

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 2, 2013 at 6:30 p.m. in the Council Room.

Presiding: Mayor Pro-Tem Alessandrini

Present: Council Members List, Moraska, Revord, & Villa

Absent: Members Rosen & Farragh

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

Approval of Agenda

Alessandrini requested that "Acceptance of Resignation Re: Council Member Farragh" be added as number five under New Business.

It was moved by Moraska and supported by Villa to approve the agenda, as amended.

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of November 18, 2013

Villa requested that additional details be added to the Hughitt Street parking discussion.

It was moved by Moraska and supported by Alessandrini to approve the Minutes of November 18, 2013, as amended.

Motion Prevailed Unanimously

Minutes of the Special Meeting of November 25, 2013

It was moved by Moraska and supported by List to approve the Minutes of November 18, 2013, as amended.

Motion Prevailed Unanimously

Public Comment

None

Special Presentation

Audit Presentation Re: Year Ended June 30, 2013

Neil Hammerbacher of Gabridge & Company presented the audit presentation for the Year Ending June 30, 2013. He stated that the City has been issued an unmodified opinion. He conveyed that the General Fund is healthy and that the liability for Other Post-Employment Benefits had to be increased. Hammerbacher reported that the City's internal controls are well managed.

Bartolameolli presented the Revenue and Expenditure Report for the Year Ended June 30, 2013. She noted that revenue was \$30,003 higher and expenses were \$47,292 lower than budgeted. Bartolameolli relayed that the General Fund experienced a decrease in the amount of \$42,692.74.

Old Business

None

New Business

None

CITY OF IRON MOUNTAIN*CITY COUNCIL*DECEMBER 2, 2013

Bid Award Re: Plow Truck

Stanchina recommended that an International 7500SFA 4x4 with an Olson package be purchased from Schultz Equipment in the amount of \$151,459, permitting the approval of an irregularity for a permanently under mounted plow blade. He conveyed that sufficient funds have been budgeted to purchase a plow/dump truck.

It was moved by Alessandrini and supported by Revord to purchase an International 7500SFA 4x4 with an Olson package from Schultz Equipment in the amount of \$151,459, waiving an irregularity due to the permanent mounting of the underbody scraper.

Motion Prevailed Unanimously

Letter of Understanding with IMFD Re: Donated Sick Time

Stanchina voiced his support for the approval of a letter of understanding with the IMFD that would allow the donation of up to three days of sick time to a sick unit member. He communicated that the letter of understanding would only be valid until the end of this contract and that each instance of sick time donation would be individually evaluated.

It was moved by Moraska and supported by Villa to approve a letter of understanding with the IMFD to allow the donation of up to three days of sick time to a sick unit member.

Motion Prevailed Unanimously

Consideration of Contribution Request Re: Share Your Christmas

Stanchina expressed the opinion that donating to the Share Your Christmas program would be an illegal expenditure based on information provided by the Michigan Municipal League (MML). Pirkola indicated that the MML has conservative guidelines and that there is some consideration of goodwill.

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

Motion Prevailed Unanimously

Approval of Resolution Re: Single Lot Assessments

Stanchina detailed the proposed single lot assessments and recommended their approval.

It was moved by Moraska and supported by Revord to approve the proposed single lot assessments, as submitted.

Motion Prevailed Unanimously

Acceptance of Resignation Re: Council Member Farragh

Alessandrini read Council Member Farragh's resignation letter. Alessandrini and Moraska voiced their appreciation for Farragh's efforts.

It was moved by Moraska and supported by Alessandrini to accept Council Member Farragh's letter of resignation and to authorize the advertising of the open position.

Motion Prevailed Unanimously

Reports

Financial Reports

None

City Manager Reports

Stanchina announced that the Downtown has been placed on the National Historic Registry.

Stanchina imparted that he will be increasing his efforts to bring the City's tax tribunal concerns to the legislature's attention. Moraska suggested that Stanchina encourage other communities to make their concerns known.

Bartolameo and Stanchina clarified the City's obligations under the Affordable Care Act.

City Attorney Reports

None

Committee Reports

Stanchina noted that the Operations and Management and Infrastructure Committee need to meet.

CITY OF IRON MOUNTAIN * CITY COUNCIL * DECEMBER 2, 2013

Public Comment

None

Council Member Privilege

Alessandrini communicated his appreciation for Council Member Farragh's efforts.

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:44 p.m.



Isaac Micheau
Clerk-Treasurer