

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 17, 2017 at 6:30 p.m. in the Council Room.

Presiding: Mayor Alessandrini

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

Absent: None

Also Present: City Manager Stanchina & Chief Financial Officer Lieburn

Approval of Agenda

Stanchina requested that "Approval to Purchase Hoses and Ladders" be added as item six under New Business and that "Closed Session Re: Pending Litigation and City Manager Evaluation" be added as item ten, adjusting the following items downward.

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

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of April 3, 2017

It was moved by Blomquist and supported by Alessandrini to approve the minutes of April 3, 2017, as submitted.

Motion Prevailed Unanimously

Minutes of the Special Meeting of April 10, 2017

It was moved by Alessandrini and supported by Revord to approve the minutes of April 10, 2017, as submitted.

Motion Prevailed Unanimously

Public Comment

None

Old Business

Approval of Payment Re: U.P. Truck Center, Inc.

Stanchina relayed that the City had to retain ownership of the 1989 Mack dump truck that was previously going to be traded in on the 2017 Western Star due to mechanical deficiencies within the City's fleet of snow plows. He informed the City Council that the price of the 2017 Western Star will increase by \$3,500 without a trade, costing a total of \$145,822.

It was moved by Maule and supported by Blomquist to amend the purchase price of the 2017 Western Star plow truck from U.P. Truck Center, Inc. to \$145,822.

Motion Prevailed Unanimously

New Business

Approval of Grant Agreement Re: Scrap Tire Cleanup Grant Program

Stanchina presented the grant agreement from the Department of Environmental Quality providing funds for the removal of scrap tires by City residents. He indicated that the tire collection may be held in conjunction with the spring cleanup.

It was moved by Alessandrini and supported by Maule to approve the Scrap Tire Cleanup Grant Agreement between the Michigan Department of Environmental Quality and the City of Iron Mountain in the amount of \$4,000.

Motion Prevailed Unanimously

No-Charge City Park Pavilion Rental Re: Camp 911

Stanchina submitted a request by Camp 911 to utilize the City Park Pavilion at no charge on June 14 and June 15, 2017.

It was moved by Revord and supported by List to authorize a request by Camp 911 to utilize the City Park Pavilion at no charge on June 14, 2017, and June 15, 2017, with a \$75 security deposit being required.

Motion Prevailed Unanimously

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No-Charge City Park Pavilion Rental Re: Iron Mountain Schools PTO

Stanchina outlined a request by the Iron Mountain Schools PTO to utilize the City Park Pavilion at no charge on June 7, 2017.

It was moved by Revord and supported by Alessandrini to authorize a request by the Iron Mountain Schools PTO to utilize the City Park Pavilion at no charge on June 7, 2017, with a \$75 security deposit being required.

Motion Prevailed Unanimously

Approval of Contribution Re: IM-K Community Schools

Stanchina submitted a request by the Iron Mountain Kingsford Community Schools to contribute \$2,000 toward their 2017 Summer Recreation Program. He supported this request as the City does not have a Park and Recreations Department.

It was moved by List and supported by Maule to approve a contribution of \$2,000 toward the Iron Mountain Kingsford Community School's 2017 Summer Recreation Program.

Motion Prevailed Unanimously

Adoption of Policy Re: Use of PayPal

Stanchina detailed a proposed PayPal policy that would allow the City to utilize PayPal for added payment flexibility and security.

It was moved by Blomquist and supported by Celello to adopt the PayPal policy, as submitted by the Chief Financial Officer's April 13, 2017, memo.

Motion Prevailed Unanimously

Approval to Purchase Hoses and Ladders

Stanchina stated that the City did not get a Department of Natural Resources Grant and as a result will have to purchase hoses. He imparted that it would be preferable to purchase ladders for the new fire truck. Stanchina verified that funds are available and that there should be no additional expense related to the purchase of a fire truck.

It was moved by Celello and supported by Blomquist to seek quotes for ladders and hoses for the new fire truck.

Motion Prevailed Unanimously

Reports

Financial Reports

March Claims and Payroll

Alessandrini asked if oil changes could be bid out on mass and why overtime was high.

It was moved by Blomquist and supported by Maule to approve Payroll in the amount of \$353,177.81 and Claims in the amount of \$404,027.57 with net claims being \$333,693.78, excluding claim number 64131 to Mouw and Celello, P.C. in the amount of \$2,945.37.

Motion Prevailed Unanimously

It was moved by Blomquist and supported by Alessandrini to approve claim number 64131 to Mouw and Celello, P.C. in the amount of \$2,945.37.

Maule	Aye
List	Aye
Revord	Aye
Alessandrini	Aye
Cecllo	Abstain
Blomquist	Aye

Motion Prevailed (Aye-5, Nay-0, Abstain-1)

City Manager Reports

Hydrant Flushing

Stanchina conveyed that hydrant flushing will take place from April 24, 2017, to April 28, 2017.

Budget Workshop

Stanchina noted that a budget workshop will take place on April 18, 2017, at 5:30 p.m.

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City Attorney Reports

None

Committee Reports

None

Public Comment

None

Council Member Privilege

Alessandrini congratulated Revord on the arrival of his granddaughter.

Closed Session

Collective Bargaining Strategy

It was moved by List and supported by Revord to move into closed session to discuss pending litigation and City Manager evaluation.

Maule	Aye
Alessandrini	Aye
Ceello	Aye
List	Aye
Blomquist	Aye
Revord	Aye


Motion Prevailed (Aye-6, Nay-0, Abstain-0)

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:52 p.m.



Isaac Micheau
Clerk-Treasurer