

City of Iron Mountain

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Regular Meeting of the City Council, City of Iron Mountain, County of Dickinson, Michigan held on Tuesday, September 8, 2015 at 6:30 p.m. in the Council Room.

Presiding: Mayor Alessandrini

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

Absent: Council Member List

Also Present: City Manager Stanchina & Assistant City Attorney Cavalieri

Approval of Agenda

Alessandrini requested that "Approval of Pay Request Re: Morin Excavating" and "Approval of Street and Parking Lot Closures Re: Harvest on Hughitt" be added as items three and four under New Business, respectively.

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

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of August 17, 2015

It was moved by Moraska and supported by Villa to approve the minutes of August 17, 2015, as approved.

Motion Prevailed Unanimously

Minutes of the Special Meeting of September 1, 2015

It was moved by Moraska and supported by Villa to approve the minutes of September 1, 2015, as approved.

Motion Prevailed Unanimously

Public Comment

None

Old Business

Award Engineering Services Contract Re: Hughitt Street Project

Stanchina recommended that the engineering services contract for the Hughitt Street project be awarded to GEI Consultants at a cost of \$18,142. He indicated that the reduced fee is related to previous engineering projects in the area.

It was moved by Moraska and supported by Revord to award the engineering services contract for the Hughitt Street Project to GEI Consultants at a cost of \$18,142.

Motion Prevailed Unanimously

Establish a Public Hearing Re: YMCA Land Purchase Agreement

Stanchina reviewed the YMCA's currently negotiated option to purchase agreement between the City of Iron Mountain and the Northern Lights YMCA for the City-owned property located between the YMCA and the West Side Baseball Field. He confirmed that the YMCA is being given a longer than typical reverted period due to the nature of their fundraising.

It was moved by Alessandrini and supported by Moraska to set a Public Hearing for October 6, 2015, at 6:30 P.M. for the approval of an option to purchase for property between the City of Iron Mountain and the Northern Lights YMCA.

Motion Prevailed Unanimously

New Business

Acceptance of Disc Golf Benches Re: Eagle Scout Project

Stanchina detailed the proposed Eagle Scout project by Josh Hanson to install 6 benches for the disc golf course at City Park. Stanchina stated that he would inform Mr. Willman of the project.

It was moved by Moraska and supported by Villa to accept the donation of six benches for the disc golf course at City Park, contingent upon review by the City Manager.

Motion Prevailed Unanimously

CITY OF IRON MOUNTAIN *CITY COUNCIL *SEPTEMBER 8, 2015

Approval of Request for Proposals Re: Engineering Consultant for 1200 Block of Crystal Lake Boulevard

Stanchina imparted that utility lines under Detroit Avenue and Crystal Lake Boulevard is are in need of replacement, as well as other adjacent sections of pavement. He asked that requests for proposals for an engineering consultant be accepted for this project.

It was moved by Moraska and supported by Blomquist to authorize the solicitation of Requests for Proposals for utility improvements for the 1200 Block of Crystal Lake Boulevard.

Motion Prevailed Unanimously

Approval of Pay Request Re: Morin Excavating

Stanchina presented Morin Excavating's first and final pay request for the 2015 Ludington Street Sewer Project in the amount of \$65,231. He verified that there was no need for a retainer.

It was moved by Alessandrini and supported by Revord to approve the first and final pay request to Morin Excavating for the 2015 Ludington Street Sewer Project in the amount of \$65,231.

Motion Prevailed Unanimously

Approval of Street and Parking Lot Closures Re: Harvest on Hughitt

Stanchina submitted a request by the Iron Mountain Main Street Program to close Hughitt Street between Stephenson Avenue and Iron Mountain Street and the portion of the municipal parking lot adjacent to the downtown performance stage from 6:00 A.M. to 4:00 P.M. on September 26, 2015.

It was moved by Moraska and supported by Coe to close Hughitt Street between Stephenson Avenue and Iron Mountain Street and the portion of the municipal parking lot adjacent to the downtown performance stage from 6:00 A.M. to 4:00 P.M. on September 26, 2015.

Motion Prevailed Unanimously

Reports

Financial Reports

None

City Manager Reports

Paving

Stanchina reported that the cost savings from using bi-axial geogrid in lieu of tri-axial geogrid saved enough funds in the paving budget that the Millie Street alley could be paved.

It was moved Alessandrini and supported by Revord to approve the paving of the Millie Street alley, as presented.

Motion Prevailed Unanimously

Police Department

Stanchina updated the City Council on the status of the hiring process for an additional police officer. He announced that a Civil Service Exam will be held on September 17, 2015.

Bocce Court

Stanchina relayed that the Dickinson Area Bocce Association is requesting permission to install an automatic irrigation system for the bocce courts. He conveyed that there would be no cost or maintenance obligation by the City.

Oktoberfest

Stanchina announced the upcoming Oktoberfest event.

Tree Cutting

Stanchina informed the City Council that two tree bids were received, one at \$7,300 and one at \$7,500. He communicated that the bid will be awarded to one of the companies.

DMAP & Crop Damage Permits

Stanchina noted that the 2015 Deer Management Program will include Deer Management Assistance and Crop Damage permits. He asserted that the City's guidelines are the same for both Deer Management Assistance and Crop Damage permits.

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City Attorney Reports

None

Committee Reports

None

Public Comment

None

Council Member Privilege

Alessandrini outlined a letter by the Dickinson County Treasurer regarding the establishment of a land bank that was presented to the Dickinson County Board of Commissioners. He raised several issues concerning the topic, including governmental liability, first right of refusal, possible foreclosure legislation and the attachment of special assessments. Alessandrini and Stanchina voiced their support for the establishment of a land bank. Villa questioned where excess funds would be spent.

Adjournment

It was moved by Revord and supported by Coe to adjourn.

Motion Prevailed Unanimously

Meeting adjourned at 7:18 p.m.



Isaac Micheau
Clerk-Treasurer