

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
Gerard Lindemann, DPW Supervisor
Irvin Smith, Police Lieutenant
Chris Holmes, UP Engineers & Architects
Michael Markham, OHM
Jeff Ratcliffe, KEDA

Motion was made by S. Johnson seconded by J. Mayo to accept the minutes of the Regular Council Meeting on September 12, 2016.

Ayes: All

Nays: None

Motion carried.

The Public Hearing to Establish a Commercial Redevelopment District opened on October 11, 2016 at 5:30 P.M.

Jeff Ratcliffe, KEDA, was present to discuss the Keweenaw Development Block Grant that VanStraten Brothers, Inc. had applied for in the amount of \$75,000.00. The first step for the grant would be to apply for a commercial property abatement. In order to obtain the abatement, they would first have to have the site declared a district that is eligible for an abatement.

The Public Hearing to Establish a Commercial Redevelopment District closed on October 11, 2016 at 5:32 P.M.

Public Comment: None

Motion made by A. Mayo seconded by M. Lozier to adopt Resolution No. 2016-10-11-1 to establish a Commercial Redevelopment District.

Ayes: All

Nays: None

Motion carried.

Chris Holmes, UP Engineers & Architects, was present to discuss the estimates for Keweenaw Street and Buckland Drive. He suggested starting on Keweenaw Ave first. Soil borings for Buckland Drive could be done at the same time as Keweenaw Ave. Bidding for Keweenaw Ave. would be done in the spring of 2017 with construction during the summer of 2017.

Motion made by N. Lozier seconded by P. Stark to pay \$29,100.00 to UP Engineers & Architects for engineering services on Keweenaw Ave.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by P. Mayo to approved up to \$2,500.00 for boring and surveying on Buckland Drive.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by N. Lozier to pay OHM Advisors the amount of \$14,015.84 for Pay Request 6 for the Saw Grant.

Ayes: All

Nays: None

Motion carried.

Lieutenant I. Smith gave the Police Report. Active shooter training was attended at the Baraga County Memorial Hospital. The possibility of a crosswalk from Lyons St. to Girard Ave. near the Baraga Area Schools was discussed. A high school student and an elementary student would monitor it. W. Dompier suggested the possibility of putting sidewalks on various streets near the school. G. Lindemann, DPW Supervisor, stated that right of ways would have to be checked before any sidewalks were constructed. Fire department members will be asked to help the police on the evening of October 30, 2016.

DPW workers have been busy. All fire hydrants are flushed and working properly. Several electric and water meters have been replaced. The footing drains near the recreation facility have been cleaned out. Preparation work for patching has being done. Brushing has been done on Buckland Drive.

WPPI discovered seven more business meters that were wired incorrectly.

P. Mayo left the meeting at 6:00 P.M.

Superior Tool & Fabricating, a business owned by Mark Hirzel, has closed. Mr. Hirzel owes a large balance on his revolving loan. No payments have been made since 2013. Three pieces of his equipment have liens on them and will be put out on bids. The money received from the sale of the equipment will go to the state to be applied to the revolving loan balance. A. Mayo suggested putting the equipment out on bids with the right to reject any or all of the bids. The equipment will be stored at Roger Koski's shop. It was suggested that the amount of the bid should include reimbursement to the Village for the \$225.00 per month storage fee to Roger Koski.

Motion made by P. Stark seconded by N. Lozier to pay Roger Koski \$225.00 per month for two months to store the equipment from Superior Tool & Fabricating at Roger Koski's shop.

Ayes: All
Nays: None
Absent: P. Mayo
Motion carried.

Two bids were received for road sand. Motion made by S. Johnson seconded by N. Lozier to accept the bid of Johnson Brothers Contracting, LLC for road sand at \$5.25 per yard for 500 yards for the total amount of \$2,875.00.

Ayes: All
Nays: None
Absent: P. Mayo
Motion carried.

Motion made by S.; Johnson seconded by A. Mayo to accept the bid from KCO in the amount of \$1,650.00 for a 147' x 6' strip 2" asphalt with curb on Fifth Street.

