

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, Sandy Johnson, Scott Koski and Wendell Dompier

Absent: Anthony Mayo

Also Present: LeAnn LeClaire, Village Manager
Diane Mayo, Village Clerk
Irvin Smith, Chief of Police

Motion made by P. Stark seconded by J. Mayo to approve the minutes of the Regular Meeting on October 7, 2019 and the Special Meeting on October 29, 2019.

Ayes: All

Nays: None

Absent: A. Mayo

Motion Carried.

Public Comment: Sylvia Wentela, Great Lakes Recovery Program, was present to discuss great strides in the program. Parolees are receiving training in various trades such as CDL training, construction trades and culinary skills. Great Lakes Recovery is opening a recovery house for women in L'Anse. It will basically serve as a halfway house for approximately twelve women. It also will create more jobs in the community due to the need for workers and a manger in the home. Sylvia also stated that November is Homeless Awareness Month. Homelessness can affect many people and our community needs to be made aware of the growing problem.

Motion made by P. Stark seconded by A. Cerroni to pass Resolution #2019-11-12-01 approving for the MDOT Category B Grant for the Village of Baraga Hemlock Street Culvert Replacement in the amount of \$262,125.00 to Danielson Contracting, Inc.

Ayes: All

Nays: None

Absent: A. Mayo

Motion Carried.

Motion made by A. Cerroni seconded by J. Mayo to pass Resolution #2019-11-2-02 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 11/7/19 in the amount of \$4,894.80 for a total payment of \$4,894.80.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by P Stark seconded by A. Cerroni to approve Change Order No. 6 for the Village of Baraga Water System Improvements Phase 2 for Contract Price Adjustment for an Increase of \$45,457.65 and Contract Time Extension due to additional plant control and SCADA work.

Ayes: All

Nays: None

Absent A. Mayo

Motion carried.

Motion made by S. Koski seconded by P. Stark to approve the Agreement between the Village of Baraga and the General Teamsters Local Union No. 406 effective March 1, 2020 through February 28, 2023.

Ayes: Paul Stark, Jeannine Mayo, Antonio Cerroni, Scott Koski and Wendell Dompier

Nays: Sandy Johnson

Absent: Anthony Mayo

Motion carried.

Motion made by A. Cerroni seconded by J. Mayo to approve the same agreement for Matthew Shalifoe as offered to the General Teamsters Local Union No. 406 employees which would also be effective for three years.

Ayes: Paul Stark, Jeannine Mayo, Antonio Cerroni, Scott Koski and Wendell Dompier

Nays: Sandy Johnson

Absent: Anthony Mayo

Motion carried.

Irvin Smith, Chief of Police, was also present to give the Police report. Twenty-seven complaints were received in the month of October. Two arrests were made with one being a felony arrest. Four hundred fifty-five property checks were made. I. Smith, Chief of Police, and Officer Shalifoe attended firearms qualifications on October 15, 2019. I. Smith also attended a "Managing Health Crisis " training on October 10 and 11, 2019 in Marquette,

L. LeClaire, Village Manager, gave the Manager's Report. She stated all DDA lights are working for the first time in fifteen years. She also stated that she would like to revise the Marina contract this year. Different options will be discussed at the next council meeting. L. LeClaire will also have a Burn Barrel Ordinance to be reviewed at the December council meeting. The L'Anse DDA will be having a Baraga County Christmas Parade on December 20 from 5 PM to 7 PM. Officer Shalifoe will drive the police car in the parade and a DPW truck will also be in the parade.

L. LeClaire gave the DPW Report. Workers are still working on the Water Assets Management Plan and mapping out all of the water system. A presentation of the mapping will be given in January. Docks were removed. Equipment, the Kids' Park, cemetery and marina watershed was winterized. All hydrants were flushed. A new service system was put in at William Brunks's residence.

