

Meeting called to order at 5:30 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Paul Mayo, Anthony Mayo, Sandy Johnson, Nick Lozier and Wendell Dompier

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
I. Smith, Lieutenant
G. Lindemann, DPW Director
Michael Markham, OHM
Chris Holmes, UP Engineers & Architects

Motion was made by S. Johnson seconded by J. Mayo to accept the minutes of the Regular Council Meeting on January 10, 2017.

Ayes: All

Nays: None

Motion carried.

Public Comment: M. Lahti addressed the council about an ongoing problem. A meeting was scheduled with M. Lahti outside of the council meeting.

Rural Development Water Phase 2 was discussed by C. Holmes. It related to the financing of improvements to the Village's water supply system with a borrowing amount not to exceed \$2, 100,000.00. A cushion was added to the current loan estimate of \$1,901,000.00 in the event the project scope is adjusted or final bid costs are higher than anticipated. A Publication of Notice of Intent must be published in the newspaper. If a valid petition for a referendum election is filed by not less than 10% of the registered electors of the Village within 45 days of publication of the notice, then the Village may not issue the bonds without voter approval. The resolution is also intended to meet the requirements of the federal tax law regulations pertaining to tax-exempt bonds. Motion made by P. Stark seconded by N. Lozier to adopt Resolution #2017-2-14-01 authorizing Publication of Notice of Intent to Issue Revenue Bonds and Declaration of Intent to Reimburse.

Ayes: All

Nays: None

Motion carried.

C. Holmes stated that he will be getting a better cost estimate to the council on Keweenaw Street Project shortly. Project should be completed by August.

Motion made by N. Lozier seconded by A. Mayo to pay OHM the amount of \$5,254.00 for Disbursement No. 10 for the Saw Grant Project No. 7001-13-0730.

Ayes: All

Nays: None

Motion carried.

Lieutenant I. Smith was present for the Police Report. January was a slower month with 31 complaints and 2 arrests.

L. LeClaire met with Gundlach on the Casino expansion. Pat Wheeler sent a letter of intent for their signature. Upon receiving the signed letter of intent, the Village will then begin ordering all electrical upgrades. The estimated costs for upgrades will be \$215,600.00. The Water and Sewer has not yet been finalized for upgrades.

L. LeClaire met with UP Engineers and Architects regarding applying for a passport grant for the Baraga Recreation Center for insulation. The insulation would help to keep cooling costs and ice maintenance down. She will also approach Baraga Township and the DDA Committee to see if each would be willing to match the Village's contribution. Money has been set aside for the recreation center but it was intended for new refrigeration and tubing. Motion made by P. Stark seconded by P. Mayo to transfer \$up to \$10,000.00 from the Ice Rink Improvement fund for insulation for the ice rink.

Ayes: All

Nays: None

Motion carried.

L. LeClaire stated she will also be applying for a Waterway Grant for the marina for a new launch pad and also to upgrade the docks.

The DPW Report was given. J. Taisto has been working at the water plant for the last four weeks at three days per week. Twenty water meters were changed. The crews have been busy plowing and moving snow. Christmas decorations were removed.

Motion made by S. Johnson seconded by J. Mayo to donate \$500.00 to the Baraga BASH for services rendered.

Ayes: All

Nays: None

Motion carried.

Letters of interest were received for the Joint Waste Water Authority position from Will Wiggins and Jeff Mayo. L. LeClaire recommended appointing Will Wiggins. P. Mayo suggested appointing Jeff Mayo. Motion made by N. Lozier seconded by P. Stark to appoint Will Wiggins to the Joint Waster Water Authority

Ayes: P. Stark, J. Mayo, A. Mayo, S. Johnson and N. Lozier

Nays: P. Mayo

Motion carried.

