

The Special Meeting of the Ishpeming City Council was held on Wednesday, October 23, 2019, in the Ishpeming City Hall Conference Room. Mayor Karl Lehmann called the meeting to order at 4:00 p.m.

Present: Mayor Karl Lehmann, Councilmembers, Stuart Skauge, Pat Scanlon, and Mike Tonkin (4).

Excused: Councilmember Lindsay Bean (1). Also present was Interim City Manager Steven Snowaert and City Attorney Bonnie Hoff.

AGENDA COMMENT – There was none.

AWARD BID FOR TEAL LAKE LODGE BOILER

Interim City Manager Snowaert reviewed the bids received for the boiler replacement at the Teal Lake Lodge. He advised the bid for the Teal Lake Lodge was \$4,900 from Central Heating and Cooling and the bid from Swick Plumbing and Heating was \$8,915. Central Heating would install a boiler at the Teal Lake Lodge and at the Cemetery Pole Building for a total of \$9,000 if awarded the bid.

A motion was made by Councilmember Scanlon, supported by Councilmember Skauge and carried unanimously to move forward with the project, waive competitive bidding, and award the bid for a new boiler in both buildings (Teal Lake Lodge and Cemetery Pole Building) in the amount of \$9,000 to Central Plumbing and Heating.

CLOSED SESSION PURSUANT TO MCL 15.268(f) TO REVIEW CITY MANAGER APPLICATIONS DUE TO CONFIDENTIALITY REQUESTED BY THE APPLICANTS

A motion was made by Mayor Lehmann and supported by Councilmember Scanlon to go into closed session pursuant to MCL 15.268(f) to review City Manager applications due to confidentiality requested by the applicants at 4:05 p.m. and to include Finance Director Lampman in closed session. Ayes: Mayor Karl Lehmann, Councilmembers Pat Scanlon, Stuart Skauge, and Mike Tonkin (4). Nays: None (0). Excused: Councilmember Lindsay Bean (1). Motion passed.

Returned to open session at 5:45 p.m.

ACTION TO INVITE MANAGER APPLICANTS FOR A FORMAL INTERVIEW

A motion was made by Mayor Lehmann, supported by Councilmember Scanlon and carried unanimously to conduct City Manager interviews at the special meeting scheduled for Friday, November 8, 2019 at 8:30 a.m. and direct the MML Facilitator to contact applicant's #3, #4, and #7 to determine their interest in interviewing for the City Manager position.

A motion was made by Councilmember Scanlon and supported by Mayor Lehmann to cover the airfare, lodging, and meals for the candidate traveling from Virginia with no payment for travel to the local candidates. Ayes: Mayor Lehmann, Councilmembers Scanlon and Tonkin (3). Nays: Councilmember Skauge (1). Motion passed.

Jerry Richards, MML Facilitator, reviewed the process to be followed for the interviews and advised he would be forwarding draft questions to Councilmembers for review and comment.

CLOSED SESSION PURSUANT TO MCL 15.268(d) TO CONSIDER PURCHASE OR LEASE OF REAL PROPERTY

A motion was made by Mayor Lehmann and supported by Councilmember Scanlon to go into closed session pursuant to MCL 15.268(d) to consider purchase or lease of real property at 5:58 p.m. Ayes: Mayor Karl Lehmann, Councilmembers Pat Scanlon, Stuart Skauge, and Mike Tonkin (4). Nays: None (0). Excused: Councilmember Lindsay Bean (1). Motion passed.

Returned to open session 6:03 p.m.

A motion was made by Councilmember Skauge, supported by Mayor Lehmann and carried unanimously to direct staff to negotiate with the people interested in property off Malton Road.

ADJOURNMENT

At 6:04 p.m., a motion was made by Councilmember Scanlon, supported by Mayor Lehmann and carried unanimously to adjourn.

Respectfully Submitted,



Cathy Smith
City Clerk