

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

Present: Mayor Juidici, Councilmembers Justin Koski (excused at 10:52 a.m.), Karl Lehmann, Stuart Skauge, and Mike Tonkin (5). Also present was City Manager Mark Slown and City Attorney Bonnie Hoff.

AGENDA COMMENT

Claudia Demarest reserved comment under item #3, Public Hearing for the Royal Pub.

RD WATER IMPROVEMENT PROJECT - UNDERGROUND STORAGE TANK

Attorney Hoff and Mark Stoor from GEI Consultants explained the situation with the orphaned underground storage tanks which were discovered and located on City property. The Department of Environmental Quality was contacted and the proper permits would need to be completed and a licensed contractor hired to remove the tanks. Mr. Stoor advised he would check with Rural Development since the tanks were found during the project the cost should be covered.

A motion was made by Councilman Koski, supported by Mayor Juidici and carried unanimously to authorize the City Manager to file the permit application with the DEQ to keep the process moving for the removal of the tanks.

RESOLUTION 10-2018, MICHIGAN NATURAL RESOURCES TRUST FUND GRANT AGREEMENT

Manager Slown announced the grant agreement for the Lake Bancroft Pavilion project was received and was ready for signature.

A motion was made by Councilman Skauge, supported by Councilman Lehmann and carried unanimously to approve Resolution #10-2018, Michigan Natural Resources Trust Fund Grant Agreement as presented and authorize the Mayor to sign the grant agreement.

PUBLIC HEARING FOR THE ROYAL PUB TO PURCHASE ADJOINING VACANT LOTS

Cathy Smith, Assistant to the City Manager, clarified that the wording on the agenda was incorrect, this was not the public hearing; this item was to further discuss the timeline for the public hearing which was currently scheduled for July 11<sup>th</sup>.

Councilman Lehmann suggested a special event application be completed for the use of the property on the west side of the building and the Royal Pub could then use the property for the Fourth of July. Mr. Austin felt this would be beneficial for his planned events for the ribbon cutting.

A motion was made by Councilman Skauge, supported by Councilman Lehmann and carried unanimously to authorize the City Attorney and the City Manager to create special use permit and pre-approve the special event application for the use of the property and pre-approve the temporary liquor license for the event.

2019 GOALS AND CAPITAL IMPROVEMENT PLAN WORKSHOP

Manager Slown asked for Council's goals and capital improvements priorities for 2019.

Councilman Skauge

- Paving Roads
- Complete Third Street Improvements
- Open Third Street to US -41
- Sell/development of City property (ie. Malton Road)

Councilman Lehmann

- If Wabash Street was ever extended to Malton Road, then sidewalks should be added to make for a safer route.
- Continue forwarded thinking on repairs/maintenance of City buildings/facilities

Councilman Koski

- Maintenance of existing facilities
- Development on Malton Road

Councilman Tonkin

- Repaving of streets
- Painting lines on streets
- Replacement of sidewalks
- Eliminate the windmill
- Continue with Code Enforcement
- Increase ways to communicate with the public

Mayor Juidici

- Continue with infrastructure improvements which would help with repaving of streets
- Look for future grant funding for infrastructure improvements
- MERS Deficit and Unfunded Liability

ADJOURNMENT

At 11:17 a.m., a motion was made by Councilman Lehmann, supported by Mayor Juidici and carried unanimously to adjourn.

Respectfully submitted,



Cathy Smith  
Recording Secretary