

AGENDA
ISHPEMING CITY COUNCIL REGULAR MEETING
Wednesday, December 7, 2016, 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. Organizational Meeting
 - a. Appointment of Mayor
 - b. Administration of Oath of Office to Mayor
 - c. Appointment of Mayor Pro-Tem
4. Roll Call
5. Public Comment
6. Approval of Agenda
7. Agenda Comment
8. Consent Agenda
 - a. Minutes of Previous Meeting (November 9th, November 29th)
 - b. Approval of Disbursements (Councilmembers Juidici and Koski)
 - c. Monthly Financial Statements
 - d. Reappoint Angelo Bosio to a 3 year term on the Joint Wastewater Treatment Board
 - e. Reappoint John Jackson to a 3 year term on the Negaunee/Ishpeming Water Authority
 - f. Reappoint John Jackson to a 3 year term on the Housing Appeals Board
 - g. Reappoint David Aro to a 4 year term on the Downtown Development Authority
 - h. Reappoint Gabe Seelen to fill vacancy on the Planning Commission with term expiring 11/2018
 - i. Reappoint Gabe Seelen to fill vacancy on the Zoning Board of Appeals with term expiring 11/2017
 - j. Special Event for the Super Tour National Race: February 17 and 18, 2017
 - k. Declare library books surplus property
9. Emergency Reading of Ordinance #11-906 Approving Amendment to the TIF Boundary
10. Authorize the Marquette County Land Bank to negotiate on behalf of the City for the Blight Elimination Grant
11. GEI Consultants Engineering Amendment for the SAW Grant
12. Resolution #18-2016, Accept Application for NEZ Certificate: 100 Wildwood Drive
13. Resolution #19-2016 Add Apple Ridge Drive to the City Street System
14. Lake Bancroft Pavilion: Request for Qualifications Committee Ranking
15. Marquette County Solid Waste Management Authority: Request for Council Action
16. Confirm job title - Assistant to the City Manager/Clerk of the Council
17. City Council Committee Appointments
18. Library Main Entrance Improvements extension and partial payment
19. Reschedule Council meetings: January 4, 2017 to January 11, 2017 and July 5, 2017 to July 12, 2017
20. Old Business
21. New Business
22. Mayor and Council Reports
23. Manager's Report
24. Attorney's Report
25. Closed Session to discuss Attorney-Client Privileged Communication pursuant to MCL 15243(13)g
26. Adjournment



Mark Slown, City Manager