## **AGENDA**

## ISHPEMING CITY COUNCIL REGULAR MEETING

Wednesday, July 6, 2016, at 7:00 p.m.

## Ishpeming City Hall Conference Room, 100 E. Division Street, Ishpeming MI City Hall Telephone Number: (906) 485-1091

- Call to Order 1.
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. **Public Comment**
- Approval of Agenda 5.
- 6. Agenda Comment
- 7. Consent Agenda
  - (a) Minutes of Previous Meetings (June 8th and June 29th)
  - (b) Minutes from Closed Session (2013: 8/7, 8/19, 8/23, 8/27, 10/9, 12/4; <u>2014</u>: 2/20, 4/24, 6/4, 7/9, 8/6, 9/3, 9/5, 12/3; <u>2015</u>: 2/4, 3/4, 5/6, 6/3, 7/21, 8/5, 8/18, 9/29, 10/7, 10/20, 11/4; 2016: 4/13 and 5/12)
  - (c) Approval of Disbursements (Councilman Koski and Councilman Juidici)
  - (d) Monthly Financial Statements
  - (e) Special Event Applications
    - (i) Swim Teal Lake July 30th
    - (ii) St. Vincent DePaul Friends of the Poor Walk August 27th
    - (iii) Buzz the Gut August 13<sup>th</sup>
    - (iv) Northiron Glow Run August 5th
    - (v) Italian Fest July 30th
    - (vi) Marji Gesick Bike Race September 23<sup>rd</sup>/24<sup>th</sup>
    - (vii) Marquette County Walk: Out of the Darkness September 10th
    - (viii) Ore to Shore August 13th
  - (f) Temporary Liquor License request from the Vietnam Veterans for their Annual Dinner/Dance at the National Guard Armory on October 22, 2016
  - (g) Confirm appoint of Teresa Perry to a 4 year term on the DDA
  - (h) Confirm reappoint of Anne Giroux to a 4 year term on the DDA
  - (i) Window Outfitters Invoice for Library Windows
- Public Hearing to close portion of Walnut Street for Gateway Sign 8.
- Public Hearing to vacate alley on the west side of St. Vincent DePaul 9.
- Rename Wabash Heights Park to Bruce Asgaard Park 10.
- Gundlach Champion Final Payment Request for City Facilities Project 11.
- Resolution #2016-10 Adopting an Excessive Force Policy 12.
- 13. Adopt new Section 3 Policy
- Finance Director Employment Agreement 14.
- 15. Proposed 2016 Budget Amendments
- 16. Financial support towards UPSET
- Financial support towards Commission on Aging 17.
- Discussion related to the CUPPAD Prosperous Places Grant 18.
- 19. Update on performance of City Manager
- Review and Comment of City of Negaunee Master Plan 20.
- 21. Old Business

- 22. New Business
- 23. Mayor and Council Reports
- 24. Manager's Report
- 25. Attorney's Report
- 26. Adjournment

Mark Slown City Manager