CITY OF IRON MOUNTAIN*CITY COUNCIL*DECEMBER 21, 2020

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 21, 2020 at 6:00 p.m. via electronic meeting.

Presiding: Mayor Alessandrini

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

Absent: Member Schinderle

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

Approval of Agenda

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

Motion Prevailed Unanimously

Approval of Minutes

It was moved by Maule and supported by Alessandrini to approve the minutes of December 7, 2020, as presented.

Motion Prevailed Unanimously

Public Comment

None

Old Business

None

New Business

Special Use Permit Re: Dunkin', 1001 S. Stephenson Ave.

Stanchina noted the objection in the Planning Commission's public hearing regarding a line-of-sight issue for cars turning out of the proposed Dunkin' site and the agreed upon solution. He suggested that the direction the alley is plowed may need to be adjusted.

Alessandrini inquired as to the final appearance of the proposed building and the landscaping plan. Revord, Stanchina and Blomquist indicated that there are no current design requirements. Mario Valantine, Dunkin' Brands architect, reviewed the exterior finishes that would be utilized. Alessandrini supported the planned development. Valantine imparted that they are planning to start construction in the spring.

It was moved by Clawson and supported by Revord to approve a Special Use Permit for Dunkin' Brands at 1001 S. Stephenson Avenue for a drive-in and fast food restaurant, as requested.

Motion Prevailed Unanimously

Resolution for Adoption Re: Master Plan

Stanchina outlined the proposed Master Plan.

It was moved by Blomquist and supported by Clawson to adopt the resolution to approve the Master Plan amendments.

Motion Prevailed Unanimously

Application for Drinking Water Asset Management (DWAM) Grant

Stanchina detailed the Drinking Water Asset Management Grant's benefits to the City.

It was moved by Maule and supported by Blomquist to authorize the City Manager to apply for the Drinking Water Asset Management Grant.

Motion Prevailed Unanimously

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Authorization to Solicit Sealed Bids Re: DPW Building Boilers

Stanchina requested that bids be solicited for the purchase of two new Department of Public Works building boilers. Stanchina verified that local contractors will be offered the option to bid on the job.

It was moved by Clawson and supported by Revord to authorize the solicitation of bids for the purchase of two new Department of Public Works building boilers with bids to be due at 4:00 P.M, and opened at the regular Council Meeting at 6:00 P.M. on January 4, 2021.

Motion Prevailed Unanimously

Approval of MDOT Payment Re: Lehman and Kimberly Ave. Small Urban Project

Stanchina presented a payment request from the State of Michigan for the Lehman and Kimberly Ave. Small Urban Project payment in the amount of \$50,802.78.

It was moved by Revord and supported by Clawson to approve the payment request from the State of Michigan for the Lehman and Kimberly Ave. Small Urban Project payment in the amount of \$50,802.78.

Roll-call vote was taken:

Aye: Blomquist, Clawson, Zemar, Alessandrini, Revord & Maule

Nay: None Abstain: None

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

Approval of Appointment Re: Central Landfill Authority

Stanchina conveyed that he needs to be reappointed to the Central Landfill Authority. He explained what the Central Landfill Authority does and how their funding is derived.

It was moved by Alessandrini and supported by Revord to appoint Jordan Stanchina to the Central Landfill Authority for a term to expire on December 31, 2021.

Motion Prevailed Unanimously

Resolution of Recognition of the 100th Anniversary Re: American Association of University Women

Alessandrini read the resolution in support of the 100th Anniversary of the American Association of University Women into the record.

It was moved by Alessandrini and supported by Maule to approve Resolution NO. 2020-26 AAUW Iron Mountain-Kingsford Branch Centennial Celebration resolution, as prepared.

Motion Prevailed Unanimously

Reports

Financial Reports

November Payroll and 11/13/2020-12/16/2020 Claims

Blomquist reviewed the November payroll and 11/13/2020-12/16/2020 claims and abstained from the vote as his firm has a payment within the claims.

It was moved by Zemar and supported by Maule to approve Payroll in the amount of \$358,762.50 and Claims in the amount of \$1,098,783.02 with net claims being \$562,398.77.

Roll-call vote was taken:

Aye: Maule, Clawson, Zemar, Alessandrini & Revord

Nay: None

Abstain: Blomquist

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

City Manager Reports

Stanchina reported that 25 deer have been harvested through the City's deer management program, a new Department of Public Works employee starts on December 28, 2020 and one will be returning form a worker's compensation injury early, the use of Zoom meetings has been extended by the State legislature and he will be on vacation but available as needed.

Alessandrini asserted the importance of having design standards.

City Attorney Reports

None

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Committee Reports

Alessandrini stated that he attended the Dickinson County Construction Code Commission Meeting.

Public Comment

None

Council Member Privilege

Maule and Alessandrini wished everyone a safe and healthy holiday.

Closed Session Re: Manager Evaluation

It was moved by Revord and supported by Bloquist to move into Closed Session at 7:12 P.M.

Roll-call vote was taken:

Aye: Revord, Maule, Blomquist, Clawson, Zemar & Alessandrini

Nay: None Abstain: None

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

Closed session ended at 7:45 P.M.

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:46 P.M.

Smas P. Micheau

Isaac Micheau Clerk-Treasurer