**ISHPEMING CITY COUNCIL**

**Wednesday, November 13, 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**
	1. Minutes of Previous Meeting (October 9th and 30th)
	2. Approval of Disbursements
	3. Confirm Mayor appointment: Brooke Routhier to 3-year term on Planning Commission expiring 11/2027
	4. Confirm Mayor appointment: Cory Richards to 3-year term on Planning Commission expiring 11/2027
	5. Confirm Mayor appointment: Dax Richer to a 3-year term on the Planning Commission expiring 11-2027
	6. Confirm Mayor appointment: Clarice Champion to fill vacancy on the Ishpeming Commission on Aging expiring 9/2026
	7. Confirm Mayor appointment: Carol Gaboury to a 3-year term on the Ishpeming Commission on Aging expiring 9/2027
	8. Confirm Mayor appointment: David Johnson to 3-year term on the Housing Appeals Board expiring: 12/2027
	9. Confirm Mayor appointment: Johnathon Naracon to fill vacancy on the Parks and Recreation Commission expiring: 5/2025
	10. Appoint David Johnson to 3-year term on the Zoning Board of Appeals expiring 11/2027
	11. Appoint Dax Richer to fill vacancy on the Zoning Board of Appeals expiring 11/2026
	12. Appoint Taylor Routsala to a 3-year term as an alternate member on the Zoning Board of Appeals expiring 11/2027
	13. Appoint Brooke Routhier to a 3-year term as an alternate member on the Zoning Board of Appeals expiring 11/2027
7. **Monthly Reports from Departments**
	1. Financial Statement Report
	2. Department of Public Works Update
	3. Carnegie Library Report
	4. City Clerk Update
	5. Police Department
8. **Public Hearings –** None
9. **Unfinished Business**
10. **New Business**
	1. State Revolving Fund
		1. Resolution 19-2024, CWSRF Payment Reimbursement
		2. Void CWSRF Change Order #1 dated 9/11/2024
		3. CWSRF Change Order #2
	2. Special Event Application
		1. Ishpeming Community Events Christmas Festivities and Parade
		2. Ishpeturkey Trot: 11/28/2024
		3. 906 Adventure Team Polar Roll: 2/15/2025
	3. 2024 Third Quarter Budget Amendments
	4. Discuss elimination of the Motor Pool Fund
	5. Request to waive property taxes on 701 N. Third Street
	6. Discuss offer to purchase Pumphouse Property (52-51-573-028-00)
11. **Public Comment** *(limit 3 minutes per person)*
12. **Mayor and Council Reports**
13. **Manager’s Report**
14. **Adjournment Grant Getschow, Interim City Manager**