

**OFFICIAL PROCEEDINGS**  
**CITY COUNCIL**  
**ELECTRICAL ADVISORY COMMITTEE**  
**CITY OF ESCANABA, MICHIGAN**  
***Special Joint Meeting***  
***Wednesday, December 19, 2018***

Pursuit to a meeting notice posted December 17, 2018, Mayor Marc D. Tall called the meeting to order at 4:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

Present: Mayor Marc D. Tall, Council Members, Ronald J. Beauchamp, Ralph B. Blasier, Michael R. Sattem, and Peggy O. Schumann (arrived at 4:02p.m.).

Absent: None

Present: Electrical Advisory Committee (EAC) Members: Chairperson Tim Wilson, Glendon Brown, and John Mellinger.

Absent: John Anthony and Ann Bissell.

Also Present: City Manager Patrick S. Jordan, Interim City Clerk Tammy A. Weissert, Electric Superintendent Mike Furmanski, and members of the public and media.

**ADJUSTMENTS TO THE AGENDA**

Sattem moved, Blaiser seconded, **CARRIED UNANIMOUSLY**, to approve the Joint City Council & Electrical Advisory Committee Agenda as submitted.

**CONFLICT OF INTEREST** – None

**NEW BUSINESS**

**Discussion – Solar panel purchasing program.**

The Escanaba City Council and the Electrical Advisory Committee discussed the draft solar panel purchasing documents. These documents need to be finalized and approved by City Council before we can make panels available to our customers.

Electrical Superintendent Mike Furmanski gave an overview of the Escanaba Solar Project – Panel Purchase Program and reviewed the Revised DRAFT 2018-12-17 City of Escanaba Solar Land License & Management Agreement.

Council recommended administration to put this item on the January 3, 2019, regular scheduled City Council Meeting agenda and would also like to hear City Attorney Ralph B.K. Peterson's opinion.

**GENERAL PUBLIC COMMENT**

Marilyn Kinsey gave a brief overview on the Escanaba Solar Project. Ms. Kinsey stated this has been a fun project and appreciates Mr. Furmanski’s Electric Department as well as the contractor’s.

**COUNCIL/COMMITTEE, STAFF REPORTS**

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

**ADJOURNMENT**

Hearing no further public comment, or further reports from the Electrical Advisory Committee or Council, the meeting adjourned at 4:47 p.m.

Respectfully submitted,

Tammy A. Weissert, CMC  
Interim City Clerk

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