

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

A Regular Meeting of the St. Ignace City Council was held on Monday, February 17, 2020, in the Council Chambers at City Hall.

The meeting was called to order at 7:00 p.m. by Mayor Litzner, with the Pledge of Allegiance. Councilmember Clapperton gave the invocation.

Present: Councilmembers Clapperton, Fullerton, Mayor Litzner, Councilmembers Pelter, St. Louis and Tremble.

Absent: Mayor Pro-Tem Paquin. It was moved by Mayor Litzner, seconded by Councilmember Fullerton, to excuse Mayor Pro-Tem Paquin from the meeting due to being out of town. Motion carried unanimously.

Staff Present: Mike Stelmaszek, City Manager; Bill Fraser, DPW Director; Lauren Yoder, Marina Director; Morgan Mills, Recreation Director; Alycia McKowen, Library Director; Andrea Insley, City Clerk/Treasurer.

Consideration of minutes from February 3, 2020 Council meeting:

It was moved by Councilmember Clapperton, seconded by Councilmember St. Louis, to approve the minutes from February 3, 2020. Motion carried unanimously.

Limited Public Comment: None.

Additions to the Agenda: None.

1. COMMITTEE APPOINTMENTS:

It was moved by Mayor Litzner, seconded by Councilmember St. Louis, to approve the appointment of Attorney Fred Feleppa to the Election Commission Board to replace Attorney Charles Palmer. Motion carried unanimously.

2. APPROVAL OF ELECTION INSPECTORS:

City Manager Stelmaszek informed Council that the Election Commission has appointed Laurie Steiner, Renee Vonderwerth, Donna LaLonde, Susan Paul, Mary Kay Tamlyn, Jean Thibault and Sherry Cece as Election Inspectors for the March 10th Presidential Primary Election. Sherry Cece and Donna LaLonde have also been appointed to be members of the Receiving Board.

It was moved by Councilmember Pelter, seconded by Councilmember Fullerton, to approve the Election Chairperson/Inspectors and the Receiving Board for the March 10, 2020 Presidential Primary Election. Motion carried unanimously.

3. PAY REQUEST #5 & CHANGE ORDER #4 WASTEWATER PROJECT 16-0072:

City Manager Stelmaszek presented Council with the Wastewater System Improvement Pay Request #5 and Change Order #4 for consideration. It was moved by Councilmember Pelter, seconded by Councilmember Fullerton, to approve the Pay Request #5 for \$ 67,938.92 and Change Order #4 as presented. Motion carried unanimously.

4. REQUEST TO PURCHASE USED POLICE VEHICLE:

City Manager Stelmaszek informed Council that Police Chief Brown is requesting to purchase a used 2014 Ford Taurus AWD Interceptor to replace one of the current older patrol vehicles. The cost for the vehicle is \$12,500 from "Passive Security Solutions" in Indiana and will be expensed from the approved Police Department 2020 budget. An additional \$1000 is expected to be expensed for the installation of a police radio and back seat barrier.

It was moved by Councilmember Tremble, seconded by Councilmember Clapperton, to purchase the 2014 Ford Taurus AWD Interceptor for \$ 12,500 with installation of a police radio and back seat barrier for up to \$1,000. Motion carried unanimously.

5. UPDATE LBE AND RECREATION:

City Manager Stelmaszek introduced Morgan Mills, Recreation Director, to give an update of the Little Bear East operations and plans for fiscal year 2020.

6. UPDATE LIBRARY:

City Manager Stelmaszek introduced Alycia McKowen, Library Director, to give an update of the Library's 2019 fiscal year and upcoming goals for 2020.

7. FINANCIALS:

City Manager Stelmaszek reviewed the January 2020 financials with Council and announced a Finance Committee meeting for Wednesday, February 19th at 1 p.m. with a presentation from MERS. It was moved by Councilmember Clapperton, seconded by Councilmember St. Louis, to approve the January 2020 financials. Motion carried unanimously.

Public Comment: None.

Consideration of Bills:

It was moved by Councilmember Clapperton, seconded by Councilmember Tremble, to approve payment of the bills in the amount of \$ 25,113.84. Motion carried unanimously.

The following bills were presented to Council for payment:

ACE HARDWARE	309.00
AIRGAS USA LLC	145.61
AXON ENTERPRISE, INC.	50.00
B C PIZZA	389.40
BELONGA'S PLUMBING AND HEATING	39.33
CHARLES J. PALMER, P.C.	2,680.00
CHIPPEWA COUNTY EMERGENCY MANAGEMEN	39.00
ETNA SUPPLY COMPANY	7,838.12
GEORGE'S BODY SHOP, INC	174.92
HD SUPPLY FACILITTES MAINTENANCE LT	863.65
HURON VALLEY GUNS LLC	289.95
KIMBALL-MIDWEST	143.93
KSS ENTERPRISES	564.35
LYNN AUTO PARTS	1,775.18
MACKINAC SALES	814.55

MACKINAC STRAITS HEALTH SYSTEM	56.00
MICHIGAN MUNICIPAL LEAGUE	1,814.00
NATIONAL OFFICE PRODUCTS	600.78
NCL OF WISCONSIN INC	1,289.49
OK INDUSTRIAL SUPPLY	96.52
RUDYARD ELECTRICAL SERVICE INC	459.00
SAULT PRINTING COMPANY	56.15
SPARTAN STORES	50.85
ST IGNACE AUTOMOTIVE	45.21
ST IGNACE TRUE VALUE	305.16
STANDARD ELECTRIC COMPANY	2,457.05
STRAITS BUILDING CENTER	396.48
US PUBLIC SAFETY GROUP INC	87.95
WESLEY H MAURER JR	1,282.21

Grand Total: \$ 25,113.84

There being no further business, the meeting adjourned at 7:23 p.m.

Connie Litzner, Mayor

Andrea Insley, City Clerk/Treasurer

