

City of Iron Mountain

501 S. Stephenson Ave
Iron Mountain, MI 49801
Telephone: 906-774-8530
Fax: 906-774-3774

Email: clerktreasurer@cityofironmountain.com

Website: www.cityofironmountain.com

Regular Meeting of the City Council, City of Iron Mountain, County of Dickinson, Michigan held on Monday, December 17, 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 & Chief Financial Officer Bartolameolli

A moment of silence was observed for those affected by the Newton, Connecticut, school shooting

Approval of Agenda

Rosen asked that "Executive Session Re: Police Contract" be added to the agenda as item number fifteen, adjusting the remaining agenda items accordingly.

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

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of December 3, 2012

It was moved by Jacobetti and supported by Moraska to approve the Minutes of December 3, 2012, as presented.

Motion Prevailed Unanimously

Minutes of the Regular Meeting of December 10, 2012

It was moved by Jacobetti and supported by Alessandrini to approve the Minutes of December 10, 2012, as presented.

Motion Prevailed Unanimously

Public Comment

Chuck Meyer – *N2960 US HWY 2, Iron Mountain, MI 49801*

He requested that the City Council approve the Mille Hill Condominium Association to connect to the City's water system. Stanchina stressed the importance of exercising due diligence when considering the approval of this request. It was concluded that the Infrastructure Committee would meet on December 20, 2012, at 9:00 a.m. Rosen voiced the opinion that the development of the Millie Hill Condominium Association should not be unduly hampered.

Old Business

None

New Business

Approval of Final Pay Request 2012 Street Improvements Re: Bacco Construction

Stanchina detailed Bacco Construction's final invoice in the amount of \$130,542.72. Jacobetti noted that on site inspection could result in reduced project costs.

It was moved by Moraska and supported by Farragh to approve the final payment request by Bacco Construction in the amount of \$130,542.72.

Motion Prevailed Unanimously

Approval of Pay Request #2 25 Location Re: Oberstar Inc.

Stanchina reviewed the proposed pay request. Rosen relayed that it would be preferable to review the entire project and identify areas that could be optimized. A meeting of the whole was tentatively scheduled for January 14, 2013, at 6:30 p.m. It was moved by Moraska and supported by Jacobetti to approve pay request #2 by Oberstar Inc. in the amount of \$270,178.65.

Motion Prevailed Unanimously

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Approval of Final Pay Request Re: Gabridge & Company, PLC

Stanchina recommended that Gabridge & Company be paid \$6,370.00 for services rendered, as the audit has been completed. It was moved by Corombos and supported by Alessandrini to approve a payment of \$6,370 to Gabridge & Company, PLC

Motion Prevailed Unanimously

Approval of Easement through Sewer Creek ROW Re: MDOT

Stanchina stated that MDOT is considering the improvement of the intersection at M95 and Breitung Avenue and would like to purchase an easement for a section of sewer creek Right-Of-Way (ROW) at a cost of \$1,000.00.

It was moved by Moraska and supported by Rosen to approve the Sewer Creek ROW easement, as presented.

Motion Prevailed Unanimously

Approval of City Hall Closure at 11:30 a.m. Re: Christmas Eve

Stanchina presented a request to close City Hall at 11:30 a.m. on Christmas Eve.

It was moved by Moraska and supported by Alessandrini to close City Hall at 11:30 a.m. on Christmas Eve.

Motion Prevailed Unanimously

Reports

Financial Reports

November Claims and Payroll

Corombos conveyed that he found the claims and payroll to be satisfactory.

It was moved by Corombos and supported by Moraska to approve Payroll in the amount of \$337,515.81 and Claims in the amount of \$690,529.82, with net claims being \$423,307.92.

Motion Prevailed Unanimously

City Manager Reports

Stanchina reported that 53 deer have been harvested through the Deer Management Program.

Stanchina announced that the development proposal for the property located at 1010 N. Stephenson Ave. has been withdrawn.

Corombos explained the savings that will result due to the refunding of the 2004 Water Bonds.

City Attorney Reports

None

Committee Reports

Rosen communicated that a work session to improve the deer enclosure at City Park took place over the weekend.

Public Comment

None

Council Member Privilege

The City Council wished everyone a Merry Christmas.

A moment of silence was observed in reflection of the contributions that the late Margaret "Magee" Johnson made to the City of Iron Mountain.

Executive Session Re: Police Contract

It was moved by Rosen and supported by Alessandrini to move into executive session at 7:24 p.m.

Alessandrini Aye

Corombos Aye

Villa Aye

Farragh Aye

Moraska Aye

Jacobetti Aye

Rosen Aye

Motion Prevailed (Aye-7, Nay-0, Abstain-0)

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Executive Session ended at 7:41 p.m.

Stanchina outlined the proposed revisions to the Police Department contract.

It was moved by Rosen and supported by Alessandrini to adopt the contract settlement agreement with the Iron Mountain Police Officers Association dated November 27, 2012, revised December 17, 2012.

Motion Prevailed Unanimously

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:43 p.m.



Isaac Micheau
Clerk-Treasurer