

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, June 5, 2017 at 6:30 p.m. in the Council Room.

Presiding: Mayor Alessandrini

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

Absent: Council Member Celello

Also Present: City Manager Stanchina & City Attorney Pirkola

Approval of Agenda

Alessandrini asked that "Consideration of Parking Lot Closures Re: Downtown Development Authority Events" be added as item number seven under New Business and that "Closed Session Re: Collective Bargaining" be added as item number ten, adjusting the other items downward.

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

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of May 15, 2017

It was moved by Blomquist and supported by Zemar to approve the minutes of May 15, 2017, as presented.

Motion Prevailed Unanimously

Public Comment

None

Old Business

None

New Business

Resolution Approving Financing Contract and Authorization Publication of Notice of Intent Re: Iron Mountain-Kingsford Joint Sewage Authority

Stanchina reviewed the proposed improvement plan for the Iron Mountain-Kingsford Joint Sewage Authority. He indicated that the initial rate increase for the project would be \$.94/1000 gallons and that the rate increase could decrease based on the amount financed.

Stanchina verified that any resolutions conflicting with the resolution approving the Financing Contract would be invalid and that the City would be eligible for an interest rate lower than 2% if available.

It was moved by Revord and supported by Maule to adopt the resolution approving the Financing Contract and authorize the publication of the Notice of Intent.

Motion Prevailed Unanimously

Approval of Contribution for Lake Antoine Eurasian Milfoil Treatment

Jeff Jayne, 1130 Bayshore Drive, outlined the progress that has been made to retard the advancement of Eurasian Milfoil in Lake Antoine and a request for financial assistance toward its annual treatment. He clarified that the wier stays closed for two days before and two days after the application of Navigate 2-4 d as a precaution.

Zemar expressed the opinion that further research should be conducted regarding the use of Navigate 2-4 d. Jayne stated that the use of the chemical is condoned by the Michigan Department of Environmental Quality.

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It was moved by Revord and supported by Alessandrini to approve a contribution of \$3,500 for the treatment of Eurasian Milfoil in Lake Antoine.

Motion Prevailed Unanimously

Consulting Agreement with Gabriel, Roeder, Smith & Co.

Stanchina informed the City Council that the Business Consulting Agreement with Gabriel, Roeder, Smith & Company is required as part of the City's other post-employment benefit actuarial.

It was moved by Alessandrini and supported by Blomquist to approve the Business Associate Agreement with Gabriel, Roeder, Smith & Company, as presented.

Motion Prevailed Unanimously

Sanitary Sewer Manhole Repair at the Intersection of Brown St. and Merritt Ave.

Stanchina recommended that Bacco Constriction Company be hired to repair the manhole at the intersection of Brown Street and Merit Avenue, as the project is outside of the Department of Public Works capabilities. He asserted that they were the low bid at a cost of \$12,250 for the project plus \$1,500 to \$2,000 for pavement restoration.

It was moved by Alessandrini and supported by Blomquist to approve Bacco Construction Company to replace the manhole at the intersection of Brown Street and Merritt Avenue.

Motion Prevailed Unanimously

Reserve the Maki Pavilion for the Annual Finnish Americans' Picnic

Stanchina imparted that the funds to build the Maki Pavilion were donated by Brad Maki, former City employee, and that he expressed his desire for them to be able to reserve its use annually.

It was moved by Maule and supported by List to reserve the use of the Maki Pavilion on June 17, 2017, for the annual Finnish Americans' Border Group picnic.

Motion Prevailed Unanimously

Planning Commission Appointment Re: Mrs. Julie Olson

Stanchina communicated his support of Mrs. Julie Olson's reappointment to the Planning Commission. He conveyed that there is an additional vacancy to be filled.

It was moved by Alessandrini and supported by Revord to appoint Mrs. Julie Olson to the Planning Commission for a three-year term to expire on May 19, 2020.

Motion Prevailed Unanimously

Consideration of Parking Lot Closures Re: Downtown Development Authority Events

Stanchina presented a request by Paula Craven, DDA Program Manager, to close the City-owned parking lots and waive the noise ordinance for the following events:

The usage of the parking lot (everything but the area where the Farmer's Market sets up) adjacent to East A, Iron Mountain, and Hughitt Streets from 7:00 AM on Friday, June 9, 2017, August 11, 2017, and September 22, 2017 through 10:00AM on Sunday, June 10, 2017, August 13, 2017, and September 24, 2017. The Committee is requesting the lot for the purpose of holding our 1st Brew Fest, Our 11th Italian Fest, and our 3rd Oktoberfest. The Iron Mountain Downtown Development Authority will need full access to the parking lot area and any utilities available.

The Downtown Development Authority also requests the provisions of the city noise ordinance be waived for the evenings of August 12, 2017 and September 23, 2017, extending the event until 12:00 AM.

It was moved by List and supported by Alessandrini to approve the Downtown Development Authority's closure and noise ordinance waiver requests as presented.

Motion Prevailed Unanimously

Reports

Financial Reports

None

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City Manager Reports

Arrival of New Fire Truck

Stanchina reported that the new fire truck is ready for pickup after June 16, 2017, once City staff receives pump training.

City Attorney Reports

None

Committee Reports

Infrastructure Committee

Alessandrini noted that the Infrastructure Committee met to discuss the Weir at Lake Antoine.

Public Comment

None

Council Member Privilege

Revord thanked DPW Supervisor Thomas for his efforts during the City's increased rain fall.

Closed Session

Collective Bargaining Strategy

It was moved by Maule and supported by List to move into Closed Session to discuss collective bargaining strategies.

Maule Aye

List Aye

Alessandrini Aye

Blomquist Aye

Revord Aye

Zemar Aye

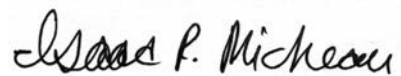
Motion Prevailed (Aye-6, Nay-0, Abstain-0)

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:27 p.m.



Isaac Micheau
Clerk-Treasurer