CITY OF IRON MOUNTAIN*CITY COUNCIL*JANUARY 18, 2021

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 18, 2021 at 6:00 p.m. via electronic meeting.

Presiding: Mayor Alessandrini

Present: Members Maule, Revord, Clawson & Zemar

Absent: Members Schinderle & Blomquist

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

Approval of Agenda

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

Motion Prevailed Unanimously

Approval of Minutes

Lieburn relayed that she was present at the meeting and was not noted.

It was moved by Revord and supported by Maule to approve the minutes of January 4, 2021, as amended.

Motion Prevailed Unanimously

Public Comment

None

Old Business

None

New Business

Approval to List Used Equipment Re: Wisconsin Surplus

Stanchina explained the benefits of selling the City's used equipment on Wisconsin Surplus. Stanchina stated that the unused sweeper motor was a back-up for the former street sweeper.

It was moved by Revord and supported by Clawson to authorize the solicitation of bids for used City equipment utilizing Wisconsin Surplus with City Manager Jordan Stanchina or Department of Public Works Director Scott Thomas being approved to sign documents are needed.

Motion Prevailed Unanimously

Approval of Lease Addendum #4 Re: Michigan State Police Post

Stanchina presented a lease amendment for the Michigan State Police Post located in Iron Mountain. He noted that the City's lease payment from the state is comparable or better than other communities are receiving. Stanchina verified that the reason for the State having the only lease termination option is to allow them time to plan for a relocation. Pirkola imparted that the State Police Post leases are standard state-wide and that the City would not be able to negotiate to get the taxes back. Alessandrini suggested that it would be better to sell them the property. Maule supported the idea that the State Police's presence is worth the tax reduction. It was moved by Revord and supported by Alessandrini to approve lease addendum #4 with the State of Michigan, as presented.

Motion Prevailed Unanimously

Resolution of Poverty Exemption Carry Forward Re: MI PA 253 of 2020

Stanchina presented a resolution allowing poverty exemptions to carry forward, per MI PA 253 of 2020. He indicated that there are very few poverty exemptions granted that would qualify for an automatic extension and that extending exemptions would increase administrative efficiency.

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It was moved by Revord and supported by Clawson to approve the resolution for poverty exemption carry forward, as submitted.

Motion Prevailed Unanimously

Approval of Signatories Re: Financial Institutions

Stanchina stated that the City's bank account signatories need to be updated due to recent retirements. It was moved by Clawson and supported by Maule to update the City's signatories to be Heather Lieburn, Chief Finance Officer; Isaac Micheau, Clerk/Treasurer; Brooke Walstrom, Payroll/AP Clerk; and Shelby Foly, Water Account Clerk.

Motion Prevailed Unanimously

Depository of City Funds

Stanchina notified the City Council that the annual re-certification of City depositories needs to be approved. It was moved by Alessandrini and supported by Zemar to approve the proposed list of depositories.

Motion Prevailed Unanimously

Reports

Financial Reports

December Payroll and 12/17/2020-01/13/2021 Claims

Zemar reviewed the December payroll and 12/17/2020-01/13/2021 claims.

It was moved by Zemar and supported by Maule to approve Payroll in the amount of \$350,305.43 and Claims in the amount of \$458,973.24 with net claims being \$372,296.47.

Roll-call vote was taken:

Aye: Alessandrini, Revord, Maule, Clawson & Zemar

Nay: None Abstain: None

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

Quarterly Financial Report First Quarter of FY 2020-21

Stanchina indicated that the Quarterly Financial Report First Quarter of FY 2020-21 has not shown the effects of Covid-19 at this time.

No Action Taken

City Manager Reports

Stanchina reported that 34 deer were harvested through the City's annual deer management program, a new boiler is being installed at the Department of Public Works facility and completion is expected next week, development of a green burial site is being considered, and that the replacement of the Fire Department's cascade needs to be discussed.

City Attorney Reports

None

Committee Reports

Alessandrini outlined the Dickinson County Construction Code's 2020 annual report of building activity within the City of Iron Mountain. Maule asked how the Lume Cannabis Co. development at 119/117 S. Stephenson Avenue is progressing.

Public Comment

None

Council Member Privilege

Revord conveyed that the alley on the 700 block of E. B Street is in desperate need of repaving.

Zemar exited at 6:36 P.M.

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Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 6:38 P.M.

Isaas P. Micheau

Isaac Micheau Clerk-Treasurer