

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