

The Special Meeting of the Ishpeming City Council was held on Wednesday, May 16, 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 Justin Koski, Karl Lehmann, Stuart Skauge, and Mike Tonkin (5). Also present was City Manager Mark Slown and City Attorney Bonnie Hoff.

AGENDA COMMENT – There was none.

2019 GOALS AND CAPITAL IMPROVEMENT PLAN WORKSHOP

DEPARTMENT STRENGTHS, WEAKNESSES, OPPORTUNITIES, AND THREATS ANALYSIS

Manager Slown explained the process for determining goals and capital improvements for 2019 and also noted staff prepared their Department strengths, weaknesses, opportunities and threats analysis (SWOT).

Carl Petersen, DPW Director, advised two top projects were the replacement of the Park Street Lift Station pumps and replacement of the SnowGo. He also reviewed his SWOT analysis with staffing level reductions being the biggest weakness.

James Lampman, Finance Director, reported software updates would be a top request. This would help staff increase efficiencies and eliminate redundancies. He summarized the SWOT analysis for the Finance Department.

Fire Chief Ed Anderson noted a top request would be the purchase of an emergency generator for Fire/DPW/Police and City Hall. He further reviewed other capital improvement requests and summarized the SWOT analysis.

Chief of Police Snowaert reviewed his capital requests and advised his top three capital improvement projects would be a new police vehicle, mobile computers/tablets for vehicles, and building improvements. He reviewed his capital requests and summarized the SWOT analysis for the Police Department.

There was discussion about adding a Corporal position to allow for the possibility advancement for current officers.

Kaitlyn Feldbauer, City Treasurer, would like to purchase new software, specifically BS&A which would increase efficiency when taking payments for taxes, utility bills, etc.

Jessica Shirtz, Head Librarian, explained most capital projects were completed at the Library with the help of Ray Leverton, however the flooring was in need of replacement for 2019. She reviewed the SWOT analysis for the Library and explained she was going Dewey free which would improve usability of library resources.

There was discussion regarding the column repairs at the entrance of the library.

Manager Slown asked if Council would like to review the input from Department Heads and hold a special meeting to further discuss 2019 goals and capital improvement projects.

It was the consensus of Council to hold a special meeting on Wednesday, June 13, 2018 at 10:00 a.m.

PURCHASE OF FORECLOSED PROPERTY FROM COUNTY TREASURER

Discussion took place regarding the 32 acre parcel of land located in Salisbury Location that was being foreclosed by the County Treasurer for non-payment of 2015 real property taxes.

A motion was made by Councilman Koski and supported by Mayor Juidici to approve the purchase of parcel #52-51-716-001-00 a 32 acre parcel for the amount of \$1,098.45. Ayes: Mayor Juidici and Council Members Koski and Tonkin (3). Nays: Council Members Lehmann and Skauge (2). Motion passed.

ADJOURNMENT

At 11:34 a.m., a motion was made by Councilman Koski, supported by Councilman Skauge and carried unanimously to adjourn.

Respectfully submitted,



Cathy Smith
Recording Secretary