

The Special Meeting of the Ishpeming City Council was held on Thursday, December 17, 2015 in the Ray Leverton Room at the Carnegie Public Library. Mayor Mike Tonkin called the meeting to order at 9:30 a.m.

Present: Mayor Mike Tonkin, Council Members Claudia Demarest, Joseph Juidici, and Justin Koski, arrived at 9:33 a.m. (4). Absent: Councilman Mike Tall. Also present were City Manager Mark Slown and City Attorney Bonnie Hoff.

AGENDA COMMENT - There was none.

APPROVAL OF LABOR UNION AGREEMENTS

Mr. Slown advised all the bargaining units have reviewed and confirmed the revisions made to the agreements as highlighted in the contracts and would sign the agreements when a final copy was prepared.

A motion was made by Councilwoman Demarest, supported by Councilman Juidici and carried unanimously to approve the collective bargaining agreements with the Clerical Employees, Supervisory Employees, DPW, and the Police as presented.

APPROVAL OF 2015 BUDGET AMENDMENTS

Mr. Lampman briefly summarized the three deficiencies noted in the 2014 audit report; (1) segregation of duties due to the limited number of staff in the finance department which was still being addressed (2) implementing electronic direct deposit which was now in place, and (3) failure to amend the budgets during the year based on level of expenditures which was what these budget amendments were needed for.

He reviewed each budget and summarized the line items in which amendments were made and further explained how the amendments effected the revenues and expenses.

A motion was made by Councilman Juidici, supported by Councilwoman Demarest and carried unanimously to approve the 2015 budget amendments as presented.

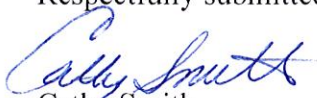
GUNDLACH CHAMPION CHANGE ORDER #4 – CITY FACILITIES PROJECT

A motion was made by Councilwoman Demarest, supported by Councilman Koski and carried unanimously to approve Change Order #4 for the City Facilities Improvement project in the amount of \$12,241.16.

ADJOURNMENT

At 10:25 a.m., motion was made by Councilwoman Demarest, supported by Councilman Juidici and carried unanimously to adjourn.

Respectfully submitted,


Cathy Smith
Recording Secretary