

**Council
Proceedings
(Official)**

A Regular Meeting of the St. Ignace City Council was held on Monday, October 15, 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 October 1, 2018 Council meeting:

It was moved by Councilmember Clapperton, seconded by Mayor Pro-tem Paquin, to approve the minutes of October 1, 2018. Motion carried unanimously.

Limited Public Comment: None.

Additions to the Agenda:

Police Chief Wilk – Department participation announcement.
Mayor Litzner - City Christmas tree location .
- Planning Commission resignation and appointment.

1. RESOLUTION GREAT PUMPKIN ROLL:

RESOLUTION

The following Resolution was offered for adoption by Councilmember Fullerton, supported by Mayor Pro-Tem Paquin:

WHEREAS, the St. Ignace Business Association requests permission to conduct the Great Pumpkin Roll; and

WHEREAS, the event requires the usage of Goudreau, Ellsworth and Marquette Streets;
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 Business Association 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 Goudreau, Ellsworth and Marquette Streets for this event held on the following date:

Saturday, October 27, 2018 3p.m. – 6p.m. (weather permitting) or
Sunday October 28, 2018 2p.m. – 6p.m. (alternate date)

FURTHER BE IT RESOLVED, that the City Council approves the closure of Goudreau Street, from Ellsworth to N. State Street on Saturday, October 27, 2018, from 3p.m. to 6p.m. and, if necessary, Sunday October 28, 2018 from 2p.m. to 6p.m.

Roll Call Vote:

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

No: None.

Absent: None.

Resolution declared Adopted.

2. APPROVAL OF ELECTION INSPECTORS:

It was moved by Councilmember Pelter, seconded by Mayor Pro-Tem Paquin, to approve the Election Commission's list of Election Inspectors and Receiving Board. Motion carried unanimously.

3. AMBULANCE FINANCING UPDATE:

Police Chief Wilk informed Council that Cheboygan Life Support Systems has agreed to make the final payment for the 2016 Ambulance loan from the surplus funds for this year. The payoff is scheduled for November 7th for \$23,169.08 to the First National Bank.

4. FINANCIALS:

City Manager Stelmaszek reviewed the September 2018 financials with Council, announcing that 2019 budgets and 2018 budget amendments continue to be considered.

Additions to the Agenda:

Police Chief Wilk – Department Participation Notice.

Police Chief Wilk announced the City Police Officers will once again participate in the “No Shave November” event with contributions benefitting the Kiwanis Club Scholarship Fund.

Mayor Litzner – City Christmas Tree Location.

Mayor Litzner informed Council that she met with representatives from the DDA, Chamber of Commerce, St. Ignace Business Association and members of the Planning Commission, to discuss the City Christmas tree placement at the north end of the Marina for this year’s holiday. It was moved by Councilmember Fullerton, seconded by Mayor Pro-Tem Paquin, to approve the City Christmas tree to be placed at the Marina for this year’s tree lighting. Motion carried unanimously.

Mayor Litzner – Planning Commission Resignation and Appointment.

Mayor Litzner accepted a letter of resignation from Mike Lilliquist for the Planning Commission. Mayor Litzner then announced the appointment of John Kling to the Planning Commission. It was moved by Mayor Pro-Tem Paquin, seconded by Councilmember Fullerton, to approve the appointment. Motion carried unanimously.

Public Comment: None.

Consideration of Bills:

Councilmember Pelter questioned the process of signing the purchase orders and requested City Manager Stelmaszek to reflect the current practice in a City policy.

It was moved by Mayor Pro-Tem Paquin, seconded by Councilmember St. Louis, to approve payment of the bills in the amount of \$31,272.07. Motion carried unanimously.

The following bills were presented to Council for payment:

ACE HARDWARE	690.10
BELONGA EXCAVATING, LLC	260.40
CHARLES J. PALMER, P.C.	1,666.24
CHEBOYGAN CEMENT PRODUCTS INC	1,331.00
CONNIE SWEET	150.00
CRAIG KAMMERS	318.00
EJ USA INC	564.16
FIRE CATT LLC	2,540.40
GALLS, AN ARAMARK CO	13.04
HACH COMPANY	5,465.05
IDEXX DISTRIBUTION CORP	1,101.22

INTERSTATE BATTERIES	463.80
KSS ENTERPRISES	1,685.01
MACKINAC PLUMBING AND HEATING CO	2,900.00
MAXWELL MEDALS & AWARDS	520.00
MCDONALD EQUIPMENT COMPANY	1,835.87
MICHAEL D PIEHL	165.50
MICHAEL RICHARD LAMB	795.00
NATIONAL OFFICE PRODUCTS	803.88
NCL OF WISCONSIN INC	1,342.58
NYE UNIFORM COMPANY	92.67
OFFICE DEPOT	127.96
OK INDUSTRIAL SUPPLY	45.48
OMS COMPLIANCE SERVICES	76.25
PARAGON LABS	746.00
PITNEY BOWES INC	56.52
SAULT PRINTING COMPANY	71.35
SENSUS USA INC	1,715.95
SPARTAN STORES	10.00
ST IGNACE AUTOMOTIVE	71.81
ST IGNACE TRUE VALUE	1,776.66
TAYLOR AUTO SUPPLY LLC	52.90
TRUCK AND TRAILER SPECIALTIES	502.98
UNITEX DIRECT	877.60
WASTE MGMT OF WI-MN	86.87
WESLEY H MAURER JR	349.82
Grand Total:	\$31,272.07

There being no further business, the meeting adjourned at 7:18 p.m.

Connie Litzner, Mayor

Andrea Insley, City Clerk/Treasurer