The Special Meeting of the Ishpeming City Council was held on Tuesday, May 18, 2021, in the Council Chambers at City Hall. Mayor Lindsay Bean called the meeting to order at 6:00 p.m.

Present: Mayor Lindsay Bean, Councilmembers Elizabeth Firby, Pat Scanlon, and Stuart Skauge (4). Excused: Councilmember Jason Chapman (1). Also present was City Manager Craig Cugini.

AGENDA COMMENT - Public comment was offered via Zoom. There was no public comment.

### COMPREHENSIVE FINANCIAL PLAN AND NOTICE OF INTENT - PENSION OBLIGATION BONDS

Tom Colis, Miller Canfield, explained briefly the process after the adoption of the Comprehensive Financial Plan. Kari Blanchett, PFM Managing Director, reviewed and summarized the Comprehensive Financial Plan, which was a required first step in the process.

## RESOLUTION #6-2021, RESOLUTION APPROVING COMPREHENSIVE FINANICAL PLAN AND AUTHORIZING NOTICE OF INTENT

Tom Colis, Miller Canfield, reviewed the resolution and the Notice to Taxpayers to be posted in the Mining Journal.

A motion was made by Councilmember Scanlon, supported by Councilmember Skauge and carried unanimously to adopted Resolution #6-2021 and authorized the City Clerk to publish the notice and make the Financial Plan available on the website and in the city offices. Ayes: Mayor Lindsay Bean, Councilmember Elizabeth Firby, Pat Scanlon, and Stuart Skauge (4). Nays: None (0). Motion passed 4-1.

### AUTHORIZE PURCHASE OR LEASE OF VEHICLE FOR THE POLICE DEPARTMENT

Manager Cugini advised staff was proposing a lease as the option for purchasing the vehicle for the Police Department. Chief Steve Snowaert further explained the recommendation to purchase a 2021 Dodge Durango with an approximate cost of \$17,000 through a lease for three years. He advised the oldest police car would be converted to the new Code Vehicle.

A motion was made by Councilmember Scanlon, supported by Councilmember Scanlon and carried unanimously to concur with staff recommendation and authorize the purchase of the 2021 Dodge Durango on a three-year lease through the Motor Pool Fund.

# CLOSED SESSION PURSUANT TO MCL 15.268(c) TO CONSIDER STRATEGY AND NEGOTIATIONS CONNECTED WITH A COLLECTIVE BARGAINING AGREEMENT

A motion was made by Councilmember Scanlon and supported by Councilmember Firby to go into closed session pursuant to MCL 15.268(c) to consider strategy and negotiations connected with a collective bargaining agreement and and invite Steve Snowaert and Jim Lampman to attend at 6:57 p.m. Ayes: Mayor Lindsay Bean, Council Members Elizabeth Firby, Pat Scanlon, and Stuart Skauge (4). Nays: None (0). Motion passed 4-0.

Returned to open session at 8:52 p.m.

#### ADJOURNMENT

At 8:53 p.m., a motion was made by Councilmember Scanlon, supported by Councilmember Skauge, and carried unanimously to adjourn.

Respectfully Submitted,

Cathy Smith

City Clerk/Assistant to the City Manager