

The Special Meeting of the Ishpeming City Council was held on Wednesday, August 22, 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, Stuart Skauge, and Mike Tonkin (4). Absent: Councilman Karl Lehmann (1). Also present was City Manager Mark Slown and City Attorney Bonnie Hoff.

A motion was made by Mayor Juidici, supported by Councilman Koski and carried unanimously to excuse Councilman Lehmann from the meeting.

AGENDA COMMENT –There was none.

USDA RURAL DEVELOPMENT ADDITIONAL FUNDING

Mark Stoor, GEI Consultants, explained Rural Development has offered possible additional funding for the proposed added work on M-28. The funding would be a combination a grant and loan and would require another loan closing. The paperwork to submit to Rural Development would have to be done as soon as possible to meet deadlines.

A motion was made by Councilman Skauge, supported by Councilman Koski and carried unanimously to consider the option of additional funding from Rural Development to so the added water improvement work on Business Route 28 to be done.

PROPERTY ACCESS AGREEMENT – 1400 N. THIRD STREET

Manager Slown explained the access agreement with Gauthier Enterprises, LLC would allow Envirologic and the Marquette County Land Bank to secure access to the right of way which is the City of Ishpeming's property to do environmental assessment and clean up at the site.

A motion was made by Councilman Skauge, supported by Councilman Koski and carried unanimously to approve the Access Agreement for 1400 N. Third Street contingent upon the addition of a signature line for Gauthier Enterprises, LLC.

DISCUSSION OF REQUEST FROM GAUTHIER ENTERPRISES, LLC

Manager Slown advised Gauthier Enterprises would like to enter into a purchase agreement with the City for the 75 feet north of the property line and west of Lake Bacon.

Tyler Gauthier, Gauthier Enterprises, LLC, would like to utilize this space for additional parking for the proposed coffee shop.

A motion was made by Councilman Koski, supported by Mayor Juidici and carried unanimously move forward with the lease agreement as requested by Gauthier Enterprises for the 75 feet North of the property line.

Al Pierce, Zoning Administrator, advised the property would need to be rezoned to commercial.

PAY APPLICATION #8, CONTRACT III

A motion was made by Councilman Skauge, supported by Councilman Koski and carried unanimously to approve Pay Application #8 for Contract III in the amount of \$54,788.55.

SPECIAL LIQUOR LICENSE FOR LABOR DAY FESTIVITIES AT LAKE BANCROFT PARK

A motion was made by Councilman Skauge, supported by Councilman Koski and carried unanimously to approve the Temporary Liquor License Application for the Labor Day Festivities on September 3<sup>rd</sup>.

DPW DIESEL ONE TON TRUCK #109 REPAIR COST

Carl Petersen explained the repairs on the Truck #109 totaled \$4,344.40.

A motion was made by Councilman Skauge, supported by Councilman Koski and carried unanimously to waive competitive bidding on the recommendation of the City Manager and approve payment for the repairs to Truck #109 in the amount not-to-exceed \$4,400.

ADJOURNMENT

At 10:20 a.m., a motion was made by Councilman Koski, supported by Councilman Tonkin and carried unanimously to adjourn.

Respectfully submitted,



Cathy Smith  
Recording Secretary