

## *City of Iron Mountain*

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Regular Meeting of the Common Council, City of Iron Mountain, County of Dickinson, Michigan held on Monday, December 19, 2011 at 6:30 p.m. in the Council Room.

Presiding: Mayor Rosen

Present: Council Members Jacobetti, Moraska, Alessandrini, Corombos, Villa & Farragh

Absent: None

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

### **Approval of Agenda**

Bartolameolli requested that "Approval of Final Payment RE: 2012 Dump Truck" be added as number four under New Business.

It was moved by Alessandrini and supported by Farragh to approve the agenda as amended.

**Motion Prevailed Unanimously**

### **Approval of Minutes**

It was moved by Farragh and supported by Villa to approve the Minutes of December 5, 2011, and December 12, 2011, as presented.

**Motion Prevailed Unanimously**

### **Public Comment**

Jonathan Ringel - Main Street Manager

He announced that the DDA / Main Street Program have received a national accreditation.

### **Old Business**

#### **Request for Proposals Bid Opening Re: Small Urban 2012**

Stanchina opened the following bids:

GEI Consulting \$23,076

Coleman Engineering \$18,798

UP Engineers and Architects \$18,400

**Referred to Infrastructure Committee**

#### **Discussion of Tax Foreclosed Property**

Stanchina recommended that the City not object to receiving title to the remaining tax foreclosed property within the City of Iron Mountain. He relayed that the City would not have any contamination issues.

**No Action Taken**

### **New Business**

#### **Authorization to Solicit RFP's Re: Looping of Water Main, 25 Location**

Farragh detailed the proposed water main project. Stanchina clarified that the City is under no obligation to complete the proposed project due to the solicitation of an RFP.

It was moved by Farragh and supported by Alessandrini to authorize the solicitation of RFP's for water and sewer projects in the 25 location.

**Motion Prevailed Unanimously**

#### **Approval of Plan Documents Update Re: Hartford Financial**

Rosen stated that Hartford Financial has changed the plan documents for their 457(b) plan and that the City must approve the updated Board Resolution.

It was moved by Rosen and supported by Moraska to approve the updated Board Resolution for Hartford Financial.

**Motion Prevailed Unanimously**

**CITY OF IRON MOUNTAIN\*COMMON COUNCIL\*DECEMBER 19, 2011**

**Approval of Board of Review Appointment Re: Dean Petschar**

Alessandrini and Rosen voiced their support for Dean Petschar's appointment to the Board of Review.

It was moved by Alessandrini and supported by Moraska to appoint Dean Petschar to the Board of Review for a term to expire on January 1, 2015.

**Motion Prevailed Unanimously**

**Approval of Final Payment RE: 2012 Dump Truck**

Stanchina reviewed a list of items to be completed on the new dump truck. He recommended that the City not trade in the plow truck that is being replaced.

It was moved by Alessandrini and supported by Jacobetti to pay \$48,570 to Schultz Equipment for a 2012 dump truck.

**Motion Prevailed Unanimously**

**Reports**

**Financial Reports**

Corombos recommended that the Claims and Payroll be approved as presented.

It was moved by Corombos and supported by Villa to approve the Claims in the amount of \$545,403.17 and Payroll in the amount of \$264,981.92.

**Motion Prevailed Unanimously**

**City Manager Reports**

Stanchina clarified that the Chapin Pit area should be posted "No Trespassing".

**City Attorney Reports**

Pirkola relayed that he is developing an Anti-Spice Ordinance for the City Council to review.

**Committee Reports**

Alessandrini, Villa, Farragh & Moraska wished everyone a Merry Christmas. Rosen stated that 58 deer have been culled in the City of Iron Mountain.

**Public Comment**

None

**Council Member Privilege**

None

**Adjournment**

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

**Motion Prevailed Unanimously**

Meeting adjourned at 6:59 p.m.



Isaac Micheau  
Clerk-Treasurer