

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

A Regular Meeting of the St. Ignace City Council was held on Monday, August 17, 2020, remotely via Zoom video conference.

The meeting was called to order at 7:00 p.m. by Mayor Litzner, followed by 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: Kyle Mulka, City Assessor; Bill Fraser, Interim City Manager; Charles Palmer, City Attorney; Andrea Insley, City Clerk/Treasurer; Lauren Yoder, Marina Director; Scott Marshall, DDA Director; Al Mitchell, Police Sergeant.

Consideration of minutes from August 3, 2020 Council meeting:

It was moved by Councilmember Clapperton, seconded by Councilmember St. Louis, to approve the minutes from August 3, 2020.

Roll Call Vote:

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

No: None.

Motion carried unanimously.

1. UPDATE ON CITY MANAGER INTERVIEWS:

Mayor Litzner announced that the Hiring Committee has recommended making an offer to Darcy Long for the position of City Manager. A background check will be conducted, and a Negotiations Committee meeting is scheduled for Thursday, August 20th in the City Council Chambers at 9 a.m. to discuss the offer.

2. UPDATE ON LBE PARK PROJECT BY SCOTT MARSHALL:

DDA Director Marshall updated Council on the progress of the Little Bear East Park Project to-date.

3. COMMITTEE APPOINTMENTS:

Mayor Litzner informed Council that Diggy Clement will be stepping down from the Planning Commission and Cindy Snyder will be appointed as her replacement. Also, Bill Fraser will be replacing Mike Stelmaszek on the Straits Area Fire Authority (SAFA) and Councilmember St. Louis will be replacing Mike Stelmaszek on the St. Ignace Building Authority (SBA).

It was moved by Mayor Litzner, seconded by Councilmember Fullerton, to approve the appointments to the Planning Commission, SAFA and SBA.

Roll Call Vote:

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

No: None.

Motion carried unanimously.

Council commended Mrs. Clement on her many years of service to the Planning Commission. Mayor Litzner requested Council's consideration scheduling a vote on the Planning Commission's recommended Short Term Rental Ordinance to be on a later date, once open meetings are held in person.

It was moved by Councilmember Pelter, seconded by Councilmember St. Louis, to plan a date in the future to discuss the Short Term Rental Ordinance, once open meetings can be attended in person.

Roll Call Vote:

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

No: None.

Motion carried unanimously.

4. FINANCIALS:

Council reviewed the July 2020 financials..

It was moved by Councilmember Clapperton, seconded by Councilmember Fullerton, to approve the financials as presented.

Roll Call Vote:

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

No: None.

Motion carried unanimously.

Public Comment:

Public comment was received regarding the candidate for the City Manager position, Darcy Long.

Consideration of Bills:

It was moved by Councilmember Pelter, seconded by Councilmember Clapperton, to approve payment of the bills in the amount of \$ 47,178.14.

Roll Call Vote:

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

No: None.

Motion carried unanimously.

ACE HARDWARE	531.54
AIRGAS USA LLC	154.42
ANDERSON TACKMAN & COMPANY	15,954.86
ARCTIC GLACIER USA INC	251.10
BELONGA'S PLUMBING AND HEATING	4.80
BLARNEY CASTLE OIL CO	404.57
CAROL BELL	323.25
CHARLES J. PALMER, P.C.	2,382.72
CHRISTOPHER WILLIAM BOUCHA	2,840.00
FUSION CLOUD SERVICE, LLC	364.37
GOLF ASSOCIATION OF MICHIGAN	100.00
HARRELL'S INC	2,302.40
INTERSTATE BATTERIES	239.90

KSS ENTERPRISES	734.58
LYNN AUTO PARTS	6,944.15
MCG WEB DEVELOPMENT INC	135.00
MICHAEL RICHARD LAMB	67.50
MICHIGAN RURAL WATER ASSOCIATION	735.00
NATIONAL OFFICE PRODUCTS	7,029.48
OK INDUSTRIAL SUPPLY	271.68
QUILL CORPORATION	16.15
SAULT PRINTING COMPANY	61.89
SPARTAN DISTRIBUTORS, INC	387.23
SPARTAN STORES	51.56
ST IGNACE AUTOMOTIVE	50.76
STRAITS BUILDING CENTER	175.31
WESLEY H MAURER JR	300.37
ZAREMBA EQUIPMENT	363.55
Grand Total:	\$43,178.14

There being no further business, the meeting adjourned at 7:20 p.m.

Connie Litzner, Mayor

Andrea Insley, City Clerk/Treasurer

