

AGENDA
ISHPEMING CITY COUNCIL REGULAR MEETING
Wednesday, April 4, 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 (March 7th and 28th)
 - b. Approval of Disbursements (Mayor Juidici and Councilman Skaug)
 - c. Special Event Application: 2018 Cemetery Tours (multiple dates)
 - d. Special Event Application: Friends of the Poor Walk Date Change from 9/29/18 to 10/6/18
 - e. CUPPAD Membership Dues
 - f. Approve Delta Dental Insurance Renewal
 - g. Purchase of books for the Library Summer Reading Program
8. Monthly Financial Statement Report
9. Project Empire Presentation: John Iacoangeli
10. Lake Superior Community Partnership Presentation
11. Adopt Policy #601 Council Rules of Procedure Policy
12. Rescind Resolution #1989-14 Establishing Rules of Procedure for Public Comment at Council Meetings
13. Rescind Resolution #14-2017 to Change the Charter regarding Date for Filing Nomination Petitions
14. Resolution #7-2018 to request UPPCO to pursue LED Upgrade in Ishpeming
15. Authorize City Manager travel to Ambassador's Conference April 16-19, 2018
16. Set Special Meetings
 - (a) Set required Annual Joint Meeting with the Planning Commission
 - (b) 2019 Goals and Capital Improvement Plan Workshop
17. Old Business
18. New Business
19. Mayor and Council Reports
20. Manager's Report
21. Attorney's Report
22. Adjournment


Mark Slown
City Manager

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CITY OF ISHPEMING
SPECIAL EVENT APPLICATION

Please complete this application and return it to the City Manager's Office at least 30 calendar days prior to the starting date of the event.

Organization's
Name Ishpeming Area Historical Society Phone 236-0042
Organization Address 308 Cleveland Ave, Ishpeming, MI 49849
Organization's Agent Karen Kasper Phone 486-9550
Agent's Title Trustee- Board of Directors
Agent's Address 212 E North St., Ishpeming
Event Name 2018 Cemetery Tour
Event purpose To educate people about some of the men
& women who lived in our city
Event Dates Multiple dates throughout July, August & September
Event Times will vary
Event Location Ishpeming Cemetery, blocks 60A-166

1. Type of Event:

- ☐ City Operated Event ☐ Co-Sponsored Event
☒ Other Non-Profit Event ☐ Other For-Profit Event
☐ Political or Ballot Issue Event

2. Annual Event: Is this event expected to occur next year? ☒ [YES] ☐ [NO]

If yes, you can reserve a date for next year with this application. To reserve dates for next year, please provide the following information:

Normal Event Schedule _____

Next year's Specific Dates: Unknown at this time

3. An Event Map [Is] ☐ [Is Not] ☐ attached. If your event will use streets and/or sidewalks (for a parade, run, etc.) or will use multiple locations, please attach a complete map showing the assembly and dispersal locations and the route plan. Also please show any streets or parking lots that you are requesting to be blocked off.

4. Vendors: Food Concessions? [Yes] ☒ [No] ☐ Other vendors? [Yes] ☐ [No] ☒

5. Event signs: Will this event include the use of signs? [Yes] ☐ [No] ☐ - Maybe

6. Other Requests: Will not need any help from the city

7. CERTIFICATION AND SIGNATURE: I understand and agree on behalf of the sponsoring organization that:

a. A certificate of Insurance must be provided which names the City of Ishpeming as an additional named insured party on the policy.

b. Event organizers and participants will be required to sign Indemnification Agreement forms.

c. All food vendors must be approved by the Marquette County Health Department and each food vendor must provide the City with a Certificate of Insurance which names the City as an additional named insured on the policy.

d. All liquor vendors must obtain a liquor license for the event which must be approved by the Michigan Liquor Control Commission and must provide the City with a Certificate of Insurance which names the City as an additional named insured on the policy.

e. The approval of this special event may include additional requirements based on the City's review of this application in accordance with the City's Special Event Policy. The event will be operated in conformance with the written confirmation of approval.

f. The organization will provide a security deposit for the estimated fees as may be required by the City and will promptly pay any billing for City services which may be rendered.

As the duly authorized agent of the organization, I hereby apply for approval of this Special Event, affirm the above understandings, and agree that my sponsoring organization will comply with the City's Special Event Policy, the terms of the Written Confirmation of Approval, and all other City requirements, ordinance and other laws which apply to this Special Event.

March 19, 2018 Karen Kasper
Date Signature of Organization's Agent

Return this Application at least thirty (30) days prior to the first day of the event to:

City Manager's Office
City Hall
E. Division Street
Ishpeming, Michigan 49849

2018 Cemetery Tour

I will be giving the tour by myself and will do it either on Tuesday or Wednesday evenings, as long as there is a demand for it. The tour will last 60-90 minutes and will be held in the cemetery. It will involve walking around the cemetery in blocks 60A and 66.

I have identified over 30 people whom I feel are worthy of being included in the tour. They are as follows:

Vining Bjork, CC Cowpland, Sven Eklund, William Elson, Robert W Erickson, James Flaa, Hilmer Gellein, Edward Girzi, Benjamin Hassenger, G. R. Jackson, Frank Keese, John S. Mennie, Gordon Mudge, William Newett, John P. Outhwaite, William C. Peterson, Harry S. Peterson, Clarence Phelps, Waldo Potter, Herbert Potter, William Prin, Eldred Robbins, Kenneth Sawyer, Charles Stakel, Mabel Sunblad, Claude Tripp, Vivian Vandeventer, Homer Yutzey, Edward Zhulkie, Dorothy Lindberg, Richard Olds, and Algot Stam.

I also plan on giving the tour at least twice during the Festival of Treasures (afternoon and evening) and once on the Fourth of July (afternoon) since there will be large numbers of people from out of town.

I will charge \$5 for the tour, which will go to the Ishpeming Area Historical Society. This will be a fundraiser for the Society.

