

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

Presiding: Mayor Alessandrini

Present: Council Members Maule, List, Revord, Stohl, Blomquist & Coe (*Entered at 6:46 p.m.*)

Absent: None

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

It was moved by Alessandrini and supported by Maule to excuse Council Member Coe's absence.

Motion Prevailed Unanimously

Approval of Agenda

Alessandrini requested that agenda item "Approval of Resolution in Honor of Mr. Tom Izzo's Election to the Naismith Memorial Basketball Hall of Fame" be moved from item number six to one under "New Business", adjusting the following items downward accordingly. He asked that the "Minutes of the Special Meeting of April 12, 2016" be added as item number two under "Approval of Minutes".

It was moved by Blomquist and supported by List to approve the agenda, as amended.

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of April 4, 2016

Alessandrini noted that Maule is misspelled in the "Approval of Minutes Section" of the minutes from April 4, 2016.

It was moved by Maule and supported by List to approve the minutes of April 4, 2016, as amended.

Motion Prevailed Unanimously

Minutes of the Special Meeting of April 12, 2016

It was moved by Blomquist and supported by Stohl to approve the minutes of April 12, 2016, as amended.

Motion Prevailed Unanimously

Public Comment

None

Old Business

Bid Award Re: Hughitt Street Water and Sewer Improvement Project

Stanchina recommended that Jake's Excavating and Landscaping's bid with Alternate B be selected at a cost of \$291,674.75. He conveyed that the contract would govern the timeframe for the project.

It was moved by Stohl and supported by Blomquist to award the Hughitt Street Water and Sewer Improvement Project to Jake's Excavating and Landscaping at a cost not to exceed \$291,674.75.

Motion Prevailed Unanimously

Bid Award Re: Crystal Lake Blvd. Water and Sewer Improvements

Stanchina detailed the Crystal Lake Blvd. Water and Storm Sewer Improvement Project. He imparted that the Engineer's recommendation is to award the project to Bacco Construction for the completion of Alternate Two at a cost of \$363,383.

It was moved by Revord and supported by Maule to award the Crystal Lake Blvd. Water and Storm Sewer Improvement Project, Alternate Two, to Bacco Construction at a cost not to exceed \$363,383

Motion Prevailed Unanimously

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New Business

Approval of Resolution in Honor of Mr. Tom Izzo's Election to the Naismith Memorial Basketball Hall of Fame

Alessandrini read the resolution honoring Mr. Tom Izzo for his election into the Naismith Memorial Basketball Hall of Fame, into the record.

It was moved by Revord and supported by List to approve the resolution in honor of Mr. Tom Izzo's election to the Naismith Memorial Basketball Hall of Fame.

Motion Prevailed Unanimously

Bid Opening Re: DPW Building Roof

Stanchina opened the following bids:

	The Markell Company <i>Iron Mountain, MI</i>	Bell Roofing Company <i>Marquette, MI</i>	Lake State Roofing, Inc. <i>Iron Mountain, MI</i>
Base Bid	76,307	104,800	76,880
Alt. 1	19,800	na	16,000
Alt. 2	4,900 (2/pc) & 3,500 (1/pc)	9,000	0
Alt. 3	50	25	12
Option-Alt 1	0	0	
Option-Alt 2	-3,000	27,900	
Option -Alt 3	93,107		
Option 4	-1,300		

It was moved by Revord and supported by Alessandrini to refer the bids to staff and the Infrastructure Committee for review.

Motion Prevailed Unanimously

Coe entered at 6:46 p.m.

Presentation of Draft Forest Management Plan by Brock VanOss

Mr. Brock VanOss presented the draft forest management plan for city-owned property, specifically Millie Hill, Cemetery Park and City Park. He verified that aspen areas are regenerated by maximizing the available sun light to the forest floor. VanOss indicated that there is a possibility of trees falling due to age and forest conditions. He relayed that City Park could be harvested in sections. VanOss outlined the timeline for forest regeneration and the areas that are affected by oak wilt. He explained the process of curtailing oak wilt. He communicated that every area within the draft forest management plan needs to be addressed for some reason. Stanchina stated that some of the corners may have to be verified with a survey.

Approval of the 4th Annual Zombie Run

Stanchina confirmed that the Maki Pavilion would be reserved for this event.

It was moved by Stohl and supported by Maule to reserve the use of the Maki Pavilion for the 4th Annual Zombie Run.

Motion Prevailed Unanimously

DDA Appointment Re: Kim Harder-Webb

It was moved by Alessandrini and supported by Stohl to reappoint Mrs. Kim Harder-Webb to serve on the Downtown Development Authority for a four-year term to expire on April 4, 2020.

Motion Prevailed Unanimously

Approval of Resolution Recognizing the 95th Anniversary of the Daily News

Alessandrini read the resolution recognizing the 95th Anniversary of the Daily News into the record.

It was moved by Alessandrini and supported by Coe to approve a resolution recognizing the 95th anniversary of the Daily News.

Motion Prevailed Unanimously

Approval of Parking Lot Closure Re: Out to Lunch

Stanchina presented a closure request by the Out to Lunch Committee for the annual concert series. He noted that the request includes the closure of Iron Mountain Street in addition to the parking lot adjacent to the performance stage. Stanchina expressed the opinion that the closure of Iron Mountain Street during Out to Lunch has been thought of in previous years.

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It was moved by Maule and supported by Blomquist to close the city-owned parking lot directly in front of the community performance stage and Iron Mountain Street from East A Street to East Hughitt Street every Thursday from June 8, 2016, through August 11, 2016, from 7:00 a.m. to 2:00 p.m. and 11:30 p.m. to 1:15 p.m., respectively.

Motion Prevailed Unanimously

Approval of Memorial Day Parade Route

Stanchina reviewed the Memorial Day Parade Route request. He clarified that additional DPW employees are the only staff members that are called in for the event.

It was moved by Stohl and supported by Alessandrini to approve the Memorial Day parade route closure, as requested.

Motion Prevailed Unanimously

Reports

Financial Reports

March Claims and Payroll

It was moved by Blomquist and supported by Stohl to approve Payroll in the amount of \$281,094.46 and Claims in the amount of \$1,421,667.86 with net claims being \$302,534.05.

Motion Prevailed Unanimously

Revenue and Expenditure Report for the Quarter Ending 3/31/2016

It was moved by Alessandrini and supported by Revord to place the Revenue and Expenditure Report for the Quarter Ending March 31, 2016, on file.

Motion Prevailed Unanimously

City Manager Reports

MSHDA/MEDC

Stanchina reported on the April 7, 2016, visit by Julie Gardner from MEDC and MSHDA regarding incentives the State of Michigan has available for the renovation or construction of building in the downtown area.

2016/2017 Budget

Stanchina announced to the City Council that the next budget workshop will take place on April 19, 2016, at 6:00 p.m.

Protective Custody Overtime

List stressed the importance of determining proper jurisdiction when performing protective custody for the mentally ill. Stanchina updated the City Council on the background of this issue.

City Attorney Reports

Cavalieri informed the City Council that he has been monitoring the removal of Wither Broadcasting's tower.

Committee Reports

Stanchina voiced the opinion that the Parks and Recreation Committee should meet to discuss the Recreation Plan.

Public Comment

None

Council Member Privilege

Alessandrini announced that he is running for County Commissioner. He noted that he would have to resign from the City Council if he is elected.

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Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:48 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