

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, January 18, 2016 at 6:30 p.m. in the Council Room.

Presiding: Mayor Alessandrini

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

Absent: Council Member Coe

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

Approval of Agenda

It was moved by Blomquist and supported by Maule to approve the agenda, as submitted.

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of January 4, 2016

It was moved by Stohl and supported by Alessandrini to approve the minutes of January 4, 2016, as amended.

Motion Prevailed Unanimously

Public Comment

None

Old Business

None

New Business

25 Location Park Improvement update from Theresa Ozzello of Kiwanis

Theresa Ozzello, Kiwanis representative, updated the City Council on the status of and pending projects concerning the 25 Location Park improvements. She noted that the park does not have direct water access. Alessandrini and List voiced their appreciation for the Kiwanis' efforts to improve the park. Ozzello confirmed that the Kiwanis Club was hoping to hold a grand opening event when the project is complete.

No Action Taken

Adoption of Resolution Re: Repeal of MI PA 269 of 2015

Stanchina presented a resolution in opposition to Michigan Public Act 269 of 2015 for City Council approval.

It was moved by Revord and supported by Alessandrini to adopt the resolution in opposition of Michigan Public Act 269 of 2015, as presented.

Motion Prevailed Unanimously

Authorization to Solicit Bids Re: SAW Grant Sewer Televising

Stanchina outlined the sewer main televising portion of the SAW Grant project. He verified that cleaning will include root removal and appropriate disposal of collected materials. It was concluded that the bid should include language as to a local location where waste material can be disposed.

It was moved by Alessandrini and supported by Revord to solicit bids for the cleaning and televising of the 159,965 linear feet of sanitary sewer within the City of Iron Mountain.

Motion Prevailed Unanimously

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Consideration of Policy #94 Re: Itinerant Vendor Permit Issuance

Stanchina proposed the approval of a new policy, #94, allowing City staff up to 15 days, from the time of application, to approve an itinerant vendor permit. He indicated that the goal of the potential waiting period is to allow staff an opportunity to make better informed decisions.

It was moved by Alessandrini and supported by Stohl to approve Policy #94, as submitted.

Motion Prevailed Unanimously

No-Charge City Park Pavilion Rental Re: Golden K Special Needs Youth Picnic

Stanchina imparted that there have been no issues with the Golden K Special Needs Youth Picnic in the past.

It was moved by Revord and supported by Maule to approve a no-charge City Park Pavilion rental on May 31, 2016, for the Golden K Special Needs Youth Picnic.

Motion Prevailed Unanimously

Reports

Financial Reports

December Claims and Payroll

Alessandrini questioned the refilling of Water Department petty cash, tax refunds due to the Water Department, parking lot lease payments, purchase of PM 3 Unit Heaters and Board of Review refunds. Revord inquired as to the payment to Suite 201 Solutions.

It was moved by Blomquist and supported by Revord to approve Payroll in the amount of \$331,471.11 and Claims in the amount of \$638,227.19 with net claims being \$521,673.25.

Motion Prevailed Unanimously

City Manager Reports

Rezoning Between Fourth and Sixth, and Vulcan and Pewabic Streets

Stanchina detailed a proposal to rezone the area between Fourth Street and Sixth Street, Pewabic Street and the north /south alley east of Vulcan Street, from B-1 to R-2. He stated that the North Stables Pub would remain as a grandfathered non-conforming use, until the use is changed. Stanchina asserted that this topic would be raised at the February 8, 2016, Planning Commission meeting.

5-Year Recreation Plan

Stanchina reported on the last meeting of the Parks and Recreation Committee regarding the 5-year recreation plan.

Deer Management

Stanchina informed the City Council that a map of the areas where deer were harvested during the recent deer management program was included in their packet.

City Attorney Reports

None

Committee Reports

None

Public Comment

None

Council Member Privilege

List and Revord thanked the Kiwanis for their efforts to improve the 25 Location Park.

Revord acknowledged Martin Luther King Day.

Alessandrini relayed that the Friends of City Park needs committee members.

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Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:23 p.m.

A handwritten signature in black ink that reads "Isaac P. Micheau". The signature is written in a cursive style with a large initial "I".

Isaac Micheau
Clerk-Treasurer