G. Lindemann discussed the purchase of a new service body bed for the 2016 Chevrolet truck. Two bids were received in the amount of \$5,086.00 and \$5,999.00. Since the body beds were not fiber glass, G. Lindemann also discussed looking for a fiber glass body bed for around the

same amount. Motion made by A. Mayo seconded by P. Stark to approve up to \$7,000.00 for a service body bed for the 2016 Chevrolet truck.

Ayes: All

Nays: None

Motion carried.

The Fire Department requested a new laptop for fire reporting. L. LeClaire stated the Fire Department just received a new computer and should use that one. P. Stark and J. Mayo requested more information on the subject. The subject was tabled pending further information.

A Special Meeting for the Budget and Landlord Agreements was set for February 21, 2017 at 5:30 P.M. in the council chambers.

A presentation was given by students involved in Gordette Lutz's youth advisory committee. They outlined their plan for suicide prevention in the area.

Motion made by S. Johnson seconded by A. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Description	Amount
35680	BARAGA COUNTY TREASURER	WATERFRONT DEVELOPMENT	30.00
35696	HOUGHTON COUNTY TREASURER	CONTRACTED SERVICES	500.00
35697	JCS INC	CONTRACTED SERVICES	6,082.50
35698	MI MUNICIPAL ELECTRIC ASSOC	DUES/MEMBERSHIP	3,837.00
35699	NYE UNIFORM COMPANY	OPERATING SUPPLIES	401.60
35700	STATE OF MICHIGAN U P ENGINEERS &	DUES/MEMBERSHIP	180.00
35701	ARCHITECTS INC	CONTRACTED SERVICES	718.50
35702	WITZ, STEVEN	CLOTHING ALLOWANCE	400.00
35704	ROGER KOSKI	MISCELLANEOUS EXPENSE	200.00
35711	ASSOCIATED BANK	OPERATING SUPPLIES	213.44
35712	COLLINS, BRYAN	UB refund for account: 3669	26.44
35713	MITCH S TRADING POST ORCHARD HILTZ &	CLOTHING EXPENSE	150.00
35714	MCCLIMENT, INC	SAW GRANT	7,600.44
35715	UPPPA	INVESTMENT IN ATC	7,401.52
35738	UNITED STATES POSTAL SERVICE	OPERATING SUPPLIES	262.48
35723	MICHIGAN MUNICIPAL LEAGUE	TRAVEL/WORKSHOP	220.00
35724	WILLIAM OLSEN	PHONE EXPENSE	17.50
35725	IRVIN SMITH	PHONE EXPENSE	35.00

35726	SUPERIOR NATIONAL BANK	JWWA REPLACEMENT	1,666.67
35727	SUPERIOR NATIONAL BANK	WPPI DEBT RESERVE	4,166.67
35728	VILLAGE OF BARAGA	ELECTRIC TRANSFER	24,150.00
35729	VILLAGE OF BARAGA	DDA TRANSFER	4,200.00
35730	BRIAN WADAGA	PHONE EXPENSE	35.00
35731	WENDELL DOMPIER	TRAVEL/WORKSHOP	32.10
35732	CINDY LATENDRESSE	FUEL EXPENSE	60.00
35733	LEANN LECLAIRE	VEHICLE EXPENSE	325.00
35734	LEANN LECLAIRE	PHONE EXPENSE	35.00
35735	LEANN LECLAIRE	TRAVEL/WORKSHOP	32.10
35736	GERARD LINDEMANN	PHONE EXPENSE	17.50
35737	GERARD LINDEMANN	CLOTHING ALLOWANCE	132.40
35744	MI ASSOCIATION OF MAYORS	DUES/MEMBERSHIPS	85.00
35745	AMERA PLAN	INSURANCE	225.00
35746	AMERA PLAN	INSURANCE	471.46
35747	WENDELL DOMPIER	TRAVEL EXPENSE	32.10
35748	LEANN LECLAIRE	TRAVEL EXPESNE	32.10
35754	STATE OF MICHIGAN	WITHHOLDING TAX	297.14
35755	AMERICAN WELDING & GAS INC	OPERATING SUPPLIES	86.28
35756	ARAMARK UNIFORM SERVICES INC	OPERATING SUPPLIES	144.50
35757	ASSOCIATED BANK	TRAVEL/WORKSHOP	20.00
35758	BARAGA COUNTY MEMORIAL	MISC EXPENSE	52.00
35759	BARAGA SENIOR BASH BARAGA TELEPHONE COMPANY	DONATION	500.00
35760	BAY AUTO PARTS OF BARAGA INC	OPERATING SUPPLIES	1,161.79
35761	BIANCO PLUMBING AND HEATING	REPAIRS & MAINT	618.77
35762	BORDER STATES ELECTRIC SUPPLY	OPERATING SUPPLIES	21.06
35763	DICKINSON COUNTY HEALTH SYSTEM	OPERATING SUPPLIES	2,350.72
35764	ENVIRONMENTAL RESOURCE ASSOC	MISC EXPENSE	82.50
35765	FASTENAL COMPANY	PLANT CHEMICAL	295.46
35766	HANNULA AGENCY	OPERATING SUPPLIES	465.28
35767	HAWKINS, INC	INSURANCE	992.00
35768	HD SUPPLY WATERWORKS, LTD	PLANT CHEMICALS	1,905.44
35769	HIAWATHA CHEF SUPPLY INC	OPERATING EXPENSE	1,989.27
35770	HOUGHTON COUNTY	OPERATING SUPPLIES	101.75
35771		CONTRACTED SERVICES	700.00

