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Regular Meeting of the Common Council, City of Iron Mountain, County of Dickinson, Michigan held on Monday, February 19, 2007 at 6:30 p.m. in the Council Room:

Presiding: Mayor Tousignant
Present: Council Members Burke, Rigoni, VanLaanen and Jacobs
Excused: Council Members Caudell and Tchokreff
Also Present: City Atty. Pirkola

The agenda was approved as submitted with the addition of the following:

Agenda

- VI. New Business
 - 3. Approval of name change for Northside Ballpark

The minutes of the previous meeting of February 5, 2007.

Minutes

Public Comment

None

Old Business

Fire Chief Johnson and City Manager Marquart recommended donating the 1979 Darley Fire Truck to the Chassell Twp. Fire Department. The Fire Chief and the City Manager recommended rejecting the bids that ranged from \$2,200 to \$3,169. Council Member VanLaanen asked if the City was obligated to get the best price they could for the fire truck. The City Attorney responded that he believes donating to another municipality would be acceptable but he needs some time to research the matter.

1979 Darley Fire Truck

It was moved by Burke and supported by Rigoni to table the sale or donation and wait for a legal opinion from the City Attorney.

Motion prevailed unanimously.

New Business

It was moved by VanLaanen and supported by Burke to approve a resolution in support of and authorization to submit an application to the Michigan Department of Transportation for a Safety Enhancement Grant to realign Hydraulic Falls Road.

Hydraulic Falls Road Realignment

Motion prevailed unanimously.

It was moved by Rigoni and supported by Burke to have a Special Meeting on March 12, 2007, which will include a Public Hearing for the sale of City property to Mr. Mark Blomquist and consideration of a vote.

Sale of City Property Blomquist

Motion prevailed unanimously

It was moved by Jacobs and supported by VanLaanen to rename the North Side Ball Park to Chapin Field.

Chapin Field

Motion prevailed unanimously

Financial Reports

The Council reviewed the Payroll Report for the Month of January with regular wages in the amount of \$253,014.33 and OT in the amount of \$24,900.36. The Council also reviewed Claims in the amount of \$684,999.30.

It was moved by Rigoni and supported by VanLaanen to approve claims and payroll in the amounts noted above.

Motion prevailed unanimously.

Claims and Payroll

City Manager Reports

The Executive Committee discussed the purchase of a Crown Victoria Patrol Car with equipment using the Macomb County bid for a price of approximately \$24,500. The Executive Committee decided to bid this locally before purchasing the patrol car.

City Manager Marquart responded to an article in the Daily News about the Rental Housing Ordinance.

City Attorney Reports

City Attorney Pirkola informed the council that the Circuit Court Judge will be making her decision on the Rental Housing Ordinance lawsuit at 9:00 a.m. on February 21, 2007.

Committee Reports

Council Member VanLaanen reported on a recent Healthcare Committee meeting. The Committee met with Tom Gavin of Robert W. Baird & Co. to discuss OPEB bonds, they are one alternative to dealing with the unfunded retiree health insurance. Mayor Tousignant noted the Council is actively looking at ways to meet the City's obligations.

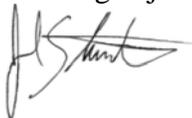
Public Comment

None

Council Member Privilege

Council Member Jacobs asked if the train horn issue on the south side of the City has been resolved. City Manager Marquart responded that the appropriate paperwork has been filed and the area should be a quiet zone within 21 days.

Meeting adjourned at 7:10 p.m.



Jordan Stanchina
Clerk-Treasurer