AGENDA

ISHPEMING CITY COUNCIL REGULAR MEETING

Wednesday, July 10, 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 (June 5th, 24th, and July 2nd)
 - b. Approval of Disbursements
 - c. Special Event Application and Parade Permit: St. Rocco/St. Anthony Italian Fest: 7/27/19
 - d. Special Event Application: Ore To Shore Mountain Bike Epic: 8/10/19
 - e. Special Event Application and Temporary Liquor License: VFW Bean Bag Brawl: 8/3/19
 - f. Special Event Application: Swim Teal Lake: 7/27/19
 - g. Special Event Application: Marquette Marathon: 8/31/19
 - h. Travel and Recreation Association Investment Allocation Renewal
 - i. Library Books and furniture declared as surplus
 - j. Reappoint Sandy Arsenault to a four year term on the DDA
- 8. Monthly Financial Statement Report
- 9. 2019 Budget Amendments
- 10. Discussion on City Manager Search
- 11. Rural Development Water Improvement Project
 - a. Change Order #12, Contract I
 - b. Change Order #12, Contract II
 - c. Rural Development Draw #18
 - d. Change Order #7, Contract III
 - e. Payment Application #15, Contract III
- 12. Lake Bancroft Pavilion
 - a. Change Order #1
 - b. Pay Application #1
- 13. GEI Proposal for Sanitary Sewer Repairs
- 14. COBRA Agreement with Total Administrative Services Corporation (TASC)
- 15. Authorize Finance Director to attend the 2019 MERS Annual Conference and select a Delegate
- 16. Discuss wages and benefits for City Manager Position
- 17. Old Business
- 18. New Business
- 19. Mayor and Council Reports
- 20. Manager's Report
- 21. Attorney's Report
- 22. Adjournment

Jim Lampman, Interim City Manager