

***Council Proceedings, September 21, 2022***  
***Ishpeming, MI 49849***

The Special meeting of the Ishpeming City Council was held on Wednesday, September 21, 2022, 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 Jason Chapman, Elizabeth Firby, Pat Scanlon, and Stuart Skaug (5). Also present was City Manager Craig Cugini. Attorney Bridges was absent.

AGENDA COMMENT – Public comment was offered via Zoom and in person. There was no agenda comment.

**PRESENTATION FROM MATT TREADO, UP ENGINEERS AND ARCHITECTS (UPEA): STATE REVOLVING FUND-CLEAN WATER REVOLVING FUND(CWRF) AND DRINKING WATER REVOLVING FUND (DWRF)**

Matt Treado, UPEA, provided an overview of the grants for the water system, sewer system, and the road master plan.

He explained the Drinking Water Asset Management Grant work was continuing with Tri-Media, UPEA, and the City; he provided a summary of costs to complete water meter installations utilizing a contractor; and he noted the City was outside the fundable range for the Drinking Water Revolving Fund and advised the notice of intent for 2024 projects was due by November 1<sup>st</sup>.

He advised the City was within the fundable range at \$16 million which was 50% grant and 50% loan for the Clean Water Revolving Fund which was for sewer. The notice of intent was also due on November 1<sup>st</sup> for 2024 projects. He reviewed the two cost opinions for the CWRF: the application cost option which was \$16,050,000 and the revised cost option of \$11,300,000. This project could be coordinated with USDA Rural Development.

He reviewed the Paser ratings of the roads and the road improvement cost options. There was discussion of the ratings on various City streets.

There was further discussion related to water meter installations and the number of meters needed to complete the project.

**DRAFT 2023 BUDGET**

Finance Office Manager Joe Erickson reviewed the 2023 proposed budget including capital improvements, general fund, cemetery care fund, major and local streets, water and sewer fund, and motor pool fund.

Discussion took place on the purchase of a new fire truck possibly with a USDA Rural Development Loan. Fire Chief Jason Annala advised the Department needs to have three trucks for the pumping capacity. There was further discussion related to the major and local street funds and the reimbursements received from MDOT for major streets. here was some discussion related to the Major and Local Streets and reimbursements from MDOT to Major Streets.

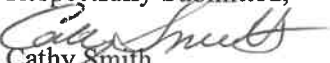
Councilmember Chapman requested inform be provided to the Senate Appropriations Committee pertaining to the repairs to the funding and the grant match requirements. Manager Cugini would gather the information.

A motion was made by Councilmember Chapman, supported by Councilmember Scanlon and carried unanimously to schedule the public hearing for the regular Council meeting on October 5<sup>th</sup>.

**ADJOURNMENT**

At 8:30 p.m., a motion was made by Councilmember Scanlon, supported by Councilmember Firby, and carried unanimously to adjourn.

Respectfully Submitted,

  
Cathy Smith  
City Clerk