### **AMENDED**

#### ISHPEMING CITY COUNCIL

## Wednesday, August 9, 2023 at 6:00 p.m.

### Ishpeming City Hall Council Chambers, 100 E. Division Street, Ishpeming MI City Hall Telephone Number: (906) 485-1091

# A ZOOM LINK IS AVAILABLE ON THE CITY'S WEBSITE @ WWW.ISHPEMINGCITY.ORG

- 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 12th and August 2nd)
  - b. Approval of Disbursements
  - c. Confirm Resolution #2023-11 to Vacate Ally between Lot 85 and 86 Cleveland Iron Co. Add.
- 8. Monthly Financial Statement Report
  - a. Confirm Special Council Meeting for Audit Presentation: August 16, 2023 at 6:00 p.m.
- 9. 2023 Budget Amendments
- 10. Deficit Elimination Plans
  - a. Senior Center Construction Fund
  - b. Sewer Project Fund 2023: CWSRF Grant
  - c. Brasswire Campground Fund
- 11. Special Events
  - a. UP Cross Cyclocross Bike Race: October 15, 2023
  - b. 906 Adventure Team: Marji Gesick and Special Liquor License: September 15-17, 2023
  - c. 4-H Summer Day Camp Program: August 14-17 and Family Picnic August 18, 2023
- 12. Proposed Amendments to Policy 115: Non-Union Employees Policy
  - a. Proposed wage increases for full time Non-Union employees
  - b. Proposed wage increases for part-time Non-Union Employees
- 13. Police Department request to purchase a new Patrol Vehicle
- 14. Second Reading of Amendment to Ordinance 2-500, Regulating the Presence of Minors Under Age 16 in Public Streets and other places in the City of Ishpeming during certain hours
- 15. Courage Incorporated Charitable Gaming License Resolution
- 16. Consider Lease with the Iron Ore Heritage Trail for a portion of the Howard Oil Building Property
- 17. Consider purchase of used piston bully for Parks
- 18. Consider Quotes from Superior Paving to patch 7th Street and Main Street
- 19. Recommendations from the Cemetery Board
  - a. Consider approval of years 3, 4, and 5 of the GIS Cemetery Project
  - b. Consider quote for repair/replacement of a portion of Cemetery Fence
  - c. Authorization to begin purchasing process for columbarium's in 2024
- 20. Authorization to apply for a Michigan Community Center Grant
- 21. Authorization to issue Notice of Intent to Apply for the Building Resilient Infrastructure in Communities and Flood Mitigation Assistance Program
- 22. Appointment to fill the City of Ishpeming Representative vacancy on the Central Dispatch Policy Board
- 23. Old Business
- 24. New Business
- 25. Public Comment (limit 3 minutes per person)
- 26. Mayor and Council Reports
- 27. Manager's Report
- 28. Attorney's Report
- 29. Adjournment

Craig/H. Cugini/City Manager