

**AGENDA**  
**ISHPEMING CITY COUNCIL REGULAR MEETING**  
**Wednesday, January 10, 2018, 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 (December 6<sup>th</sup> and 18<sup>th</sup> and Closed Session December 6<sup>th</sup>)
  - b. Approval of Disbursements (Councilman Tonkin and Councilman Skaug)
  - c. Confirm appointment of Christine Moffatt to fill a vacancy on the Cemetery Board
  - d. Confirm SCI Cleaning of Fire Department
  - e. Special Event Application: Polar Roll: February 27, 2018
  - f. Special Event Application: Ishpeming Ski Club Jr. National Qualifier: February 3 and 4, 2018
  - g. Special Event Application: Noquemanon Ski Marathon: January 27, 2018
  - h. Confirm Financial Support Payment for UPSET for 2018 - \$10,000
  - i. Confirm Financial Support Payment for Commission on Aging for 2018 - \$9,000
  - j. Special Event Application: RAMBA/UPCROSS: January 21, 2018
8. Monthly Financial Statement Report
9. Public Hearing for the Symons Building
10. Confirm 2018 Capital Improvement Plan
11. Rural Development – Water System Improvement Project Draw Seven
12. Engineering Authorization for the Lake Bancroft Pavilion Project
13. Tennis Court Project
14. Letter of Agreement with AFSCME DPW Employee’s Chapter of Local 1282 – Interim DPW Director
15. Lift Hiring Freeze
16. Designate Publishing Organ for 2018 – Mining Journal
17. Designate Bank Depositories for 2018 – m-Bank, Wells Fargo, TruNorth, and Northern Michigan Bank and Trust
18. Establish Chain of Command in absence of City Manager
19. Establish Committee to review Energy Efficiencies
20. Set public hearing for February 7, 2018 for the 5 year Recreation Plan Update-2018-2022
21. Approve the Parks and Recreation Survey
22. Library Front Entry Repairs
23. Set Special Meeting for Council Rules and Procedures Workshop
24. Old Business
25. New Business
26. Mayor and Council Reports
27. Manager’s Report
28. Attorney’s Report
29. Closed Session pursuant to MCLA 15.268(h)
30. Adjournment

**Mark Slown, City Manager**