

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, November 17, 2014 at 6:30 p.m. in the Council Room.

Presiding: Mayor Alessandrini

Present: Council Members Coe, List, Revord & Villa

Absent: Council Members Moraska and Zolner

Also Present: City Manager Stanchina & Chief Financial Officer Bartolameolli

Alessandrini welcomed the students from the Iron Mountain High School Government Class.

Approval of Agenda

Alessandrini requested that "Approval of Quarterly Revenue and Expenditure Report Re: Quarter Ending September 30, 2014" be added as item ii under Financial Reports.

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

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of November 3, 2014

It was moved by Coe and supported by Villa to approve the minutes of November 3, 2014, as submitted.

Motion Prevailed Unanimously

Public Comment

None

Old Business

None

New Business

Discussion of YMCA Property Purchase Request

Stanchina presented a request by the Northern Lights YMCA to purchase City-owned property to the west of their current facility. Alessandrini and Revord questioned the taxability of the YMCA's property. Stanchina asserted that the City Council is not accepting the terms of the YMCA's proposed Option Agreement by voting to move forward with the Real Estate Sales Policy. It was concluded that the Infrastructure Committee will consider the land purchase request.

It was moved by Alessandrini and supported by Revord to discuss the sale of City property with the Northern Lights YMCA.

Motion Prevailed Unanimously

Approval of Resolution for Military Service Credit Request Re: Mr. Jay Goudreau

Stanchina presented a Resolution of Military Service Credit regarding Mr. Jay Goudreau for approval. He detailed the current policy on purchasing military service time.

It was moved by Revord and supported by List to approve the Resolution of Military Service Credit for Mr. Jay Goudreau, as presented.

Motion Prevailed Unanimously

Establishment of Salary Schedule Re: Director of Police and Fire Services

Stanchina outlined the updated Salary Schedule for the Director of Police and Fire Services position. He noted that combining the Police and Fire Chief positions into one will save the City approximately \$70,000 per year.

It was moved by Revord and supported by List to add the Director of Police and Fire Services to the Salary Schedule at the sixth step.

Motion Prevailed Unanimously

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Reports

Financial Reports

October Claims and Payroll

Villa communicated that the Claims and Payroll were satisfactory and that the claims were inflated due to an equipment purchase. Stanchina explained that the claims were also increased due to the usage of paid leave, training and a Police Department vacancy. It was moved by Villa and supported by Alessandrini to approve Payroll in the amount of \$329,384.39 and Claims in the amount of \$1,302,945.40 with net claims being \$495,871.41.

Motion Prevailed Unanimously

Approval of Quarterly Revenue and Expenditure Report Re: Quarter Ending September 30, 2014

Bartolameolli reviewed the Quarterly Revenue and Expenditure Report regarding the quarter ending September 30, 2014. It was moved by Alessandrini and supported by Villa to place the Revenue and Expenditure Report for the quarter ending September 30, 2014, on file.

Motion Prevailed Unanimously

City Manager Reports

Deer Management Program

Stanchina relayed that the 2014 Deer Management Program has culled approximately 31 deer.

City Park Improvement Grant

Stanchina imparted that the City Park Improvement Grant will have to be closed out, despite the skate park being incomplete. He conveyed that the local match was met through the performance of in-kind labor.

Medallion Management Informational Meeting

Stanchina reported on the informational meeting Medallion Management held regarding their proposed development within the City of Iron Mountain. Alessandrini indicated his disapproval for the reception Medallion Management received. Revord expressed the opinion that it should not be the City Council's priority to protect the rental housing business. Stanchina confirmed that Medallion Management would pay substantially lower taxes than a typical landlord.

Proposed Gas Tax Increase

Stanchina highlighted that the proposed increase in the gas tax would increase the City of Iron Mountain's Major Street funding by 85%. He stated that it would be ideal to look into how Norway's micro-surfacing project held up after one winter.

City Attorney Reports

None

Committee Reports

None

Public Comment

None

Council Member Privilege

Alessandrini wished everyone a good Thanksgiving.

Stanchina verified that the Public Hearing for the rezoning of City property adjacent to Phil Rahoi Drive has been postponed.

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:21 p.m.



Isaac Micheau
Clerk-Treasurer