

## *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, November 2, 2015 at 6:30 p.m. in the Council Room.

Presiding: Mayor Alessandrini

Present: Council Members Moraska, List, Revord & Coe

Absent: Council Members Villa & Blomquist

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

### **Approval of Agenda**

Alessandrini requested that "Presentation of Resolution of Recognition Re: Carol Bartolameolli" be added as item seven under New Business.

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

**Motion Prevailed Unanimously**

### **Approval of Minutes**

*Minutes of the Regular Meeting of October 19, 2015*

It was moved by Moraska and supported by Coe to approve the minutes of October 19, 2015, as submitted.

**Motion Prevailed Unanimously**

### **Public Comment**

None

### **Public Hearing**

**Public Hearing Re: YMCA Land Purchase Request**

Alessandrini opened the Public Hearing.

No comment was received

Alessandrini closed the Public Hearing.

### **Old Business**

**Consideration of Option to Purchase Re: YMCA Land Purchase Request**

Stanchina presented the YMCA's land purchase request.

It was moved by Alessandrini and supported by List to approve the YMCA's Option to Purchase, as submitted.

**Motion Prevailed Unanimously**

### **New Business**

**Review of IM-K Wastewater Authority Articles of Incorporation**

Stanchina outlined the proposed Articles of Incorporation. He verified that both the Iron Mountain and Kingsford City Councils will vote on rate increases. Stanchina communicated that the operation of the sewage plant would not be altered by the approval of the Articles of Incorporation.

It was moved by Revord and supported by Alessandrini to approve the proposed Articles of Incorporation for the IM-K Joint Sewage Authority, as written.

**Motion Prevailed Unanimously**

## **CITY OF IRON MOUNTAIN\*CITY COUNCIL\*NOVEMBER 2, 2015**

### **Consideration of Appointment to the Zoning Board of Appeals Re: Thomas Healy**

Stanchina recommended that Mr. Healy be appointed to the Zoning Board of Appeals.

It was moved by Moraska and supported by Coe to appoint Mr. Thomas Healy to the Zoning Board of Appeals for a term to expire on June 20, 2016.

**Motion Prevailed Unanimously**

### **Approval of Payment Application #1 Bacco Construction Re: 2015 Street Improvements**

Stanchina supported paying the first payment application, as requested.

It was moved by Alessandrini and supported by Revord to approve Payment Application #1 to Bacco Construction in the amount of \$340,191.52.

**Motion Prevailed Unanimously**

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

Stanchina indicated that a vacancy occurred on the Police and Fire Civil Service Commission following the passing of former Police Chief Pete Flaminio. He informed the City Council that one letter of interest was received from Mr. Bob Jayne.

It was moved by Alessandrini and supported by Revord to appoint Mr. Bob Jayne to the Police and Fire Civil Service Commission for a term to expire on November 17, 2016.

**Motion Prevailed Unanimously**

### **Approval to Close City Hall Offices Re: Day After Thanksgiving**

Stanchina conveyed that employees would have to use vacation, personal or unpaid leave during City Hall's closure.

It was moved by Moraska and supported by List to close the City Hall offices on November 27, 2015.

**Motion Prevailed Unanimously**

### **Approval of Grant Agreement Re: DTE Energy Foundation Tree Planting Grant Program**

Stanchina announced that the City was awarded a tree grant and that the City's head official must sign the grant paperwork.

Alessandrini offered his support and reservations regarding the previous procurement and placement of trees. Micheau reviewed the safe guards that have been put in place due to previous procurement and placement issues. Stanchina asserted that the previous abuses will not be repeated.

It was moved by Moraska and supported by Alessandrini to accept the DTE Energy Foundation Tree Planting Grant, as presented.

**Motion Prevailed Unanimously**

### **Presentation of Resolution of Recognition Re: Carol Bartolameolli**

Alessandrini presented Carol Bartolameolli a Resolution of Recognition for her service to the City as Chief Financial Officer.

It was moved by Alessandrini and supported by Moraska to approve a Resolution of Recognition for her service to the City as Chief Financial Officer.

**Motion Prevailed Unanimously**

## **Reports**

### **Financial Reports**

None

### **City Manager Reports**

#### *Deer Management*

Stanchina imparted that the annual deer management program has exceeded last year's total.

#### *City Park MDNR Trust Fund Grant*

Stanchina stated that the DNR Trust Fund Grant is due to be closed out.

#### *Leaf Pick Up*

Stanchina relayed that two crews have been picking up leaves and that the collection will continue, weather permitting.

**CITY OF IRON MOUNTAIN\*CITY COUNCIL\*NOVEMBER 2, 2015**

*Dickinson County Road Commission Millage*

Stanchina noted that the Dickinson County Road Commission is going to be placing a renewal of their levy on an upcoming ballot. He reported that all the proceeds that the City receives from this millage have been entirely applied to paving costs and that other paving allocations have not been decreased due to receiving the additional funding.

*Fire Truck Purchase*

Stanchina relayed that the City is considering the purchase of a fire truck due to the current interest rates.

**City Attorney Reports**

None

**Committee Reports**

None

**Public Comment**

*Jonathan Ringel – 800 Crystal Lake Blvd.*

Jonathan Ringel, Northern Lights YMCA Director, thanked the City for approving the YMCA's Option to Purchase. He affirmed that the goal is to maintain their current location.

**Council Member Privilege**

List and Alessandrini congratulated Bartolameolli on her retirement and bid Villa and Moraska farewell.

Revord voiced his appreciation for Bartolameolli's efforts.

Moraska said goodbye to his fellow Council Members. He voiced his appreciation for the efforts made by the City staff, local media and his fellow Council Members regarding the City's advancement. Moraska thanked the citizens of the community for the opportunity to serve.

**Presentation of Resolutions of Recognition Re: Council Members Kay Villa and Robert Moraska**

Alessandrini presented Moraska's Resolution of Recognition for his service as a City Council member.

It was moved by Revord and supported by List to approve a Resolution of Recognition for Kay Villa and Bob Moraska for their tenure as City Council members.


**Motion Prevailed Unanimously**

**Adjournment**

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

**Motion Prevailed Unanimously**

Meeting adjourned at 7:17 p.m.

  
Isaac Micheau  
Clerk-Treasurer