Karen Kasper

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2950 College Avenue
Escanaba, MI 49829
Phone: 906-786-9234

Invoice Date: March 5, 2018	INVOICE	Due Date: May 1, 2018
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To: Mark Slown
City of Ishpeming
100 E. Division
Ishpeming, MI 49849-2007

Quantity	Description	Price	Amount Due
1	Membership Dues (October 1, 2018 to September 30, 2019)	.20 per capita	
	Total Amount Due		\$1,294.00


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Customer Name:
Contract/Group Number:
Renewal Date:
Agent Name:

City of Ishpeming
3508-0001
July 1, 2018
Vincent W. Babcock, CBC, GBDS, LIC, AHIC



Current Plan

3508-0001	
Class I	100%
Class II	75%
Class III	75%
Class IV	50% - \$1500 Lifetime Max
Annual Dental Maximum	\$1,500
Deductible	\$0 / \$0
	High Pediatric EHB-Compliant Plan 100/80/50
Notes:	\$350/\$700 OOP Max
Plan Design:	Delta Dental of Michigan
	

	Total Enrolled	Current Monthly Cost	Renewal Monthly Cost
Single	8	\$35.77	\$37.20
Two Person	6	\$71.31	\$70.61
Family	8	\$137.00	\$138.89
Total Enrolled:	22		
Monthly Total Cost:		\$1,810	\$1,832
Annual Total Cost:		\$21,720	\$21,989
% Change from Current Contract:			1.24%
\$ Change from Current Contract:			\$268
% Change from Renewal Contract:			
\$ Change from Renewal Contract:			

DISCLAIMERS < Please read prior to making any decision >	
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- Federal and state taxes, fees and assessments are invoiced as a separate line item for Delta Dental.
- All carriers reserve the right to adjust rates if any of the assumptions or calculations used in the quoting process are incorrect. Final rates are determined by the underwriting carrier based on actual group enrollment and participation. This is only a brief summary of benefits, it is not a contract. Additional limitations and exclusions may apply. If there is a discrepancy between this document and any applicable plan document, the plan document will control.
- Census based on most current membership numbers available from Delta Dental.
- Plan design above shows In-Network comparisons only. See specific plan benefit summary sheets for out of network.
- All benefit changes are subject to underwriting approval. Exceptions may apply with prior underwriting approval of union contract.
- Please allow a minimum of 45-60 days for a benefit change (varies based on carriers)



Ishpeming Carnegie Public Library

317 N. Main Street, Ishpeming, MI 49849 906.486.4381•906.486.6226 (fax)

To: Mark Slown, City Manager
FROM: Jessica Shirtz, Library Director
RE: Request purchase without oral bids
DATE: March 28, 2018

I would like to request your approval of the attached quoted purchase from Scholastic Inc. for \$1,508.85 (the total on the quote includes tax, but we are tax exempt) for the purchase of 517 new paperback books to be distributed to area children (ages 0-18) for them to keep at the beginning and end of our Summer Reading Program.

Scholastic offers deep discounts (46-80%) to Literacy Partners, such as the Library, for the express purpose of getting books into the hands and homes of children; these books cannot be added to the collection or sold and so are offered at a much lower cost. The average cost of one of these books is \$2.91.

Quotes from other children's book publishers/distributors were not obtained because the discounts offered cannot compete (Baker & Taylor 0-45%), (Amazon 0-25%).

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Shirtz', is written over the name 'Jessica Shirtz' which is printed below it.

Jessica Shirtz

LP Membership No: LP12138

Sold to

Ishpeming Carnegie Public Library
317 N. Main Street
Ishpeming, MI 49849
906-486-4381
jshirtz@uproc.lib.mi.us

Ship to

Ishpeming Carnegie Public Library
317 N. Main Street
Ishpeming, MI 49849
906-486-4381
jshirtz@uproc.lib.mi.us

This quote is valid for 30 days from the date created.

Item #	Quantity		List Price	Your Price	Total
NTS64627		Young Adult Motivational Collection - Bonus Books LP Catalog Free Pick - Spend \$600-10032089 Bonus Item Selected Literacy Collection	\$0.00	\$0.00	\$0.00
NTS948845		Favorite Characters Grades PreK-1 Bonus Books LP Catalog Free Pick - Spend \$600-10032089 Bonus Item Selected Literacy Collection	\$0.00	\$0.00	\$0.00
NTS948846		Favorite Characters Grades 2-3 Bonus Books LP Catalog Free Pick - Spend \$600-10032089 Bonus Item Selected Literacy Collection	\$0.00	\$0.00	\$0.00
NTS948847		Favorite Characters Grades 3-5 Bonus Books LP Catalog Free Pick - Spend \$600-10032089 Bonus Item Selected Literacy Collection	\$0.00	\$0.00	\$0.00
VDK520577	1	Award Winners Grades 9-12 LP Member Pricing This item qualifies for free shipping Paperback Book Collection	\$85.69	\$45.00	\$45.00
VDK520578	1	Best of Scholastic Grades 9-12 LP Member Pricing This item qualifies for free shipping Paperback Book Collection	\$252.10	\$126.00	\$126.00
VDK822115	1	New Books Grades 9-12 2017-18 LP Member Pricing Paperback Book Collection	\$88.54	\$45.00	\$45.00
VDK821175	1	Scuba–Cat LP Member Pricing Paperback Book Sale Pricing Ends 05/31/2018	\$4.00	\$1.00	\$1.00

VDK503307	1	Usborne Books: Sharks LP Member Pricing This item qualifies for free shipping Paperback Book Sale Pricing Ends 05/31/2018	\$5.85	\$1.00	\$1.00
VDK572592	1	National Geographic Kids Readers: Swing, Sloth! LP Member Pricing This item qualifies for free shipping Paperback Book Sale Pricing Ends 05/31/2018	\$4.00	\$1.00	\$1.00
VDK572594	1	National Geographic Kids Readers: Swim Fish! LP Member Pricing This item qualifies for free shipping Paperback Book Sale Pricing Ends 05/31/2018	\$4.00	\$1.00	\$1.00
VDK810163	1	Snakes LP Member Pricing Paperback Book Sale Pricing Ends 05/31/2018	\$3.95	\$2.00	\$2.00
VDK593537	1	Ninja on the Farm LP Member Pricing Paperback Book Sale Pricing Ends 05/31/2018	\$3.99	\$1.00	\$1.00
VDK568758	1	Showdown at the Alamo LP Member Pricing This item qualifies for free shipping Paperback Book Sale Pricing Ends 05/31/2018	\$4.95	\$1.00	\$1.00
VDK562678	1	Scholastic Reader® Level 2—Hot Rod Hamster: Hot Rod Hamster and the Wacky Whatever Race LP Member Pricing This item qualifies for free shipping Paperback Book Sale Pricing Ends 05/31/2018	\$3.99	\$1.00	\$1.00
VDK515558	1	Wildlife Conservation Society—I Can Read!™ Level 2: Amazing Tigers! LP Member Pricing This item qualifies for free shipping Paperback Book Sale Pricing Ends 05/31/2018	\$4.95	\$1.00	\$1.00
VDK934070	1	Treasury of Books Grades 6-9 LP Member Pricing This item qualifies for free shipping Paperback Book Collection	\$379.72	\$187.00	\$187.00
VDK64343	1	Favorite Books Grade 6 LP Member Pricing This item qualifies for free shipping Paperback Book Collection	\$181.82	\$90.00	\$90.00
VDK590216	1	I Survived Grades 3-5 LP Member Pricing This item qualifies for free shipping Paperback Book Collection	\$39.92	\$19.75	\$19.75
VDK504354	1	Best Value: Take Your Pick Grades 3-5 LP Member Pricing This item qualifies for free shipping Paperback Book Collection	\$430.20	\$207.00	\$207.00

