

Meeting called to order at 5:00 P.M.

President W. Dompier opened the meeting.

Present at Roll Call: Jeannine Mayo, Tony Cerroni, Tim Olson, Sandy Johnson, Scott Koski and Wendell Dompier

Absent: Paul Stark

Also Present: LeAnn LeClaire, Village Manager

Diane Mayo, Village Clerk

Motion made by T. Cerroni seconded by J. Mayo to approve the minutes of the Regular Council Meeting on October 10, 2023.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

Public Comment: None

Due to the Phase 3 Water Improvement grant/loan, an increase in water rates is needed. Water rates have not been increased in seven years. The rates will increase by \$1.25 per quarter for a period of one year beginning in 2024.

Motion made by T. Olson seconded by T. Cerroni to pass Water Ordinance #261 which amends the Water Rate Ordinance 226 effective January 1, 2024 and for all billings hereafter until further amended by the Village Council.

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

The DPW is in need of a new tractor. Their current tractor is falling apart and parts for it are almost impossible to find.

Motion made by J. Mayo seconded by S. Koski to purchase a Kubota tractor from UP Kubota for the amount of \$56,745.06

Ayes: All

Nays: None

Absent: P. Stark

Motion carried.

The KBIC approached the Village about purchasing 4.1 acres behind the Dollar General Market for \$46,500.00. After some discussion, the Village decided not to sell the property at this time.

The Police Report was given by L. LeClaire, Village Manager. Nineteen complaints were received in the month of October. One arrest was made. Three hundred eighty-five property checks were completed.

L. LeClaire, Village Manager, gave the Manager Report. The walking trail is completed and the Village received a reimbursement of \$270,000.00 from the DNR Trust Fund. The Category B Rehabilitation Project finished \$60,444.56 under the original award amount for a total contact price of \$379,925.90. MDOT will pay up to fifty percent of the total eligible cost or 189,962.95. The All-Wood property has been purchased for \$250,035.00 for 4.7 acres with a contribution of \$124,950.00 from the DNR Trust Fund. The Village portion of the purchase was \$125,085.00. The Side Track Bar demolition has been completed. The total demolition cost was \$118,990.31. The Baraga County Land Bank plans to have it surveyed in the spring and then put the property up for sale.

The DPW Report was given by L. LeClaire, Village Manager. The bathroom at the Kid's Park was winterized. Winterization was also done at the marina and cemetery. Docks were removed and work was done on the older docks. Discharging was done at the lagoons. Tree trimming and maintenance on equipment was also performed.

Motion made by S. Johnson seconded by T. Cerroni to donate \$1,000.00 to the Baraga Fire Department for the Annual Baraga Children's Christmas party on December 17, 2023 for services rendered.

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

The Village is in need of a fuel tank to be put near the Village building. After reviewing three bids, they decided to take the lowest bid for a used tank.

Motion made by S. Koski seconded by T. Olson to purchase a 1,000 gallon fuel tank from LeClaire Properties, LLC in the amount of \$2,500.00.

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

Motion made by T. Olson seconded by J. Mayo to pay the bills when the monies become available.

Check	Vendor Name	Amount
45149	FASTENAL COMPANY	421.33
45150	INFOSEND, INC	2,682.12
45151	MONROE TRUCK EQUIPMENT	528.58
45152	PRINTING SYSTEMS	187.17

45153	VACUUM,PUMP & COMPRESSOR	1,498.78
45154	DAVID APGER	49.78
45155	ASSOCIATED BANK	3,491.71
45157	MICHIGAN DEPT OF STATE	49.00
45158	ASSOCIATED TITLE & CLOSING SERVICES	250,035.00
45165	DAVID APGER	250.87
45166	PAYMENTUS CORP	10.73
45167	PINES CONVEINCE CENTER	172.64
45168	STATE OF MICHIGAN	201,517.07
45169	IRVIN SMITH	25.00
45174	AMERICAN WELDING & GAS INC	81.46
45175	BARAGA TOWNSHIP	2,500.00
45176	VILLAGE OF L ANSE	34.97
45177	WOODLAND FIREARMS & SUPPLY	2,500.00
45178	CHERIE KOSKI	50.00
45179	DAVID APGER	50.00
45180	GERARD LINDEMANN	50.00
45181	IRVIN SMITH	50.00
45182	JASON MANTILA	50.00
45183	JOSH TAISTO	50.00
45184	KENT THOMAS	60.00
45185	LEANN LECLAIRE	375.00
45186	MATT SHALIFOE	50.00
45187	ROBERT JOHNSON	50.00
45188	SUPERIOR NATIONAL BANK	1,453.11
45189	SUPERIOR NATIONAL BANK	3,192.00
45190	SUPERIOR NATIONAL BANK	9,129.00
45191	SUPERIOR NATIONAL BANK	4,900.00
45192	SUPERIOR NATIONAL BANK	4,900.00
45193	SUPERIOR NATIONAL BANK	1,667.00
45194	SUPERIOR NATIONAL BANK	2,452.12
45195	TIM WADAGA	50.00
45196	VILLAGE OF BARAGA	4,700.00
45197	VILLAGE OF BARAGA	5,190.00
45198	VILLAGE OF BARAGA	517.00
45199	VILLAGE OF BARAGA	517.00
45200	VILLAGE OF BARAGA	24,558.00
45201	VILLAGE OF BARAGA	14,420.00
45202	WILLIAM OLSEN	50.00
45203	STATE OF MICHIGAN	691.50
45204	WILLIAM OLSEN	399.99
45209	BARAGA COUNTY MEMORIAL	51.00
45210	CLAIMCHOICE ADMINISTRATORS	798.30

