

## *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, September 16, 2013 at 6:30 p.m. in the Council Room.

Presiding: Mayor Pro-Tem Alessandrini

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

Absent: Council Member Rosen

Also Present: City Manager Stanchina, Chief Financial Officer Bartolameolli & City Attorney Pirkola

### **Approval of Agenda**

It was moved by Jacobetti and supported by Farragh to approve the agenda, as submitted.

**Motion Prevailed Unanimously**

### **Approval of Minutes**

*Minutes of the Regular Meeting of September 3, 2013*

Villa noted a clerical error under Bid Opening Re: 10 Yard Combination Sewer Cleaner and Vacuum Manhole Cleaner Mounted on a Heavy Duty Truck Chassis.

It was moved by Corombos and supported by Moraska to approve the Minutes of September 3, 2013, as amended.

**Motion Prevailed Unanimously**

### **Public Comment**

None

### **Old Business**

#### **Bid Award Re: 10 Yard Combination Sewer Cleaner and Vacuum Manhole Cleaner Mounted on a Heavy Duty Truck Chassis**

Stanchina recommended that the City purchase a 10 yard combination sewer cleaner and vacuum manhole cleaner mounted on a heavy duty truck chassis from the Jack Doheny Companies at a cost of \$355,146.75, including a trade in value of \$19,500 for the current Vactor truck. He stated that the parts and accessories inventory, valued in excess of \$20,000, for the current Vactor truck could be utilized on the new equipment. Stanchina relayed that the chassis will be an International and that a local vendor was utilized.

It was moved by Moraska and supported by Villa to award the purchase of a 10 yard combination sewer cleaner and vacuum manhole cleaner mounted on a heavy duty truck chassis to the Jack Doheny Companies at a cost of \$355,146.75.

**Motion Prevailed Unanimously**

### **New Business**

#### **Approve Letter of Understanding Re: Comp Time POAM**

Stanchina explained that the current contract language does not allow any overtime to be created due to the usage of comp time and that current scheduling practices would dictate one hour of overtime is created for each day shift where comp time is used. He communicated that it would be optimal to approve the proposed letter of understanding allowing one hour of overtime for comp time that is used during a day shift, saving the City seven hours of overtime.

It was moved by Moraska and supported by Farragh to approve the Letter of Understanding, as presented.

**Motion Prevailed Unanimously**

#### **DDA/Main Street Request for Parking Lot and Street Closure Re: Harvest on Hughitt/Oktobefest**

Stanchina presented a request by the Iron Mountain Main Street Program to close the parking lot adjacent to the down town stage and E. Hughitt Street between Stephenson Avenue and Iron Mountain Street from 6:00 A.M. until 3:00 P.M. on September 28, 2013, for the annual Harvest on Hughitt Oktoberfest celebration.

## **CITY OF IRON MOUNTAIN\*CITY COUNCIL\*SEPTEMBER 16, 2013**

It was moved by Farragh and supported by Moraska to approve the closure of the parking lot adjacent to the down town stage and E. Hughitt Street between Stephenson Avenue and Iron Mountain Street from 6:00 A.M. until 3:00 P.M. on September 28, 2013, for the annual Harvest on Hughitt Oktoberfest celebration.

**Motion Prevailed Unanimously**

### **Approval of Payment Application #1 Bacco Construction Re: 2013 Street Improvements**

Stanchina indicated that Bacco Construction has submitted a pay request in the amount of \$184,023.72 for the 2013 street improvements. He conveyed that all the paving is complete with the exception of the area affect by the Blaine Street Storm Sewer Project.

It was moved by Farragh and supported by Jacobetti to approve a payment of \$184,023.72 to Bacco Construction for the 2013 street improvements.

**Motion Prevailed Unanimously**

### **Adoption of the City of Iron Mountain's Title VI Plan**

Stanchina detailed the proposed Title VI Plan. He informed the Council that a Tile VI Plan must be on file for the City to complete a project using funds that originated at the federal level.

It was moved by Moraska and supported by Alessandrini to adopt the City of Iron Mountain's Title VI Plan, as presented.

**Motion Prevailed Unanimously**

### **Discussion of Driveway Policy**

Stanchina outlined a policy that would establish formal procedures for new driveways.

It was moved by Jacobetti and supported by Moraska to approve the Driveway Policy, as submitted.

**Motion Prevailed Unanimously**

### **Discussion of Krist Oil Property Acquisition Request**

Stanchina reviewed the appraisal Krist Oil provided for the value of the City owned property adjacent to their gas station located at 205 N. Stephenson Avenue. He imparted that the only document that would be required for the next step to occur is a survey of the property. Alessandrini supported moving forward with the process.

It was moved by Moraska and supported by Farragh to table this discussion.

**Motion Prevailed Unanimously**

## **Reports**

### **Financial Reports**

#### **August Claims and Payroll**

It was moved by Moraska and supported by Farragh to approve Payroll in the amount of \$329,495.84 and Claims in the amount of \$943,397.34 with net claims being \$301,168.53.

**Motion Prevailed Unanimously**

### **City Manager Reports**

Stanchina reported on the development of a City Owned Facility Maintenance Policy, renewal process of the Mountain View Ice Arena Lease, placement of a land for sale sign on the Khoury Property and cost estimates for a pavilion over the bocce ball courts at City Park.

Stanchina clarified that the City Attorney is reviewing policy modifications that would better allow the City to take advantage of purchasing equipment through State of Michigan auctions.

### **City Attorney Reports**

None

### **Committee Reports**

None

## **Public Comment**

None

**CITY OF IRON MOUNTAIN\*CITY COUNCIL\*SEPTEMBER 16, 2013**

**Council Member Privilege**

Corombos suggested that it would be preferable for the Mountain View Ice Arena Board to use last names, rather than first, when preparing their minutes. He questioned the property holdings they show on their balance sheet.

Jacobetti stressed the importance of addressing the significant pot holes in alleys throughout the City. He offered the suggestion that summer help could be utilized to complete this goal.

Alessandrini requested a moment of silence for those lost in the recent Washington Navy Yard Shooting.

**Adjournment**

It was moved by Moraska and supported by Farragh to adjourn.

**Motion Prevailed Unanimously**

Meeting adjourned at 7:24 p.m.

A handwritten signature in black ink that reads "Isaac P. Micheau". The signature is written in a cursive style.

Isaac Micheau  
Clerk-Treasurer