

The Special Meeting of the Ishpeming City Council was held on Thursday, June 2, 2016 in the Ishpeming City Hall Conference Room. Mayor Mike Tonkin called the meeting to order at 8:30 a.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.

CITY CLERK POSITION

Councilwoman Demarest summarized the discussion that took place during the goal setting workshop on May 23rd and expressed her concern over hiring another part-time assistant clerk. She felt the part-time City Clerk position should be advertised and a part-time City Clerk should be hired.

Councilwoman Demarest moved to advertise for a part time City Clerk and not hire another assistant clerk. Motion died for lack of support.

Discussion followed regarding the budget being able to support a part-time position versus a full-time position; the hiring of another part-time Assistant Clerk and promoting a part time Assistant Clerk to a part time City Clerk.

Mayor Tonkin felt the manager was in charge of determining what positions were needed and selecting the employees to fill the positions. There is a Council-Manager form of government and the employees need to know the chain of command.

A motion was made by Councilman Juidici and supported by Councilman Koski to authorize the Manager to hire a City Clerk and an Assistant Clerk. Ayes: Mayor Tonkin, Council Members Juidici, Koski, and Tall (4). Nays: Council Member Demarest (1). Motion passed.

LAKESHORE DRIVE CURB AND GUTTER REMOVAL/REPLACEMENT BID AWARD

A motion was made by Councilman Koski, supported by Councilman Juidici and carried unanimously to approve the bid award for the Lakeshore Drive curb and gutter removal/replacement project to the low bidder, Arrow Construction in the amount of \$123,873.33.

348 W. DIVISION STREET DEMOLITION

A motion was made by Councilwoman Demarest, supported by Councilman Koski and carried unanimously to award the demolition bid for 348 W. Division Street to Moyle Trucking and Excavating in the not to exceed amount of \$12,875.

RESOLUTION #2016-8, RESOLUTION TO ADD MALTON ROAD TO CITY STREET SYSTEM

Mr. Kangas explained the reason for the amended resolution was part of the road was added in 2010 as a local street and now we were asking that the entire road be added as a major street. MDOT requested the centerline description be removed from the resolution and to adopt a revised resolution with the reference to "Survey Sketch Exhibit B".

A motion was made by Councilwoman Demarest, supported by Councilman Juidici and carried unanimously to rescind Resolution 2015-2 Resolution to add Malton Road to the City street system.

A motion was made by Councilman Juidici, supported by Councilwoman Demarest and carried unanimously to adopt the amended Resolution #2016-8, Resolution to add Malton Road to the City street system.

ADJOURNMENT

At 8:53 a.m., a motion was made by Councilman Koski supported by Councilman Juidici and carried unanimously to adjourn.

Respectfully submitted,



Cathy Smith

Recording Secretary