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

Check	Vendor Name	Amount
39577	IRVIN SMITH	87.00
39608	DAVID APGER	45.82
39609	IRVIN SMITH	31.91
39610	WITZ, STEVEN	116.58
39612	WILLIAM OLSEN	32.60
39624	AMERICAN WELDING & GAS INC	46.72
39625	ASSOCIATED BANK	880.93
39626	BIANCO PLUMBING AND HEATING	9.44
39627	DAVID APGER	45.82
39628	ENVIRONMENTAL RESOURCE ASSOC	182.40
39629	JASON MANTILA	105.98
39630	LACOURT BOTTLED GAS CO	24.00
39631	OSHKOSH FIRE AND POLICE EQUIP	14.75
39632	QUILL CORPORATION	431.64
39633	WEST SHORE FIRE INC	1,586.96
39639	HANNULA AGENCY	500.00
39640	LEANN LECLAIRE	132.24
39641	MITCH S TRADING POST	166.94
39642	UNITED STATES POSTAL SERVICE	248.15
39653	BARAGA COUNTY MEMORIAL	180.00
39654	CHERIE KOSKI	35.00
39655	CINDY LATENDRESSE	60.00
39656	CLAIMCHOICE ADMINISTRATORS	223.94
39657	DAVID APGER	80.82
39658	GERARD LINDEMANN	35.00
39659	IRVIN SMITH	35.00
39660	JASON MANTILA	35.00
39661	JOSH TAISTO	35.00
39662	LEANN LECLAIRE	360.00
39663	MATT SHALIFOE	35.00
39664	ROBERT JOHNSON	35.00
39665	SEMCO ENERGY	1,085.91
39666	SUPERIOR NATIONAL BANK	917.00
39667	SUPERIOR NATIONAL BANK	3,192.00
39668	SUPERIOR NATIONAL BANK	9,129.00
39669	TOLLEFSON, CHERYL	254.19
39670	VILLAGE OF BARAGA	517.00
39671	VILLAGE OF BARAGA	4,700.00

39672	VILLAGE OF BARAGA	5,190.00
39673	VILLAGE OF BARAGA	24,558.00
39674	WILLIAM OLSEN	35.00
39675	WITZ, STEVEN	35.00
39676	STATE OF MICHIGAN	721.57
39677	MCAAA ENERGY PROGRAM	4,053.33
39678	JASON CHAUDIER	2,250.00
39684	BARAGA COUNTY MEMORIAL	262.00
39685	JASON MANTILA	158.99
39686	STATE OF MICHIGAN	1,339.40
39687	ALK CONTRACTING INC	1,629.62
39688	AMERICAN WELDING & GAS INC	46.72
39689	ARAMARK UNIFORM SERVICES INC	168.24
39690	BACCO CONSTRUCTION COMPANY	583.48
39691	BARAGA FIRE DEPT	1,000.00
39692	BARAGA TELEPHONE COMPANY	1,288.80
39693	BAY AUTO PARTS OF BARAGA INC	277.38
39694	BIANCO PLUMBING AND HEATING	9,870.40
39695	BORDER STATES ELECTRIC SUPPLY	2,208.87
39696	COMPASS MINERALS	12,141.64
39697	CORE & MAIN	3,142.99
39698	ERICKSON TRUE VALUE & LUMBER	60.40
39699	HAATAJA TRUCKING	2,075.59
39700	HACH COMPANY	220.06
39701	HAWKINS, INC	1,647.79
39702	HOMESTEAD GRAPHICS & DESIGN	161.50
39703	HOUGHTON COUNTY TREASURER	1,000.00
39704	IRBY	442.56
39705	JOSEPH P O LEARY	375.00
39706	L ANSE SENTINEL	70.78
39707	LARRY S MARKET INC	12.05
39708	MITCH S TRADING POST	529.97
39709	MR TIRE STORE #5	710.96
39710	NORTH COUNTRY DESIGN	15.00
39711	NORTHERN OIL 1 INC	1,314.61
39712	PELKIE OUTDOOR POWER EQUIPMENT	534.13
39713	QUILL CORPORATION	205.72
39714	REMY BATTERY CO. INC BRANCH O5	154.98
39715	SPECIALTY SALES	138.00
39716	U P ENGINEERS & ARCHITECTS INC	8,480.42
39717	U P POWER COMPANY	77.14
39718	USA BLUEBOOK	551.26
39719	VERIZON WIRELESS	80.02

39720	VILLAGE OF BARAGA	2,525.49
39721	WASTE MANAGEMENT	487.38
39722	WCUP RADIO	125.00
39723	WHITE WATER ASSOCIATES INC	560.00
39724	WILKINSON S STORE	221.59
39725	DANIELSON CONTRACTING	262,125.00
39726	PINES CONVEINCE CENTER	108.67
39679	STATE OF MICHIGAN	<u>5,676.91</u>
	TOTALS	387,284.15

Ayes: All
Nays: None
Absent: A, Mayo
Motion carried.

Motion made by A. Cerroni seconded by P. Stark to adjourn.
Ayes: All
Nays: None
Absent: A. Mayo
Motion carried.

Meeting adjourned at 6:19 P.M.

Submitted by Diane Mayo, Village Clerk