

## AGENDA

**ISHPEMING CITY COUNCIL REGULAR MEETING**  
**Wednesday, September 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 (August 7<sup>th</sup>, August 21<sup>st</sup>)
  - b. Approval of Disbursements
  - c. Declare 356 library books as surplus property
  - d. Declare library computer equipment as surplus property
  - e. Declare computer equipment at City Hall as surplus property
  - f. Special Event Application and Parade Permit – Ishpeming High School Homecoming: 10-4-19
  - g. Reappointment of Kathy Mathias and Victor DePaoli to a three year terms on the Commission on Aging
8. Monthly Financial Statement Report
9. Agreement with the Lake Superior Community Partnership
10. Lease with the County of Marquette for space at the Recycling Center on Carson Road
11. MDOT State Trunkline Maintenance Contract (5 year)
12. Rural Development Water Improvement Project
  - a. Change Order #14- Contract II
  - b. Rural Development Draw #19
  - c. Engineering Amendment No. 3
13. Lake Bancroft Pavilion Project
  - a. Change Order #2
  - b. Pay Application #3
14. COBRA Administration Agreement
15. Uniform Traffic Code – Traffic Control Order
16. Request to purchase two police radios
17. Proclamation – October 2019 United Way Month
18. Old Business
19. New Business
20. Mayor and Council Reports
21. Manager's Report
22. Attorney's Report
23. Closed Session pursuant to MCL Sec.15.268(c) for strategy and negotiations connected with a collective bargaining agreement. (*3 votes*)
24. Closed Session pursuant to MCL Sec. 15.268(h) to consider material exempt from discussion or disclosure by State Statute (*4 votes*)
25. Adjournment



Jim Lampman, Interim City Manager