

City of Iron Mountain

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Regular Meeting of the City Council, City of Iron Mountain, County of Dickinson, Michigan held on Monday, November 5, 2012 at 6:30 p.m. in the Council Room.

Presiding: Mayor Rosen

Present: Council Members Jacobetti, Moraska, Alessandrini, Corombos, Villa & Farragh

Absent: None

Also Present: City Manager Stanchina & City Attorney Pirkola

Approval of Agenda

Alessandrini requested that "Approval of DDA Board Appointment Re: Mike Nicometo" be added to the agenda as item number five under new business.

It was moved by Alessandrini and supported by Jacobetti to approve the agenda, as amended.

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of October 15, 2012

Moraska noted a spelling error and that the motion to appoint Tracey Rocconi to the Downtown Development Authority required attention.

It was moved by Moraska and supported by Villa to approve the minutes of October 15, 2012, as amended.

Motion Prevailed Unanimously

Public Comment

None

Old Business

None

New Business

Approval of Election Commission Recommendation Re: Election Inspector Food Stipend

Stanchina recommended that a food stipend of \$25/day or \$12.50/half day be approved, as it has become customary to provide a stipend in lieu of the ability to leave the premises during the election.

It was moved by Moraska and supported by Farragh to approve a food stipend for election inspectors in the amount of \$25/day or \$12.50/half day.

Motion Prevailed Unanimously

Approval to Close City Hall Offices Re: Day After Thanksgiving

Stanchina asked that the City Hall Offices be approved for closure on the day after Thanksgiving. He stated that vacation or unpaid time would be utilized during the closure.

It was moved by Farragh and supported by Villa to approve the closure of City Hall on November 23, 2012.

Motion Prevailed Unanimously

Approval of Tree Board Appointment Re: Mr. Clark Lebo

It was moved by Corombos and supported by Moraska to reappoint Clark Lebo to the Tree Board for a term to expire on November 16, 2015.

Motion Prevailed Unanimously

Approval of DDA Board Appointment Re: Mrs. Barb Kramer

It was moved by Rosen and supported by Villa to reappoint Barb Kramer to the Downtown Development Authority for a term to expire on October 16, 2016.

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Motion Prevailed Unanimously

Approval of DDA Board Appointment Re: Mike Nicometo

It was moved by Alessandrini and supported by Farragh to reappoint Mike Nicometo to the Downtown Development Authority for a term to expire on October 16, 2016.

Motion Prevailed Unanimously

Approval of Street Closure Re: Downtown Christmas Walk

Stanchina detailed the street closure request by Jonathan Ringel, Main Street Manager, for the annual Iron Mountain "Downtown Christmas Walk" on December 6, 2012.

It was moved by Farragh and supported by Alessandrini to approve the closure of East Hughitt Street, from Iron Mountain Street to Stephenson Avenue, Iron Mountain Street, from East Hughitt Street to East A Street, and East A Street, from Iron Mountain Street to Stephenson Avenue, on December 6, 2012, from 4:00 p.m. to 8:00 p.m. for the annual Iron Mountain "Downtown Christmas Walk"

Motion Prevailed Unanimously

Approval of MDOT Small Urban Pay Request

Stanchina relayed that six blocks of West B Street and two blocks of Park Avenue were paved through the Small Urban Program at a cost of \$36,466.27. He noted that the Small Urban Program required B Street to have a center line. Stanchina clarified that the project was funded with an approximate 80/20 match.

It was moved by Alessandrini and supported by Jacobetti to approve the payment of \$36,466.27 for the MDOT Small Urban pay request.

Motion Prevailed Unanimously

Approval of Resolution Re: Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program

Stanchina explained the provided resolution to grant the Dickinson County Construction Code Commission the ability to issue building permits, utilizing applicable national guidelines, within a flood zone on the City of Iron Mountain's behalf.

It was moved by Moraska and supported by Farragh to approve the Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program.

Motion Prevailed Unanimously

Introduce and Establish a Public Hearing Re: Ordinance Addressing Floodplain Management Provisions

Stanchina presented the proposed ordinance addressing flood hazard areas.

It was moved by Corombos and supported by Moraska to establish a public hearing regarding the approval of a Floodplain Management Ordinance on November 19, 2012, at 6:30 p.m.

Motion Prevailed Unanimously

Approval of Contribution Re: Office of Veterans Affairs Share Your Christmas

Stanchina recommended donating \$300 to the Share Your Christmas Program.

It was moved by Alessandrini and supported by Moraska to donate \$300 to the Share Your Christmas Program.

Motion Prevailed Unanimously

Reports

Financial Reports

Quarterly Revenue and Expenditure Report

The City Council reviewed the Quarterly Revenue and Expenditure Report.

No Action Taken

City Manager Reports

2004 Water Bond Refunding

Stanchina updated the Council on the status of the water bond refunding. He conveyed that a Special City Council meeting should be held on November 12, 2012, at 6:30 p.m. to approve documents associated with the water bond refunding.

1010 N. Stephenson Ave.

Stanchina stated that one developer has expressed interest in the City property located at 1010 N. Stephenson Avenue. He relayed that the next meeting with the potential developer will take place on November 9, 2012.

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Deer Damage Permit

Stanchina reported that 40 deer have been harvested through the Deer Management Program.

25 Location Project

Stanchina conveyed that the 25 Location Project is complete, with the exception of lawn restoration.

Taxable Value Increases

Stanchina updated the Council on the City's increases in taxable value, through construction, that have occurred over the last several years.

City Attorney Reports

None

Committee Reports

425 Agreement Committee

Stanchina communicated what had transpired at the recent meeting between Breitung Township and the City of Iron Mountain. He expressed the opinion that harmonious zoning throughout the affect area is the primary objective at this time.

Consolidated Services

Rosen raised the possibility of the City of Iron Mountain and the City of Kingsford holding a joint meeting with a consolidation consultant, which is presenting to the Great Start program, at a reduced cost.

Parks and Recreation Committee

Stanchina conveyed that he would arrange a meeting of the Parks and Recreation Committee.

Public Comment

None

Council Member Privilege

Farragh, Villa and Alessandrini encouraged the citizens to vote. Jacobetti suggested that a rating system be put in place to monitor the performance of consultants once a project has been completed.

Adjournment

It was moved by Rosen and supported by Alessandrini to adjourn.

Motion Prevailed Unanimously

Meeting adjourned at 6:50 p.m.



Isaac Micheau
Clerk-Treasurer