Ayes: All
Nays: None
Absent: P. Mayo
Motion carried.

Halloween Trick or Treat hours were set for 4:00 P.M. to 7:00 P.M. on Monday, October 31, 2016.

Motion made by S. Johnson seconded by J. Mayo that all decorations must be removed from the Baraga Village cemetery by October 31, 2016. This includes flowers, pot and other items that are movable. Items left after that date will be removed by the Village and the Village will not be responsible for lost or damaged items.

Ayes: All
Nays: None
Absent: P. Mayo
Motion carried

The Teamsters Contract expires in February, 2017. A Special Meeting will be held on October 25, 2016 at 5:30 P.M. in the Council Chambers to discuss the Teamsters Contract.

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

| Check | Vendor Name | Description | Amount |
|-------|-------------------------------|----------------------|------------|
| 35299 | MD CONTRACTING, INC, | FIFTH STREET PROJECT | 116,928.00 |
| 35300 | SUPERIOR NATIONAL BANK | PLOW TRUCK | 16,528.01 |
| 35301 | THE BANK OF NEW YORK TRUST CO | WASTEWATER BOND | 157,631.12 |

| | | | |
|-------|--------------------------------|------------------------|------------|
| 35302 | U P ENGINEERS & ARCHITECTS INC | CASINO EXPANSION | 309.00 |
| 35303 | AMERA PLAN | INSURANCE | 557.96 |
| 35304 | BARAGA TOWNSHIP | TAXES | 32.51 |
| 35305 | ORCHARD HILTZ & MCCLIMENT,INC | SAW GRANT | 36,910.20 |
| 35306 | TOM DISNEY | MARINA LEASE | 1,750.00 |
| 35318 | ASSOCIATED BANK | OPERATING SUPPLIES | 736.05 |
| 35319 | BARAGA COUNTY TREASURER | MISC EXPENSE | 565.08 |
| 35320 | BRIAN WADAGA | PHONE EXPENSE | 81.98 |
| 35321 | CINDY LATENDRESSE | FUEL EXPENSE | 60.00 |
| 35322 | DAVID APGER | TRAVEL/WORKSHOP | 14.58 |
| 35323 | GERARD LINDEMANN | PHONE EXPENSE | 17.50 |
| | | UB refund for account: | |
| 35324 | HILL, MILDRED | 3388 | 140.45 |
| 35325 | IRVIN SMITH | PHONE EXPENSE | 35.00 |
| 35326 | LEANN LECLAIRE | VEHICLE EXPENSE | 360.00 |
| 35327 | ORCHARD HILTZ & MCCLIMENT,INC | SAW GRANT | 19,899.43 |
| 35328 | SUPERIOR NATIONAL BANK | JWWA REPLACEMENT | 5,833.34 |
| 35329 | VILLAGE OF BARAGA | ELECTRIC TRANSFER | 28,350.00 |
| 35330 | WILLIAM OLSEN | PHONE EXPENSE | 17.50 |
| 35331 | UNITED STATES POSTAL SERVICE | OPERATING SUPPLIES | 269.20 |
| 35332 | TIM MAKI | PROPERTY TAXES | 559.96 |
| 35336 | LEANN LECLAIRE | TRAVEL/WORKSHOP | 24.84 |
| 35337 | UPPPA | ATC | 4,625.96 |
| 35338 | VANSTRATEN BROTHERS INC | DDA FACADE GRANT | 2,500.00 |
| 35339 | VILLAGE OF BARAGA | TRANSFER | 110,000.00 |
| 35340 | SUPERIOR NATIONAL BANK | ICE RINK IMPROVEMENT | 5,000.00 |
| 35341 | VILLAGE OF BARAGA | TRANSFER | 105,000.00 |
| 35342 | STATE OF MICHIGAN | MICHIGAN SALES TAX | 6,021.60 |
| 35343 | AMERICAN WELDING & GAS INC | OPERATING EXPENSE | 702.89 |
| 35344 | ARAMARK UNIFORM SERVICES INC | OPERATING SUPPLIES | 153.36 |
| 35345 | BARAGA COUNTY MEMORIAL | MISC EXPENSE | 40.25 |
| 35346 | BARAGA TELEPHONE COMPANY | PHONE EXPENSE | 830.21 |
| 35347 | BAY AUTO PARTS OF BARAGA INC | OPERATING SUPPLIES | 186.03 |
| 35348 | BIANCO PLUMBING AND HEATING | CONTRACTED SERVICES | 2,185.00 |
| 35349 | BORDER STATES ELECTRIC SUPPLY | OPERATING SUPPLIES | 2,472.04 |
| 35350 | CITY SALES INC | OPERATING SUPPLIES | 455.00 |
| 35351 | ELSTER SOLUTIONS, LLC | OPERATING EXPENSE | 225.00 |
| 35352 | ENVIRONMENTAL RESOURCE ASSOC | PLANT CHEMICALS | 141.83 |
| 35353 | ERICKSON TRUE VALUE & LUMBER | PLANNING | 938.67 |
| 35354 | HAWKINS, INC | PLANT CHEMICALS | 2,004.80 |
| 35355 | HD SUPPLY WATERWORKS, LTD | OPERATING SUPPLIES | 4,615.13 |
| 35356 | HIAWATHA CHEF SUPPLY INC | OPERATING SUPPLIES | 124.00 |
| 35357 | HOUGHTON COUNTY TREASURER | CONTRACTED SERVICES | 200.00 |
| 35358 | IDEXX DISTRIBUTION CORP | OPERATING EXPENSE | 2,161.58 |

