

The Special Meeting of the Ishpeming City Council was held on Tuesday, November 29, 2016 in the Ishpeming City Hall Conference Room. Mayor Mike Tonkin called the meeting to order at 10:00 a.m.

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

AGENDA COMMENT - There was none.

2017 BUDGET APPROVAL

Discussion took place among staff and Council regarding State Revenue Sharing, the proposed 2017 Bond Proposal, and staffing the Ishpeming Police Department. The creation of an equipment fund was also being looked into, particularly, what effects it would have on the General Fund.

A motion was made by Councilman Koski and supported by Councilman Juidici to approve the 2017 proposed budget as presented. Ayes: Mayor Tonkin, Council Members Juidici, Koski and Tall. Nays: Councilwoman Demarest. Motion passed.

CITY MANAGER'S PERFORMANCE EVALUATION SUMMARY

There was brief discussion regarding the process for the City Manager's Evaluation and the form that was utilized for the evaluation. There were good constructive comments and it was felt the process was good and beneficial for Manager Slown.

CHANGE ORDER #2 – MALTON ROAD NON-MOTORIZED TRAIL PROJECT

Mark Stoor, GEI Consultants, briefly summarized the Charge Order #2 and the Final Pay Request for the Malton Road Non-Motorized Trail Project.

A motion was made by Councilwoman Demarest, supported by Councilman Koski and carried unanimously to approve Change Order #2 for the Non-Motorized Trail Project in the amount of \$1,530.

FINAL PAY REQUEST – MALTON ROAD NON-MOTORIZED TRAIL PROJECT

A motion was made by Councilman Koski, supported by Councilwoman Demarest and carried unanimously to approve the Final Payment Request for the Malton Road Non-Motorized Trail project in the amount of \$13,258.42.

DESIGNATE A REPRESENTATIVE TO ATTEND UPCOMING MARQUETTE COUNTY SOLID WASTE MANAGEMENT AUTHORITY MEETING ON NOVEMBER 30, 2016 AT 7:00 P.M.

A motion was made by Councilman Juidici, supported by Councilman Koski and carried unanimously to designate City Attorney Bonnie Hoff to represent the City at the Marquette County Solid Waste Management Authority meeting on November 30<sup>th</sup>.

APPROVE SAW GRANT AGREEMENT

Mark Stoor, GEI Consultants, briefly reviewed the specifics of the SAW Grant Agreement.

A motion was made by Councilwoman Demarest, supported by Councilman Koski and carried unanimously to approve the SAW Grant Agreement as presented and authorize the City Manager to sign.

ADJOURNMENT

At 10:55 a.m., a motion was made by Councilwoman Demarest, supported by Councilman Koski and carried unanimously to adjourn.

Respectfully submitted,



Cathy Smith, Recording Secretary