

City of Iron Mountain

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Regular Meeting of the Common Council, City of Iron Mountain, County of Dickinson, Michigan held on Monday, July 16, 2012 at 6:30 p.m. in the Council Room.

Presiding: Mayor Rosen

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

Absent: Council Member Corombos

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

Approval of Agenda

Rosen requested that "Approval of Amendment Re: 25 Location Utility Upgrade" and "Discussion of Joint Meeting with Breitung Township Re: 425 Agreement" be added as items number six and seven, respectively, under New Business.

It was moved by Alessandrini and supported by Farragh to approve the agenda, as amended.

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of July 2, 2012

It was moved by Moraska and supported by Alessandrini to approve the Minutes of July 2, 2012, as presented.

Motion Prevailed Unanimously

Public Comment

Tom Jayne, Iron Mountain Public School's Superintendent

He outlined the school bond proposal that will appear on the August 7, 2012, ballot.

Corombos entered at 6:36 p.m.

Old Business

Bid Opening Re: 2012 Street Improvements

Stanchina read the following bids into the record:

Bacco Construction \$295,914.50

It was moved by Alessandrini and supported by Farragh to award the 2012 Street Improvements Project to Bacco Construction in the amount of \$295,914.50, contingent upon staff review.

Motion Prevailed Unanimously

New Business

Approval of Special Use Permit Re: Peter Monette's Vegetable Stand

Stanchina relayed that the Planning Commission recommended the approval of a special use permit for Peter Monette to establish a vegetable stand on private property adjacent to the Khoury Property for a period of five years, assuming significant alterations are not made to the current arrangement.

It was moved by Farragh and supported by Villa to approve the special use permit for Peter Monette, as requested.

Motion Prevailed Unanimously

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Consideration of 2012/13 Dues Re: CUPPAD

Stanchina presented an invoice from the Central Upper Peninsula Planning And Development (CUPPAD) Regional Commission for Fiscal Year (F.Y.) 2013 membership dues in the amount of \$1,631.00.

The motion by Alessandrini to pay CUPPAD dues in the amount of \$1,631.00 for F.Y. 2013 was not supported.

Rosen and Jacobetti conveyed their support for not paying the CUPPAD dues, as requested.

It was moved by Jacobetti and supported by Rosen to not pay \$1,631.00 in F.Y. 2013 membership dues for CUPPAD.

Motion Prevailed Unanimously

Approval of Street Closure Request Re: First National Bank Half-Marathon

Stanchina detailed the road closure requests by the First National Bank & Trust Co. to close East A Street from Stephenson Avenue to Iron Mountain Street, between 7:00 a.m. and 1:00 p.m., and the most eastern lane of Stephenson Avenue from East A Street to Third Street, between 8:30 a.m. and 9:30 a.m. Jonathan Ringel, Main Street Manager, confirmed that the businesses which would be affected by the proposed closure have been contacted. Stanchina stated that proper lane closing procedure will be utilized on Stephenson Avenue. Lisa Villinger, race coordinator, outlined the race route. She confirmed that the event will carry liability insurance, intersections will be staffed by volunteers and that medical assistance will be available on site.

It was moved by Alessandrini and supported by Rosen to approve the closure of East A Street, between Stephenson Avenue and Iron Mountain Street, and the most eastern lane of Stephenson Avenue from East A Street to Third Avenue, as requested.

Motion Prevailed Unanimously

Approval of Alley Closure Request Re: First National Bank 125th Anniversary Lunch

Stanchina conveyed the First National Bank & Trust Co.'s request to close the alley behind their downtown location between East Brown Street and East Ludington Street for a 125th Anniversary Lunch, while not impeding the entrance to their drive through or the adjacent parking structure.

Rosen and Jacobetti voiced their support for the proposed alley closure.

It was moved by Alessandrini and supported by Jacobetti to approve the closure of the alley behind the First National Bank & Trust Co.'s downtown location between East Brown Street and East Ludington Street on August 3, 2012, from 10:00 a.m. to 3:00 p.m.

Motion Prevailed Unanimously

Approval of Lease Assignment Re: SBA Communications Corporation

Stanchina presented the request to assign the tower lease that is currently between the City of Iron Mountain and SBA Infrastructure, LLC to SBA Towers IV, LLC.

It was moved by Rosen and supported by Farragh to approve the lease assignment with the City of Iron Mountain and SBA Towers IV, LLC, as presented.

Motion Prevailed Unanimously

Approval of Amendment Re: 25 Location Utility Upgrade

Stanchina recommended that soil borings be taken for the 25 location project, as to decrease potential cost over runs in the construction phase. Alessandrini and Jacobetti expressed the desire to include soil borings in future contracts.

It was moved by Alessandrini and supported by Farragh to approve the proposed soil boring amendment to the 25 location utility upgrade project through Coleman Engineering at a cost not to exceed \$1,800.00.

Motion Prevailed Unanimously

Discussion of Joint Meeting with Breitung Township Re: 425 Agreement

Stanchina recommended that the City Council request the Breitung Township Board to pass a moratorium on rezoning within the 425 Agreement area and that joint meetings to discuss planning occur in the future. Pirkola relayed that an active moratorium on zoning would limit Breitung Townships's ability to rezoning. The City Council agreed to request the moratorium and set up a committee to meet regularly with Breitung Township to discuss 425 Agreement concerns. Rosen appointed Alessandrini, Farragh and himself as regular members to the 425 Agreement Committee and Corombos as an alternate.

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It was moved by Rosen and supported by Alessandrini to request Breitung Township to place a moratorium on the rezoning of land within Area II of the 425 Agreement.

Motion Prevailed Unanimously

Reports

Financial Reports

June Claims and Payroll

Corombos conveyed that he found the claims and payroll to be satisfactory.

It was moved by Corombos and supported by Moraska to approve the Claims in the amount of \$726,585.16 and Payroll in the amount of \$334,992.71.

Motion Prevailed Unanimously

City Manager Reports

Stanchina reported that the upcoming Small Urban paving project came in 7.5% less than the engineer's estimate.

Stanchina stated that the Rotary Club will be installing new playground equipment at the East Side Playground, utilizing their labor and grant funds.

Stanchina voiced his appreciation for the Lions Club's efforts to help improve local parks.

Stanchina noted that the Lake Antoine Association is requesting an additional \$3,000 contribution for Milfoil treatment between Dickinson County and the City of Iron Mountain.

It was moved by Rosen and supported by Alessandrini to approve a donation of \$1,000 to the Lake Antoine Association for Milfoil treatment.

Motion Prevailed Unanimously

Stanchina projected that the plans for the 2012 Paving Program should be received this week

City Attorney Reports

None

Committee Reports

Villa provided an overview of the upcoming City Park fundraiser.

Public Comment

None

Council Member Privilege

Stanchina reported on the usage of the community garden this summer.

Moraska noted that Gunville Trucking will not be able to donate the stage equipment for the 2013 City Park fundraiser.

Farragh requested that Stanchina research grant funding to improving electrical efficiency.

Executive Session Re: Collective Bargaining

It was moved by Rosen and supported by Farragh to move into executive session at 7:41 p.m.

Rosen Aye

Alessandrini Aye

Corombos Aye

Villa Aye

Jacobetti Aye

Moraska Aye

Farragh Aye

Motion Prevailed (Aye - 7, Nay - 0, Abstain - 0)

Executive Session ended at 8:11 p.m.

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Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 8:12 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