

City of Iron Mountain

501 S. Stephenson Ave
Iron Mountain, MI 49801
Telephone: 906-774-8530
Fax: 906-774-3774

Email: clerktreasurer@cityofironmountain.com

Website: www.cityofironmountain.com

Regular Meeting of the City Council, City of Iron Mountain, County of Dickinson, Michigan held on Monday, November 16, 2015 at 6:30 p.m. in the Council Room.

Presiding: Mayor Alessandrini

Present: Council Members Maule, List, Stohl, Coe & Blomquist

Absent: Council Member Revord

Also Present: City Manager Stanchina & Chief Financial Officer Lieburn

Oaths of Office

Blomquist, Coe, Stohl and Maule took the Oath of Office for the position of City Council Member.

Council Reorganization

Nominations/Election of Mayor

City Manager Stanchina asked for nominations for the position of Mayor. Member Coe nominated Member Alessandrini for Mayor.

City Manager Stanchina closed nominations.

City Manager Stanchina called for a vote for the nomination of Member Alessandrini as Mayor.

Motion Prevailed Unanimously

Nomination/Election of Mayor Pro-Tem

Mayor Alessandrini asked for nominations for the position of Mayor Pro-Tem. Alessandrini nominated Member Revord for Mayor Pro-Tem.

Mayor Alessandrini closed nominations.

Mayor Alessandrini called for a vote for the nomination of Member Revord as Mayor Pro-Tem.

Motion Prevailed Unanimously

Approval of Agenda

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

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of November 2, 2015

It was moved by Blomquist and supported by Coe to approve the minutes of November 2, 2015, as submitted.

Motion Prevailed Unanimously

Public Comment

None

Old Business

None

New Business

Approval of Parking Lot Closure Re: Downtown Christmas Walk

Stanchina detailed the closure request by the Downtown Development Authority for the Downtown Christmas Walk.

It was moved by Alessandrini and supported by List to close the parking lot area adjacent to the downtown performance stage from 7:00 A.M. to 8:00 P.M. on December 3, 2015.

Motion Prevailed Unanimously

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Approval of Lease Addendum #3 Re: Michigan State Police Post

Stanchina verified that the proposed amendments to the lease for the Michigan State Police Post affect the term, payment method and notice remittance.

It was moved by Coe and supported by Alessandrini to approve Addendum #3 to the Michigan State Police Post lease, as presented.

Motion Prevailed Unanimously

Approval of Pay Request Re: K-9 Officer Falcon

Stanchina indicated that Falcon is ready to be retrieved and that payment will be made in the amount of \$11,000. He confirmed that the City will be made whole for Falcon's purchase and that future fundraising is being considered.

Alessandrini stressed the importance of the City conveying their appreciation for those who donated toward Falcon's procurement.

It was moved by Maule and supported by List to approve a pay request in the amount of \$11,000 to purchase Falcon.

Motion Prevailed Unanimously

Discussion of Council Committees

Stanchina noted that meeting times may be moved to suit the current Council Members. Alessandrini requested that the Council Members email their committee preferences to the City Manager. Stanchina outlined the committees' functions.

No Action Taken

Consideration of Purchasing City-Owned Real Estate Re: M.J. Electric⁴

Stanchina reviewed a request by M.J. Electric to purchase City-owned property in the Industrial Park. Stanchina explained the land sales process.

It was moved by Alessandrini and supported by Coe to forward this request to the City staff for review and recommendation.

Motion Prevailed Unanimously

Reports

Financial Reports

Annual Investment Report

Stanchina and Lieburn presented the Annual Investment Report.

It was moved by Alessandrini and supported by Coe to place the Annual Investment Report on file.

Motion Prevailed Unanimously

October Claims and Payroll

Stanchina imparted that property tax distributions are now being issued through the City's claims process and that there will not be a tax charge back for properties which were sold in foreclosure. He conveyed that the City will have to decide in the near future as to whether or not they will refuse ownership of 214 W. F Street and 510 Houghteling Street. Stanchina stated that Police Department overtime has not decreased, as expected, due to staffing concerns.

It was moved by Blomquist and supported by List to approve Payroll in the amount of \$329,572.92 and Claims in the amount of \$3,462,901.63 with net claims being \$307,821.92.

Motion Prevailed Unanimously

City Manager Reports

Deer Management

Stanchina reported that 48 deer have been harvested through the City's annual deer management program and that hunting will resume on December 1, 2015.

City Park MDNR Trust Fund Grant

Stanchina relayed that Kevin Trevillian submitted a request on November 12, 2015, to close out the Trust Fund Grant.

Leaf Pick Up

Stanchina communicated the current status of the leaf pick up process.

Christmas Tree

Stanchina notified the City Council that the City transplanted a tree in the location of the City's Christmas tree so that trees will not have to be purchased in future years.

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City Attorney Reports

None

Committee Reports

None

Public Comment

None

Council Member Privilege

List, Blomquist and Alessandrini welcomed the new City Council members. Maule and Stohl expressed their appreciation for the opportunity to serve. Maule welcomed the students to the meeting.

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:02 p.m.



Isaac Micheau
Clerk-Treasurer