

**OFFICIAL PROCEEDINGS
CITY COUNCIL
CITY OF ESCANABA, MICHIGAN
Regular Council Meeting
Thursday, December 21, 2023**

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

Present: Mayor Mark Ammel, Council Members, Ronald J. Beauchamp, Tyler DuBord, Todd Flath, and Karen Moore

Absent: None

Also Present: City Manager James R. McNeil, City Clerk Phil DeMay, Department Heads, media, and members of the public.

City Clerk DeMay led Council in the Pledge of Allegiance.

Flath moved, DuBord seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting minutes from December 7, 2023, as submitted.

ADJUSTMENTS TO THE AGENDA

DuBord moved, Flath seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

CONFLICT OF INTEREST DECLARATION – None

BRIEF PUBLIC COMMENT

- Craig Woerpel – discussed NB-2.

PUBLIC HEARINGS – None

UNFINISHED BUSINESS – None

NEW BUSINESS

NB-1 Informational Presentation - DDA.

The Escanaba Downtown Development Authority gave an informational presentation as required by Public Act 57 of 2018 to the council, DDA board, Taxing jurisdictions and the public on its activities during the past year and goals for the coming year.

NB-2 Professional Services Agreement – RAP 2.0 Streetscape and Restrooms – City Manager.

Administration requested City Council approval of a professional services agreement with C2AE in an amount not to exceed \$65,000. This project would be administered concurrent with the CWSRF project.

NB-2 DuBord moved, Flath seconded, to approve of a professional services agreement with C2AE in an amount not to exceed \$65,000.

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

Ayes: DuBord, Flath, Moore, Beauchamp, Mayor Ammel

Nays: None

MOTION CARRIED.

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

- Rebeca Bender – Thanked the City Council and many City employees.

ANNOUNCEMENTS

- The City Clerk announced that they were selected by the State for an audit of the November 7th, 2023, Election. Happy to report that everything came back 100 % accurate.
- Council thanked all the homeowners that had fantastic Christmas light displays for many to enjoy throughout the City. Also, thanked Public Safety for the safe transportation of Santa around town.
- Council wished everyone a Merry Christmas and a Happy New Year! Enjoy the holidays with their family and friends.

Hearing no further public comment, Flath moved, DuBord seconded, the Council adjourned at 7:26 p.m.

Respectfully submitted,

Phil DeMay
City Clerk

Approved: _____
Mark Ammel, Mayor