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Topic: City Council

Time: August 17, 2020 07:00 PM Eastern Time (US and Canada)

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CITY COUNCIL MEETING
St. Ignace, Michigan
Monday, August 17, 2020 – 7:00 p.m.
Remote Attendance Meeting

******A G E N D A******

- I. Call to Order
- II. Pledge of allegiance
- III. Invocation
- IV. Roll call
- V. Consideration of minutes of the August 3, 2020 meetings
- VI. Business
 1. **UPDATE ON CITY MANAGER INTERVIEWS**
 2. **UPDATE ON LBE PARK PROJECT BY SCOTT MARSHALL**
 3. **COMMITTEE APPOINTMENTS**
 4. **FINANCIALS**
- VII. Public Comment
- VIII. Consideration of Bills

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

A Regular Meeting of the St. Ignace City Council was held on Monday, August 3, 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; Al Mitchell, Police Sergeant.

Consideration of minutes from July 20, 2020 Council meeting:

It was moved by Councilmember Clapperton, seconded by Councilmember Pelter, to approve the minutes from July 20, 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 the second-round interview for the City Manager position is scheduled for Tuesday, August 4 in the City Council chambers at 4:30 p.m.

2. REQUEST FROM ST IGNACE VISITORS BUREAU FOR APPROVAL FOR THE 6TH ANNUAL TREK THE MIGHTY MAC:

Mayor Litzner presented Council with a request letter from the St. Ignace Visitors Bureau regarding the 6th Annual Trek the Mighty Mac route, proposing it take place through downtown along Bus Loop I-75 to Little Bear East.

It was moved by Mayor Litzner, seconded by Mayor Pro-Tem Paquin, to approve the change in the route for the Trek the Mac event.

Roll Call Vote:

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

No: None.

Motion carried unanimously.

3. PERMISSION FOR ELECTION INSPECTORS TO RECEIVE HAZARD PAY:

City Clerk/Treasurer Insley requested Council's consideration to approve a \$50 Hazard Pay stipend for Election Inspectors working the August and November Elections in 2020, in addition to their regular hourly rate.

It was moved by Councilmember Fullerton, seconded by Mayor Pro-Tem Paquin, to approve the Hazard Pay stipend.

Roll Call Vote:

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

No: None.

Motion carried unanimously.

Public Comment:

Public comment was received regarding personal protective equipment for the election precinct.

Consideration of Bills:

It was moved by Councilmember St. Louis, seconded by Councilmember Clapperton, to approve payment of the bills in the amount of \$ 32,711.12.

Roll Call Vote:

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

No: None.

Motion carried unanimously.

ADVANCED VOIP DATA LLC	665.67
ARCTIC GLACIER USA INC	334.80
ASTREA	85.00
BELONGA EXCAVATING, LLC	175.10
BELONGA'S PLUMBING AND HEATING	21.45
BLARNEY CASTLE OIL CO	10,910.56
BS & A SOFTWARE	284.00
ETNA SUPPLY COMPANY	521.00
FEDERAL FLUID POWER, INC	22.32
FIRST DUE FIRE SUPPLY	1,058.75
GEORGE'S BODY SHOP, INC	85.00
HD SUPPLY FACILITIES MAINTENANCE LT	763.31
JIM WERNIG INC	829.68
KSS ENTERPRISES	176.83
MACKINAC PLUMBING AND HEATING CO	163.00
MICHIGAN MUNICIPAL LEAGUE	37.00
MICHIGAN WATER ENVIRONMENT ASSOC	308.00
NCL OF WISCONSIN INC	2,076.78
NORTHERN LIGHTS FAMILY OUTFITTERS	8.00
OK INDUSTRIAL SUPPLY	56.63
PARAGON LABORATORIES, INC	217.00
PAULA M DROWN	1,125.00
R & R FIRE TRUCK REPAIR	672.21
SILVERSMITH INC	1,215.00
SPARTAN DISTRIBUTORS, INC	603.75
SYNCB/AMAZON	210.28
VINCENT SEEWALD	85.00
WOLVERINE FIREWORKS DISPLAY	10,000.00

Grand Total: \$32,711.12

There being no further business, the meeting adjourned at 7:12 p.m.

Connie Litzner, Mayor

Andrea Insley, City Clerk/Treasurer