

**AGENDA**  
**ISHPEMING CITY COUNCIL REGULAR MEETING**  
**Wednesday, May 9, 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 (April 4<sup>th</sup>, 13<sup>th</sup>, and 30<sup>th</sup>)
  - b. Approval of Disbursements (Councilman Koski and Councilman Lehmann)
  - c. Confirm Mayor reappointment of Elyse Bertucci to a 5 year term on the Library Board
  - d. Confirm Mayor appointment of John Jackson to fill vacancy on Housing Commission
  - e. Appoint John Carlson to 5 year term on the Cemetery Board
  - f. Reappoint Dale Thomas and Stephen Piereson to 3 year terms on the Parks- Recreation Commission
  - g. Special Event Application and Parade Permit: Italian Fest: 7/28/18
  - h. Special Event Application and Parade Permit: 4<sup>th</sup> of July Parade and Festivities: 7/4/18
  - i. Special Event Application: Marquette County Out of the Darkness Walk: 9/8/18
  - j. Temporary Liquor License for Vietnam Veterans of American Annual Dinner and Dance: 10/27/18
  - k. Confirm adoption of MERS Service Time Credit for Employees Policy #114
  - l. Rescind Consent Agenda Policy #603
  - m. Approve Finance Manager travel to MERS in Grand Rapids on October 3-5, 2018
  - n. Confirm Mayor appointment of Gail Longtine to fill vacancy on Housing Commission
8. Monthly Financial Statement Report
9. A. Lindberg and Sons Pay Application #5 for Contract III for the Water Improvement Project
10. Properties foreclosed by County Treasurer for non-payment of 2015 real property taxes
11. Security Improvements at the Carnegie Library
12. Request for Rental Code Assistance
13. Police Department Portable Radio Purchase
14. Purchase of Sewage Pump for Bell Lift Station
15. Amendment to Ordinance #4-1100, Prohibit the Open Burning of Designated Materials with a Permit
16. Amended Resolution #5-2018, Approval of Tennis Court and Trail Grant Application
17. Award purchase of new Snow Plow for DPW
18. Set date for Spring Cleanup Kickoff
19. Old Business
20. New Business
21. Mayor and Council Reports
22. Manager's Report
23. Attorney's Report
24. Adjournment

Mark Slown,  
City Manager