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|-------|--------------------------------|---------------------|------------|
| 35359 | L ANSE SENTINEL | PRINTING/PUBLISHING | 78.10 |
| 35360 | MARQUETTE MENARDS | OPERATING EXPENSE | 27.44 |
| 35361 | MD CONTRACTING, INC, | 5TH STREET PROJECT | 3,000.00 |
| 35362 | MICHIGAN SECTION AWWA | DUES/MEMBERSHIP | 100.00 |
| 35363 | NORTH CENTRAL LABORATORIES INC | OPERATING SUPPLIES | 87.21 |
| 35364 | NORTH COUNTRY DESIGN | CONTRACTED SERVICES | 26.00 |
| 35365 | NORTHERN HEAVY DUTY TRUCK PART | REPAIRS/MAINT | 10.00 |
| 35366 | NORTHERN OIL 1 INC | FUEL EXPENSE | 966.42 |
| 35367 | ONTONAGON COUNTY | CONTRACTED SERVICES | 6,901.68 |
| 35368 | OPUSWEB.COM | CONTRACTED SERVICES | 25.00 |
| 35369 | PRINTING SYSTEMS | OPERATING SUPPLIES | 105.18 |
| 35370 | SEMCO ENERGY | UTILITIES | 574.58 |
| 35371 | SUPERIOR VIDEO | OPERATING SUPPLIES | 31.38 |
| | | WATER IMPRV RD | |
| 35372 | U P ENGINEERS & ARCHITECTS INC | FUNDING | 6,072.29 |
| 35373 | VERIZON WIRELESS | OPERATING EXPENSE | 131.55 |
| 35374 | VILLAGE OF BARAGA | UTILITIES | 2,578.13 |
| 35375 | WASTE MANAGEMENT | OPERATING SUPPLIES | 526.26 |
| | WESTERN UPPER PENINSULA HEALTH | | |
| 35376 | DEPT | CONTRACTED SERVICES | 75.00 |
| 35377 | WILKINSON S STORE | OPERATING SUPPLIES | 279.82 |
| | TOTAL | | 549,791.10 |

Ayes: All
Nays: None
Absent: P. Mayo
Motion carried.

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

Ayes: All
Nays: None
Absent: P. Mayo
Motion carried

Meeting adjourned at 6:19 P.M.

Submitted by Diane Mayo, Village Clerk