VDK562691	1	Rookie Toddler Grades PreK-K LP Member Pricing This item qualifies for free shipping Board Book Collection	\$34.75	\$18.50	\$18.50
VDK538613	1	Little Scholastic Grades PreK-K LP Member Pricing This item qualifies for free shipping Board Book Collection	\$42.44	\$21.75	\$21.75
VDK578776	1	Best Value: Scholastic Reader Grades K-2 LP Member Pricing This item qualifies for free shipping Paperback Book Collection	\$250.77	\$122.00	\$122.00
VDK510867	1	50/50 Fiction/Nonfiction Grades 1-2 LP Member Pricing This item qualifies for free shipping Paperback Book Collection	\$283.86	\$150.00	\$150.00
VDK821974	2	National Geographic You Read/I Read Grades PreK-K LP Member Pricing Paperback Book Collection	\$16.95	\$8.00	\$16.00
VDK504325	1	Best Value: Favorite Books for Preschoolers LP Member Pricing This item qualifies for free shipping Paperback Book Collection	\$608.81	\$296.00	\$296.00
VDK528428	1	Early Childhood Board Books LP Member Pricing This item qualifies for free shipping Board Book Collection	\$273.70	\$149.00	\$149.00

Promotions applied to your order:

Free shipping on select LP items!

\$0.00 4 FREE 10-book set for every \$600.00 you spend!

Subtotal: \$1,503.00

Additional Promotions: \$0.00

Estimated Shipping & Handling: \$135.28

Shipping & Handling Promotion: -\$129.43

Total Estimated Tax: * \$91.97

Order Total: \$1,600.82

Estimated Standard Shipping and Handling costs are 9% of the item total. Actual costs will vary.

We estimate tax on all orders placed online based on your Shipping location. If you have a state tax exemption certificate on file with us, Tax will not be charged on your order.

Thank you for Shopping The Scholastic Teacher Store. We hope you have enjoyed your shopping experience. If you have any questions or need any assistance, please call 1-800-724-2222 or e-mail us at teacherstore@scholastic.com

When paying by check, please mail to: Scholastic, P.O. Box 3720, Jefferson City, MO 65102-3720

+tax
exempt
certificate
on file

Total: \$1,600.82

Book: 517

\$/book: \$2.71

CITY OF ISHPEMING
 POOLED CASH REPORT (FUND 999)
 AS OF: MARCH 28TH, 2018

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FUND	ACCOUNT#	ACCOUNT NAME	BEGINNING BALANCE	CURRENT ACTIVITY	CURRENT BALANCE
<u>CLAIM ON CASH</u>					
101-000-009-000		CLAIM ON CASH	1,900,685.52	135,379.39	2,036,064.91
202-000-009-000		CLAIM ON CASH	(10,826.28)	158,866.31	148,040.03
203-000-009-000		CLAIM ON CASH	117,482.57	92,312.94	209,795.51
206-000-009-000		CLAIM ON CASH	70,510.83	(44,537.63)	25,973.20
211-000-009-000		CLAIM ON CASH	232,514.82	0.00	232,514.82
220-000-009-000		CLAIM ON CASH	4,998.56	0.00	4,998.56
226-000-009-000		CLAIM ON CASH	240,182.12	42,075.52	282,257.64
247-000-009-000		CLAIM ON CASH	(27,031.25)	0.00	(27,031.25)
248-000-009-000		CLAIM ON CASH	170,613.59	50,585.85	221,199.44
268-000-009-000		CLAIM ON CASH	45,307.95	0.00	45,307.95
271-000-009-000		CLAIM ON CASH	(1,672.46)	0.00	(1,672.46)
401-000-009-000		CLAIM ON CASH	379,188.88	157,966.05	537,154.93
404-000-009-000		CLAIM ON CASH	0.00	0.00	0.00
590-000-009-000		CLAIM ON CASH	1,248,982.39	106,996.27	1,355,978.66
591-000-009-000		CLAIM ON CASH	(657,816.92)	155,163.64	(502,653.28)
661-000-009-000		CLAIM ON CASH	158,149.64	(15,506.72)	142,642.92
TOTAL CLAIM ON CASH			3,871,269.96	839,301.62	4,710,571.58
			=====	=====	=====

List of Funds:

Fund 101 - General Fund	Fund 274 - Revolving Loan
Fund 202 - Major Street Fund	Fund 401 - Public Improvement Fund
Fund 203 - Local Street Fund	Fund 403 - Facilities Improvement Fund
Fund 206 - Fire Fund	Fund 590 - Sewer Fund
Fund 211 - Firefighter Longevity	Fund 591 - Water Fund
Fund 220 - Lake Bancroft Fund	Fund 661 - Motor Pool Equipment Fund
Fund 226 - Garbage Fund	Fund 701 - Trust & Agency
Fund 247 - Building Authority	Fund 703 - Tax Collection
Fund 248 - DDA	Fund 711 - Cemetery Perpetual Care
Fund 268 - Library Special Fund	Fund 712 - Cemetery Care Fund
Fund 271 - Library State Aid	Fund 732 - Act 345 Police/Fire Pension