45211	MCHS OCCUPATIONAL HEALTH	38.50
45212	SEMCO ENERGY	523.13
45213	U P POWER COMPANY	163.12
45214	VERIZON WIRELESS	80.02
45215	WENDELL DOMPIER	73.50
45216	U P POWER COMPANY	123.56
45219	AGNES HUECKSTAEDT	37.30
45220	ZACHARY SANREGRET	47.53
45221	AMERICAN WELDING & GAS INC	81.46
45222	ANDERSON, TACKMAN & CO, PLC	3,000.00
45223	ASSOCIATED BANK	3,318.56
45224	BARAGA COUNTY ECONOMIC DEV CORP	500.00
45225	BARAGA COUNTY MEMORIAL	102.00
45226	BARAGA FIRE DEPT	1,000.00
45227	BARAGA TELEPHONE COMPANY	906.34
45228	BAY AUTO PARTS OF BARAGA INC	2,028.50
45229	BIANCO PLUMBING AND HEATING	4,000.00
45230	BORDER STATES ELECTRIC SUPPLY	2,248.03
45231	COMPASS MINERALS	26,294.12
45232	CORE & MAIN	1,219.93
45233	ELCOM SYSTEMS	20.00
45234	ENVIRONMENTAL RESOURCE ASSOC	191.23
45235	ERICKSON TRUE VALUE & LUMBER	52.84
45236	GREAT LAKES UPLIFTING	688.67
45237	HAATAJA TRUCKING	1,205.63
45238	HACH COMPANY	691.00
45239	HAWKINS, INC	961.39
45240	IRBY	4,232.87
45241	K&D FABRICATING & REPAIR	105.00
45242	KBIC SOLID WASTE FACILITY	164.50
45243	L ANSE SENTINEL	161.50
45244	LARRY S MARKET INC	23.06
45245	MAYO COLLISION CLINIC	425.00
45246	MICHIGAN MUNICIPAL LEAGUE	30.00
45247	NORTH CENTRAL LABORATORIES INC	498.99
45248	NORTH COUNTRY DESIGN	30.50
45249	NORTHERN OIL 1 INC	2,798.05
45250	PAYNE AND DOLAN INC	29,096.82
45251	PINES CONVEINCE CENTER	324.20
45252	PINES CONVENIENCE CENTER	125.51
45253	POWER SYSTEM ENGINEERING	35.00
45254	QUILL CORPORATION	324.07
45255	QUILL CORPORATION	85.15

45256	ROAD MACHINERY & SUPPLIES	1,999.20
45257	STATE OF MICHIGAN	1,618.08
45258	U P ENGINEERS & ARCHITECTS INC	1,220.00
45259	U P ENGINEERS & ARCHITECTS INC	793.00
45260	U P ENGINEERS & ARCHITECTS INC	5,120.02
45261	U P POWER COMPANY	123.56
45262	UP TRUCK CENTER, INC	658.32
45263	USA BLUEBOOK	292.26
45264	VILLAGE OF BARAGA	8,214.77
45265	VILLAGE OF LANSE	19.08
45266	WASTE MANAGEMENT	422.48
45267	WHITE WATER ASSOCIATES INC	420.00
45268	WILKINSON S STORE	230.59

Total	665,916.01
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Ayes: All
Nays: None
Absent: P. Stark
Motion carried

Motion made by T. Cerroni seconded by S. Johnson to adjourn.

Ayes: All
Nays: None
Absent: P. Stark
Motion Carried.

Meeting adjourned at 5:25 P.M on November 13, 2023.

Submitted by Diane Mayo, Village Clerk