

**AMENDED**

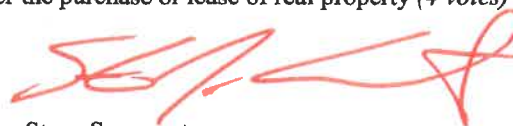
**ISHPEMING CITY COUNCIL REGULAR MEETING (ORGANIZATIONAL MEETING)**

**Wednesday, December 4, 2019 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 (*limit 5 minutes per person*)
5. Approval of Agenda
6. Agenda Comment (*limit 3 minutes per person*)
7. Consent Agenda
  - a. Minutes of Previous Meeting (November 6<sup>th</sup>, 8<sup>th</sup>, 12<sup>th</sup>, 20<sup>th</sup>, and 25<sup>th</sup> and Closed Sessions November 6<sup>th</sup>)
  - b. Approval of Disbursements
  - c. Special Event Application: Noquemanon Ski Marathon: January 25, 2020
  - d. Appoint Claudia Demarest to vacancy on Parks and Recreation Commission with term expiring 5/2020
8. Monthly Financial Statement Report
9. 2019 Budget Amendments
10. Proposed 2020 City of Ishpeming Fee Schedule
11. Fee for use of Al Quaal for Fat-Ish Race: Saturday, January 4, 2020
12. Amendment to CCI Lease with City for the Suicide Bowl Ski Area
13. Resolution # 12-2019 Health Insurance per Public Act 152 of 2011
14. 2020 City Health Insurance Coverage
15. Partridge Creek Conservation Easement
16. Draft Policy #305, High Water Usage Policy
17. Confirm Policy #601, Council Rules and Procedure Policy
18. 906 Technologies Estimate
19. Lake Bancroft Pavilion Project
20. 2020 Ishpeming City Council Meeting Schedule
21. Schedule Special Council Meeting for Marijuana Workshop
22. Old Business
23. New Business
  - a. Announce New Polling Location for Precinct #2 – St. John’s Church – KD Hall, 325 S. Pine Street
24. Mayor and Council Reports
25. Manager’s Report
26. Attorney’s Report
27. Closed Session pursuant to MCL 15.268(c) to consider strategy and negotiations connected with a collective bargaining agreement (*3 votes*)
28. Closed Session pursuant to MCL 15.268(d) to consider the purchase or lease of real property (*4 votes*)
29. Adjournment



Steve Snowaert  
Interim City Manager