

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

A moment of silence was observed in observance of passing of past Police Chief Pete Flaminio.

Presiding: Mayor Alessandrini

Present: Council Members Moraska, Revord, Coe & Blomquist

Absent: Council Members List & Villa

Also Present: City Manager Stanchina, Assistant City Attorney Cavalieri, Chief Financial Officer Lieburn & Chief Financial Officer Bartolameo

Approval of Agenda

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

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of October 5, 2015

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

Motion Prevailed Unanimously

Public Comment

None

Public Hearing

Public Hearing Re: Grass Cutting/Blight Removal Special Assessments

Stanchina detailed the Grass Cutting/Blight Removal Special Assessments that are slated for approval. Alessandrini stressed the importance of increasing costs for repeat offenders.

Alessandrini opened the Public Hearing.

No comment was received

Alessandrini closed the Public Hearing.

It was moved by Revord and supported by Alessandrini to adopt the special assessments for grass cutting/blight removal for 700 E. D and 417 S. Lake Streets, as presented.

Motion Prevailed Unanimously

Old Business

Opening of Cost Proposals Re: Forest Management Consultant

Stanchina opened the following bids:

VanOss Forestry Services 12% commission from sales revenue

It was moved by Alessandrini and supported by Moraska to accept the cost proposal for a forest management consultant from VanOss Forestry Services, contingent upon City specifications being met.

Motion Prevailed Unanimously

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New Business

K-9 Update from Director Mattson

Director of Police and Fire Services, Ed Mattson, reported that the \$25,000 goal to purchase a drug dog, named Falcon, has been met. Revord and Alessandrini commended those who worked to raise funds. Mattson invited the City Council to attend a meet-and-greet with Falcon and swear the dog in.

No Action Taken

Rotary Club's Car Plunge Contest

Jeff DeRidder presented a request by the Iron Mountain-Kingsford Rotary Club to hold a car plunge on the East Chapin Pit. He also communicated a request to allow scuba divers to dive in the East Chapin Pit and pull out vehicles that have previously been used for the car plunge.

It was moved by Moraska and supported by Revord to approve the Iron Mountain-Kingsford Rotary Club's request to hold a car plunge on the East Chapin Pit, contingent upon proof of appropriate insurance with the City named as insured.

Motion Prevailed Unanimously

Amendments to the City Policy Book

Stanchina recommended that City Policy number 2 be amended to include the language "Per City Specifications" and that the language "Future testing, base license fees, endorsement fees, and other associated costs will be paid by the employee" be removed from Policy number 23. He asked that Policies numbered 11, 12, 24, 25, 27 and 28 be removed as they are no longer relevant.

It was moved by Moraska and supported by Coe to approve the amendments to the City Policy book, as presented.

Motion Prevailed Unanimously

Authorization to Dispose of Vehicles Re: Department of Public Works

Stanchina conveyed that he would like the City Council to authorize the disposal of three Department of Public Works vehicles that are no longer operable/sellable, including a 1981 F350, 1996 F250 and a 1996 F150. He indicated that the vehicles are taking up valuable space in the cold storage facility. Stanchina confirmed that the proceeds from the sale will be deposited in the equipment replacement fund.

It was moved by Alessandrini and supported by Moraska to authorize the disposal of the 1981 F350, 1996 F250 and a 1996 F150, as requested.

Motion Prevailed Unanimously

Reports

Financial Reports

Quarterly Revenue & Expenditure Report

Bartolameo outlined the Quarterly Revenue and Expenditure Report as of June 30, 2015.

It was moved by Revord and supported by Alessandrini to place the Quarterly Revenue and Expenditure Report on file.

Motion Prevailed Unanimously

September Claims and Payroll

It was moved by Moraska and supported by Coe to approve Payroll in the amount of \$295,158.91 and Claims in the amount of \$1,174,442.92 with net claims being \$515,098.08.

Motion Prevailed Unanimously

City Manager Reports

Deer Management Program

Stanchina informed the Council that 25 deer have been harvested through the deer management program.

DPW & Police Department Hires

Stanchina announced that Ed Armburst and Garth Budek have started their employment in the DPW and Police Department, respectively.

Christmas Tree

Stanchina asserted that the City is looking to procure a Christmas tree.

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Paving Program

Stanchina noted that Fleshiem Street is the only street that still needs to be paved on the annual paving program. He imparted that the landscaping portion has yet to be completed.

Leaf Pick Up

Stanchina relayed the dates and locations of the annual leaf pick up.

Park & Rec. Plan

Stanchina clarified that the City's Parks and Recreation Plan need to be updated.

YMCA

Stanchina stated that the sale of City-owned land will be considered in a Public Hearing on November 2, 2015.

Skate Board Park

Alessandrini updated the Council on the status of the skate park project at City Park.

City Attorney Reports

None

Committee Reports

Stanchina conveyed that the Parks and Recreation Committee will have to meet regarding the Parks and Recreation Plan.

Public Comment

None

Council Member Privilege

Coe offered his condolences to Pete Flaminio's family and congratulations to Carol Bartolameolli on her retirement.

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:24 p.m.



Isaac Micheau
Clerk-Treasurer