

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

A Regular Meeting of the St. Ignace City Council was held on Monday, July 15, 2019, 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 Councilmember Pelter, seconded by Councilmember Fullerton, to excuse Mayor Pro-Tem Paquin due to being out of town. Motion carried unanimously.

Staff Present: Mike Stelmaszek, City Manager; Anthony Brown, Police Chief; Andrea Insley, City Clerk/Treasurer; Bill Fraser, DPW Director.

Consideration of minutes from July 1, 2019 Council meeting:

It was moved by Councilmember Tremble, seconded by Councilmember St. Louis, to approve the minutes of July 1, 2019. Motion carried unanimously.

Limited Public Comment: None.

Additions to the Agenda: None.

1. APPROVAL TO PURCHASE RIP RAP ROCK TO PRESERVE WASTEWATER PROJECT FROM HIGH WATER LEVELS:

City Manager Stelmaszek informed Council that Bill Fraser, DPW Director, will be purchasing rip rap rock for drainage repair in a few locations along the shores of State Street due to erosion from increased water levels. It was moved by Councilmember Fullerton, seconded by Councilmember Clapperton, to approve the purchase of the material needed for the drainage repair. Motion carried unanimously.

2. RESOLUTION SIDEWALK SALES 2019:

Resolution

The following Resolution was offered for adoption by Councilmember Tremble, seconded by Councilmember St. Louis:

WHEREAS, the St. Ignace Business Association is requesting to sponsor Sidewalk Sales downtown, 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.

THEREFORE BE IT RESOLVED, that the St. Ignace City Council has determined that the St. Ignace Business Association does meet the criteria established in the various sections of Ordinance No. 413, and

FURTHER BE IT RESOLVED that the City Council does approve the usage of downtown property for this event on:

Saturday, August 24, 2019 10 a.m. – 4 p.m.

Roll Call Vote:

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

No: None.

Absent: Mayor Pro-Tem Paquin.

Resolution declared Adopted.

3. RESOLUTION MINIS ON THE MAC/BREWS & BLUES:

RESOLUTION

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

WHEREAS, the St. Ignace Visitors Bureau request permission to conduct the Minis on the Mac/Brews & Blues, and

WHEREAS, this event requires the usage of the St. Ignace Little Bear East Arena parking lot and St. Ignace Marina parking lot, 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 Visitors Bureau does meet the criteria established in the various sections of the Ordinance No. 413, and

FURTHER BE IT RESOLVED that the City Council does approve the usage of the St. Ignace Little Bear East Arena parking lot and St. Ignace Marina parking lot for this event on:

Friday and Saturday, August 2 - 3, 2019

Roll Call Vote:

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

No: None.

Absent: Mayor Pro-Tem Paquin.

Resolution declared Adopted.

4. APPROVAL OF THE AMENDED CHANGES TO THE FIRE AGREEMENT:

City Manager Stelmaszek presented Council with the amended 2019 – 2023 Fire Agreement which has been approved by both St. Ignace Township and Moran Township. It was moved by Councilmember Tremble, seconded by Councilmember St. Louis, to approve the amended 2019 - 2023 Fire Agreement. Motion carried unanimously.

5. FINANCIALS:

City Manager Stelmaszek reviewed the June 2019 financials with Council and announced Anderson Tackman is scheduled to present the City’s 2018 Audit at the Council Work Session on Monday July 29, at 6 p.m. It was moved by Mayor Litzner, seconded by Councilmember Clapperton, to approve the financials for June 2019. Motion carried unanimously.

Public Comment:

Public comment was received commending the Marina on their performance hosting the Great Lakes Cruising Club last week.

Consideration of Bills:

It was moved by Councilmember Tremble, seconded by Councilmember St. Louis, to approve payment of the bills in the amount of \$23,558.65. Motion carried unanimously.

The following bills were presented to Council for payment:

ACE HARDWARE	1,353.50
AIRGAS USA LLC	198.10

ARCTIC GLACIER USA INC	289.24
ARNOLD'S REFRIGERATION	139.75
CAROL BELL	815.50
CHRISTOPHER WILLIAM BOUCHA	1,045.00
DARROW BROS EXCAVATING INC	1,052.50
ENTERPRISE VENDING, INC	32.00
FERGUSON ENT-DBA	132.16
GORDON FOOD SERVICE	764.99
HAKOLA PORTA JOHN SERVICE & RENTALS	130.00
HYDRITE CHEMICAL CO	9,152.62
KSS ENTERPRISES	105.21
LAUREN YODER	133.78
LYNN AUTO PARTS	1,299.54
MACKINAC COUNTY TREASURER	87.40
NATIONAL OFFICE PRODUCTS	527.84
NCL OF WISCONSIN INC	1,056.09
NORTHERN SHIRT COMPANY, LLC	387.00
OFFICE DEPOT	129.92
OK INDUSTRIAL SUPPLY	59.96
ORKIN PEST CONTROL	263.97
PARAGON LABS	339.00
POMASL FIRE EQUIPMENT	1,042.96
SAFETY-KLEEN SYSTEMS INC	206.89
SAULT PRINTING COMPANY	204.61
SPARTAN STORES	46.78
ST IGNACE AUTOMOTIVE	62.46
STRAITS BUILDING CENTER	107.38
THE FEED STATION	114.90
UIS SCADA	1,978.03
WASTE MGMT OF WI-MN	87.24
WESLEY H MAURER JR	212.33

Grand Total: \$ 23,558.65

There being no further business, the meeting adjourned at 7:14 p.m.

Connie Litzner, Mayor

Andrea Insley, City Clerk/Treasurer