Fund	Share of Pooled Cash	Revenue	Expense	NI/NL	Fund Balance	Projected 12/31/2018 Fund Balance
101 - General	\$ 2,036,064.91	\$ 1,472,500.16	\$ 829,570.93	\$ 642,929.23	\$ 1,512,095.16	\$ 486,683.00
206 - Fire Fund	\$ 25,973.20	\$ 77,943.93	\$ 73,078.47	\$ 4,865.46	\$ 13,709.59	\$ -
226 - Garbage	\$ 282,257.64	\$ 116,135.68	\$ 90,682.28	\$ 25,453.40	\$ 281,526.41	\$ 193,212.00
401 - Public imp	\$ 537,154.93	\$ 405,441.84	\$ 69,450.95	\$ 335,990.89	\$ 476,090.47	\$ 209,618.00
590 - Sewer	\$ 1,355,978.66	\$ 373,537.81	\$ 252,387.78	\$ 121,150.03	\$ 9,180,359.03	\$ 9,502,750.00
591 - Water	\$ (502,653.28)	\$ 539,990.51	\$ 243,296.99	\$ 296,693.52	\$ 3,987,252.38	\$ 3,744,637.00

Notes:

1. All fringe benefits are paid from the General Fund and then allocated back to other funds based on a fringe benefit rate on a quarterly basis.

2. - Depreciation expense has been recorded in the Sewer & Water Funds through February 2018.

3. State revenue sharing in the General Fund has been recorded through December 31, 2017.
 Paid by the state in 2-month increments with a 2-month lag.

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CITY OF ISHPEMING, MICHIGAN
CITY COUNCIL RULES OF PROCEDURE POLICY

Adopted: _____

SUBJECT: COUNCIL RULES OF PROCEDURE

PURPOSE: Council Rules of Procedure for home rule cities and villages are generally authorized by City Charter. These Rules of Procedure help the Council to run an efficient meeting and to deal with the public and the media in a positive manner. When not in conflict with the City Charter, they may be revised by majority action of the City Council.

POLICY:

I. ETHICAL CONDUCT OF COUNCILMEMBERS

In an effort to maintain the public trust, the City Council of Ishpeming declares that all councilmembers shall avoid any conflict between their private interests and those of the general public they serve. All City officials and employees shall safeguard public confidence by being honest, fair, and respectful of all persons and property with whom they have contact. Furthermore, to enhance the faith of the citizens in the integrity and impartiality of the elected and appointed officials of the City of Ishpeming, it is necessary to provide specific guidelines for dealing with conflicts of interest and the proper conduct of officials.

A. Gratuities

No councilmember shall solicit, accept, or receive, directly, or indirectly, any substantial gift, whether in the form of money, loan, travel, entertainment, hospitality, thing, promise of future employment, promise of benefit, or in any other form of economic interest, under circumstances in which it can reasonably be inferred such gift, favor, or special privilege would not have been extended but for the position of such public official, or where there exists a reasonable belief that the giver's interests are likely to be affected by the actions of the councilmember. It shall be unlawful for a councilmember to use his or her public office for private and economic gain.

B. Preferential Treatment

No councilmember shall use, or attempt to use, their official position to unreasonably secure, request, or grant any privilege, exemption, advantage, contract, or preferential treatment for themselves, a relative, or others.

C. Use of Information

No councilmember who acquires information in the course of their official duties, which information by law or policy is not available at the time to the

general public, shall use or withhold such information to further the private economic interests of themselves, a relative, or anyone else.

D. Full Disclosure

1. No councilmember shall participate, as an agent or representative of the City, in approving, disapproving, debating, voting, abstaining from voting, recommending, or otherwise acting upon any matter in which he or she has a direct or indirect economic interest without disclosing the full nature and extent of their interests. Such a disclosure must be made before the time to perform their duty or concurrently with that performance. If the councilmember is involved with the decision-making or advising body, they must make a disclosure to the Mayor in a timely matter. The opinion of the City Attorney shall be binding on the Council with respect to the existence of a conflict of interest (*Charter 4.3 (c.)*).
2. Whenever a councilmember is required to recuse himself or herself, he or she:
 - a. Shall immediately refrain from participating further in the matter;
 - b. Shall promptly inform the Mayor

E. Outside Business Dealings

No councilmember, on his or her own behalf or on behalf of another person, shall have any financial or other direct personal interest in any contractual or non-contractual business transaction with the City unless he or she make full public disclosure of the nature and extent of such interest prior to approval of such transaction.

F. Use of City Property

No councilmember shall, directly or indirectly, make use of or permit a relative or other person to make use of City property of any kind or City personnel resources for purely personal gain or economic benefit. Councilmembers shall strive to protect and conserve all City property including equipment and supplies entrusted or issued to them.

G. Legal Process

No councilmember shall interfere with the ordinary course of law enforcement within the City, and no special favors, consideration, or disposition shall be suggested to or requested of any law enforcement person of the City including City manager, police chief, police officers, code enforcement officers, City attorney, and/or administrative staff concerning any city law enforcement matter including (but not limited to) traffic tickets, ordinance tickets, or municipal civil infraction citations. This subsection shall not prohibit the City manager, City attorney, and all law enforcement officials from exercising the

usual power, control, and discretion which are part of their normal duties. Nor shall the subsection prohibit the Mayor and Council from making policy decisions, enacting legislation, and directing the affairs of the City in accordance with their legal powers and responsibility.

H. E-Mail Procedure

Members shall not respond to e-mails using “reply to all” in response to a specific member, the City Manager, or other staff as that may constitute a violation of the Open Meetings Act.

I. Limitations of the Power of Council

Council shall not direct or request the appointment or removal of any City employee whom the City Manager or his subordinates are empowered to appoint. The members shall deal with the administrative service solely through the Manager, and shall not give orders to any subordinate of the Manager (*Charter 4.4 (c) and 4.4 (d)*).

II. REGULAR AND SPECIAL MEETINGS

All meetings of the Ishpeming City Council will be held in compliance with state statutes, including the Open Meetings Act, 1976 PA 267 as amended, and with the following rules:

A. Regular Meetings

1. A regular meeting shall be held at 7:00 p.m. once each month on the first Wednesday following the first Monday, and shall not exceed 10:00 pm. (*January 6, 1993 minutes and Ordinance 11-200*). An organizational meeting following an election shall be the first regular meeting in the month of December (*Charter 4.1 (b)*).
2. Regular meetings may only be rescheduled if the City Council, by motion, sets a different day by indicating the date being changed and establishing another date to take its place. Any change in the regular meeting date must be published in the official newspaper at least one week prior to the regularly scheduled meeting. (*Ordinance 11-200*)
3. The City Council shall hold its meetings at City Hall or at such other place as determined by the City Council. (*Ordinance 11-200*)
4. No office shall be created or abolished, no taxes or assessment imposed, any contract approved, franchise granted, any street, alley, or public grounds vacated, any real estate or interest therein acquired, sold, or disposed of, or private property taken for public use, unless a majority of those elected to the Council shall vote in favor of the same. (*Charter 14.8*)
5. At the first meeting of the year, the Council shall determine an official newspaper and depository for the City’s use (*Charter 4.7 and 10.4*).

