Council Proceedings (Official)

A Regular Meeting of the St. Ignace City Council was held on Monday, October 1, 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.

Consideration of minutes from September 17, 2018 Council meeting:

It was moved by Councilmember Clapperton, seconded by Mayor Pro-Tem Paquin, to approve the minutes of September 17, 2018. Motion carried unanimously.

Limited Public Comment: None.

Additions to the Agenda:

Councilmember Fullerton – Request for Council seating. Mayor Pro-Tem Paquin – Request for update.

1. RESOLUTION APPROVAL OF PROPERTY SPLITS: <u>Resolution</u>

At a regular meeting of the City Council of the City of St Ignace, held the 1st day of October 2018 at 7 p.m., the following resolution was offered by Council person Fullerton and seconded by Council person Pelter.

Pursuant to the request <u>Fred Paquin</u> for property located on Portage Street, City of St. Ignace, to split off a portion of Tax Parcel # 052-360-003-00, City of St. Ignace, Michigan.

BE IT RESOLVED, (if applicable), that pursuant to Section 263 of the Subdivision Control Act (Act 288 of 1967) as amended, (MCLA 560.263), the following parcel, Tax Parcel # 052-360-003-00, City of St. Ignace, Mackinac County, Michigan, may be split.

Said new split parcels being set forth below:

Tax Parcel 052-360-003-00

Lot 3, and the Eastern 13 feet of Lot 2, Block 1, Goudreau's Plat, City of St. Ignace, Michigan.

West Parcel (to be added to parcel 052-360-002-00)

Lot 2, except the Western 12 feet, and except the Eastern 13 feet of Lot 2, Block 1, Goudreau's Plat, City of St. Ignace, Michigan.

BE IT FURTHER RESOLVED that the authorized split in said Parcel shall not be further split without permission of the City of St. Ignace.

Those voting "Yes" Councilmember Fullerton, Mayor Pro-Tem Paquin, Councilmembers Pelter, St. Louis, Tremble, Mayor Litzner and Councilmember Clapperton. Those voting "No" None. Those absent: None.

The Resolution was declared Adopted.

2. PRESENTATION OF BUDGET FUND 101 2018/2019:

City Manager Stelmaszek presented the 2018 projected year-end budget and a draft of 2019 requested budget items for 101 General Fund.

Additions to the Agenda:

Councilmember Fullerton – Request for Council Seating.

Councilmember Fullerton requested Mayor Litzner for a change in the seating arrangement for Council.

Mayor Pro-Tem Paquin – Request For Update.

Mayor Pro-Tem Paquin requested an update from City Manager Stelmaszek on blight issues in the City for the next regular Council meeting.

Public Comment: None.

Consideration of Bills:

It was moved by Mayor Pro-Tem Paquin, seconded by Councilmember Pelter, to approve payment of the bills in the amount of \$31,141.63. Motion carried unanimously.

The following bills were presented to Council for payment:

A & I MIDWEST PRINTING CO		36.00
ACC PLANNED SERVICE INC		2,567.02
ARCTIC GLACIER USA INC		360.00
BELONGA EXCAVATING, LLC		1,370.00
CHARLES J. PALMER, P.C.		1,051.46
GREAT LAKES COCA-COLA DISTRIBUTION		404.64
HALT FIRE		135.63
HYDRITE CHEMICAL CO		1,797.96
KIMBALL-MIDWEST		353.46
MACKINAC PLUMBING AND HEATING CO		10.08
MACKINAC STRAITS HEALTH SYSTEM		96.00
MI GOVT FINANCE OFFICER ASSOCIATION		250.00
NORTHERN MICHIGAN REVIEW, INC		340.00
NYE UNIFORM COMPANY		152.20
OK INDUSTRIAL SUPPLY		71.64
OMS COMPLIANCE SERVICES		37.50
OSCAR W LARSON		230.00
POMASL FIRE EQUIPMENT		2,794.90
R & R FIRE TRUCK REPAIR		659.21
R S SCOTT ASSOCIATES		10,752.90
RIETH-RILEY CONSTRUCTION CO INC		2,847.52
RUDYARD ELECTRICAL SERVICE INC		341.00
STRIKER SUPPLY		775.00
TROJAN TECHNOLOGIES		388.51
VERN HUYCK TRUCKING		2,200.00
HAKOLA PORTA-JOHN SERVICES & RENTALS		1107.00
		1107.00
	Grand Total:	\$31,141.63

Grand Total: \$31,141.63

There being no further business, the meeting adjourned at 7:10 p.m.

Connie Litzner, Mayor

Andrea Insley, City Clerk/Treasurer