

Regular Meeting of the Common Council, City of Iron Mountain, County of Dickinson, Michigan held on Monday, February 2, 2009 at 6:30 p.m. in the Council Room:

Presiding: Mayor VanLaanen
Present: Council Members Burke, Peterson, Corombos, Rosen and Farragh
Absent: Council Member Alessandrini
Also Present: City Attorney Pirkola

Agenda

It was moved by Rosen and supported by Corombos to approve the agenda as submitted with an addition as follows:

- VI. New Business
 - 7. Appointment of Alternate Re: Operations and Management Committee

Minutes

The Minutes of the Special Meeting of January 12, 2009 were approved as submitted.

Public Comment

Virginia Feleppa – 1136 Crystal Lake Blvd. – asked if there were any plans to obtain stimulus money to help and clean up Crystal Lake.

Old Business

None

New Business

Moon Lake Dr. Extension

Acting City Manager Stanchina stated that the City recently accepted a private road from Mr. Ted Paquin. He said the road is at the end of Moon Lake Dr. and continuing with this as the street address was logical because residents on the private road already had a Moon Lake Dr. address.

It was moved by Corombos and supported by Rosen to name the formerly private road, Moon Lake Dr.

Motion prevailed unanimously.

DAP Advertisement

Acting Manager Stanchina stated this was for a quarter page ad in the annual Partnership Guide. Member Rosen would a mention of the Glider Museum to be part of the article.

It was moved by Burke and supported by Rosen to approve the quarter page ad in the amount of \$185.

Motion prevailed unanimously.

TIFA Pass Through Capture

Member Corombos stated that he distributed language which would be the cleanest way to clarify the TIFA Pass Through.

It was by Corombos and supported by Rosen 100% of Iron Mountain Tax Increment Finance Authority (TIFA) capture for FY July 1, 2008 to June 30, 2009, be deemed surplus funds and revert proportionality to the taxing authorities to which it was captured.

Ayes: 5 (Rosen, Corombos, Burke, Farragh and Peterson)

Nays: 1 (VanLaanen)

Motion carried.

New Business (cont.)

PJ Kortens Maintenance Contract

Acting City Manager Stanchina stated that PJ Kortens provides the maintenance for the water department telemetry.

It was moved by Farragh and supported by Burke to approve an increase of \$20 monthly from \$380 to \$400 for the maintenance contract with PJ Kortens.

Motion prevailed unanimously.

Spring Rubbish Collection

Member Farragh read the cost of the previous three spring rubbish pickups. He stated that it cost \$38,131 in 2006, \$35,015 in 2007 and \$37,334 in 2008. He said one option being considered is establishing a centralized drop off location in the DPW parking lots. Acting City Manager Stanchina stated that he has received dumpster quotes. GAD was \$175 per dumpster plus tipping fees and Gauthier and Sons was \$150 plus tipping fees. Member Peterson wanted to make sure that we would have provisions for helping elderly and disabled. Member Farragh said the grass clipping and brush pick up would continue. He said the Council was looking for feedback on this proposal for a spring rubbish pickup. Member Corombos asked if it would be possible to contract with GAD for the pickup.

~~**Motion prevailed unanimously. No action taken.**~~

City Manager Contract

Acting City Manager Stanchina stated that he would accept the position but is still working on the contract.
No action taken.

Operations and Management Committee

It was moved by Corombos and supported by Farragh to appoint Member Rosen as the alternated for the Operations and Management Committee.

Motion prevailed unanimously.

Financial Reports

None

City Manager Report

Acting City Manager stated the City will watch the stimulus money for the possibility of cleaning Crystal Lake. Member Rosen would like to include any and all projects for stimulus funds. He said the Crystal Lake project is not a ready to build project so it was not originally included.

Member Peterson would like to attend the AWEA Workshop in Appleton. This workshop is for wind power supply chain. Member Peterson did not have costs for tonight's agenda. Acting City Manager Stanchina stated that she may want this approved tonight to ensure availability to attend.

It was moved by Rosen and supported by Farragh to approve Ms. Peterson attendance to the March 31st AWEA Workshop in Appleton.

Motion prevailed unanimously.

Acting City Manager Stanchina reported that the renewal of the tower leases is being worked on.

Acting City Manager Stanchina reported that City Attorney Pirkola is working on the Developer's Agreement for Mr. Lafave's Millie Hill Estate.

City Attorney Reports

None

Committee Reports

Operations and Management Committee

Member Corombos stated that the Operations and Management Committee and would like input from employees to help make the best decision.

Infrastructure Committee

Member Farragh stated that recycling costs the taxpayers \$16,000 and the City needs to come up with alternatives for recycling. Mayor VanLaanen thinks the Infrastructure Committee should invite those interested in recycling the next time this is discussed.

Technology Committee

Mayor VanLaanen reported that the technology had been working a new phone system for City Hall and it was recently purchased by TIFA.

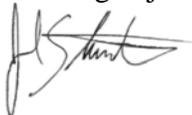
Public Comment

None

Council Member Privilege

None

Meeting adjourned at 7:40 p.m.



Jordan Stanchina
Clerk-Treasurer