B. Special Meetings

1. Special meetings shall be called by the City Clerk on the written request of the Mayor, the City Manager, or any two council members on at least eighteen hours written notice to each councilmember sent electronically, served personally, or left at their usual place of residence; but a special meeting may be held on shorter notice if all councilmembers are present or have waived notice in writing (*Charter 4.2*).
2. No business shall be transacted at any special meeting of the City Council unless the same has been stated in the notice of such meeting (*Resolution 1989-14*).
3. No vote of the Council shall be rescinded or reconsidered at a special meeting, unless there is present at least as many members as were present when the vote was taken (*Charter 4.4 (b)*).

C. Posting Requirements for Regular and Special Meetings

1. No later than the first week of January each year the City Council shall provide public notice stating the dates, times, and places of its regular meetings.
2. For a rescheduled regular or special meeting of the Council, a public notice stating the date, time, and place of the meeting shall be posted at the City Hall at least eighteen hours before the meeting, and sent to the news media which have requested such notification. The notice described above is not required for a meeting of the Council in emergency session in the event of a severe and imminent threat to the health, safety, of welfare of the public (*Open Meetings Act 15.265 (5)*).
3. The City Manager and Mayor will determine if a meeting needs to be cancelled due to inclement weather or for other reasons. Notification will be sent to the same list that receives the agendas, which includes requesting the media to announce the cancellation, posting of notice at City Hall, library, and the senior center. Notices are required to be posted on City Hall door.

D. Minutes of Regular and Special Meetings

1. The Clerk/Clerk of the Council shall attend all meetings of the Council and shall keep a permanent record of its proceedings and resolutions in accordance with the Charter and Open Meetings Act. In the absence of the Clerk, the Council may appoint one of its own members or another person to temporarily perform the Clerk's duties (*Charter 5.6 (a)*).
2. The Clerk/Clerk of the Council shall prepare the Official Proceedings of each Council meeting which shall be the minutes required by the Open Meetings Act. Proposed minutes shall be available for public inspection not more than eight business days after the meeting to which the minutes refer. Approved minutes shall be available for public inspection

no later than five business days after the meeting at which the minutes are approved by the public body (*Open Meeting Act 15.269 (3)*).

3. Minutes will be available on the City's website, as well as posted in City Hall and a copy will be kept in the City Manager's office.
4. A copy of the minutes of each regular or special Council meeting shall be available for public inspection at the City Manager's office during regular business hours.

E. Work Sessions

1. Upon the call of the Mayor or the Manager, and with appropriate notice to the Council members and the public, the Council may convene a work session devoted exclusively to the exchange of information relating to municipal affairs. No votes shall be taken on any matters under discussion nor shall any Council member enter into a formal commitment with another member regarding a vote to be taken subsequently.

F. Council Reports

1. Council reports shall have a six minute time limit per councilmember. The City Attorney shall be keeper of the six minute rule and if a councilmember does not use the time allotment, it may be transferred to another councilmember (*Motion from Council meeting 11/13/1991*).

III. CONDUCT OF MEETINGS

A. Meetings to be Public

1. All regular and special meetings of the Council shall be open to the public, and all persons shall have a reasonable opportunity to be heard in accordance with such rules and regulations as the Council may determine, except that the meetings may be closed to the public and the media in accordance with the Open Meetings Act (*Open Meeting Act 15.268*).
2. All official meetings of the Council and its committees shall be open to the media, freely subject to recording by radio, television, and photographic services at any time, provided that such arrangements do not interfere with the orderly conduct of the meetings (*Open Meetings Act 15.263*).

B. Agenda Preparation

1. An agenda for each regular Council meeting shall be prepared by the City Manager in consultation with the Mayor for the following order of business:
 - a. Call to Order
 - b. Pledge of Allegiance

- c. Roll Call
- d. Public Comment: may not exceed (4) four minutes per person. A person may reserve time to speak on agenda items which may result in the item being moved up on the agenda, at the Mayor's discretion (*Resolution No. 1989-14*).
- e. Approval of Agenda
- f. Agenda Comment: may not exceed (3) three minutes per person (*Resolution No. 1989-14*).
- g. Consent Agenda
- h. Financial Reports
- i. New Business: intended to introduce a new topic and should be the time when councilmembers ask questions or seek other clarifications. If further information is required, the item can be moved to "Old Business" for an upcoming meeting, by a majority vote of the Council.
- j. Old Business: intended for items that were on a previous meeting agenda and further information was required before taking action.
- k. Mayor and Council Reports
- l. Manager's Report
- m. Attorney's Report
- n. Adjournment

2. Any councilmember shall have the right to add items to the regular agenda, provided support from one additional councilmember is obtained. Any councilmember shall have the right to remove items from the regular agenda by a majority vote of the Council.

C. Consent Agenda

A consent agenda may be used to act on numerous administrative or non-controversial items at one time. Included on this agenda can be non-controversial matters such as approval of minutes, payment of bills, approval of recognition resolutions, bid awards, contract approvals, lease agreements, recurring business, etc. Upon request by any one member of Council, an item shall be removed from the consent agenda and placed on the regular agenda for discussion. (*Policy #603*)

D. Agenda Distribution

City administration shall endeavor to distribute agenda packets to the City Council prior to a regular Council meeting, but in no case shall distribution occur later than Thursday prior to a regular scheduled meeting. The deadline for items to be considered for the agenda is the close of business on Monday prior to the distribution of the packet. (*October 8, 2014 minutes*). Agendas will be posted on

the website and at City Hall, and will be e-mailed to media groups. Packet materials will be posted on the website as well.

E. Quorum

Three members of the Council shall constitute a quorum for the transaction of business at all Council meetings (*Charter 4.3 (a.)*).

