

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, December 15, 2014 at 6:30 p.m. in the Council Room.

Presiding: Mayor Alessandrini

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

Absent: Council Member Zolner

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

Approval of Agenda

Alessandrini requested that "Acceptance of Resignation Re: Council Member Zolner" be added as item seven 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 December 1, 2014

Villa noted that the question regarding the disposal of the trees slated for removal at the State Police Post was not answered in the minutes. Stanchina clarified that the disposal of the trees would be at the City's discretion.

It was moved by Moraska and supported by Alessandrini to approve the minutes of December 1, 2014, as submitted.

Motion Prevailed Unanimously

Minutes of the Special Meeting of December 8, 2014

It was moved by Moraska and supported by Coe to approve the minutes of December 8, 2014, as submitted.

Motion Prevailed Unanimously

Public Comment

None

Public Hearing

Public Hearing Re: Grass Cutting/Blight Removal Special Assessments

Alessandrini opened the Public Hearing.

No Comments were received.

Alessandrini closed the Public Hearing.

Old Business

None

New Business

Approval of Resolutions Re: Grass Cutting/Blight Removal Special Assessments

Stanchina detailed the special assessments that are slated for approval. Revord asked that he be permitted to abstain from voting on the special assessment for 214 W. F Street as it is adjacent to his property and he may choose to purchase it in the future.

It was moved by Moraska and supported by Alessandrini to approve the proposed Single Lot Assessment for the following properties: 212 W C Street, 220 W C Street, 410 Vulcan Street, 510 Houghteling Street, 612 Blaine Street, 807 Vulcan Street and 940 Sunset Drive.

Motion Prevailed Unanimously

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It was moved by Moraska and supported by Alessandrini to approve the Single Lot Assessment for 214 W F Street, as presented.

Coe	Aye
List	Aye
Moraska	Aye
Alessandrini	Aye
Revord	Abstain
Villa	Aye

Motion Prevailed (Aye-5, Nay-0, Abstain-1)

Authorization to Solicit Proposals Re: SAW Grant Consultant

Stanchina explained that the overall goals of the Stormwater, Asset Management, and Wastewater Grant and the role the consultant would fulfill.

It was move by Villa and supported by Revord to authorize the solicitation of qualification proposals for a consultant regarding the execution of the Stormwater, Asset Management, and Wastewater Grant.

Motion Prevailed Unanimously

Approval of Board of Review Appointment Re: Mr. Dean Petschar

Stanchina informed the City Council that the necessary advertisements were placed regarding the current and upcoming appointments. He stated that all the proposed appointments previously served on their respective boards.

It was moved by Moraska and supported by List to appoint Dean Petschar to the Board of Review for a term to expire on January 1, 2018.

Motion Prevailed Unanimously

Approval of Tree Board Appointment Re: Dr. Virginia Feleppa

Stanchina announced that the 2015 Street Tree Program flyer is available.

It was moved by Moraska and supported by Villa to appoint Dr. Virginia Feleppa to the Tree Board for a term to expire on November 16, 2017.

Motion Prevailed Unanimously

Approval of Tree Board Appointment Re: Mrs. Sally Jacobs

It was moved by Moraska and supported by List to appoint Sally Jacobs to the Tree Board for a term to expire on November 16, 2017.

Motion Prevailed Unanimously

Approval of Annual Investment Report

Bartolameolli presented the Annual Investment Report.

It was moved by Moraska and supported by Villa to approve the Annual Investment Report.

Motion Prevailed Unanimously

Acceptance of Resignation Re: Council Member Zolner

It was moved by Alessandrini and supported by Revord to accept Council Member Zolner's resignation.

Motion Prevailed Unanimously

It was moved by Alessandrini and supported by Villa to authorize the solicitation of interest for the vacant City Council Member position.

Motion Prevailed Unanimously

Reports

Financial Reports

November Claims and Payroll

Moraska communicated that the Claims and Payroll were satisfactory and that overtime expenses decreased.

It was moved by Moraska and supported by Villa to approve Payroll in the amount of \$280,329.87 and Claims in the amount of \$925,827.24 with net claims being \$660,184.97.

Motion Prevailed Unanimously

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City Manager Reports

2014 Deer Management Program

Stanchina relayed that 34 deer have been harvested through the 2014 Deer Management Program.

801 W B Street

Stanchina imparted that the house located at 801 W B Street, which was previously offered to the City, was razed due to a sinkhole in the basement.

Water Freeze-up Reimbursement

Stanchina updated the City Council on the status of the City receiving funds due to last year's water freeze-ups. He indicated that the requirements for declaring a State of Emergency are being reviewed at the State and Federal levels.

City Attorney Reports

None

Committee Reports

Villa reported that the Mountain View Ice Arena's financial situation has improved and that facility upgrades are underway.

Alessandrini conveyed d that the Dickinson County Construction Code Commission has experienced increased revenue.

Public Comment

None

Council Member Privilege

Villa and List wished everyone a Merry Christmas.

Moraska suggested that a Resolution of Appreciation be created for Member Zolner's service to the City Council.

Revord read a correspondence from Barbara Toedter-Smiths regarding the proposed Medallion Management project into the record.

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 6:51 p.m.



Isaac Micheau
Clerk-Treasurer