The Special Meeting of the Ishpeming City Council was held on Monday, May 23, 2016 in the Ishpeming City Hall Conference Room. Mayor Mike Tonkin called the meeting to order at 3:00 p.m.

Present: Mayor Mike Tonkin, Council Members Claudia Demarest, Joseph Juidici, Justin Koski, and Mike Tall (5). Also present were City Manager Mark Slown and City Attorney Bonnie Hoff.

AGENDA COMMENT - There was none.

## CONFIRM UTILITY BILLING AND PAYMENT POLICY

Mr. Slown explained the new policy for utility billing, the payment process, and the timelines that would be followed. A letter to all utility customers would be sent out advising of the new policy and payment process.

A motion was made by Councilwoman Demarest, supported by Councilman Tall and carried unanimously to accept the policy and approve the letter for disbursement to all utility customers.

<u>PARTRIDGE CREEK FARM ANNUAL HARVEST BENEFIT CONCERT – JUNE 4, 2016</u> Dan Perkins briefly explained the event and advised there would also be food vendors and crafters present at the event.

A motion was made by Councilman Juidici, supported by Councilwoman Demarest and carried unanimously to approve the Partridge Creek Farm Annual Harvest Benefit Concert as requested.

## PURCHASE OF NEW PAVEMENT MARKING EQUIPMENT

A motion was made by Councilwoman Demarest, supported by Councilman Koski and carried unanimously to approve the purchase of the pavement marking machine from Sherwin Williams for the promotional price not to exceed \$5,699.

## MALTON ROAD NON-MOTORIZED TRAIL BID AWARD

Mark Stoor, GEI Consultants, advised the grant for the project was \$117,500 and the low bidder, Associated Constructors base bid was \$115,526.42. Discussion took place on enforcement of motorized vehicle use on the trail and the need for appropriate signage on the trails.

A motion was made by Councilman Koski, supported by Councilman Juidici and carried unanimously to award the bid to Associated Constructors in the amount not to exceed \$115,526.42, using the limestone surface on the trail.

Councilman Juidici asked Mr. Kangas to readdress Council if the maintenance of the limestone surface becomes a problem for DPW.

## **ADJOURNMENT**

At 3:30 p.m., a motion was made by Councilwoman Demarest supported by Councilman Koski and carried unanimously to adjourn.

Respectfully submitted,

Cathy Smith, Recording Secretary