

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, October 16, 2017 at 6:30 p.m. in the Council Room.

Presiding: Mayor Alessandrini

Present: Council Members List (*Exited at 6:50 P.M.*), Revord, Blomquist, Cellelo & Zemar

Absent: Council Member Maule

Also Present: City Manager Stanchina & Chief Financial Officer Lieburn

Approval of Agenda

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

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of October 2, 2017

It was moved by Blomquist and supported by Alessandrini to approve the minutes of October 2, 2017, as submitted.

Motion Prevailed Unanimously

Public Comment

Joseph Bottesi – 1309 Vulcan St.

He requested that stipulations be placed on the 1330 N. Stephenson Ave. Special Use Permit to regulate the amount and quality of the vehicles on the parcel.

Brian Anderson (Midwest Cornerstone Property Management) – W8910 Larson Ln.

He indicated that he has been retained by Mr. Arcand to advise regarding the redevelopment of the sight at 1330 N. Stephenson Avenue and that Bottesi's concerns will be addressed.

Old Business

None

New Business

Consideration of Special Use Permit for Used Car Sales Re: Alan Arcand, 1330 N. Stephenson Ave.

Stanchina reviewed the Planning Commission's recommendations for this project. He recommended that this matter be tabled until an improved sight plan is submitted that addresses the planning commission's stipulations.

Revord voiced the opinion that it would be best to table this item so the site plan can be refined.

Blomquist noted that Mulka had recommended approving 12-13 spots for auto sales and that the planning commission recommended 8-10.

Joe Bottesi – 1309 Vulcan St.

Bottesi conveyed that the new fence installed at 1330 N. Stephenson Ave. is nice, but seems to be placed several feet into his property.

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It was moved by Revord and supported by Alessandrini to table the consideration of a Special Use Permit for Used Car Sales at 1330 N. Stephenson Avenue until the November 6, 2017, Council meeting.

Motion Prevailed Unanimously

Bid Award Re: City Hall Copier

Stanchina imparted that Cooper Office Equipment was the low bid for the copy machine and that UP Office Equipment was the low bid over a ten-year period based on purchase price and maintenance fees.

It was moved by Alessandrini and supported by Zemar to purchase a Sharp MX-M465N from UP Office Equipment at a cost of \$5,707.

Motion Prevailed Unanimously

Introduce and Establish a Public Hearing to Repeal Sec. 74-563 of the Zoning Ordinance Re: Medical Marihuana Provisioning Centers

Stanchina stated that the regulations regarding Medical Marihuana have changed since the City's ordinance was established and that it would be preferable to repeal the current ordinance and re-establish a new ordinance that takes the current regulations into account.

It was moved by Revord and supported by Zemar to establish a Public Hearing to repeal Chapter 74, Section 74-563, at 6:30 P.M. on November 6, 2017.

Motion Prevailed Unanimously

Warranty Deed of Jointly Owned Property Re: IM-K Wastewater Authority

Stanchina presented a request to deed the property that is currently owned jointly by the Cities of Iron Mountain and Kingsford to the Iron Mountain Kingsford Joint Sewage Authority, which is ran by the Cities of Iron Mountain and Kingsford due to Rural Development loan regulations.

It was moved by Ceello and seconded by Alessandrini to set a public hearing on November 6, 2017, for the dispensation of City property per Section 13.9(b) of the City Charter.

Motion Prevailed Unanimously

Approval of Group Participation Re: MERS Healthcare Savings Program

Stanchina communicated that the MERS Healthcare Savings Program allows the employee to deposit their payout into a fund at a reduced cost to both the City and employee. He relayed that the funds are available for the reimbursement of future health related expenses.

It was moved by Zemar and supported by Ceello to adopt the MERS Health Care Savings Program Participation Agreement for Working Foreman DPW hired prior to October 22, 1996.

