

## *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, January 19, 2015 at 6:30 p.m. in the Council Room.

Presiding: Mayor Pro Tem Revord

Present: Council Members List, Moraska, Villa & Blomquist

Absent: Council Members Coe and Alessandrini

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

### **Approval of Agenda**

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

**Motion Prevailed Unanimously**

### **Approval of Minutes**

*Minutes of the Regular Meeting of January 5, 2015*

It was moved by Moraska and supported by List to approve the minutes of January 5, 2015, as submitted.

**Motion Prevailed Unanimously**

### **Approval of Minutes**

*Minutes of the Special Meeting of January 13, 2015*

It was moved by Moraska and supported by List to approve the minutes of January 13, 2015, as submitted.

**Motion Prevailed Unanimously**

### **Public Comment**

None

### **Old Business**

#### **Introduce and Set a Public Hearing Re: Dogs and Cats At-Large Ordinance**

Stanchina indicated that the Dogs and Cats At-Large Ordinance that is slated for approval has been revised from a previous version. Pirkola confirmed that the fine structure would follow the current civil infraction schedule and that the fee structure could be amended. He asserted that the ordinance only regulates dogs and cats that are not on private property.

It was moved by Villa and supported by Moraska to set a Public Hearing for the proposed Dogs and Cats At-Large Ordinance on February 2, 2015, at 6:30 p.m.

**Motion Prevailed Unanimously**

### **New Business**

#### **Increase Capitalization Threshold for Fixed Assets to \$2,500**

Stanchina detailed the request to raise the threshold of fixed assets from \$1,000 to \$2,500.

It was moved by Moraska and supported by Villa to adopt a Capitalization Policy threshold of \$2,500.

**Motion Prevailed Unanimously**

#### **Request to Remove One Way Alley Re: 200 Block of West B. St.**

Stanchina presented a request from Ms. Elaine Larson to remove the one-way designation for the alley in between the 200 blocks of West B and C Streets. He stated that the Acting Director of Police and Fire Services does not have an objection to granting the request. Stanchina communicated that a new building could be built on the site of the previous Iron Mountain Gas Company Building and that the situation could be revisited at that time.

It was moved by Moraska and supported by List to authorize the removal of the one-way designation for the alley between the 200 block of West B and C Streets.

**Motion Prevailed Unanimously**

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**Approval to Purchase for Water Department Re: Panel View Plus 1250**

Stanchina recommended that a new Panel View Plus 1250 be purchased as the current unit requires replacement. He imparted that he would get competitive quotes and that the purchase would exceed \$5,000.

It was moved by Moraska and supported by Villa to authorize the purchase of a Panel View Plus 1250, at the lowest bid price.

**Motion Prevailed Unanimously**

**City Council Committee Appointments**

Revord appointed the following committee assignment amendments.

<i>Committee</i>	<i>Previous Member</i>	<i>New Member</i>
Parks and Recreation	Rick Zolner	Kyle Blomquist
Finance	Rick Zolner	Kyle Blomquist
Solid Waste Authority	Rick Zolner	William J. Revord
Planning Commission Liaison	William J. Revord	Kyle Blomquist

**Appointment of Police and Fire Civil Service Commissioner**

Stanchina announced the resignation of James Horvath from the Police and Fire Civil Service Commission. He outlined the requirement to appoint a new commissioner within 10 days of Mr. Horvath's resignation. Stanchina submitted the letter of interest from Pete Flaminio for Council consideration.

It was moved by Moraska and supported by Villa to appoint Pete Flaminio to the Police and Fire Civil Service Commission for a term to expire on November 17, 2016.

**Motion Prevailed Unanimously**

**Reports**

**Financial Reports**

**December Claims and Payroll**

Stanchina explained that the Payroll was increased by approximately \$48,000 due to one-time wage payouts.

It was moved by Moraska and supported by Villa to approve Payroll in the amount of \$373,587.86 and Claims in the amount of \$957,757.04 with net claims being \$423,305.07.

**Motion Prevailed Unanimously**

**City Manager Reports**

*Deer Management Program*

Stanchina relayed that the 2014 Deer Management Program has culled 43 deer. He noted that the program was highly cost effective.

*Natural Gas Contract*

Stanchina reported that the City secured a three-year natural gas contract at .418/CCF.

**City Attorney Reports**

None

**Committee Reports**

*Infrastructure Committee*

Stanchina reviewed the Committee's decision regarding the selection of Coleman Engineering as a consultant for the City's Stormwater, Asset Management, and Wastewater (SAW) Grant.

It was moved by Revord and supported by List to award the contracting of engineering services to Coleman Engineering for the City of Iron Mountain's SAW Grant.

**Motion Prevailed Unanimously**

**Public Comment**

None

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**Council Member Privilege**

Blomquist thanked the Council for the opportunity to serve.

Revord welcomed Blomquist to the City Council.

**Adjournment**

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

**Motion Prevailed Unanimously**

Meeting adjourned at 6:58 p.m.

A handwritten signature in black ink that reads "Isaac P. Micheau". The signature is written in a cursive style with a large initial 'I'.

Isaac Micheau  
Clerk-Treasurer