

City of Iron Mountain

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Regular Meeting of the Common Council, City of Iron Mountain, County of Dickinson, Michigan to be held on Monday, October 18, 2010 at 6:30 p.m. in the Council Room.

Presiding: Mayor Pro tem Alessandrini

Present: Council Members Corombos, Farragh, Villa & Jacobetti

Absent: Council Members Rosen & Peterson

Also Present: City Manager Stanchina & City Attorney Gerald Pirkola

Approval of Agenda

Stanchina requested that "Bid Opening Re: Winter Sand Bids" be item number one under Old Business, adjusting the following items accordingly. He also requested that item number six of new business be eliminated. Stanchina asked that Claims and Payroll be added under Financial Reports.

It was moved by Farragh and supported by Jacobetti to approve the agenda with the above corrections.

Motion Prevailed Unanimously

Approval of Minutes

Regular Meeting of October 4, 2010

Villa suggested that Tony Fornetti's comments during Public Comment should have noted his support for culling the deer herd.

It was moved by Farragh and supported by Villa to approve the Minutes of the Regular Meeting of October 4, 2010, as amended.

Motion Prevailed Unanimously

Peterson entered at 6:33 PM.

Special Meeting of October 6, 2010

It was moved by Corombos and supported by Jacobetti to approve the Minutes of the Special Meeting of October 6, 2010, as prepared.

Motion Prevailed Unanimously

Public Comment

Virginia Feleppa - 1136 Crystal Lake Blvd.

She requested that Special Council Meetings be posted on the automatic notification system.

Bob Haglund - 726 East "H" St.

He relayed how successful Harvest on Hughitt was this year. Haglund suggested that the success was due to those working with the DDA and Main Street Programs.

Old Business

Bid Opening Re: Winter Sand Bids

Morin Excavating

Regular Sand 5.60 a ton delivered

Regular Sand + granules +.75 a ton

Midwest Asphalt & Gravel Inc.

Regular Sand 5.80 a ton delivered

A. Lindberg & Sons, Inc.

Regular Sand 7.50 a ton delivered

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It was moved by Corombos and supported by Farragh to approve Morin Excavating's bid at a rate of \$5.60 a ton.

Motion Prevailed Unanimously

Approval of Resolution and Guidelines Re: Deer Management Program

Stanchina noted that the proposed resolution only differs from the previous proposal in two areas; it allows for hunting on private property and creates a buck hunting incentive program. He relayed that a \$15 fee will be charged in order to cover the cost of a hunting license. Peterson voiced the opinion that the City's 40 acre parcel bordering Timber Stone Golf Course should not be part of the Deer Management Program. Farragh and Peterson supported the idea of evaluating interest for this program before continuing.

It was moved by Farragh and supported by Peterson to approve the proposed Resolution and Guidelines for the Deer Management Program, excluding the Deer Management Map.

Motion Prevailed Unanimously

New Business

Approval of Pay Request #5 Re: James Peterson Sons, Inc., West B St. Lift Station/East A Street Project

Stanchina presented James Peterson Sons pay request in the amount of \$266,313.48. He noted that the most recent pay request covers all the change orders for the project. Stanchina relayed that the final cost of the project will be \$1,213,946.93. He conveyed that the project came in \$143,041.71 under budget.

It was moved by Corombos and supported by Villa to approve James Petersons Pay Request in the amount of \$266,313.48.

Motion Prevailed Unanimously

Authorization to Solicit Bids Re: DPW Pickup Truck

Stanchina relayed that the City was not awarded a Rural Development Grant to replace this vehicle. However, he did note that the City has funds available for this purchase in the Equipment Replacement Fund. Stanchina detailed the type of truck that would be put out for bids. He conveyed that \$23,000 was budgeted for this purchase and that the expected actual cost should be around \$16,000.

It was moved by Farragh and supported by Jacobetti to authorize the solicitation of bids for a DPW Pickup Truck.

