

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, January 7, 2019 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, Chief Financial Officer Lieburn & City Attorney Pirkola

Approval of Agenda

Alessandrini asked that "Consideration of Sale of Plow Truck Re: Ford Airport" be added as item 10 under New Business. It was moved by Revord and supported by Maule to approve the agenda, as amended.

Motion Prevailed Unanimously

Approval of Minutes

It was moved by Blomquist and supported by Zemar to approve the minutes of December 17, 2018, as presented.

Motion Prevailed Unanimously

Public Comment

None

Special Presentation

Resolution of Recognition Re: Deputy Director of Police Services Michael Papp

Alessandrini read the Resolution of Recognition for Deputy Director of Police Services Michael Papp into the record.

It was moved by Revord and supported by List to approve the Resolution of Recognition for Deputy Director of Police Services Michael Papp.

Motion Prevailed Unanimously

Public Hearing

Vacate Alley of Block 4 and Block 6 of Kimberly's Fourth (North of Former Mountain Motors)

Stanchina reviewed the procedure that was followed and the feedback that was gathered regarding the proposed alley vacation.

Alessandrini opened the Public Hearing.

No comments were received.

Alessandrini closed the Public Hearing.

Old Business

Consider Vacating Re: Alley of Block 4 and Block 6 of Kimberly's Fourth

Mark Maloney, 112 N. Milwaukee Ave, asked the reason for the vacation. Alessandrini confirmed that it was to create a contiguous parcel for the land owner.

It was moved by Revord and supported by Maule to approve the vacation of the public right-of-way for the alley of block 6 and the portion between lots 7 and 8 of block 13 and south of lot 8, block 4 of Kimberly's Fourth.

Motion Prevailed Unanimously

CITY OF IRON MOUNTAIN*CITY COUNCIL*JANUARY 7, 2019

New Business

Request to Purchase City-Owned Property

Stanchina presented a request by Kyle Fortier to purchase three acres of City property at the end of Hillcrest Dr. for the construction of a home. He relayed that a legal document authoring the reversion of the property, if a home was not built, would be required.

It was moved by Blomquist and supported by Alessandrini to move forward with the request by Mr. Kyle Fortier to purchase 3 acres of City-owned property located at the end of Hillcrest Dr., as noted in the Real Estate Sale Policy.

Motion Prevailed Unanimously

Audit Presentation

Scott Sternhagen of Schenck SC presented the City's Annual Audit. He clarified that the TIFA property was removed from the books as it is not a cash asset and that funds held in an insurance escrow with the Michigan Municipal Risk Management Authority were added. He suggested that the City may want to look at the funding levels for future Sewer Funds projects. Sternhagen noted that it would be beneficial to add additional checks and balances in the Police Department regarding citation books and cash depositing. He informed the City Council that the City received an unmodified opinion in the auditor's report. Sternhagen highlighted the City's long term liabilities.

No Action Taken

Depository of City Funds

Stanchina detailed the list of depositories that Chief Financial Officer Lieburn would like approved for the coming year.

It was moved by Alessandrini and supported by List to approve the list of depositories for City funds, as presented.

Motion Prevailed Unanimously

Authorization to Replace Detective Vehicle

Stanchina outlined a request by Director of Police and Fire Services Mattson to purchase a replacement detective vehicle per the provided process and criteria. He indicated that it would be preferable to not publicly discuss which detective vehicle is purchased. Mattson explained that the vehicles K.I.N.D. has confiscated would not meet the Department's requirements.

It was moved by Alessandrini and supported by Revord to authorize the purchase of a replacement detective vehicle, per the proposed process and criteria, as outlined in the Director of Police and Fire Service's memo dated December 19, 2018.

Motion Prevailed Unanimously

Adoption of Special Assessment Resolution Re: Unpaid Permit Fees, Utility Fees, Utility Bills, and Lawn Maintenance

Stanchina reviewed the special assessments. He verified that a Readiness to Serve Sprinkler System Charge is applied to all buildings with a sprinkler system as a fixed charge.

It was moved by Maule and supported by Saldana to adopt a special assessment resolution in the amount of \$120.00 on 601 E. G Street for unpaid utilities, \$110.40 on 503 Detroit Avenue for unpaid blight and \$157.77 on 051-103-720-00 for unpaid blight fees.

Motion Prevailed Unanimously

Board of Review Appointment Re: Mr. David Santi

It was moved by Revord and supported by Alessandrini to reappoint Mr. David Santi to the Board of Review for a term to expire on January 1, 2022.

Motion Prevailed Unanimously

IM Housing Commission Appointment Re: Ms. Marilyn Schultz

It was moved by Alessandrini and supported by Maule to reappoint Ms. Marilyn Schultz to the Iron Mountain Housing Commission for a term to expire on January 1, 2023.

Motion Prevailed Unanimously

IM Housing Commission Appointment Re: Ms. Barbara Spooner

It was moved by Alessandrini and supported by List to reappoint Ms. Barbara Spooner to the Iron Mountain Housing Commission for a term to expire on January 1, 2023.

Motion Prevailed Unanimously

CITY OF IRON MOUNTAIN * CITY COUNCIL * JANUARY 7, 2019

Introduce Ordinance and Set Public Hearing Re: SBA Tower Lease

It was moved by List and supported by Alessandrini to set a public hearing for 6:00 P.M. on January 21, 2019, to amended Appendix B of the City Ordinance for a renewal of the SBA Infrastructure, LLC Tower Lease.

Motion Prevailed Unanimously

Consideration of Sale of Plow Truck Re: Ford Airport

Stanchina requested that the City sell the Ford Airport a dump truck which is the twin to the one they previously purchased and has a large crack in the frame at a cost of \$3,000.00. He imparted that the truck will suit the airport's needs. Revord stated that they should sign something acknowledging there is a large crack in the frame.

It was moved by Revord and supported by Blomquist to approve the sale of a 1991 International 2574 dump truck at a cost of \$3,000.00 to the Ford Airport in as-is condition with the buyer being made aware of the existing deficiencies.

Motion Prevailed Unanimously

Reports

Financial Reports

None

City Manager Reports

Deer Management

Stanchina stated that a total of 51 deer had been taken during the 2018 deer management program.

Millie Hill Timber Harvest

Stanchina reported that the Millie Hill Timber Harvest generated a net profit of \$55,723.03 for the City.

Corrective Action Plan Approval

Stanchina communicated that the City's corrective action plans regarding MERS and Retiree Health were accepted by the State.

City Attorney Reports

None

Committee Reports

None

Public Comment

None

Council Member Privilege

List and Revord congratulated Papp on his retirement.

Stanchina updated the City Council on the status of the improvements at the sewage plant. Revord thanked the Department of Public Works for doing a good job clearing the snow after the big storm.

Saldana addressed the rumor that a development is planned for the former Wally's Auto Salvage property. Alessandrini asserted that there are no current plans at this time.

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:00 P.M.



Isaac Micheau
Clerk-Treasurer