## **AGENDA**

## ISHPEMING CITY COUNCIL REGULAR MEETING

## Wednesday, July 12, 2017, at 7:00 p.m.

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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment
  - a. Letters of Commendation to DPW Employees Donald Nardi and Kaleb Rundman
- 5. Approval of Agenda
- 6. Agenda Comment
- 7. Consent Agenda
  - a. Minutes of Previous Meeting (June 7th and June 28th): Closed Session June 28th)
  - b. Approval of Disbursements (Mayor Juidici and Councilman Koski)
  - c. Approve travel for Finance Director to attend MERS Annual Conference: September 21 and 22
  - d. UP Travel and Recreation Association Annual Investment Allocation of \$300
  - e. Northern Michigan Public Service Academy 2017/18 Annual Dues
  - f. Special Event Application and Parade Permit for St. Rocco/St. Anthony: 7/29/17
  - g. Special Event Application: NORTHIRON Church Speed the Light 5K Run: 8/4/17
  - h. Special Event Application/Temporary Liquor License: Brogies Tavern-Joe Diffie Concert: 7/28/17
  - i. Special Event Application: Ore to Shore: 8/12/17
- 8. Monthly Financial Statement Report
- 9. Presentation of 2016 Audit by Anderson, Tackman and Company, PLC
- 10. Water Fund Deficit Elimination Plan
- 11. Award Bid for Heat Pump/Air Conditioning City Council Chambers
- 12. Second Reading of Ordinance #2-1400, To Regulate Smoking and Use of Tobacco Products in Outdoor Public Places
- 13. Second Reading of Ordinance #3-1300, To Regulate Mobile Food Vendors
  - a. Adopt Resolution #9-2017 Establishing Fees for Mobile Food Vendors
  - b. Adopt Resolution #10-2017 Establishing Operating Locations for Mobile Food Vendors
- 14. Award Bid for Malton Road Trail Extension
- 15. Charitable Gaming License for the Ski Hall of Fame
- 16. Otis Elevator Company Service Agreement City Hall
- 17. Cable television broadcast of Council meetings
- 18. 2017 Mid-year Budget Amendments
- 19. Schedule special meeting for 2018 Goals, Budget Workshop, and Capital Improvement Plan
- 20. Old Business
- 21. New Business
  - a. Set date for Council photograph
- 22. Mayor and Council Reports
- 23. Manager's Report
- 24. Attorney's Report
- 25. Adjournment

Mark Slown, City Manager