SHERIFFS DEPT			
35772	IDEXX DISTRIBUTION CORP INTERNATIONAL FIRE	OPERATING SUPPLIES	2,364.78
35773	SERVICE TRAINING	OPERATING SUPPLIES	74.00
35774	KEDA	DUES/MEMBERSHIP	250.00
35775	LARRY S MARKET INC	OPERATING SUPPLIES	30.21
35776	NORTH COUNTRY DESIGN	CONTRACTED SERVICES	18.00
35777	NORTHERN OIL 1 INC	FUEL EXPENSE	1,567.28
35778	JOSEPH P O LEARY	CONTRACTED SERVICES	375.00
35779	OJIBWA BUILDING SUPPLY	REPAIRS & MAINT	93.52
35780	ONTONAGON COUNTY	CONTRACTED SERVICES	6,888.60
35781	PRINTING SYSTEMS	OPERATING SUPPLIES	105.22
35782	QUILL CORPORATION RANGE	OPERATING SUPPLIES	299.72
35783	TELECOMMUNICATIONS	OPERATING SUPPLIES	85.00
35784	SEMCO ENERGY	UTILITIES	3,846.90
35785	SENSUS METERING SYSTEM	OPERATING SUPPLIES	1,665.98
35786	SUPERIORLAND SERVICES INC U P ENGINEERS &	OPERATING SUPPLIES MEMORIAL PARK	67.91
35787	ARCHITECTS INC	CONCEPT	10,400.40
35788	U P POWER COMPANY	UTILITIES	262.49
35789	USA BLUEBOOK	OPERATING SUPPLIES	649.86
35790	VERIZON WIRELESS	OPERATING EXPENSE	64.10
35791	VILLAGE OF BARAGA	UTILITIES	4,404.43
35792	WASTE MANAGEMENT	OPERATING SUPPLIES	568.38
35793	WILKINSON S STORE WISCONSIN PUBLIC POWER	OPERATING SUPPLIES WPPI SEMI ANNUAL LOAN	183.14
35794	CO HOUGHTON COUNTY	PAYMENT	25,000.00
35795	TREASURER	OPERATING SUPPLIES	700.00
	TOTAL		135,723.40

Ayes: All
Nays: None
Motion carried.

Motion made by N. Lozier seconded by A. Mayo to adjourn

Ayes: All
Nays: None
Motion carried.

Meeting adjourned at 6:55 P.M.

Submitted by Diane Mayo, Village Clerk