F. Attendance at Council Meetings

1. Election to the City of Ishpeming City Council is a privilege freely sought by the nominee. It carries with it the responsibility to participate in Council activities and represents the residents of the City of Ishpeming. Attendance at Council meetings is crucial to fulfilling this responsibility.
2. The Council may, by a majority vote of those present, either request or compel the attendance of its members and other officers of the City at its meetings and enforce orderly conduct therein (*Charter 4.3 (b.)*).

G. Presiding Mayor

1. The Mayor shall be responsible for enforcing these Rules of Procedure and for enforcing orderly conduct at meetings. The Mayor shall be head of the City government for all ceremonial purposes and for purposes of military law, but shall have no regular administrative duties (*Charter 3.4 (c)*).
2. The Mayor and Mayor Pro Tempore may speak and vote at meetings the same as any other member of the Council, but shall not have the power to veto (*Charter 3.4 (e)*).
3. Those councilmembers whose terms do not expire immediately following the election shall be candidates to become the Mayor. The individual receiving the most votes becomes Mayor for a term not exceeding two years, while the candidate receiving the next highest number of votes becomes Mayor Pro Tempore. In the absence or disability of both the Mayor and Mayor Pro-Tem, the Council may designate another of its members to serve as Acting Mayor during such absence or disability (*Charter 3.4 (a)*).

H. Disorderly Conduct

1. The Mayor may call to order any person who is being disorderly by speaking out of order or otherwise disrupting the proceedings such as walking about or whispering, failing to be germane, speaking longer than the allotted time or speaking vulgarities.
2. If the person so engaged in presentation is called out of order, he or she shall not be permitted to continue to be disorderly and disrupt the meeting, the Mayor may order the sergeant-at-arms to remove the person from the meeting.

3. Any police officer designated by the Mayor or Manager shall serve as the sergeant-at-arms of the Council in the enforcement of the provision of this section.

IV. CLOSED MEETINGS

A. Purpose

Closed meetings, which must be approved by vote at an open meeting, may be held only for the reasons authorized in the Open Meetings Act (*Open Meetings Act 15.265*).

B. Minutes of Closed Meetings

A separate set of minutes shall be taken by the Clerk/Clerk of the Council or the designated secretary of the Council at the Closed Session. These minutes will be retained by the Clerk, shall not be available to the public, and shall only be disclosed if required by a civil action, as authorized by the Michigan Open Meetings Act. These minutes may be destroyed one year and one day after approval of the minutes of the regular meeting at which the closed session was approved (*Open Meetings Act 15.267 (2)*).

V. DISCUSSION AND VOTING

A. Rules of Parliamentary Procedure

1. The rules of parliamentary practice as contained in the latest edition of *Robert's Rules of Order* shall govern the Council in all cases to which they are applicable, provided that they are not in conflict with these Rules, City ordinances, the City Charter, or applicable state statutes. (*Charter 4.6*).
2. A vote upon all ordinances and resolutions shall be taken by "yea" and "nay" vote and entered upon the records, except that where the vote is unanimous it shall be necessary to so state (*Charter 4.3 (d)*).
3. The Mayor shall preserve order and decorum and may speak to points of order in preference to other Council members. The Mayor shall decide all questions arising under this authority.

B. Conduct of Discussion

1. Members shall be encouraged to contact staff prior to scheduled meetings to request background information on agenda items that would not be readily available at the meeting, such that staff would have sufficient time to search and obtain information on the request.
2. During discussion and debate, no person shall speak until recognized for that purpose by the Mayor. After such recognition, the member shall confine discussion to the question at hand and to its merits and shall not be interrupted except by a point of order or privilege raised by another

- member. Speakers should address their remarks to the Mayor, maintain a courteous tone and avoid interjecting a personal note into debate.
3. No member shall speak more than once on the same question unless every member desiring to speak to that question shall have had the opportunity to do so.

C. Ordinances and Resolutions

1. No ordinance, except an appropriation ordinance adopting or embodying an administrative governmental code or an ordinance adopting a code of ordinances, shall relate to more than one subject, and that subject shall be clearly stated in its title.
2. Except in the case of ordinances declared to be emergency ordinances, no ordinance shall be passed by the Council at the same meeting at which it was introduced (*Charter 4.9 (c)*).
3. A vote on all ordinances and resolutions shall be taken by roll call vote and entered in the minutes unless it is a unanimous vote. If the vote is unanimous, it shall be necessary only to so state in the minutes, unless a roll call vote is required by law or Council rules.
4. A complete copy of the ordinance or amendment shall be available for public inspection at least three days before the meeting at which it is finally enacted. All ordinances shall be published within ten days after passage and shall become effective upon publication; emergency ordinances shall become effective upon posting (*Charter 4.9 (f)*).

D. Roll Call

In all roll call votes, the names of the members of the Council shall be called in rotating order as determined by the Clerk/Clerk of the Council.

E. Duty to Vote

Election to a deliberative body carries with it the obligation to vote. Council members present at the Council meeting shall vote on every matter before the body, unless otherwise excused or prohibited from voting by law or by Charter.

1. Conflict of interest, as defined by law, shall be the sole reason for a member to abstain from voting. The opinion of the City Attorney shall be binding on the Council with respect to the existence of a conflict of interest. A vote may be tabled, if necessary, to obtain the opinion of the City Attorney. No member of the Council shall vote on any question in which that member has any personal or financial interest other than the common public interest. Every public official shall make full and timely disclosure of any personal or financial interest which he has in any matter of public interest to be transacted before him (*Charter 4.3 (c)*).

2. On all other questions each member who is present shall vote when their name is called unless excused by the unanimous consent of the remaining members present.
3. All votes must be held and determined in public; no secret ballots are permitted.
4. Prior to calling for a vote, the Mayor should state the question being voted upon.

VI. PUBLIC PARTICIPATION

A. General and Length of Presentation

1. Each regular and special Council meeting agenda shall provide time for public comment. Every citizen shall receive a fair and impartial hearing on any matter coming before the City Council.
2. Any person who addresses the Council during the time set for general public comment, during a regular meeting, shall be limited to (4) four minutes in length. (*Resolution No. 1989-14*).
3. There shall be one public comment section provided for on the agenda during a special meeting. Comment shall be restricted to items on the agenda, with a (3) three minute time limit per person.
4. During public comment a member of the public may request permission to speak at the time an agenda item comes before the Council. In addition, if requested by a member of the Council, the Mayor shall have discretion to allow a member of the public to speak at times other than during the time reserved for public comment. There shall be a (3) three minute time limit per person.
5. When the agenda provides for a public hearing to be conducted during a meeting of the City Council, each person addressing the Council shall be limited to (3) three minutes per meeting.

