

**OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Regular Council Meeting
Thursday, April 7, 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.

Sattem moved, Blasier seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting Minutes from March 17, 2016, as submitted.

ADJUSTMENTS TO THE AGENDA

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

CONFLICT OF INTEREST DECLARATION – None

AWARD PRESENTATION(S)

Certificates of Commendation

Mayor Tall presented the Escanaba Hawks Riverside Bantam Hockey Team members and Coaching Staff, Certificates of Achievement and Proclamations on their achievement as the Michigan Bantam State Champions.

BRIEF PUBLIC COMMENT – None

PUBLIC HEARINGS – None

NEW BUSINESS

Approval – Sludge Pump Replacement – WasteWater Treatment Plant.

Administration sought Council approval to purchase two (2) sludge pumps from Crane Engineering of Kimberly, WI in an amount not to exceed \$13,834. This

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replacement equipment was not specifically included in the current fiscal year budget but paid for under the operations and maintenance line item of the Wastewater budget.

NB-1 Blasier moved, Beauchamp seconded, to approve to purchase two (2) sludge pumps from Crane Engineering of Kimberly, WI in an amount not to exceed \$13,834.

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

Ayes: Blasier, Beauchamp, Baribeau, Sattem, Tall
Nays: None

MOTION CARRIED.

Approval - Delta County Commerce Center – Cabela’s National Team Championship Walleye Tournament.

The Delta County Commerce Center sought Council approval to utilize the Marina, Northshore Boat Launch and Ludington Park, including the Aronson Island Boat Launch, from May 19-21, 2016 for the Cabela’s National Team Championship Walleye Tournament. Additionally, the Commerce Center requested complimentary launch passes for the Angler, city-supplied portable toilets, cold patching of ramps, the use of traffic cones and barricades, trash barrels, electric service, floating dock placement, set up and tear down assistance from Marina staff and traffic control from the Department of Public Safety if needed.

NB-2 Sattem moved, Blasier seconded, **CARRIED UNANIMOUSLY**, to approve a request from the Delta County Commerce Center to utilize the Marina, Northshore Boat Launch and Ludington Park, including the Aronson Island Boat Launch, from May 19-21, 2016, for the Cabela’s National Team Championship Walleye Tournament. Additionally, the Commerce Center requested complimentary launch passes for the Angler, city-supplied portable toilets, cold patching of ramps, the use of traffic cones and barricades, trash barrels, electric service, floating dock placement, set up and tear down assistance from Marina staff and traffic control from the Department of Public Safety if needed.

APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES – None

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

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Mayor Tall read the following Proclamations:

- April 29, 2016, as Arbor Day in the City of Escanaba;
- Recognition Day for National Service - Senior Corps;
- First Presbyterian Church 150th Year Anniversary: April 22, 2016.

Hearing no further public comment, the Council adjourned at 7:20 p.m.

Respectfully submitted

Robert S. Richards, CMC
City Clerk

Approved: _____
Marc D. Tall, Mayor