AGENDA ISHPEMING CITY COUNCIL REGULAR MEETING Wednesday, March 8, 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 (February 8th and 21st and March 2nd)
 - b. Approval of Disbursements (Councilman Lehmann and Councilman Tonkin)
 - c. Special Event Application: Iron Range Roll: June 3, 2017
 - d. Library books declared surplus
 - e. Confirm appointment by Mayor of Sheri Johnson to vacancy on Library Board
- 8. Monthly Financial Statement Report
- 9. Public Hearing: DNR MNRTF Grant-Lake Bancroft/Iron Ore Heritage Trailhead Pavilion
- 10. Public Hearing: SEMCO Gas Company Franchise Agreement
- 11. First Reading of Ordinance #1-501: Granting a Franchise to SEMCO Gas Company
- 12. Second Reading of Ordinance # 11-2300: Payment in Lieu of Taxes for Jasperlite Senior Housing Development
- 13. Adopt Resolution #3-2017: Support Submission of MNRTF Grant Application for Lake Bancroft Park/IOHT Pavilion
- 14. Adopt Resolution #4-2017: To apply to Secretary of State for Grant for New Voting Equipment
- 15. Adopt Resolution #5-2017: Community Support for Jasperlite Senior Housing Project
- 16. City of Ishpeming and Iron Ore Heritage Recreation Authority Inter-local Agreement
- 17. Award bid for 177 Excelsior Street Demolition
- 18. Final Budget Amendments for 2016
- 19. Fire and Public Works Equipment Millage Discussion
- 20. Revisions to the 2017 Fee Schedule
- 21. Project Empire Study
- 22. Authorize travel for staff to attend Governor's Active Communities Award in Lansing on April 20th
- 23. Authorize City Manager Travel
- 24. Old Business
- 25. New Business
- 26. Mayor and Council Reports
- 27. Manager's Report
- 28. Attorney's Report
- 29. Adjournment