

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, August 5, 2013 at 6:30 p.m. in the Council Room.

Presiding: Mayor Rosen

Present: Council Members Jacobetti, Moraska, Alessandrini & Corombos

Absent: Council Members Villa & Farragh

Also Present: City Manager Stanchina

Approval of Agenda

It was moved by Alessandrini and supported by Moraska to approve the agenda, as submitted.

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of July 15, 2013

It was moved by Moraska and supported by Jacobetti to approve the Minutes of July 15, 2013, as submitted.

Motion Prevailed Unanimously

Minutes of the Special Meeting of July 29, 2013

It was moved by Moraska and supported by Alessandrini to approve the Minutes of July 29, 2013, as submitted.

Motion Prevailed Unanimously

Public Comment

None

Old Business

Bid Award Re: Blaine Street Storm Sewer

Stanchina relayed that T&G United can complete the Blaine Street Storm Sewer project in ample time for Bacco Construction to complete paving. He recommended that T&G United be award the project at a cost of \$33,337. Stanchina clarified that T&G United is aware of the scope of the project.

It was moved by Moraska and supported by Alessandrini to award the Blaine Street Storm Sewer project to T&G United in an amount not to exceed \$33,337.

Motion Prevailed Unanimously

New Business

Approval of Exception Re: Chapter 66, Utilities, Article II, Water, Division 2. Private Wells, Section 66-37, No Private Wells

Stanchina detailed the request by Mr. William Caron for an exception that would allow the installation of a private well at 1200 East E Street. He noted that the water pressure the City is currently able to provide is not sufficient.

It was moved by Moraska and supported by Alessandrini to approve the exception to Chapter 66, Utilities, Article II, Water, Division 2 Private Wells, Section 66-37, No Private Wells, for the property located at 1200 East E Street.

Motion Prevailed Unanimously

Approval of Alley Closure Adjacent to Blackstone Pizza

Stanchina requested that the alley adjacent to Blackstone Pizza be closed for the completion of the Power of Words mural. He stated that access to Anderson Tackman's parking lot would not be inhibited.

It was moved by Moraska and supported by Rosen to approve the closure of the alley adjacent to Blackstone Pizza from August 8, 2013, to August 25, 2013, for the completion of the Power of Words mural; with the stipulation Anderson Tackman maintains parking lot access.

Motion Prevailed Unanimously

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Approval of Payment Re: 2002 Dodge Ram Truck

Stanchina conveyed that the cemetery truck experiences light usage and that the purchase of the 2002 Dodge Ram Truck is ideal for the cemetery due to its mechanical and physical condition. He noted that the final cost of the truck is \$1,905. It was moved by Corombos and supported by Alessandrini to approve the purchase of the 2002 Dodge Ram Truck from Riverside Auto Sales at a cost of \$1,905.

Motion Prevailed Unanimously

Approval of Change Order Re: City Park MDNR Trust Fund Grant

Stanchina indicated that additional fencing must be relocated by the contractor at City Park. He voiced the opinion that a lack of in kind labor and difficult topography has made this change order necessary.

It was moved by Alessandrini and supported by Moraska to approve the proposed change order in the amount of \$13,191.87

Motion Prevailed Unanimously

Introduce and Establish a Public Hearing to Rescind an Ordinance Re: Code of Ordinances, Chapter 74, Article VII, Signs

Stanchina communicated that the original sign ordinance must be rescinded, as a replacement ordinance has been approved.

It was moved by Alessandrini and supported by Moraska to set a public hearing for September 3, 2013, at 6:30 p.m. to rescind the sign ordinance located in Chapter 74, Article VII.

Motion Prevailed Unanimously

Reports

Financial Reports

None

City Manager Reports

Stanchina detailed Teen Serve's mission and the impact they have had on the community. He announced that they would be recognized at the next meeting.

Stanchina reported on the status of the Millie Hill Condo Association's development, the approval of additional ORV trails and the ongoing water system study.

Stanchina stated that the Lake Antoine Road Project has been let and that the resulting bids were considerably less than the engineer's estimate.

Stanchina conveyed that the land sale requested by Mr. Mike Laydon requires additional committee review. Pirkola confirmed that Laydon can split the proposed piece of property up to three times under the land division act, without requiring the approval of a plat.

Stanchina communicated that the purchase of a new vector truck must be completed through the sealed bidding process, per the City charter. He indicated that the current vector truck has a trade in value of approximately \$20,000.

City Attorney Reports

None

Committee Reports

None

Public Comment

None

Council Member Privilege

None

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Executive Session Re: City Manager Evaluation

It was moved by Moraska and supported by Jacobetti to move into executive session at 7:02 p.m.

Rosen	Aye
Jacobetti	Aye
Alessandrini	Aye
Corombos	Aye
Moraska	Aye

Motion Prevailed (Aye- 5, Nay -20, Abstain-0)

Executive Session Ended at 7:38 p.m.

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:39 p.m.



Isaac Micheau
Clerk-Treasurer