

## *City of Iron Mountain*

501 S. Stephenson Ave  
Iron Mountain, MI 49801  
Telephone: 906-774-8530  
Fax: 906-774-3774

Email: [clerktreasurer@cityofironmountain.com](mailto:clerktreasurer@cityofironmountain.com)

Website: [www.cityofironmountain.com](http://www.cityofironmountain.com)

Regular Meeting of the Common Council, City of Iron Mountain, County of Dickinson, Michigan held on Monday, August 15, 2011 at 6:30 p.m. in the Council Room.

Presiding: Mayor Rosen

Present: Council Members Jacobetti, Moraska, Corombos & Farragh

Absent: Council Members Alessandrini & Villa

Also Present: City Manager Stanchina, Chief Financial Officer Bartolameolli & Attorney Michael Celello

### **Approval of Agenda**

It was moved by Moraska and supported by Jacobetti to approve the agenda as submitted.

**Motion Prevailed Unanimously**

### **Approval of Minutes**

*Regular Meeting of August 1, 2011*

It was moved by Corombos and supported by Moraska to approve the Minutes of August 1, 2011, as presented.

**Motion Prevailed Unanimously**

### **Public Comment**

Richard Rahoi - 919 Houghteling Street

He expressed the opinion that the 800 and 900 block of Houghteling Street are in desperate need of repair.

### **Old Business**

#### **Approval of Neighborhood Enterprise Zone Exemption Re: Applicant #5, 415 Vulcan St.**

Stanchina conveyed that that proposed resolution must be approved for the State of Michigan to approve the Neighborhood Enterprise Zone exemption at 415 Vulcan Street as the developers agreement was signed prior to the building permit.

It was moved by Farragh and supported by Jacobetti to approve the proposed Neighborhood Enterprise Zone exemption for 415 Vulcan Street.

**Motion Prevailed Unanimously**

### **New Business**

#### **Approval of Pay Request #2 from Bacco Construction Re: MEDC ICE Water and Street Improvement**

Stanchina presented pay request #2 from Bacco Construction for the work they have performed on Main, Broadway & Fifth Street. He conveyed that Bacco Construction is entitled to a payment of \$56,602.75, pending the completion of punch list items.

It was moved by Corombos and supported by Rosen to approve pay request #2 for Bacco Construction in the amount of \$56,602.75.

**Motion Prevailed Unanimously**

#### **Approval of Funding for Hamilton Shaft Pump House Project**

Stanchina stated that the pumps and piping at the Hamilton Shaft Pump House are in excess of fifty years old and are in need of replacement. He proceeded to detail the project. Stanchina recommended that the proposed project be undertaken due to the projects importance and the availability of TIFA funds. He confirmed that the Capital Improvements Fund has a balance of approximately \$186,000 and that the upper estimate for the Capital Improvement Fund's portion of this project is \$55,000.

It was moved by Farragh and supported by Jacobetti to approve the Hamilton Shaft Pump House project.

**Motion Prevailed Unanimously**

## **CITY OF IRON MOUNTAIN \*COMMON COUNCIL \*AUGUST 15, 2011**

### **Approval of Licensing and Support Agreements Re: BS&A Software**

Stanchina relayed that the support agreements for the new accounting, payroll and utility billing software should be approved by the City Council, despite the fact that the Tax Incremental Funding Authority provided funding, as TIFA will be ending soon. He noted that there will be no support fee for the first year and no increase in the support fee for the next five years. Stanchina confirmed that setting up online payments is a future goal of the Water Department. He stated that \$3,300 will come from the General Fund and \$1,295 from the Water Fund to cover the support fees when they must be paid.

It was moved by Jacobetti and supported by Farragh to approve the proposed BS&A Licensing Agreement.

**Motion Prevailed Unanimously**

It was moved by Corombos and supported by Moraska to approve the proposed BS&A Support Agreement.

**Motion Prevailed Unanimously**

### **Approval to Submit a Deer Management Assistance Permit Application**

Stanchina communicated that it would be free for this year's participants to cull deer within the City if crop damage permits are obtained. Farragh and Jacobetti supported applying for crop damage permits. Stanchina clarified that crop damage permits do not have a limit on how many deer can be culled.

It was moved by Jacobetti and supported by Farragh to submit an Application and Authorization to Purchase Deer Management Assistance Permits application.

**Motion Prevailed Unanimously**

## **Reports**

### **Financial Reports**

#### **July Claims and Payroll**

Farragh expressed the idea that it may be preferable to review the charges related to oil changing services.

It was moved by Corombos and supported by Moraska to approve the Claims in the amount of \$540,408.23 and the Payroll in the amount of \$376,507.94.

**Motion Prevailed Unanimously**

### **City Manager Reports**

Stanchina conveyed that collective bargaining with the Department of Public works and Fire Department are underway.

Stanchina stated that North Star Industries is planning an expansion of approximately 130,000 square feet.

Stanchina updated the City Council on the progress of the new Bellin Healthcare facility at 440 Woodward Avenue.

Stanchina communicated that he has begun to research cost recovery for accident and false alarm responses.

Stanchina requested that the City Council review the proposed Tree Ordinance.

Stanchina announced that the previous lighting upgrade has saved the City about 5,000 KW of electricity per month.

### **City Attorney Reports**

None

### **Committee Reports**

Stanchina noted that a meeting with the Parks and Recreation Committee and the Police and Fire Pension Board needs to be scheduled.

**CITY OF IRON MOUNTAIN \*COMMON COUNCIL \*AUGUST 15, 2011**

**Public Comment**

None

**Council Member Privilege**

Jacobetti recommended that the Infrastructure Committee plan several street repair projects in case funds become available. He expressed the idea that it would not be preferable to allow heavy truck traffic on the City's portion of US 2.

Moraska voiced several concerns with the proposed Tree Ordinance.

**Adjournment**

It was moved by Moraska and supported by Jacobetti to adjourn.

**Motion Prevailed Unanimously**

Meeting adjourned at 7:22 p.m.



Isaac Micheau  
Clerk-Treasurer