

Meeting called to order at 5:45 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Paul Stark, Jeannine Mayo, Antonio Cerroni, Anthony Mayo, Sandy Johnson, Scott Koski and Wendell Dompier

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk

Motion made by J. Mayo seconded by A. Cerroni to approve the minutes of the Regular Meeting on April 16, 2019.

Ayes: All

Nays: None

Motion carried.

Public Comment: S. Irwin was present to discuss the junk car ordinance. He stated that he works two jobs and can't get the junk cars removed in thirty days. The council stated that he would not be put in jail if the cars were not removed in the thirty-day time frame. He also did not like that he was given his thirty-day notice at work. The council will re-evaluate how they will serve the notice and discuss it at next month's meeting.

Motion made by S. Johnson seconded by A. Mayo to pass Resolution #2019-05-14-01 approving the following payment for the USDA-Rural Development Grant and Loan Program for the Village of Baraga Water System Improvements Phase 2:

U.P. Engineers & Architects outstanding invoice dated 5/6/19 in the amount of \$4,575.13 and MJO Application for Payment No. 8 in the amount of \$28,224.21 for a total payment of \$32,799.34.

Ayes: All

Nays: None

Motion carried.

J. Koskiniemi, UP Engineers & Architects, Inc., was present to discuss the need for a contract price increase and contract time increase for the Water System Improvements Phase 2. The contract time increase is due to the "Winter Shutdown" period and additional time for storm sewer work needed for the watermain replacement work. An increase in the contract price is due to unforeseen but necessary work to the project. Corroded bolt replacements in the pipe galley are needed. Motion made by P. Stark seconded by A. Mayo for Change Order #3 in the amount of \$6,884.85 and time extension for substantial completion extended to August 14, 2019 and ready for final payment on September 13, 2019.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by P. Stark for Engineering Services Agreement Amendment 2 for the Water Systems Improvements Phase 2 in the amount of \$5,834.00.

Ayes: All

Nays: None

Motion carried.

L. LeClaire, Village Manager, was present to give the Police Report. Forty complaints were received in the month of April with five arrests and two felony arrests being made. I. Smith, Chief of Police, attended the Upper Michigan Criminal Justice Administrators Conference in Gladstone on April 23rd and April 24th.

LeAnn LeClaire, Village Manager, gave the Manager's Report. Nick Lindstrom, Dylan Roberts and Brian Peterson were hired as the summer DDA workers and will start on June 14.

\$110,000.00 grant was received from MDOT for the culvert project. Total cost of the project will be \$220,000.00. L. LeClaire will be attending the UP Managers Meeting on May 16 and May 17, 2019. She will also be attending the WPPI Meeting in Madison on May 22 and May 23, 2019.

L. LeClaire gave the DPW Report. Service docks were painted, repaired and installed. Cemetery clean-up was done. Street sweeper was delivered. Street sweeping and pot hole patching was done.

Motion made by A. Mayo seconded by J. Mayo to award the WPPI Scholarship to Jonathon Mantilla.

Ayes: All

Nays: None

Motion carried.

Motion made by S. Johnson seconded by A. Cerroni to award the bid for the Booster Station roof to Dave Whitman Construction, Inc. in the amount of \$2,907.00.

Ayes: All

Nays: None

Motion carried.

Motion made by A. Cerroni seconded by P. Stark to approve the payment of \$8,000.00 to Forster Electrical Engineering for the creation of an Electrical Utility Distribution Map.

Ayes: All

Nays: None

Motion carried.

Motion made by J. Mayo seconded by P. Stark to pay the bills when the monies become available.

