

**OFFICIAL PROCEEDINGS  
CITY COUNCIL  
CITY OF ESCANABA, MICHIGAN  
Regular Council Meeting  
Thursday, April 18, 2024**

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, Tyler DuBord, Todd Flath, and Karen Moore

Absent: Council Member Ronald J. Beauchamp

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.

DuBord moved, Flath seconded, **CARRIED UNANIMOUSLY**, to excuse Council Member Beauchamp's absence.

DuBord moved, Flath seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting minutes from April 4, 2024, as submitted.

Flath moved, DuBord seconded, **CARRIED UNANIMOUSLY**, to approve Special Meeting Budget minutes from April 8, 2024, as submitted.

Flath moved, Moore seconded, **CARRIED UNANIMOUSLY**, to approve Special Meeting Budget minutes from April 9, 2024, 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** – None

**PUBLIC HEARINGS** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS**

**NB-1 Setting of Public Hearing – FY2024-25 Budget – May 2, 2024.**

Administration requested City Council set May 2, 2024, as the fourth Public Hearing

on the proposed 2024-25 City Fiscal Year Budget.

**NB-1** DuBord moved, Moore seconded, **CARRIED UNANIMOUSLY**, to set May 2, 2024, as the fourth Public Hearing on the proposed 2024-25 City Fiscal Year Budget.

**NB-2 Approval – Use of Public Space – Ludington Park and Ludington Street – Annual Krusin Klassic Car Fun Run – Manager.**

The Krusin Klassic Car Club requested City Council approval to use Ludington Park and Ludington Street on May 31, 2024, from 6:00 p.m. to 8:15 p.m., for their annual "Krusin Klassics Fun Run". Administration recommended approval of the request contingent upon the following: 1) Proper insurance was provided naming the City of Escanaba as an additional insured, and 2) event sponsors provide all labor material and clean up at the conclusion of the event.

**NB-2** DuBord moved, Moore seconded, **CARRIED UNANIMOUSLY**, to approve a request from the Krusin Klassic Car Club to use Ludington Park and Ludington Street on May 31, 2024, from 6:00 p.m. to 8:15 p.m., for their annual "Krusin Klassics Fun Run", contingent upon the following: 1) Proper insurance was provided naming the City of Escanaba as an additional insured, and 2) event sponsors provide all labor material and clean up at the conclusion of the event.

**NB-3 Approval – Resolution No. 24-03 – Escanaba Motor Speedway – Manager.**

Escanaba Motor Speedway sought City Council approval of Resolution No. 24-03, recognizing them as a nonprofit organization operating in the community for the purpose of obtaining a Charitable Gaming License from the State of Michigan.

“**NB-3** By Council Member Flath, seconded by Council Member DuBord:

**Resolution 24-03**

**LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES**

(Required by MCL.432.103(k)(ii))

At a regular meeting of the City of Escanaba  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Mayor Mark Ammel on 04/18/2024  
DATE

at 7:00 p.m. a.m./p.m. the following resolution was offered:  
TIME

Moved by Council Member Flath and supported by Council Member DuBord

that the request from Escanaba Motor Speedway of Escanaba,  
NAME OF ORGANIZATION CITY

county of Delta, asking that they be recognized as a nonprofit  
COUNTY

organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for approval.  
APPROVAL/DISAPPROVAL

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

Ayes: Flath, DuBord, Moore, Mayor Ammel

Nays: None

Absent: Beauchamp

**RESOLUTION DECLARED ADOPTED.”**

**NB-4 Presentation – Boil Advisory Power Point – Water Department.**

Administration gave a brief presentation on the boil advisory procedure.

**NB-5 Approval – Bosk Painting (interior/exterior equipment, pipes, and valves) – Wastewater Department.**

Administration requested City Council approval to retain Bosk Paint & Sandblast from Escanaba, MI, for services with regard to the City of Escanaba Wastewater Plant painting of exterior/interior equipment, piping, and valves in an amount not to exceed \$89,935.00 to include \$1,000.00 in contingencies. Money was budgeted for this work within the current fiscal year.

**NB-5** DuBord moved, Flath seconded, to approve to retain Bosk Paint & Sandblast from Escanaba, MI, for services with regard to the City of Escanaba Wastewater Plant painting of exterior/interior equipment, piping, and valves in an amount not to exceed \$89,935.00 to include \$1,000.00 in contingencies.

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

Ayes: DuBord, Flath, Moore, Mayor Ammel

Nays: None

Absent: Beauchamp

**MOTION CARRIED.**

**NB-6 Approval – Bio-Solids Removal – 2024 – Wastewater Department.**

Administration requested City Council approval to retain professional services from

FSO Management of Oconto Falls, Wisconsin, for the bio-solids removal at a cost of \$0.25/gallon plus a \$12,000.00 mobilization fee. Money was budgeted for this fiscal year.

**NB-6** Flath moved, DuBord seconded, to approve to retain professional services from FSO Management of Oconto Falls, Wisconsin, for the bio-solids removal at a cost of \$0.25/gallon plus a \$12,000.00 mobilization fee.

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

Ayes: Flath, DuBord, Moore, Mayor Ammel  
Nays: None  
Absent: Beauchamp

**MOTION CARRIED.**

**NB-7 Approval – EGLE Affordability and Planning (AP) Grant Engineering Services – Water Department.**

Administration requested City Council approval to retain C2AE from Escanaba, MI, for engineering services and implementing/conducting/executing the City of Escanaba’s EGLE AP Grant in an amount not to exceed \$457,050.00.

**NB-7** DuBord moved, Flath seconded, to approve to retain C2AE from Escanaba, MI, for engineering services and implementing/conducting/executing the City of Escanaba’s EGLE AP Grant in an amount not to exceed \$457,050.00.

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

Ayes: DuBord, Flath, Moore, Mayor Ammel  
Nays: None  
Absent: Beauchamp

**MOTION CARRIED.**

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

*City Manager McNeil, with Council consensus made the following reappointment:*

Kelli Van Ginhoven reappointed to the Downtown Development Authority, expiring April 21, 2028.

**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

**PROCLAMATION**

Mayor Ammel proclaimed April 26, 2024, as “Arbor Day”.

**ANNOUNCEMENTS**

- National Electrical Lineman Day April 18<sup>th</sup>.
- Council Member DuBord let Council and staff know he will be out of town Monday and Thursday.
- Vouchers are available at Utilities office on May 1<sup>ST</sup> for Spring Clean up.
- Esky Clean up will be May 13<sup>th</sup>-17<sup>th</sup>.

Hearing no further public comment, DuBord moved, Flath seconded, the Council adjourned at 7:27 p.m.

Respectfully submitted,

Phil DeMay  
City Clerk

Approved: \_\_\_\_\_  
Mark Ammel, Mayor