The Special Meeting of the Ishpeming City Council was held on Tuesday, February 13, 2018 in the Ishpeming City Hall Conference Room. Mayor Joseph Juidici called the meeting to order at 10:00 a.m.

Present: Mayor Joseph Juidici, Council Members, Karl Lehmann, Stuart Skauge, and Mike Tonkin (4).

Absent: Councilman Justin Koski (1). Also present was City Manager Mark Slown and City Attorney Bonnie Hoff.

AGENDA COMMENT – There was none.

PUBLIC HEARING FOR 2018-2022 RECREATION PLAN

Mayor Juidici opened the public hearing at 10:02 a.m. Manager Slown advised there was a lot of good public input from the Recreation Survey.

Carrie Meyers, Ishpeming Schools Superintendent, thanked the Council for including the Tennis Court project in the 2018-2022 Recreation Plan as a top priority. She advised the District has no funds to put towards the project and the Capital Campaign Committee was committed to raising the funds need in conjunction with a DNR grant.

Councilman Skauge suggested the School make the playground facilities available to the general public. He further questioned if the issue of the lease and the bond had been resolved. High School Superintendent Meyers advised the tennis courts and the parking lot would be taken out of the lease agreement and a new maintenance and use agreement would be established; and she noted they had check with the School attorney regarding the bond issue but would further check with the Department of Treasury.

Ray Leverton advised the proposed plan was to have eight new tennis courts constructed at the playgrounds and the two up at Birchview School would be renovated.

Mayor Juidici closed the public hearing at 10:16 a.m.

RESOLUTION OF ADOPTION 2018-2022 RECREATION PLAN

Councilman Skauge suggested the Cliff's Shaft Mining Museum and the Crossbridge Church be added to the list of recreation facilities; include the pavilion under Lake Bancroft; add a note that the school has a lease with the City for the Playgrounds; and in the Action Program Table specify what the year means.

A motion was made by Councilman Lehmann, supported by Councilman Tonkin and carried unanimously to approve Resolution #2-2018 to approve the 2018-2022 Recreation Plan.

CITY COUNCIL RULES OF PROCEDURE WORKSHOP

There was discussion among staff and Council regarding the draft Rules of Procedure. During discussion it was suggested the agenda distribution date be changed from the Friday before the meeting to Thursday before the meeting; under the Public Participation section (A)(2), the sentence regarding time allotted for agenda public comment should be struck out; and add page numbers to the document. Staff would make corrections and provide a copy to Council.

ADJOURNMENT

At 11:25 a.m., a motion was made by Councilman Lehmann, supported by Councilman Skauge and carried unanimously to adjourn.

Respectfully submitted,

Cathy Smith

Recording Secretary