## ISHPEMING CITY COUNCIL

Wednesday, August 7, 2024 at 6:00 p.m.

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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Public Comment (limit 5 minutes per person--to be used for general public comment or reserved for an agenda item)
- 6. Consent Agenda
  - a. Minutes of Previous Meeting (July 10th, July 31st)
  - b. Approval of Disbursements
  - c. Declare 254 Library Books as surplus
  - d. Confirm Manager appointment of Krystan Beaumont to four-year term on the DDA: Term Exp 7/2028
  - e. Confirm Manager appointment of Kelly Milano to four-year term on the DDA: Term Exp 7/2028
- 7. Monthly Reports from Departments
  - a. Financial Statement Report
- 8. **Public Hearings** There are none.
- 9. Unfinished Business
  - a. Discuss curb at 801 N. First Street
  - b. Discuss driveway issue at 801 N. Maple Street (Empire Street Construction Project)
  - c. Discuss Fire Tower
- 10. New Business
  - a. Appointment of new member to the CUPPAD Regional Commission to fill remaining term
  - b. Mayor Appointment of Council Representatives to vacancies on the Planning Commission and Parks and Recreation Commission
  - c. Special Event Applications
    - i. Marquette Marathon: August 31, 2024
    - ii. UPCROSS Bike Race: October 26-27, 2024
    - iii. Monarch Butterfly Music Festival: September 7, 2024
  - d. CWSRF Pay Request Resolutions
    - i. Amendment to Resolution #6-2024, CWSRF Pay Request #1
    - ii. Amendment to Resolution #12- 2024, CWSRF Pay Request #2
    - iii. Resolution #13-2024, CWSRF Pay Request #3
  - e. Authorization to apply for a Rural Development Grant in conjunction with Partridge Creek Compost
  - f. Renewal of Service Support Agreement with Partridge Creek Farms
  - g. 2024 Second Quarter Budget Amendments
  - h. Discuss Capital Improvement Plan
    - i. DPW Vehicle Purchase
  - i. Quote for roof repairs at the Carnegie Public Library
  - j. Estimate from Code Electric for replacement of (3) Street Lights
  - k. Recommendations from Parks and Recreation Commission
    - i. Begin repair/removal of playground equipment per the MMRMA Risk Assessment
    - ii. Location of used playground equipment
  - 1. Confirm Memorandum of Understanding with FEMA-Building Resilient Infrastructure and Communities (BRIC) Program
  - m. First Reading of Amendment to Ordinance 6-400, Placement of Snow and Ice on Fire Hydrants, Streets, Alleys, and Sidewalk
    - i. Rescind Ordinance 6-401, Impose Fees and Charges for the removal of Snow and Ice placed upon Fire Hydrants, Streets, Alleys, and Sidewalks
- 11. Public Comment (limit 3 minutes per person)
- 12. Mayor and Council Reports
- 13. Manager's Report
- 14. Adjournment

Grant Getschow, Interim City Manager

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