

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
Gerard Lindemann, DPW Supervisor
Arlan Friisvall, JWWA Member
Robert Mayo, JWWA Member
Andy Keranen, UP Engineers & Architects
Jim Koskiniemi, UP Engineers & Architects

Motion made by S. Johnson seconded by J. Mayo to approve the minutes of the Regular Meeting on January 14, 2020.

Ayes: All

Nays: None

Absent: A. Mayo

Motion Carried.

Public Comment: None

The Public Hearing for the Michigan Community Development Block Grant (CDBG) Funding for the Infrastructure Improvement Project opened at 5:45 P.M. on February 4, 2020. Jim Koskiniemi, UP Engineers & Architects, was present to discuss the Village's application for the MEDC grant. The Village of Baraga proposes to request up to \$2,000,000 in CDBG funds to repair portions of the Village's aging wastewater treatment lagoons and collection system as identified in the Village's Capital Improvement Plan. It would benefit at least 51% low to moderate income persons and zero people will be displaced as a result of the proposed activities. He explained the scoring system for the grant. J. Koskiniemi provided an estimated Project Budget of \$2 million dollars. Of that amount, 1.5 million dollars would be grant money and \$500,000 of local funds. He stated the Village would still have a cash reserve of twelve months in the Sewer Fund and there would be no rate increase. The deadline for the application is February 14, 2020.

Public Comment: None

The Public Hearing for the Michigan Community Development Block Grant (CDBG) Funding for the Infrastructure Improvement Project closed at 6:07 P.M. on February 4, 2020

Motion made by P. Stark seconded by A. Cerroni to approved the updated Community Development Plan.

Ayes: All
Nays: None
Absent: A. Mayo
Motion Carried.

Motion made by P. Stark seconded by J. Mayo to approve the updated 6 Year Capital Improvement Plan.

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

Motion made by A. Cerroni seconded by J. Mayo to adopt Resolution 2020-02-04-01 approving the Village of Baraga to authorize the CDBG application and grant process with authorized signatures.

Ayes: All
Nays: None
Absent: A. Mayo
Motion Carried.

Additional plant control work was needed at the Water Plant. Motion made by P. Stark seconded by A. Cerroni to approve Change Order No. 7 for the Village of Baraga Water System Improvement Phase 2 for Contract Time Extension to March 27, 2020 and Contract Price Increase of \$3,740.10.

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

A burn barrel ordinance was presented to the council for approval. J. Mayo questioned the enforcement of it. Everyone living in the Village of Baraga will be included in the ordinance enforcement. Motion made by P. Stark seconded by A. Cerroni to adopt Ordinance #253 for Burn Barrels.

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

Irvin Smith, Chief of Police, gave the Police Report. Twenty-four complaints were received in the month of January. Two arrests were made with one being a felony arrest. Three Hundred Ninety-five property checks were made. I. Smith has made fourteen salvage inspections.

L. LeClaire, Village Manager, gave the Manager's Report. The deadline for the DPW position expired on January 31, 2020. L. LeClaire should have a response on a possible new employee within a few days. She also met with Northern Initiatives and Van Straten Brothers on a possible revolving loan. Quotes are being received on a 40' x 80' storage building for the Village of

Baraga. Quotes for improvements to the Village of Baraga office to make it handicap assessable are also being done along with the replacement of the doors to the commons area.

L. LeClaire gave the DPW Report. Maintenance on equipment and plowing was done. A fuel tank was removed from the Marina as a preventive measure. Water meter work was done.

Motion made by S. Johnson seconded by S. Koski to donate \$150.00 to the Baraga Vikes Winter Wellness Night for services rendered.

Ayes: All

Nays: None

Absent: A. Mayo

Motion carried.

Motion made by A. Cerroni seconded by P. Stark to pay the bills when the monies become available.

