## **AGENDA**

## ISHPEMING CITY COUNCIL REGULAR MEETING

## Wednesday, October 4, 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
- Pledge of Allegiance
- 3. Roll Call
- 4. Public Comment
- Approval of Agenda
- 6. Agenda Comment
- 7. Consent Agenda
  - a. Minutes of Previous Meeting (September 6th and September 20th)
  - b. Approval of Disbursements (Councilman Koski and Councilman Lehmann)
- 8. Monthly Financial Statement Report
- 9. Travel Marquette Presentation
- 10. Rural Development Water System Improvement Project Draw Four
- 11. Change Order #1 for Contract III for the RD Water System Improvement Project
- 12. A. Lindberg and Sons Pay Application #3 for Contract III
- 13. First Reading of Amendment to Ordinance #11-500 Creating a Housing Commission for the City
- 14. Proposed Industrial Way Street Vacation
- 15. Skate Park Property Discussion
- 16. City Manager Performance Evaluation Procedure
- 17. Superior Street Paving
- 18. Approve purchase of Fire Truck and related truck equipment
- 19. Schedule Special Council Meeting for 2018 Budget Workshop during the week of October 24th
- 20. Old Business
- 21. New Business
- 22. Mayor and Council Reports
- 23. Manager's Report
- 24. Attorney's Report
- 25. Closed Session pursuant to MCL 15.268(h) and MCL 15.268(d)
- 26. Adjournment

Mark Slown
City Manager