

AGENDA
ISHPEMING CITY COUNCIL REGULAR MEETING
Wednesday, November 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
 - a. Travel Marquette Presentation
 - b. Lake Superior Community Partnership
5. Approval of Agenda
6. Agenda Comment
7. Consent Agenda
 - a. Minutes of Previous Meeting (October 4th, 23rd, and November 2nd; Closed Session October 4th)
 - b. Approval of Disbursements (Mayor Juidici and Councilman Tonkin)
 - c. Reappoint Bruce Houghton to a 3 year term on the Planning Commission
 - d. Reappoint Gabe Seelen and Elyse Bertucci to 3 year terms on the Zoning Board of Appeals
 - e. Reappoint Carol Gaboury to a 5 year term on the Housing Commission
 - f. Appoint Michelle Meyers to fill vacancy on the Housing Commission with term expiring 10/2019
 - g. Declare library books and other miscellaneous item surplus property
 - h. Nominate Harry Weikel for the Marq-Tran Board
 - i. US Bank – Paying Agent, Registrar, and Transfer Agent Agreement
8. Monthly Financial Statement Report
9. Public Hearing on the 2018 budget and millage rates
10. Adopt 2018 Fee Schedule
11. Change Order #3 for Contract I – Water System Improvement Project
12. Rural Development – Water System Improvement Project Draw Five
13. A. Lindberg and Son Payment Application #4 for Contract III
14. Accept or Reject Transfer of Property from County Treasurer
15. Sale of 429 New York Street Property to County Land Bank
16. Health Insurance per Public Act 152 of 2011
17. A. Lindberg and Sons Construction Material Storage Agreement
18. Adopt Resolution #13-2017, Dissolving Economic Development Corporation of the City of Ishpeming
19. Adopt Resolution #14-2017, Change the Charter regarding date for filing Nominating Petitions
20. Authorization for City Treasurer to place delinquent accounts on the tax roll
21. City Manager Performance Evaluation
22. Old Business
23. New Business
24. Mayor and Council Reports
25. Manager's Report
26. Attorney's Report
27. Closed Session pursuant to MCL 15.268(d) and MCL 15.268(h)
28. Adjournment



Mark Slown, City Manager