

**City of St. Ignace
Council Proceedings
(Official)**

A Regular Meeting of the St. Ignace City Council was held on Tuesday, January 8, 2018, in the Council Chambers at City Hall.

The meeting was called to order at 6:08 p.m. by Mayor Litzner, with the Pledge of Allegiance. Councilmember Clapperton gave the invocation.

Present: Councilmembers Clapperton, Fullerton, Mayor Litzner, Mayor Pro-Tem Paquin, Councilmembers Pelter, St. Louis and Tremble.

Absent: None.

Staff Present: Mike Stelmaszek, City Manager; Mark Wilk, Police Chief; Andrea Insley, City Clerk/Treasurer.

Consideration of minutes from December 17, 2018 Council meeting:

It was moved by Councilmember Tremble, seconded by Councilmember Pelter, to approve the minutes of December 17, 2018. Motion carried unanimously.

Limited Public Comment: None.

Additions to the Agenda:

City Manager Stelmaszek – Request for reimbursement.

Mayor Litzner – Settlement conference representation.

Councilmember Pelter – Request for building permit information.

-Request for phone service bids and information.

Councilmember Clapperton – Resident request.

1. BERNSTEIN & ASSOCIATES PROPOSAL FOR NAGPRA SERVICES 2019:

City Manager Stelmaszek informed Council that Bernstein & Associates have submitted a proposal of services to assist the City of St. Ignace with Federal compliance in facilitating the NAGPRA process without grant funds. After some discussion, it was moved by Councilmember Fullerton, seconded by Councilmember St. Louis, to accept the proposal as presented. Motion carried unanimously.

2. RESOLUTION AMENDED COUNCIL MEETING DATES 2019:

RESOLUTION

The following Amended Resolution was offered for adoption by Councilmember Tremble, supported by Councilmember Clapperton.

WHEREAS, per the City of St. Ignace Charter, the City Council shall provide by resolution for the time and place of its regular meetings; and

WHEREAS, in accordance with the City of St. Ignace Charter following are the dates, times and places of the regular meetings:

January 7, 2019, @ 7:00 p.m. @ City Hall Council Chambers

(Meeting rescheduled January 8, 2019, @ 6:00 p.m. due to weather)

January 22, 2019, TUESDAY @ 7:00 p.m. @ City Hall Council Chambers

February 4, 2019 @ 7:00 p.m. @ City Hall Council Chambers

February 18, 2019 @ 7:00 p.m. @ City Hall Council Chambers

March 4, 2019 @ 7:00 p.m. @ City Hall Council Chambers

March 18, 2019, @ 7:00 p.m., @ City Hall Council Chambers

April 1, 2019 @ 7:00 p.m. @ City Hall Council Chambers

April 15, 2019 @ 7:00 p.m. @ City Hall Council Chambers

May 6, 2019 @ 7:00 p.m. @ City Hall Council Chambers

May 20, 2019 @ 7:00 p.m. @ City Hall Council Chambers

June 3, 2019 @ 7:00 p.m. @ City Hall Council Chambers

June 17, 2019 @ 7:00 p.m. @ City Hall Council Chambers

July 1, 2019 @ 7:00 p.m. @ City Hall Council Chambers

July 15, 2019 @ 7:00 p.m. @ City Hall Council Chambers

August 5, 2019 @ 7:00 p.m. @ City Hall Council Chambers

August 19, 2019 @ 7:00 p.m. @ City Hall Council Chambers

September 3, 2019, TUESDAY @ 7:00 p.m. @ City Hall Council Chambers

September 16, 2019 @ 7:00 p.m. @ City Hall Council Chambers

October 7, 2019 @ 7:00 p.m. @ City Hall Council Chambers

October 21, 2019 @ 7:00 p.m. @ City Hall Council Chambers

November 4, 2019 @ 7:00 p.m. @ City Hall Council Chambers

November 18, 2019 @ 7:00 p.m. @ City Hall Council Chambers

December 2, 2019 @ 7:00 p.m. @ City Hall Council Chambers

December 16, 2019 @ 7:00 p.m. @ City Hall Council Chambers

NOW THEREFORE BE IT RESOLVED, that the St. Ignace City Council approves the herein stated regular meeting dates, times and places.

Roll Call Vote:

Yes: Councilmember Fullerton, Mayor Litzner, Mayor Pro-Tem Paquin, Councilmembers Pelter, St. Louis, Tremble and Clapperton.

No: None.

Absent: None.

Resolution declared Adopted.