B. Addressing the Council

1. When addressing the Council, unless waived by the Mayor, a person shall state his or her name, physical home address, including municipality.
2. The speaker shall address all remarks to the Council as a body in a courteous tone.
3. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.
4. No person, after being recognized and given the floor, shall direct their comment to the viewing public or audience in attendance at the meeting. If this occurs, the Mayor may request person to leave the podium.
5. No person, other than members of the Council and the person having the floor, shall be permitted to enter into any discussions.

6. Any person who does not use the entire time allotted for public comment shall not be permitted to relinquish the time remaining to another person.

C. Rules of Decorum

Meetings of the City Council of Ishpeming shall be conducted in an orderly manner to ensure that the public has a full opportunity to be heard and that the deliberative process of the Council is retained at all times.

While any meeting of the Council is in session, the following rules of decorum shall be observed:

1. Members of the audience. No person in the audience at a Council meeting shall engage in disorderly or boisterous conduct, including the utterance of loud, threatening, or abusive language; whistling, whispering, clapping, or stamping of feet; or other acts which disturb, disrupt, or otherwise impede the orderly conduct of the Council meeting.
2. Persons Addressing the Council. Each person who addresses the Council at its meetings shall not utter loud, threatening, personal, or abusive language, or engage in any other disorderly conduct which disrupts, disturbs, or otherwise impedes the orderly conduct of the Council meeting.
3. Enforcement. The rules of decorum set forth shall be enforced by the law enforcement officer designated with the responsibility for maintaining order at the Council meeting:
 - a. Warning. The Mayor or Council designate shall request that a person who is breaching Paragraph 1 or 2 above be orderly and comply with the rules as outlined therein.
 - b. Requested to Leave. Any person making derogatory, slanderous, or insolent remarks, or who become boisterous or disorderly while addressing the Council, may be requested, by the Mayor, to leave the podium. (*Resolution 1989-14*)
 - c. Escorted. Any person who continues to act in a boisterous or disorderly manner or who refuses to be seated at the request of the Mayor may be excluded from the remainder of the meeting for a breach of the peace and may be escorted from the meeting by the Chief of Police or by his or her representative (*Open Meetings Act 15.263 (6)) and Resolution 1989-14*)

VII. MISCELLANEOUS

A. Adoption and Amendment of Rules of Procedure

1. These Rules of Procedure of the Council will usually be placed on the agenda at the first meeting of the Council following the seating of the newly-elected Council members for review and adoption. A copy of the Rules adopted shall be distributed to each Council member.
2. The Council may alter or amend its rules at any time, when not in conflict with the City Charter, by a vote of a majority of its members after notice has been given of the proposed alteration or amendment.

B. Bid Awards

Bids will be awarded by the Council during regular or special meetings. A bid award may be made at a special meeting of the Council if that action is announced in the notice of the special meeting.

C. Committees

1. Standing and Special Committees of the Council
 - a. There shall be no standing committees of the Council.
 - b. The Council may create a subcommittee of up to two members to examine a specific subject for a period of time.
2. Ad Hoc Committee

Ad Hoc committees may be formed for a specific purpose and for a specific period of time as approved by the City Council. A broad diversity of experts and/or interests may be represented on an Ad Hoc committee.

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RESOLUTION NO. 1989-14

RESOLUTION ESTABLISHING THE POLICY FOR RULES OF PROCEDURE
FOR PUBLIC COMMENT AT CITY COUNCIL MEETINGS

Public Act 267 of 1976, MCL 15.261, et. seq., as amended, more specifically known as "The Michigan Open Meetings Act", enables the Council of the City of Ishpeming, under Section 3 (5), to establish rules pertaining to public comment at its meetings.

As defined in this Act:

Section 2 (a). "Public Body" means any state or local legislative or governing body, including a board, commission, committee, subcommittee, authority, or Council, which is empowered by State Constitution, statute, charter, ordinance, resolution, or rule to exercise governmental or proprietary authority or performs governmental or proprietary function, or a lessee thereof performing an essential public purpose and function pursuant to the lease agreement.

Section 2 (b). "Meeting" means the convening of a public body at which a quorum is present for the purpose of deliberating toward or rendering a decision on a public policy.

Section 3 (5) states, "A person shall be permitted to address a meeting of a public body under rules established and recorded by the public body."

Section 3 (6) states, "A person shall not be excluded from a meeting otherwise open to the public except for a breach of the peace actually committed at the meeting."

The Ishpeming City Council recognizes and agrees with the right of the general public to be permitted to address a meeting of a public body as specified in "The Michigan Open Meetings Act".

In order to provide for orderly conduct during the public comment sections of meetings of the Council of the City of Ishpeming, the following rules shall be established.

Regular Scheduled Meetings

1. There shall be two (2) public comment sections provided for on the Agenda.
 - (a) General Public Comment, which shall be restricted to comment on non-agenda items, with a four (4) minute time limit per person, per meeting. Total time allotted for General Public Comment shall be thirty (30) minutes. General Public Comment will be placed on the agenda following Approval of Disbursements.
 - (b) Agenda Public Comment, which shall be restricted to comment on agenda items, with a three (3) minute time limit per person, per meeting. Total time allotted for Agenda Public Comment shall be thirty (30) minutes. Agenda Public Comment will be placed on the agenda following General Public Comment.

- (c) The Council, by a majority vote of those present, may suspend the rule regarding the total time allotted for Agenda Public Comment and/or General Public Comment if it is deemed that more time is needed to hear comment from the public.

Special Meetings

1. There shall be one (1) public comment section provided for on the agenda, which shall take place prior to deliberation and action that may be taken by the members of the Council.
2. Comment shall be restricted to items on the agenda, with a three (3) minute time limit per person, per meeting. Total time allotted for public comment at a Special Meeting shall be thirty (30) minutes.
3. The Council, by a majority vote of those present, may suspend the rule regarding the total time allotted for public comment at a Special Meeting if it is deemed that more time is needed to hear comment from the public.

