

**Council
Proceedings
(Official)**

A Regular Meeting of the St. Ignace City Council was held on Monday, June 4, 2018, 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 Pro-Tem Paquin, Councilmembers Pelter, St. Louis, Tremble and Mayor Litzner.

Absent: None.

Staff Present: Mike Stelmaszek, City Manager; Mark Wilk, Police Chief; Andrea Insley, City Clerk/Treasurer and Scott Marshall, Recreation Director.

Consideration of minutes from May 21, 2018 Council meeting:

It was moved by Mayor Pro-Tem Paquin, seconded by Councilmember Pelter, to approve the minutes of May 21, 2018. Motion carried unanimously.

Limited Public Comment: None.

Additions to the Agenda: None.

1. WASTE MANAGEMENT AGREEMENT EXTENSION PROPOSAL:

City Manager Stelmaszek presented Council with a request to extend the current residential trash contract the City has with Waste Management. It was moved by Mayor Pro-Tem Paquin, seconded by Councilmember Clapperton, to deny the request for an extension and proceed with the bidding process at the end of the current contract 12/31/2019. Motion carried unanimously.

2. DOCK 3 LEASE EXTENSION:

City Manager Stelmaszek informed Council that the current Dock 3 lease will expire 12/31/2018, and there is a request for a one-year extension to better prepare for the next bidding process. It was moved by Councilmember Fullerton, seconded by Mayor Pro-Tem Paquin, to grant the one-year extension in the agreement through 12/31/2019. Motion carried with a vote of six to one.

3. BUDGET AMENDMENTS:

It was moved by Councilmember Pelter, seconded by Councilmember St. Louis, to approve the budget amendments presented by City Manager Stelmaszek. Motion carried unanimously.

Limited Public Comment:

Public comment was received regarding the safety of the lane reduction on North State Street, and Betsy Dayrell-Hart announced efforts to schedule a joint meeting between the Council, Planning Commission and DDA to discuss the process for the RRC program.

Consideration of Bills:

It was moved by Councilmember Clapperton, seconded by Councilmember Pelter, to approve payment of the bills in the amount of \$ 19,129.55. Motion carried unanimously.

The following bills were presented to Council for payment:

A & I MIDWEST PRINTING CO	1,421.00
AARON WINBERG MASONRY, INC.	1,835.00
BIOLOGICAL RESEARCH SOLUTIONS	325.00
ETNA SUPPLY COMPANY	67.65
GEORGES AUTO PARTS	120.00
HD SUPPLY FACILITIES MAINTENANCE LT	549.62
HYDRITE CHEMICAL CO	9,908.21
KIMBALL-MIDWEST	50.75
LIGHTHOUSE .NET	85.00
MACKINAC PLUMBING AND HEATING CO	18.65
MACKINAC SALES	39.99
MUNICIPAL CODE CORPORATION	1,209.00
NCL OF WISCONSIN INC	1,713.98
PARAGON LABS	470.00
QUILL CORPORATION	139.70
TED FESTERLING LLC	1,176.00
Grand Total:	\$19, 129.55

There being no further business, the meeting adjourned at 7:15 p.m.

Connie Litzner, Mayor

Andrea Insley, City Clerk/Treasurer