

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, October 15, 2012 at 6:32 p.m. in the Council Room.

Presiding: Mayor Rosen

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

Absent: Member Jacobetti

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

Approval of Agenda

Rosen requested that "Discussion of Hospice Ceremony" be added to the agenda as item number two under New Business, adjusting the following items accordingly. He suggested that "Approval of General Fund Reserves", "Approval of Top Soil Expenditure Re: City Park" and "Approval of DDA Appointment" be added to the agenda as items six, seven and eight under New Business, respectively.

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

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of October 1, 2012

It was moved by Alessandrini and supported by Moraska to approve the Minutes of October 1, 2012, as presented.

Motion Prevailed Unanimously

Public Comment

None

Old Business

Bid Opening Re: DPW Narrow Banded Radios

Stanchina opened the following bids:

	w/o Discount	w/Discount
GM Communications	\$22,583.77	\$21,483.03

Stanchina confirmed that he would review the purchasing policy regarding the proposed discount and that grant funds are not available for the purchase of narrow banded radios for non-emergency purposes.

It was moved by Farragh and supported by Alessandrini to accept the bid from GM Communications, pending staff review.

Motion Prevailed Unanimously

New Business

Resolution of Appreciation Re: IM-K Rotary Club Playground Equipment Donation

Rosen presented the Resolution of Appreciation for the Iron Mountain-Kingsford Rotary Club.

Discussion of Hospice Ceremony

A representative of the OSF Home Care Services reported on the success of the program and read a statement by Ilene Kotajarvi, in her absence. The Council relayed that Home Care could consult City Manager Stanchina regarding the details of the event.

It was moved by Villa and supported by Moraska to approve OSF Home Care Services to hold a ceremony on the City Hall premises on November 1, 2012, beginning at 11:45 a.m.

Motion Prevailed Unanimously

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Approval of Annual Investment Report

Stanchina detailed the Annual Investment Report.

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

Motion Prevailed Unanimously

Approval of Pay Request #1 Bacco Construction Re: 2012 Street Improvements

Stanchina presented Pay Request #1 by Bacco Construction for the 2012 Street Improvements. He recommended that the invoice be paid, as presented.

It was moved by Farragh and supported by Alessandrini to approve pay request #1 by Bacco Construction For the 2012 Street Improvements in the amount of \$195,868.44

Motion Prevailed Unanimously

Planning Commission Appointment

Stanchina conveyed Joshua Villringer's request to server on the Planning Commission. Rosen welcomed Villringer to the Commission.

It was moved by Alessandrini and supported by Farragh to approve Joshua Villringer to serve on the Planning Commission for a term to expire on May 19, 2015.

Motion Prevailed Unanimously

Approval of General Fund Reserves

Stanchina detailed the request to authorize General Fund reserves in the amount of \$115,107.28.

It was moved by Rosen and supported by Villa to authorize General Fund reserves in the amount of \$115,107.28.

Motion Prevailed Unanimously

Approval of Top Soil Expenditure Re: City Park

Stanchina explained that additional top soil was required at the City Park athletic field due to poor soil quality. Stanchina confirmed that the top soil was cleared of rocks after it was placed.

It was moved by Alessandrini and supported by Moraska to approve the payment of \$18,900 to Morin Excavating for athletic field topsoil.

Motion Prevailed Unanimously

Approval of DDA Appointment

Stanchina relayed Tracey Rocconi's interest to serve on the Downtown Development Authority.

It was moved by Farragh and supported by Villa to appoint Tracey Rocconi to serve on the Downtown Development Authority for a term to expire on April 4, 2015.

Motion Prevailed Unanimously

Reports

Financial Reports

September Claims and Payroll

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

It was moved by Corombos and supported by Villa to approve Payroll in the amount of \$267,233.21 and Claims in the amount of \$637,618.28, with net claims being \$331,289.47.

Motion Prevailed Unanimously

City Manager Reports

Stanchina reported on the status of the development of the proposed Emergency Services Authority.

Stanchina outlined the process that the 2004 Water Bond refunding would follow, including appropriate timing.

Stanchina stated that Deer Management Assistance Permits have resulted in the harvesting of 20 deer.

Stanchina informed the City Council of the current status of the 25 Location Project. Farragh suggested that the new utilities be inspected prior to pavement installation.

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City Attorney Reports

None

Committee Reports

Corombos outlined the merits of bidding out underwriting services for the 2004 Water Bond refunding.

Stanchina stated that the Parks and Recreation Committee will be meeting October 16, 2012, at 10:00 a.m.

Public Comment

None

Council Member Privilege

None

Executive Session Re: Collective Bargaining Strategy

It was moved by Rosen and supported by Alessandrini to move into executive session at 7:07 p.m.

Rosen	Aye
Farragh	Aye
Alessandrini	Aye
Corombos	Aye
Villa	Aye
Moraska	Aye

Motion Prevailed (Aye-6, Nay-0, Abstain-0)

Executive Session ended at 7:20 p.m.

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:21 p.m.



Isaac Micheau
Clerk-Treasurer