

The Special Meeting of the Ishpeming City Council was held on Tuesday, February 12, 2019 in the Ishpeming City Hall Conference Room. Mayor Lehmann called the meeting to order at 9:30 a.m.

Present: Mayor Karl Lehmann, Councilmembers Lindsay Bean, Stuart Skauge, Pat Scanlon, and Mike Tonkin (5). Also present was City Manager Mark Slown and City Attorney Bonnie Hoff.

AGENDA COMMENT – There was none.

UTILIZE LINDBERG & SONS FOR EMERGENCY BACKUP IN CASE OF PARK STREET PUMP FAILURE  
DPW Director Carl Petersen and Manager Slown advised this was a temporary measure in case the pump failed at the Park Street Lift Station.

A motion was made by Councilmember Scanlon, supported by Mayor Lehmann and carried unanimously to proceed with the emergency mobilization setup as presented with Lindberg and Sons in case of pump failure at the Park Street Lift Station.

CLOSED SESSION PURSUANT TO MCL 15.268(h) TO CONSIDER MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE STATUTE i.e. A WRITTEN LEGAL OPINION AUTHORED BY ITS LEGAL COUNSEL ADVISING THAT THE ISSUE BE DISCUSSED IN CLOSED SESSION

A motion was made by Councilmember Scanlon, supported by Councilmember Bean to go into closed session to consider material exempt from discussion or disclosure by State Statute, i.e. a written legal opinion authored by its legal counsel at 9:35 a.m. Ayes: Mayor Lehmann, Councilmembers Bean, Scanlon, Skauge, and Tonkin (5). Nays: None (0). Motion carried.

A motion was made by Councilmember Skauge and supported by Mayor Lehmann to return to open session at 10:07 a.m. Ayes: Mayor Lehmann, Councilmembers Bean, Scanlon, Skauge, and Tonkin (5). Nays: None (0). Motion carried.

A motion was made by Mayor Lehmann, supported by Councilmember Bean and carried unanimously to direct the City Attorney to prepare a response to Attorney Mead's letter regarding 204 Cleveland Avenue.

ADJOURNMENT

At 10:09 a.m., a motion was made by Councilmember Skauge, supported by Councilmember Scanlon and carried unanimously to adjourn.

Respectfully submitted,



Cathy Smith  
Recording Secretary