Public Hearings

1. When the agenda provides for a public hearing to be conducted during a meeting of the City Council, each person addressing the Council shall be limited to three (3) minutes per meeting. Total time allotted for public comment at a public hearing shall be thirty (30) minutes.
2. Comment made at a public hearing shall be restricted to the purpose for which the public hearing is being conducted.
3. The Council, by a majority vote of those present, may suspend the rule regarding the total time allotted for public comment at a public hearing if it is deemed that more time is needed to hear comment from the public.

General Rules Applying to All Public Comment Sections on the Agenda

1. Addressing the Council
 - (a) Members of the public desiring to address the Council by oral communication shall first secure permission from the Chairman.
 - (b) Preference will be given to those persons who notify the City Clerk at least twenty-four (24) hours in advance of the meeting of their desire to address the Council. Their names may be placed on the agenda, and they will be recognized by the Chairman without further action.
2. Manner of Addressing the Council
 - (a) Each person addressing the Council shall approach the podium and shall state his/her name and full address for the record in an audible tone.
 - (b) All remarks shall be addressed to the Council as a body, and not to any one member thereof.

- (c) No person, after being recognized and given the floor, shall direct their comment to the viewing public or audience in attendance at the meeting. If this occurs, the Chairman may request such person to leave the podium.
- (d) All questions shall be directed to the Chairman, not to individual Councilmembers.
- (e) No person, other than members of the Council and the person having the floor, shall be permitted to enter into any discussion.
- (f) Any person who does not use the entire time allotted to him/her for public comment shall not be permitted to relinquish the time remaining to another person.
- (g) Any person making derogatory, slanderous, or insolent remarks, or who becomes boisterous or disorderly while addressing the Council, may be requested, by the Chairman, to leave the podium.
- (h) Any person who continues to act in a boisterous or disorderly manner or who refuses to be seated at the request of the Chairman may be excluded from the remainder of the meeting for a breach of the peace and may be escorted from the meeting by the Chief of Police or his/her representative.

Corbin Neuman

Corbin Neuman
City Clerk

Adopted: December 20, 1989
Amended: January 6, 1993
Amended: November 3, 1993
Amended: December 19, 1997
Amended: May 5, 1999

M E M O

TO: Ishpeming City Council

FROM: Cathy Smith, Assistant to the City Manager ✓

RE: Resolution #14-2017 Date for Filing Nominating Petitions

DATE: March 29, 2018

At the November 8, 2017 Council meeting, Resolution #14-2017 regarding the date for filing nominating petitions was adopted as requested by MML to comply with the election law.

On March 7, 2018, MML notified us that the Bureau of Elections had contacted them and advised there was an omission in the election law that did not include the election combination of "November even year elections and no primaries." Nominating petitions for cities with even year elections and no primary election shall be filed at a time provided by Charter, but not later than the date of the primary.

Our Charter states, "*Nomination petitions shall be filed with the City Clerk up to four (4:00) o'clock p.m., local time, in the afternoon, on the Tuesday succeeding the first Monday in August preceding the General November elections.*"

Resolution #14-2017 should be rescinded as the original Charter language complies with the election law.

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CITY OF ISHPEMING
MARQUETTE COUNTY
STATE OF MICHIGAN
RESOLUTION #14-2017

RESOLUTION TO CHANGE THE CHARTER REGARDING DATE FOR FILING
NOMINATION PETITIONS

At a regular council meeting of the City of Ishpeming called to order by Mayor Juidici on November 8, 2017 at 7:00 p.m. at Ishpeming City Hall:

The following resolution was offered:

Moved by Council Member Stuart Skauge and supported by Council Member Justin Koski:

WHEREAS, to be in compliance with State Election Laws (Act 116-1954-XXVIII; MCL Section 168.644e) which requires the City to change its Charter language regarding the filing date of nominating petitions for the regular city election which should be 15 weeks prior to the November General Election.

NOW THEREFORE, BE IT HEREBY RESOLVED that the City of Ishpeming replace the current language in the City Charter under Article II, Section 2.12, Page 7 - Time of filing Nomination Petitions: "Nomination petitions shall be filed with the City Clerk up to four (4:00) o'clock p.m., local time, in the afternoon, on the Tuesday succeeding the first Monday in August preceding the General November elections. Any nomination petitions presented after the date and hour shall not be received by the City Clerk" with the following new language/ "Nomination petitions shall be filed with the City Clerk up to four (4:00) o'clock p.m., local time, in the afternoon, 15 weeks prior to the November General elections. Any nomination petitions presented after the date and hour shall not be received by the City Clerk."

The vote was as follows:

Ayes: Mayor Juidici, Council Members Justin Koski, Karl Lehmann, Stuart Skauge,
and Mike Tonkin

Nays: None (0)

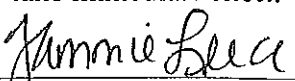
Absent: None (0)

The Council of the City of Ishpeming declared the resolution adopted.



Tammie Leece, City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council at a regular meeting held on the 8th of November, 2017, at which meeting a quorum was present, and that this resolution was ordered to take immediate effect.



Tammie Leece, City Clerk

City of Ishpeming
City Council Resolution # 7-2018
Request for LED Improvement Project

Whereas, the City of Ishpeming (City) established an Energy Efficiency Committee (EEC); and
Whereas, the Upper Peninsula Power Company (UPPCO) has agreed to participate in said EEC; and
Whereas, both UPPCO and the City seek to improve energy efficiency for the benefit of all; and
Whereas, at the organizational meeting of the EEC, the UPPCO representative, Mr. Andrew McNeally indicated that UPPCO intends to begin an upgrade program to replace High Pressure Sodium (HPS) lamps with new Light Emitting Diode (LED) lamps on municipal street lights in the UPPCO service area; and
Whereas, the City of Ishpeming is in the UPPCO service area; and
Whereas, the City of Ishpeming desires to be a leader in energy efficiency and modern lighting;
Now, therefore be it resolved the City of Ishpeming hereby requests UPPCO to make the City of Ishpeming the location for the first installment of UPPCO's LED upgrade program in their service area;
Be it further resolved that the City Council requests UPPCO to undertake an inventory of municipal street lights in Ishpeming as part of the project in order to eliminate any unnecessary lights (not required for public safety) to further increase energy efficiency.

Yeas: Nays: Absent:

I, Tammie Leece, City Clerk, do hereby certify that the foregoing is a true and original copy of a resolution duly made and passed by the City Council of Ishpeming at a Regular Meeting held on April 4, 2018, at 7:00 pm, with a quorum present.

Tammie Leece

Date