

**OFFICIAL PROCEEDINGS  
CITY COUNCIL  
CITY OF ESCANABA, MICHIGAN  
Regular Council Meeting  
Thursday, February 4, 2016**

The meeting was called to order by the Honorable Mayor Marc D. Tall at 7:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Patricia A. Baribeau, Ronald J. Beauchamp, Ralph B. Blasier, and Michael R. Sattem.

Absent: None

Also Present: City Manager James V. O'Toole, City Department Heads, media, and members of the public.

Pastor Chris Johnson of Christ the King Lutheran Church, gave the invocation and led Council in the Pledge of Allegiance.

Blasier moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting Minutes from January 21, 2016, and Special Meeting Minutes from January 13, 2016, and January 27, 2016, as submitted.

**ADJUSTMENTS TO THE AGENDA**

Sattem moved, Baribeau seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

**CONFLICT OF INTEREST DECLARATION** – None

**BRIEF PUBLIC COMMENT** – None

**PUBLIC HEARINGS** – None

**NEW BUSINESS**

**Approval - Aronson Island Beach House - Rental of Space.**

Administration sought Council approval of a proposal submitted by MISH Watersports, Wells, Michigan to operate their water sport rental business out of the Aronson Island Beach House facility for the 2016 and 2017 summer season(s).

**NB-1** Blasier moved, Sattem seconded, **CARRIED UNANIMOUSLY**, to approve of a proposal submitted by MISH Watersports, Wells, Michigan to operate their water sport rental business out of the Aronson Island Beach House facility for the 2016 and 2017 summer season(s).

**Approval – Service Contract – City Telephone Services.**

Administration sought Council approval to retain TelNet Worldwide for continued telephone line service in the City Hall/Library Complex through 2019 in an amount not to exceed \$19,000. This item was included in the current fiscal year budget.

**NB-2** Beauchamp moved, Sattem seconded, to approve to retain TelNet Worldwide for continued telephone line service in the City Hall/Library Complex through 2019 in an amount not to exceed \$19,000.

Upon a call of the roll, the vote was as follows:

Ayes: Beauchamp, Sattem, Blasier, Baribeau, Tall

Nays: None

**MOTION CARRIED.**

**APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES**

Mayor Tall, with Council consensus, made the following appointments to the Recreation Advisory Board:

Valarie Norman, term ending June 1, 2019;

Karen Moore, term ending June 1, 2018.

**BOARD, COMMISSION, AND COMMITTEE REPORTS**

Council Members reviewed City Board and Commission meetings each attended since the last City Council Meeting.

**GENERAL PUBLIC COMMENT – None**

**ANNOUNCEMENTS – None**

Hearing no further public comment, the Council adjourned at 7:06 p.m.

Respectfully submitted

Robert S. Richards, CMC  
City Clerk

Approved: \_\_\_\_\_  
Marc D. Tall, Mayor