall Telephone Number: (906) 485-1091**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Agenda
6. Agenda Comment
7. Consent Agenda
  - a. Minutes of Previous Meeting (November 8<sup>th</sup>, 15<sup>th</sup>, and 28<sup>th</sup> ; Closed Session November 8<sup>th</sup>)
  - b. Approval of Disbursements (Councilman Lehmann and Councilman Skauge)
  - c. Rescind Nomination of Harry Weikel to a reappointment on the Marq-Tran Board
  - d. Nominate Angelo Bosio to the Marq Tran Board
  - e. Reappoint Jim Bertucci to a 3 year term on the Wastwater Treatment Board
  - f. Reappoint Anthony Gibbs to a 3 year term on the Housing Appeals Board
  - g. Reappoint Bob Marietti to a 3 year term as an alternate on the Housing Appeals Board
  - h. Confirm Non-Union .45 per hour increase
  - i. Confirm disposal of voting containers – no bids received
8. Monthly Financial Statement Report
9. Rural Development – Water System Improvement Project Draw Six
10. 2017 Budget Amendments
11. Letter of Agreement with AFSCME Local 1282: DPW, Clerical and Supervisor’s Chapters
12. Letter of Agreement with Police Officers Association of Michigan
13. FOIA Appeal
14. Authorize City Manager travel to the MML 2018 Capital Conference March 20-21, 2018
15. Confirm Special Council Meeting with DDA and Planning Commission on December 19<sup>th</sup> at 5:30 p.m.
16. Reschedule the January and July 2018 Council Meetings from 1/3/18 to 1/10/18 and from 7/4/18 to 7/11/18
17. Old Business
18. New Business
19. Mayor and Council Reports
20. Manager’s Report
21. Attorney’s Report
22. Closed Session pursuant to MCLA 15.268(e) and MCLA 15.268(h)
23. Adjournment

Mark Slown  
City Manager