

Regular Meeting of the Common Council, City of Iron Mountain, County of Dickinson, Michigan held on Monday, February 20, 2006 at 6:30 p.m. in the Council Room:

Presiding: Mayor Tousignant
Present: Council Members Rigoni, Burke, VanLaanen, Jacobs and Caudell
Absent: Tchokreff
Also Present: City Atty. Pirkola

The agenda was approved with the addition of the following amendment:

AGENDA

VII. Reports
2. Claims and Payroll January 2006

The minutes of the previous meeting of February 6, 2006, stand approved as submitted.

MINUTES

Public Comment

No residents came forward to speak at this time.

Old Business

It was moved by Jacobs and supported by Caudell to approve the purchase of Fire Department Turn-Out Gear, in the amount of \$12,250 from Bendlin Fire Equipment.

**FIRE DEPT.
TURN-OUT
GEAR**

Motion prevailed unanimously:

YES: (6)
NO: (0)

New Business

It was moved by VanLaanen and supported by Rigoni to table the approval of Audit Services. The City received two proposals that require additional time for review.

**AUDIT
SERVICES**

Motion prevailed unanimously:

YES: (6)
NO: (0)

It was moved by VanLaanen and supported by Jacobs to establish a public hearing for an ordinance to create a Department of Planning and Community Development. The ordinance was introduced by VanLaanen and March 6, 2006 was established as the date for the public hearing.

**DEPT. OF
PLANNING AND
COMMUNITY
DEVELOPMENT**

Motion prevailed unanimously:

YES: (6)
NO: (0)

Mayor Tousignant made the following committee appointments:

**COMMITTEE
APPOINTMENTS**

County Brownfield Authority – VanLaanen
Solid Waste Authority – Rigoni
Police and Fire Pension Board – Burke

New Business (Cont.)

It was moved by Rigoni and supported by Burke to approve a resolution of a Liquor License for the Garden Room Restaurant.

Motion prevailed unanimously:

YES: (6)

NO: (0)

**GARDEN ROOM
LIQUOR
LICENSE**

It was moved by Jacobs and supported by VanLaanen to approve the Special Use Permit for Debra Carr, 700 West Hughitt, with the five conditions as suggested by the Planning Board.

Motion prevailed unanimously:

YES: (6)

NO: (0)

**DEBRA CARR
SPECIAL USE
PERMIT**

Financial Reports

The Council reviewed two automated clearing invoices to MERS in the amounts of \$27,185.31 on 1/18/06 and \$25,263.93 on 2/16/06.

**AUTOMATED
INVOICES**

The Council reviewed the Payroll Report for the Month of January with regular wages in the amount of \$283,830.23 and OT in the amount of \$19,090.90. The Council also reviewed Claims in the amount of \$939,352.79.

It was moved by Rigoni and supported by Burke to approve Claims and Payroll in the amounts noted above.

Motion prevailed unanimously:

YES: (6)

NO: (0)

City Manager Reports

City Manager Marquart noted that the Hogwild Barbecue Cook-off is scheduled for July 28 and 29. He also informed the Council that the Dickinson County Road Commission informed the City Manager that construction on the Lake Antoine Bike Path could start this summer.

Committee Reports

Burke requested a Public Safety Committee Meeting in regards to a Community Policing/ Neighborhood Watch initiative.

Public Comment

No more residents came forward to speak at this time.

Council Member Privilege

Caudell inquired if the Lake Antoine Bike Path will only be in the City. City Manager Marquart noted that at this time the bike path would only be in the City limits and not around the entire lake.

Burke asked about the status of the old Memorial Hospital building on Woodward Ave.. City Manager Marquart said that a developer has shown interest in that piece of property.

It was moved by Rigoni and supported by VanLaanen to Adjourn to Executive Session regarding the Collective Bargaining Agreement.

Motion prevailed to wit:

YES: (6) Burke, VanLaanen, Rigoni, Tousignant, Jacobs and Caudell

NO: (0)

Council returned to Open Session.

Meeting adjourned at 7:15 p.m.

A handwritten signature in black ink, appearing to read "J. Stanchina". The signature is stylized with a large initial "J" and a long horizontal stroke.

Jordan Stanchina
Clerk-Treasurer