3. RESOLUTION LABATT BLUE U.P. POND HOCKEY CHAMPIONSHIP:

RESOLUTION

The following Resolution was offered for adoption by Councilmember Fullerton, supported by Councilmember Tremble:

WHEREAS, the St. Ignace Events Committee, in association with Labatt Blue, Kewadin Casinos, and many other businesses and entities in the community, requests permission to conduct the Labatt Blue U.P. Pond Hockey Championship, and

WHEREAS, this event does not require the usage of any public-owned property, except Kiwanis Beach and Moran Bay on Lake Huron and Little Bear East and,

WHEREAS, Ordinance No. 413 of the City of St. Ignace, "The Peddler's Ordinance", requires certain criteria be met in order for the event to be held.

NOW THEREFORE BE IT RESOLVED, that the St. Ignace City Council has determined that the St. Ignace Events Committee meets the criteria established in the various sections of the Ordinance No. 413, and has provided a copy of the required insurance and,

FURTHER BE IT RESOLVED, that the City Council approves Special Events status for the Labatt Blue U.P. Pond Hockey Championship on February 14-17, 2019.

Roll Call Vote:

Yes: Mayor Litzner, Mayor Pro-Tem Paquin, Councilmembers Pelter, St. Louis, Tremble, Clapperton and Fullerton.

No: None.

Absent: None.

Resolution declared Adopted.

4. RESOLUTION U.P. ICE GOLF SCRAMBLE:

This item not considered because it will not be held within City limits.

Additions to the Agenda:

City Manager Stelmaszek – Reimbursement Request:

City Manager Stelmaszek requested Council to approve the site work performed by City DPW be reimbursed by the Fire Construction Fund. It was moved by Mayor Pro-Tem Paquin, seconded by Councilmember Pelter, to approve a reimbursement of \$1505 from the Fire Construction Fund to the General Fund for the DPW labor and equipment expenses. Motion carried unanimously.

Mayor Litzner – Settlement Conference Representation:

Mayor Litzner informed Council that City Manager Stelmaszek, Councilmember Fullerton and she plan to attend the settlement conference in Marquette on Thursday, January 10th. Mayor Litzner requested Council approval for the three of them to represent the City of St. Ignace in any necessary settlement agreement. It was moved by Mayor Pro-Tem Paquin, seconded by Councilmember Clapperton, to give the three authorization to represent the City of St. Ignace in the settlement agreement, then to report back to Council for consideration of any such settlement. Motion carried unanimously.

Councilmember Pelter – Request Building Permit Information:

Councilmember Pelter requested that any building permits approved by the City be included in the Council packet information.

Councilmember Pelter – Request Phone Service Bids and Information:

Councilmember Pelter requested all phone service information considered for the upcoming contract, as well as the status of the current service, be presented in the next Council packet for review.

Councilmember Clapperton – Resident request:

Councilmember Clapperton requested information about where residents could drop off their used Christmas trees.

Public Comment: None.

Consideration of Bills:

It was moved by Councilmember Tremble, seconded by Mayor Pro-Tem Paquin, to approve payment of the bills in the amount of \$29,428.75. Motion carried unanimously.

The following bills were presented to Council for payment:

A & I MIDWEST PRINTING CO	180.00
ACE HARDWARE	256.57
AIRGAS USA LLC	28.15
ALFRED FELEPPA	330.75
ATLAS	1,200.00
BELONGA EXCAVATING, LLC	40.00
BELONGA'S PLUMBING AND HEATING	245.93
CHARLES J. PALMER, P.C.	640.00

ENTERPRISE VENDING, INC	32.00
ETNA SUPPLY COMPANY	93.00
HYDRITE CHEMICAL CO	2,037.44
JOHNSON CONTROLS INC.	18,787.04
KSS ENTERPRISES	496.14
MACKINAC SALES	22.18
MARK WILK	465.00
MICHAEL RICHARD LAMB	90.00
NORTHERN MICHIGAN REVIEW, INC	515.10
NORTHERN MICHIGAN UNIVERSITY	400.00
NYE UNIFORM COMPANY	619.86
OK INDUSTRIAL SUPPLY	11.27
OTIS ELEVATOR CO	1,320.60
PARAGON LABS	282.50
SAULT PRINTING COMPANY	85.79
ST IGNACE TRUE VALUE	374.42
STRAITS BUILDING CENTER	130.61
TED FESTERLING LLC	321.00
WESLEY H MAURER JR	423.40

Grand Total: \$29,428.75

There being no further business, the meeting adjourned at 7:00 p.m.

Connie Litzner, Mayor

Andrea Insley, City Clerk/Treasurer

