AGENDA

ISHPEMING CITY COUNCIL REGULAR MEETING

Wednesday, January 9, 2019, at 7:00 p.m. ming City Hall Conference Room, 100 F. Division Street, Ishneming

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 (*limit 5 minutes per person*)
- 5. Approval of Agenda
- 6. Agenda Comment (limit 3 minutes per person)
- 7. Consent Agenda
 - a. Minutes of Previous Meeting (December 5th)
 - b. Approval of Disbursements
 - c. Confirm Letters of Agreement with AFSCME and POAM Health Care
 - d. Declare as surplus at the Library 1 double-sided bookcase
 - e. Confirm Payment to UPSET \$10,000
 - f. Confirm Payment to Commission on Aging \$9,000
 - g. Special Event Application: Noquemanon Ski Marathon: January 26, 2019
 - h. Special Event Application: Wildcat Invitational Ski Races: February 1, 2, 3, 2019
- 8. Monthly Financial Statement Report
- 9. Designate Publishing Organ for 2019 Mining Journal
- 10. Designate Bank Depositories for 2019 m-Bank, Flagstar, TruNorth, First Bank, Comerica, and Charles Schwab
- 11. Vacate alley between lots 408 and 412 South Fourth Street
- 12. Rural Development Water Improvement Project
 - a. Rural Development Draw #15
 - b. Pay Application #13 for Contract III
- 13. Second Reading of Amendment to Ordinance #11-600, Regulating the Ishpeming Cemetery
- 14. First Reading of Amendment to Ordinance #4-400, Disposal of Solid Waste
- 15. First Reading of Amendment to Ordinance #3-1200, Regulating Second Hand Dealers and Junk Dealers
- 16. First Reading of Amendment to Ordinance #3-900, Registration of Dealers in Precious Metals
- 17. First Reading of New Ordinance #10-500, Regulating Fowl and Other Animals in City Limits
- 18. Resolution 1-2019, MDOT Performance Resolution for Governmental Agencies for Annual Permit
- 19. Revisions to the 2019 Fee Schedule
- 20. Confirm Chain of Command in absence of City Manager
- 21. Adopt Council Rules and Procedures Policy #601
- 22. Special Council Meeting on January 15, 2019 at 8:30 a.m. for Zoning Ordinance Review and Sustainability
- 23. Old Business
- 24. New Business
- 25. Mayor and Council Reports
- 26. Manager's Report
- 27. Attorney's Report
- 28. Adjournment