

## AGENDA

**ISHPEMING CITY COUNCIL REGULAR MEETING**  
**Wednesday, August 7, 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 (July 10, 18, 25, and 30)
  - b. Approval of Disbursements
  - c. Special Event Application: Iron Ore Heritage Celebration: 9-14-19
  - d. Special Event Application: Marji Gesick 100: 9/20-22, 2019
8. Monthly Financial Statement Report
9. Public Hearing for CDBG funding for demolition of existing Senior Center and construction of a new Senior Center
10. Resolution #10-2019 Approving application for CDBG funding for demolition of existing Senior Center and construction of a new Senior Center
11. Award Bid for Certified Grant Administrator CDBG funding for Senior Center
12. Rural Development Water Improvement Project
  - a. Change Order No. 13 – Contract 1
  - b. Change Order No. 13 – Contract 2
  - c. Rescind July 10, 2019 Meeting Action – EOF #18
  - d. Meeting Action EOF #18 – Revised
  - e. Contract III – Pay Application No. 16
13. Lake Bancroft Pavilion Project
  - a. Pay Application #2
14. Johnson Controls Proposal Control Valve in Air Handling Unit at City Hall
15. Wage for part-time Office Assistant at City Hall
16. City Manager position discussion
17. Old Business
18. New Business
19. Mayor and Council Reports
20. Manager's Report
21. Attorney's Report
22. Adjournment



Jim Lampman, Interim City Manager