Check	Vendor Name	Amount
39971	MCAAA ENERGY PROGRAM	4,250.00
39972	STATE OF MICHIGAN	722.81
39979	BARAGA COUNTY TREASURER	797.33
39980	DAVID APGER	167.85
39981	HOMESTEAD GRAPHICS & DESIGN	200.00
39982	SPECIALTY SALES	39.25
39983	BAKER TILLY MUNICIPAL ADVISORS, LLC	3,500.00
39984	IRVIN SMITH	50.00
39985	NORTHERN MICHIGAN UNIVERSITY	300.00
39986	IRVIN SMITH	25.00
39996	ASSOCIATED BANK	2,192.10
39997	DAVID APGER	45.43
39998	DICKINSON COUNTY HEALTH SYSTEM	8.00
39999	MITCH S TRADING POST	219.96
40000	MICHIGAN ASSOCIATION OF MAYORS	85.00
40001	UNITED STATES POSTAL SERVICE	245.00
40002	VILLAGE OF BARAGA	67.85
40004	IRVIN SMITH	25.00
40011	CHERIE KOSKI	35.00
40012	CINDY LATENDRESSE	60.00
40013	CLAIMCHOICE ADMINISTRATORS	2,411.58
40014	DAVID APGER	80.43
40015	GERARD LINDEMANN	35.00
40016	IRVIN SMITH	35.00
40017	JASON MANTILA	35.00
40018	JOSH TAISTO	35.00

40019	LEANN LECLAIRE	360.00
40020	MATT SHALIFOE	35.00
40021	ROBERT JOHNSON	35.00
40022	SUPERIOR NATIONAL BANK	917.00
40023	SUPERIOR NATIONAL BANK	3,192.00
40024	SUPERIOR NATIONAL BANK	9,129.00
40025	VILLAGE OF BARAGA	4,700.00
40026	VILLAGE OF BARAGA	5,190.00
40027	VILLAGE OF BARAGA	517.00
40028	VILLAGE OF BARAGA	24,558.00
40029	WILLIAM OLSEN	35.00
40030	VILLAGE OF BARAGA	517.00
40031	MCAAA ENERGY PROGRAM	4,250.00
40032	STATE OF MICHIGAN	717.51
40033	ARAMARK UNIFORM SERVICES INC	129.02
40034	B.E.S.T.	150.00
40035	BARAGA TELEPHONE COMPANY	790.04
40036	BAY AUTO PARTS OF BARAGA INC	1,351.71
40037	BORDER STATES ELECTRIC SUPPLY	1,921.56
40038	ENVIRONMENTAL RESOURCE ASSOC	302.30
40039	ERICKSON TRUE VALUE & LUMBER	18.49
40040	HAWKINS, INC	353.80
40041	IDEXX DISTRIBUTION CORP	2,960.76
40042	K&D FABRICATING & REPAIR	95.00
40043	KVALVIK, ED	99.40
40044	L ANSE SENTINEL	135.00
40045	LARRY S MARKET INC	500.90
40046	MASSIE MANUFACTURING INC	40.00
40047	MATT'S AUTO GLASS, INC	125.00
40048	MAYO COLLISION CLINIC	6,762.06
40049	NORTH COUNTRY DESIGN	25.00
40050	PINES CONVEINCE CENTER	171.22
40051	QUILL CORPORATION	197.66
40052	SEMCO ENERGY	2,784.81
40053	TRUCK & TRAILER SPECIALTIES, INC	817.86
40054	U P POWER COMPANY	135.53
40055	USA BLUEBOOK	359.29
40056	VERIZON WIRELESS	80.02
40057	VILLAGE OF BARAGA	5,054.91
40058	WHITE WATER ASSOCIATES INC	30.00
40059	STATE OF MICHIGAN	<u>6,203.35</u>

TOTAL

101,414.79

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

Motion made by P. Stark seconded by J. Mayo to adjourn.

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

Meeting adjourned at 6:21 P.M.

Submitted by Diane Mayo, Village Clerk