AGENDA ISHPEMING CITY COUNCIL REGULAR MEETING Wednesday, January 11, 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
- 5. Approval of Agenda
- 6. Agenda Comment
- 7. Consent Agenda
 - a. Minutes of Previous Meeting (December 7th, Closed Session: December 7th)
 - b. Approval of Disbursements (Council Members Tonkin and Skauge)
 - c. Monthly Financial Statements
 - d. Special Event Application: 906 Polar Roll Fat Bike Race: 2/18/17
 - e. Special Event Application: 2017 Noquemanon Ski Marathon: 1/28/17
 - f. Confirm appointment by Mayor of Carolyn Boyle to vacancy on Library Board
 - g. Declare library books surplus property
 - h. Special Event Application: RAMBA UPCROSS: 1/15/17
- 8. Presentation by Carol Fulsher, Iron Ore Heritage Trail
- 9. Second Reading of Ordinance #11-906 Approving Amendment to the TIF Boundary
- 10. Resolution #18-2016, Accept Application for NEZ Certificate: 100 Wildwood Drive
- 11. GEI, Consultants Fee Proposal Lake Bancroft Park
- 12. Confirm financial support for UPSET
- 13. Confirm financial support for Commission on Aging
- 14. Designate Publishing Organ for 2017 Mining Journal
- 15. Designate Bank Depositories for 2017 m-Bank, Wells Fargo, TruNorth, and Northern Michigan Bank and Trust
- 16. Approve Manager's Travel to Kalamazoo for the Michigan Municipal Executives 2017 Winter Institute
- 17. Update on Revisions to the Policy for Utility Billing and Payment Process
- 18. Old Business
- 19. New Business
- 20. Mayor and Council Reports
- 21. Manager's Report
- 22. Attorney's Report
- 23. Adjournment

Mark Slown City Manager