Motion Passed Unanimously

Authorization to Solicit Bids Re: DPW Plow Truck

Stanchina recommended that the city purchase a new plow truck. He relayed that \$110,000 has been set aside in the Equipment Replacement Fund for this purchase. He explained that the actual cost is estimated at \$120,000 to \$130,000; by the time a dump box and plow blade underbody is installed. Stanchina conveyed that the savings from the DPW Pickup Truck purchase and the old plow trucks trade in value should help to defray the unexpected costs. Farragh clarified that the lead time for a new plow truck can be up to seven months.

It was moved by Corombos and supported by Farragh to authorize the solicitation of bids for a DPW Plow Truck.

Motion Passed Unanimously

Discussion of DDA Survey Results

Stanchina asked if the City Council had any further recommendations on the DDA Survey results. It was concluded that the results will be provided to the DDA to review, prior to a joint City Council and DDA Meeting. A meeting time of 6:30 PM on 10/25/2010 was suggested.

No Action Taken

Approval to Install Trail Lighting Re: Northside Park

Stanchina relayed that the Millie Hill Bat Viewing Trail Project has additional grant funds available. He noted that the Lilja Fund had purchased eighteen trail lighting units for the City in 2005 that could be installed to light up the trail that is located east of the Northside Ball Field. Stanchina conveyed that the additional grant funds could be expended for the installation of these lights.

It was moved by Jacobetti and supported by Corombos to approve B & B Electrical Contractors to install the proposed trail lighting at a cost of \$14,090.

Motion Passed Unanimously

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Reports

Financial Reports

Alessandrini noted the following:

- a. An Automated MERS invoice in the amount of \$26,342.48 took place on 10/14/2010
- b. Medicare Taxes in the amount of \$3,003.90 were paid in September
- c. Social Security Taxes in the amount of \$6,130.58 were paid in September

September Claims and Payroll

It was moved by Corombos and supported by Farragh to approve the September Claims in the amount of \$1,054,680.96 and the September Payroll in the amount of \$298,908.96.

Motion Prevailed Unanimously

City Manager Reports

Water Tank Roof

Stanchina relayed that the center vent has been removed and that the cracks have been repaired. He conveyed that an inspector has been chosen and that he will be actively inspecting the site.

Annual Audit

Stanchina noted that the audit is underway.

Energy Efficiency Grant

Stanchina conveyed that the city has been awarded an Energy Efficiency Grant for \$59,000 to replace its Heating, Ventilation and Air Conditioning Systems.

Hamilton Shaft Project

Stanchina informed the City Council that the Tax Incremental Finance Authority will be awarding a bid to perform an engineering study on the pumps and piping that pump water from the Hamilton Shaft. He relayed the idea that the current equipment is in need of replacement.

Paving

Stanchina relayed that all of the city's paving projects have been completed, except East B Street. He detailed several of the projects that have been completed this season.

Mayor Pro tem Alessandrini appointed Villa to the Mountain View Ice Arena Board.

Stanchina relayed that our server is the limiting factor to the city allowing Bill Pay.

Stanchina conveyed that the phone system should be installed before winter.

Stanchina confirmed that the damaged cemetery wall will be removed as time allows, possibly as late as spring.

City Attorney Reports

None

Committee Reports

Stanchina noted that the Parks and Recreation Committee needs to meet to discuss the Mountain View Ice Arena.

Public Comment

Barb Kramer-135 Bradley Street

Kramer noted that certain portions of the Northside Trail are washed out. She requested that the DDA Survey results be posted on the city's website.

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Council Member Privilege

Peterson

She noted that the DDA Survey received a significant number of responses.

Jacobetti

He voiced his support for the Five Year Paving Program and the results it has already created.

Alessandrini

He relayed how nice Harvest on Hughitt was this year.

Adjournment

It was moved by Alessandrini and supported by Peterson to adjourn.

Motion Prevailed Unanimously

Meeting adjourned at 8:48 p.m.



Isaac Micheau
Clerk-Treasurer