<u>Check</u>	<u>Vendor Name</u>	<u>Amount</u>
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38863	DAVID APGER	139.78
38864	JASON MANTILA	74.19
38865	CLAIMCHOICE ADMINISTRATORS	1,035.99
38867	VOB/KB RESERVATION WASTE WATER	19,175.40
38876	UNITED STATES POSTAL SERVICE	246.40
38892	CHERIE KOSKI	35.00
38893	CINDY LATENDRESSE	60.00
38894	DAVID APGER	35.00
38895	GERARD LINDEMANN	35.00
38896	IRVIN SMITH	35.00
38897	JASON MANTILA	35.00
38898	JOSH TAISTO	35.00
38899	LEANN LECLAIRE	360.00
38900	MATT SHALIFOE	35.00
38901	ROBERT JOHNSON	35.00
38902	STATE OF MICHIGAN	95.00
38903	SUPERIOR NATIONAL BANK	1,666.67
38904	VILLAGE OF BARAGA	20,116.67
38905	WILLIAM OLSEN	75.26
38906	WITZ, STEVEN	35.00
38907	MCAAA ENERGY PROGRAM	4,053.33
38908	STATE OF MICHIGAN	722.04
38909	INDUSTRIAL MARKETING & CONSULTING	5,000.00
38914	CLAIMCHOICE ADMINISTRATORS	374.85
38915	IRVIN SMITH	542.88
38916	SEMCO ENERGY	2,504.53
38917	U P POWER COMPANY	25.28
38918	VERIZON WIRELESS	80.02
38924	WITZ, STEVEN	82.38
38925	JASON CHAUDIER	2,000.00
38926	VOB/KB RESERVATION WASTE WATER	27,227.71
38927	AMERICAN WELDING & GAS INC	44.82
38928	ARAMARK UNIFORM SERVICES INC	104.80
38929	AVENTRIC TECHNOLOGIES	126.00
38930	BARAGA COUNTY MEMORIAL	42.00
38931	BARAGA TELEPHONE COMPANY	930.99
38932	BAY AUTO PARTS OF BARAGA INC	483.40
38933	BAY ELECTRIC	2,452.81
38934	BIANCO PLUMBING AND HEATING	194.55
38935	BORDER STATES ELECTRIC SUPPLY	1,312.08
38936	BS&A SOFTWARE	3,311.00
38937	CORE & MAIN	732.51
38938	CRESCENT ELECTRIC	545.13

38939	DICKINSON COUNTY HEALTH SYSTEM	38.50
38940	ENVIRONMENTAL RESOURCE ASSOC	282.40
38941	ERICKSON TRUE VALUE & LUMBER	428.99
38942	FASTENAL COMPANY	424.55
38943	GRAND TRUNK WESTERN	1,271.00
38944	HANNULA AGENCY	975.00
38945	HAWKINS, INC	2,202.26
38946	HOMESTEAD GRAPHICS & DESIGN	491.75
38947	HOUGHTON COUNTY TREASURER	700.00
38948	IRBY	180.17
38949	JOHNATHAN MANTILA	1,000.00
38950	JOSEPH P O LEARY	375.00
38951	KEWEENAW OVERHEAD DOOR	70.00
38952	KNIGHT CHEMICALS, LLC	179.90
38953	L ANSE SENTINEL	208.62
38954	LARRY S MARKET INC	14.01
38955	MEDORA CORPORATION	1,072.50
38956	MICHIGAN MUNICIPAL LEAGUE	1,218.00
38957	NORTH COUNTRY DESIGN	18.00
38958	NORTHERN BALANCE & SCALE	634.49
38959	NORTHERN OIL 1 INC	1,008.44
38960	NORTHERN PAINTINGS AND	832.00
38961	PENOKIE ELECTRIC	3,279.00
38962	QUILL CORPORATION	308.90
38963	RC MECHANICAL	693.77
38964	REMY BATTERY CO. INC BRANCH O5	119.97
38965	SKYTТА'S COUNTRY FEED	139.76
38966	U P ENGINEERS & ARCHITECTS INC	108.00
38967	U P OFFICE EQUIPMENT	455.00
38968	USA BLUEBOOK	848.64
38969	VILLAGE OF BARAGA	2,406.40
38970	WASTE MANAGEMENT	684.45
38971	WHITE WATER ASSOCIATES INC	220.00
38972	WILKINSON S STORE	799.97
38973	AMERICAN WATER WORKS ASSOC	340.00
38974	MICHIGAN MUNICIPAL WORKERS	<u>16,715.00</u>

TOTAL	136,997.91
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Ayes: All
Nays: None

Motion carried.

Motion made by S. Johnson seconded by A. Mayo to adjourn.

Ayes: All

Nays: None

Motion carried.

Meeting adjourned at 6:25 P.M.

Submitted by Diane Mayo, Village Clerk