

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, May 16, 2016 at 6:30 p.m. in the Council Room.

Presiding: Mayor Alessandrini

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

Absent: None

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

Approval of Agenda

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

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of May 2, 2016

It was moved by Coe and supported by Maule to approve the minutes of May 2, 2016, as presented.

Motion Prevailed Unanimously

Minutes of the Special Meeting of May 3, 2016

Revord noted that the date of the minutes within the initial paragraph is incorrect.

It was moved by Stohl and supported by List to approve the minutes of May 3, 2016, as amended.

Motion Prevailed Unanimously

Public Comment

None

Old Business

None

New Business

Millie Hill Mine Trail Erosion Control Project

Dr. Patrick Kennedy detailed his son Joe's proposed Eagle Scout project. He indicated that his son was absent due to his participation in a high school sporting event. Kennedy estimated that the cost of the project would be around \$700.

Stanchina imparted that the DPW may have extra materials available at the Department of Public Works facility. He conveyed that he would research any potential liability concerning the City.

It was moved by Revord and supported by List to authorize Joe Kennedy to repair five sites of erosion problems on the Millie Hill Mine Trail.

Motion Prevailed Unanimously

Authorization to Proceed with the City Property Timber Harvest

Stanchina reported on the outcome of the meeting between the Infrastructure Committee and Brock VanOss regarding the City's timber management plan. He recommended that the City proceed with the harvesting of the City property located on Millie Hill and Pine Mountain. Stanchina stated that a survey will have to be performed on the Pine Mountain property at an estimated cost of \$2,000. He confirmed that VanOss has been made aware of the mining-related issues in those areas.

It was moved by Alessandrini and supported by Coe to authorize Brock VanOss to prepare bid packages for the harvesting of timber on Pine Mountain and Millie Hill and to authorize the surveying of the Pine Mountain Property at a cost not to exceed \$2,000.

Motion Prevailed Unanimously

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Approval of 80% City 20% Employee Funding Ratio Re: Health Insurance Premiums

Stanchina communicated that the City must pass a resolution regarding the funding of health insurance premiums annually. It was moved by Maule and supported by Revord to approve an 80% City 20% employee funding ratio for health insurance premiums.

Motion Prevailed Unanimously

Approval of 2016-2017 Dues Re: Michigan Municipal League

Stanchina relayed that the 2016-2017 dues will be \$4,334.

It was moved by Maule and supported by Stohl to authorize the payment of the 2016-2017 Michigan Municipal League dues in the amount of \$4,334.

Motion Prevailed Unanimously

Reports

Financial Reports

April Claims and Payroll

Stanchina explained that there were five pay periods instead of the four from last year and that consumer deposits will begin showing up on the reports.

It was moved by Blomquist and supported by Stohl to approve Payroll in the amount of \$332,929.58 and Claims in the amount of \$333,916.13 with net claims being \$280,976.97.

Motion Prevailed Unanimously

City Manager Reports

Mine-Related Fencing

Stanchina outlined the priority areas that will have fencing installed in accordance with the Mine Inspector's request.

2016-2017 Budget

Stanchina announced that the Budget Hearing for the 2016-2017 Fiscal Year will be held on May 25, 2016, at 6:30 p.m.

Crystal Lake Boulevard Utility Project

Stanchina reviewed the timeline for the Crystal Lake Boulevard Utility Project.

Rubbish Drop off

Stanchina notified the City Council that approximately 200 residents took advantage of the rubbish drop off and that he would keep them informed of the tonnage that was collected once it was determined.

Stanchina clarified that the writing-off of delinquent personal property can only be performed by the Circuit Court and that it has been a while since this process was undertaken.

City Attorney Reports

Cavaliere informed the City Council that the grace period for the removal of the Withers Broadcasting Tower is due to expire in approximately two and a half weeks. Stanchina asserted that the City can disconnect the power to the tower once the grace period expires. Alessandrini suggested that a tower removal period be stipulated in the upcoming tower leases.

Committee Reports

None

Public Comment

None

Council Member Privilege

Maule recognized the Iron Mountain Police Department for their service during National Police Week. Stanchina verified that there is an annual event to recognize the current and fallen police officers in our area.

Revord wished Maule a happy belated Nurses Week.

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Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:08 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