AGENDA

ISHPEMING CITY COUNCIL REGULAR MEETING

Wednesday, April 3, 2019 at 7:00 p.m.

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 (March 6th, 20th, and 26th)
 - b. Approval of Disbursements
 - c. Confirm payment to MERS Surplus Division per the MERS Corrective Action Plan
 - d. Crossroads Truck Repair Invoice for Piston Bully Repair
 - e. Industrial Marketing Quotation for TYMCO Sweeper Repair
 - f. Special Event Application: Historical Society 2019 Cemetery Tours
 - g. Special Event Application and Parade Permit: Firefighters Memorial Parade: 6-2-19
 - h. Public Act 369 of 2018 Paid Medical Leave Act
 - i. Special Event Application and Parade Permit: St. John/St. Joseph's Parade: 6/23/19
 - j. Police Department request to purchase bullet proof vest carriers
- 8. Monthly Financial Statement Report
- 9. Second Reading of Amendment to Ordinance #8-100, City of Ishpeming Zoning Ordinance
- 10. Second Reading of Amendment to Ordinance #2-400, Regulation of the ignition, discharge and use of Fireworks
- 11. Resolution #5-2019, Adopt a Local Pavement Warranty Program
- 12. Resolution #6-2019, Implement a Local Pavement Warranty Program
- 13. Resolution #7-2019, MDOT Category B Funding Grant Application
- 14. USDA Rural Development Water Improvement Project
 - a. Pay Application #15, Contract I
 - b. Change Order #10, Contract II
 - c. Pay Application #14, Contract II
 - d. Pay Application #14, Contract III
- 15. Stonehouse Window and Door Estimate for window repairs in tower at City Hall
- 16. Accept Community Energy Management Incentive Program Funding \$25,000
- 17. City Manager Search
- 18. Malton Road/Hematite Heights Development Update
- 19. Senior Center Update
- 20. Rental Inspector and Code Enforcement Wages
- 21. PCBM UCC Financing Statements
- 22. Establish Committee to discuss Ordinance #6-400 and #6-401, Placement of snow in right of way
- 23. Schedule Special Council Meeting for a closed session during the week of April 15th
- 24. Discuss schedule for Budget/Sustainability meetings
- 25. Old Business
- 26. New Business
- 27. Mayor and Council Reports

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- 28. Manager's Report
- 29. Attorney's Report
- 30. Closed Session pursuant to MCL 15.268(h) to consider material exempt from discussion or disclosure by state statute and pursuant to MCL 15.268(d) to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.
- 31. Adjournment

Mark Slown, City Manager

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