

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, December 18, 2017 at 6:00 p.m. in the Council Room.

Presiding: Mayor Alessandrini

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

Absent: None

Also Present: City Manager Stanchina, City Attorney Pirkola & Chief Financial Officer Lieburn

Approval of Agenda

It was moved by Blomquist and supported by Maule to approve the agenda, as submitted.

Motion Prevailed Unanimously

Approval of Minutes

Minutes of the Regular Meeting of December 4, 2017

It was moved by Blomquist and supported by List to approve the minutes of December 4, 2017, as submitted.

Motion Prevailed Unanimously

Public Comment

None

Old Business

None

New Business

Amend City Policy Manual Re: 30d, Retiree Health Insurance Policy

Stanchina imparted that the City Policy Manual, Policy 30d, should be amended to discontinue the practice of employer funded retiree health insurance for administrative employees hired after January 1, 2018, to match the language in all the collective bargaining contracts.

It was moved by Alessandrini and supported by Zemar to approve the amendment to City Policy Manual, Policy 30d, as submitted.

Motion Prevailed Unanimously

Amend Personnel and Administrative Policy Manual Re: 9.10 Hospitalization-Medical and Life Insurance

Stanchina indicated that the Personnel and Administrative Policy Manual Section 9.10, Hospitalization-Medical and Life Insurance, must be amended to reflect the health insurance switch to a Health Savings Account (HSA) plan. He explained how the HSA health insurance will be administered, the resulting savings it will create and how it will affect those covered by the City's health insurance.

It was moved by Maule and supported by Zemar to approve the proposed amendments to the Personnel and Administrative Policy Manual Section 9.10.

Motion Prevailed Unanimously

Approval of Payment for Town and Country Ford Re: 2017 Ford F-350 4x2 and Dump Box

Stanchina stated that the City's 2017 Ford F-350 4x2 and Dump Box is available for pickup, pending payment in the amount of \$34,118.32.

It was moved by Alessandrini and supported by Revord to approve the payment of \$34,118.32 to Town and Country Ford for the purchase of a 2017 Ford F-350 4x2 and Dump Box.

Motion Prevailed Unanimously

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DDA Appointment Re: Lynda Zanon

Stanchina recommended that Lynda Zanon be appointed to the Downtown Development Authority.

It was moved by Alessandrini and supported by Maule to appoint Lynda Zanon be appointed to the Downtown Development Authority for a term to expire on April 4, 2018.

Motion Prevailed Unanimously

Approval of Payment for Gabriel, Roeder, Smith & Company Re: OPEB Valuation

Stanchina submitted an invoice by Gabriel, Roeder, Smith & Company in the amount of \$8,900 for the completion of the actuarial analysis of the City's Other Post-Employment Benefits for Council approval.

It was moved by Blomquist and supported by List to authorize the payment of invoice number 434548 to Gabriel, Roeder, Smith & Company in the amount of \$8,900.

Motion Prevailed Unanimously

Reports

Annual Investment Report

Stanchina noted that the City's overnight rate has been increases from .01% to .25%.

It was moved by Alessandrini and supported by Blomquist to place the Annual Investment Report on file.

Motion Prevailed Unanimously

November Claims and Payroll

Stanchina informed the City Council that the insurance opt-out payments will decrease with the switch to an HSA plan and one of the two police officers that were off returned to work.

It was moved by Blomquist and supported by Maule to approve Payroll in the amount of \$290,045.01 and Claims in the amount of \$494,911.67 with net claims being \$400,574.13.

Motion Prevailed Unanimously

City Manager Reports

Deer Management

Stanchina reported that 36 deer have been harvested through the City's annual deer management program.

Census

Stanchina conveyed the importance of the 2020 Census Local Update of Census Address Operation (LUCA) and that the Central Upper Peninsula Planning and Development Regional Commission will be administering the program on the City's behalf due to program requirements.

City Attorney Reports

Pirkola outlined the easement negotiations between the City and Charter Communications for utilities.

Maule asked what rules govern the management of Pigeons.

Committee Reports

Stanchina relayed that Mediation with Patrol Unit will be taking place tomorrow at 9:00 A.M.

Public Comment

None

Council Member Privilege

Maule wished everyone a Merry Christmas and a blessed New Year.

Stanchina confirmed that Kingsford is willing to discuss possible consolidation efforts and that he felt it would be preferable for the Council's committee to meet without Kingsford first and determine their goals.

Alessandrini bid everyone a merry and safe Christmas.

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Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 6:29 P.M.

A handwritten signature in black ink that reads "Isaac P. Micheau". The signature is written in a cursive style with a large initial "I".

Isaac Micheau
Clerk-Treasurer