The Special Meeting of the Ishpeming City Council was held on Monday, June 25, 2018 in the Ishpeming City Hall Conference Room. Mayor Juidici called the meeting to order at 10:00 a.m.

Present: Mayor Joseph Juidici, Councilmembers 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.

ACTION ON ADDITIONAL WORK FOR USDA WATER PROJECT

Mark Stoor, GEI Consultants, reported on the proposed sidewalk repairs on First and Second Streets. He explained this was not part of the project and there was no requirement to complete any sidewalk replacements. Manager Slown advised the top priority was the water project; however, as the contractor was in specific areas other work would be looked and reviewed to see if it could be done at the same time.

There was discussion regarding the sidewalk repair program in which the property owner would pay for a portion of the replacement; the amount of on street parking and the amount of parking in the downtown was talked about, as well as, future streetscape in the downtown.

Councilman Koski felt the downtown had an overabundance of parking and there should be additional discussions in the future regarding the streetscape and beautification of the downtown.

A motion was made by Councilman Lehmann, supported by Councilman Tonkin and carried unanimously to accept the \$18,750 estimate for full sidewalk replacement on First and Second Street.

Mr. Stoor reviewed the options for light pole replacement on First, Second, and Pearl Streets which currently had the old poles. The cost to replace with new poles was approximately \$120,000 and to run the conduit to each of the 13 pole locations for future new poles was approximately \$40,000.

Bob Anderson from UPPCO explained the metal poles were owned by the City and the head was owned by UPPCO. He felt this was the time to remove the poles and prepare to switch to LED lights.

Councilman Lehmann expressed concern with spending \$120,000 to switch to the new poles on First, Second, and Pearl Streets. He felt the conduit should be laid under the sidewalk to prepare for new street lights in the future.

A motion was made by Councilman Koski, supported Councilman Lehmann and carried unanimously to proceed with the running of conduit for future street light replacement on First, Second, and Pearl Streets at an estimated cost of \$40,000.

Mr. Stoor explained the current situation with the 24" brick storm sewer near the intersection of Pearl Street and Third Street. GEI recommends replacing the manhole to be in line with the brick sewer, running the new sewer straight to connect to the brick; and relocating the catch basin leads to the new manhole for maintenance. The cost was approximately \$6,000 more than doing the straight repair of the existing sewer. This would be part of the RD Water Improvement Project and the project contingency would be used.

A motion was made by Councilman Lehmann, supported by Councilman Koski, and carried unanimously to approve the manhole and storm sewer replacement at an approximate additional cost of \$6,000 at the Pearl Street and Third Street intersection.

SNOW-GO SHIP AND REPAIR IN ESCANABA

Carl Petersen explained the repairs completed on the snow-go by DPW were unsuccessful and he was requesting it be shipped to Escanaba for repair.

A motion was made by Councilman Lehmann, supported by Councilman Koski and carried unanimously to proceed with the hauling of the snow-go to Escanaba and waive competitive bidding for the transport and repair.

ADJOURNMENT

At 10:50 a.m., a motion was made by Councilman Koski, supported by Councilman Lehmann and carried unanimously to adjourn.

Respectfully submitted,

Cathy Smith

Recording Secretary