ISHPEMING CITY COUNCIL

Wednesday, May 4, 2022 at 6:00 p.m.

Ishpeming City Hall Council Chambers, 100 E. Division Street, Ishpeming MI City Hall Telephone Number: (906) 485-1091

MEETINGS WILL NOW BE OPEN TO THE PUBLIC; HOWEVER, A ZOOM LINK WILL STILL BE AVAILABLE ON THE CITY'S WEBSITE @ <u>WWW.ISHPEMINGCITY.ORG</u>

- 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 (April 6th, April 12th and Closed Session April 6th and 12th)
 - b. Approval of Disbursements
 - c. Declare 113 A/V items and 284 library books as surplus
 - d. Reappoint Paul Olson to a five-year term on the Library Board: Term Expiring 5/2027
- 8. Monthly Financial Statement Report
- 9. Empire Street Project
 - a. UPEA Professional Services Agreement Amendment #3
 - b. Alternative Cost Estimates Three areas around tennis court
- 10. Special Event Applications
 - a. Special Event and Parade Permit: St. John and St. Joseph: Corpus Christi Procession: June 19, 2022
 - b. Special Event: 19th Annual Swim Teal Lake Benefit for Diabetes: July 30, 2022
- 11. Michigan Municipal Executives (MME) Fellowship Program
 - a. MME Fellowship Memorandum of Understanding
- 12. Carnegie Public Library 2021 Annual Report
- 13. Resolution #5-2022, Establishing authorized signatories for MERS Contracts and Service Credit Purchase
- 14. Consider request from DPW Employee to purchase MERS Service Credit
- 15. Quote from Midwest Testing LLC water meter testing in 2022
- 16. Second Reading of Amendment to Ordinance 12-500, Permitting Separate Metering for Water Consumption not entering the Public Sanitary Sewer System
- 17. Second Reading of Amendment to Ordinance 12-100, Water and Sewer Utility Ordinance
- 18. Discuss surplus property at 52-51-573-028-00 (Pumphouse Property)
- 19. Old Business
- 20. New Business
- 21. Public Comment (limit 3 minutes per person)
- 22. Mayor and Council Reports
- 23. Manager's Report
- 24. Attorney's Report
- 25. Adjournment

Graig H. Cagini,