Motion Prevailed Unanimously

Approval of Write-off Re: Uncollectible Accounts Receivable

Stanchina detailed the uncollectible accounts receivable that were proposed for write off. They are shown below:

Parcel #	Invoice #	Name on Account	Date	Amount	Fee Detail	Reason for Write off
051-101-566-00	525	Petroff, Simon Peter	4/6/2010	\$30.00	Fence Permit	Sold 7/30/12
051-101-797-00	555	Infinity Family Limited	6/1/2010	\$35.00	Sign Permit	Sold 5/19/16
051-103-094-00	560	Pearson, Allen/ Shirley	6/22/2010	\$30.00	Deck Permit	Sold 4/15/16
051-104-432-00	566	Couillard, Mark	6/28/2010	\$30.00	Fence Permit	Sold 8/27/15
051-102-455-00	568	Andreini W E Realty	6/30/2010	\$35.00	Sign Permit	Sold 5/4/10
051-100-569-00	1043	Sanford, Randy	7/9/2013	\$85.00	Excv. Late Filing	Sold 11/24/14
051-101-238-00	1120	Taylor Sidrid/ Chester	10/28/2013	\$147.42	Lawn Maint	Tax sale home
051-101-238-00	1358	Taylor Sidrid/ Chester	6/15/2015	\$90.00	Lawn Maint	Tax sale home
Total				\$482.42		

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Account: CAAE04200002.08
Name on Account: Tanya Edwards
Bill Date: Prior to 2006
Amount: \$44.39

It was moved by Blomquist and supported by Celello to approve the write offs, as presented.

Motion Prevailed Unanimously

Authorize City Attorney to Draft Sales Contract Re: 1988 John Deere 450 Bulldozer

Stanchina submitted a request to the City Council to authorize the City Attorney to draft a sales contract with an indefinite term of use for the sale of the City's 1988 John Deere 450 bulldozer to the Dickinson County Airport. He relayed that they were also interested in purchasing the City's used Mac Dump Truck at a price of \$3,000 and that the sale is permitted under Section 13.9(c) of the City Charter.

It was moved by Alessandrini and supported by Celello to authorize the City Attorney to draft a sales contract with an indefinite term for the sale of the City's 1988 John Deere 450 bulldozer to the Dickinson County Airport for a sale price of \$15,000.

Motion Prevailed Unanimously

It was moved by Alessandrini and supported by Zemar to authorize the City to enter into a sales contract with the Dickinson County Airport for the sale of the City's used Mack Dump Truck for a sales price of \$3,000.

Motion Prevailed Unanimously

Reports

Financial Reports

Revenue and Expenditure Report for Quarter Ending 9/30/2017

It was moved by Alessandrini and supported by Celello to place the Revenue and Expenditure Report for Quarter Ending 9/30/2017 on file.

Motion Prevailed Unanimously

September Claims and Payroll

Alessandrini questioned the amount of overtime in the Police Department. Stanchina confirmed that the overtime was due to an extended leave and that the recent hiring of a full-time officer would reduce overtime.

It was moved by Blomquist and supported by Zemar to approve Payroll in the amount of \$358,471.31 and Claims in the amount of \$781,153.05 with total net claims being \$554,283.35.

Motion Prevailed Unanimously

It was moved by Blomquist and supported by Zemer to approve Mouw and Celello, P.C. claims in the amount of \$2,779.53.

Revord Aye
Alessandrini Aye
Celello Abstain
Zemar Aye
Blomquist Aye

Motion Prevailed (Aye-4, Nay-0, Abstain-1)

City Manager Reports

Deer Management Program

Stanchina announced that 13 deer have been harvested through the annual deer management program.

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Dollar General

Stanchina indicated that Dollar General approved the site and that the Overland Group is moving forward with the final requirements to purchase City property.

RDS Subsidy

Stanchina conveyed that Blue Cross Blue Shield has recovered \$7,843.80 in RDS Subsidy funds from the 2011/12 year.

City Attorney Reports

None

Committee Reports

Alessandrini reported on the Infrastructure Committee meeting with the Immaculate Conception Church regarding their snow plowing concerns. Stanchina stressed the importance of a written plan being approved.

Public Comment

None

Council Member Privilege

Alessandrini congratulated Mrs. Theresa Carr on being Iron Mountain's first female police officer.

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:13 p.m.

Isaac F. Micheau

Isaac Micheau
Clerk-Treasurer