

**AMENDED  
AGENDA  
ISHPEMING CITY COUNCIL REGULAR MEETING (ORGANIZATIONAL MEETING)  
Wednesday, December 5, 2018, 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 (November 7<sup>th</sup>)
  - b. Approval of Disbursements (Mayor Lehmann and Councilman Skauge)
  - c. Reappoint Gabe Seelen, Angelo Bosio, and Brooke Routhier to 3 year terms on the Planning Commission
  - d. Reappoint Dave Johnson to a three year term on the Housing Appeals Board
  - e. Reappoint Dave Johnson to a three year term on the Zoning Appeals Board
  - f. Reappoint Jim Bertucci to a three year term on the Negaunee/Ishpeming Water Authority
  - g. Appoint Justin Koski to the vacant term on the Parks and Recreation Commission expiring 5/2020
  - h. Special Event Application: 906 Polar Roll – February 16, 2019
  - i. Special Event Application: Ishpeming Ski Club/Superiorland Ski Club: February 15/16, 2019
  - j. Special Event Application: Red Earth 24: May 31-June 2, 2019
  - k. Invoice for repairs to the sidewalk plow
8. Monthly Financial Statement Report
9. Public Hearing for alley vacation request: Alley between lots 408 and 412 on South Fourth Street
10. 2018 Budget Amendments
11. Rural Development Water Project
  - a. Change Order #10 – Contract I
  - b. Change Order #9 – Contract II
  - c. Rural Development Draw #14
  - d. Change Order #6 – Contract III
  - e. Pay Application #12 – Contract III
12. First Reading of Amendment to Ordinance #11-600, Regulating the Ishpeming Cemetery
13. Pipe Gates Installation at Al Quaal to be done by the Deer Lake Association
14. Adopt 2019 City of Ishpeming Fee Schedule
15. 2019 City Health Insurance Coverage
16. Resolution #14-2018, Health Insurance per Public Act 152 of 2011
17. Revision to the MERS Defined Benefit Plan Document for Division 10 – Supervisors
18. Reschedule the July 3, 2019 meeting to July 10, 2019
19. City Council Committee Appointments
20. Establish a Blight Committee
21. Establish a Committee to discuss parking of commercial trailers and travel trailers
22. Schedule Meetings on Sustainability
23. First Reading of Ordinance #2-1600, Prohibiting Recreational Marijuana Establishments
24. Old Business
25. New Business
26. Mayor and Council Reports
27. Manager's Report
28. Attorney's Report
29. Adjournment

  
**Mark Slown, City Manager**