

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, February 6, 2017 at 6:30 p.m. in the Council Room.

Presiding: Mayor Alessandrini

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

Absent: None

Also Present: City Manager Stanchina & City Attorney Pirkola

Approval of Agenda

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

Motion Prevailed Unanimously

Approval of Minutes

It was moved by Revord and supported by List to approve the minutes of January 16, 2017, as submitted.

Motion Prevailed Unanimously

It was moved by Stohl and supported by Blomquist to approve the minutes of January 26, 2017, as submitted.

Motion Prevailed Unanimously

Public Comment

None

Old Business

Discussion of Commercial Rehabilitation Act Proposed Certificate of Eligibility

Stanchina detailed the rationale, eligibility and projected outcomes of the Commercial Rehabilitation District. He noted that the Commercial Rehabilitation District and Downtown Development Authority boundaries would coincide. Stanchina suggested that a finite level of tax exemption be determined. Blomquist communicated that the goal of the program would be to improve the overall downtown area, not just individual projects.

It was moved by Alessandrini and supported by Blomquist to set a public hearing regarding the establishment of a Commercial Rehabilitation Act District on February 20, 2017, at 6:30 P.M.

Motion Prevailed Unanimously

New Business

Introduce and Set Public Hearing for Zoning Ordinance (74-553) Text Amendment Re: Special Use Permits

Stanchina reviewed a text amendment to section 74-533 of the zoning ordinance that would allow a public hearing for a Special Use to be set at a special meeting of the Planning Commission and amend the minimum notice requirement from "five and not more than" to "15 days in advance" as to coincide with the Michigan Zoning Enabling Act.

It was moved by Maule and supported by List to set a public hearing for the amendment of Zoning Ordinance Section 74-533 on March 6, 2017, at 6:30 P.M.

Motion Prevailed Unanimously

Revised Credit Card Policy

Stanchina indicated that the City's credit card has been compromised and unavailable, due to employee usage, on several occasions. He recommended that the Credit Card Policy be revised to include issuing an additional credit card with a \$5,000 limit to the Director of Police and Fire Services & Department of Public Works Supervisor.

It was moved by Stohl and supported by List to amend the Credit Card Policy to allow the Director of Police and Fire Services, Department of Public Works Supervisor and Chief Financial Officer to each be issued a credit card with a \$5,000 limit.

Motion Prevailed Unanimously

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Equipment Adjustment on Fire Truck Purchase

Stanchina conveyed that Director of Police and Fire Services Mattson, Deputy of Director of Fire Services Friedenstab, Captain DeBidart and Engineer Drago reviewed the fire truck plans and recommended that several items be adjusted due to increased functionality, resulting in a cost increase of \$2,191.

It was moved by Maule and supported by Blomquist to approve an additional \$2,191 toward the purchase of a fire truck from Pierce Manufacturing, resulting in a total cost of \$492,013.

Motion Prevailed Unanimously

Reports

Financial Reports

None

City Manager Reports

Iron Belle Trail

Stanchina stated that the Iron Belle Trail is being developed and that the City may want to ensure there is trail and business accessibility.

Economic Development Alliance

Stanchina updated the City Council on the status of the Economic Development Alliance's reorganization.

Central School

Stanchina outlined the unsuccessful attempt by Commonwealth Development to receive a MSHDA award. He reviewed the resubmittal process.

City Council Vacancy Filled

Stanchina explained the process that was followed regarding Scott Celello's appointment to the vacant City Council seat.

City Attorney Reports

Stanchina relayed that Celello will have to abstain whenever the regular claims are approved as he has a family member that would directly benefit.

Committee Reports

Stanchina highlighted that the City has been working through land acquisitions.

Public Comment

None

Council Member Privilege

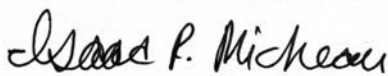
The City Council welcomed Scott Celello as the newest At-large Council Member. Celello thanked the Council for the opportunity to serve. List, Revord, Blomquist and Alessandrini welcomed Maule back.

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:12 p.m.



Isaac Micheau
Clerk-Treasurer