

City of Iron Mountain

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Regular Meeting of the Common Council, City of Iron Mountain, County of Dickinson, Michigan held on Tuesday, January 3, 2012 at 6:30 p.m. in the Council Room.

Presiding: Mayor Rosen

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

Absent: Council Member Moraska

Also Present: City Manager Stanchina & Chief Financial Officer Bartolameolli

Oaths of Office

Mayor Rosen called the meeting to order and City Clerk Micheau gave the Oath of Office to Members Villa, Farragh and Rosen. Stanchina noted that Member Moraska was not available to take his Oath of Office this evening, as he was not able to attend the meeting.

Nominations/Election of Mayor

City Manager Stanchina asked for nominations for the position of Mayor. Member Corombos nominated Member Rosen for Mayor.

City Manager Stanchina closed nominations.

City Manager Stanchina called for a vote for the nomination of Member Rosen as Mayor.

Nomination Carried

Nomination/Election of Mayor Pro-Tem

Mayor Rosen asked for nominations for the position of Mayor Pro-Tem. Rosen nominated Member Alessandrini for Mayor Pro-Tem.

Mayor Rosen closed nominations.

Mayor Rosen called for a vote for the nomination of Member Alessandrini as Mayor Pro-Tem.

Nomination Carried

Approval of Agenda

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

Motion Prevailed Unanimously

Approval of Minutes

Regular Meeting of December 19, 2011

It was moved by Villa and supported by Farragh to approve the Minutes of December 19, 2011, as presented.

Motion Prevailed Unanimously

Public Comment

None

Special Presentation

Audit Presentation Re: Year Ended June 30, 2011

Joshua Elliot and Mark Campbell of Campbell, Kusterer & Co., P.C. presented the audit report for the Year Ending June 30, 2011. He stated that Campbell, Kusterer & Co. has issued an unqualified opinion in the Independent Auditor's Report, as the information in the audit report has been deemed accurate. Elliot and Campbell proceeded to present the audit report. Stanchina noted that the initial budget for the City was predicted to be a negative \$92,000 and that the budget ended at a positive \$137,000, due to budgetary adjustments during the fiscal year. Bartolameolli clarified the method by which unrealized gains and losses are calculated. Kusterer conveyed the opinion that the City's staff and financial situation is better than most.

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Old Business

Approval of Consultant Re: Small Urban 2012

Stanchina relayed that Upper Peninsula Engineers and Architects were the low bid at \$18,400 and Coleman was the second at \$18,798. He recommended selecting Coleman Engineering as they included an additional 40 hours of reprogramming in their proposal. Jacobetti voiced his support for the selection of Upper Peninsula Engineers and Architects for the Small Urban 2012 project on a not to exceed cost basis. He detailed the process of reprogramming and expressed the opinion that the low bidder should be selected. Stanchina conveyed the opinion that additional time might be required for meeting attendance, as the City is on a tight budget and may need to make several adjustments on the project. He relayed that many engineering firms will not accept an absolute not to exceed contract. Stanchina, Alessandrini & Rosen stated the opinion that it would be best to choose Coleman Engineering as they offer additional hours at a comparable cost. Corombos offered the opinion that it does not matter to the City how each engineering firm determines their bid, as long as the final result is a lower cost to the City. Rosen clarified that a firm having invested in our community is one of several factor is his decision making criteria.

It was moved by Alessandrini and supported by Rosen to award the Small Urban 2012 consulting contract to Coleman Engineering in the amount of \$18,798.

Rosen	Aye
Jacobetti	Nay
Alessandrini	Aye
Corombos	Nay
Villa	Aye
Farragh	Nay

Motion Failed (Aye-3, Nay-3, Abstain-0)

It was moved by Jacobetti and supported by Farragh to award the Small Urban 2012 consulting contract to Upper Peninsula Engineers and Architects in a not to exceed amount of \$18,400.

Rosen	Nay
Jacobetti	Aye
Alessandrini	Nay
Corombos	Aye
Villa	Nay
Farragh	Aye

Motion Failed (Aye-3, Nay-3, Abstain-0)

Approval of Final Payment Re: Schultz Equipment & Parts Co., Inc.

Stanchina noted that the City has a remaining balance of \$3,550 on the new plow truck. Stanchina confirmed that the old plow truck has been retained by the City and that not trading in the old plow truck has been considered in the final invoice of \$3,550.

It was moved by Rosen and supported by Alessandrini to approve a payment of \$3,550 to Schultz Equipment & Parts Co., Inc.

Motion Prevailed Unanimously

New Business

Approval of Service Agreement Re: P.J. Kortens and Company, Inc.

Stanchina stated that the City utilizes P.J. Kortens to monitor water telemetry and that the monthly cost will be increasing from \$400 to \$440 per month. Farragh offered his support for the level of service this company offers.

It was moved by Alessandrini and supported by Farragh to authorize a service agreement with P.J. Kortens for telemetry services at a cost of \$440 per month.

Motion Prevailed Unanimously

Reports

Financial Reports

None

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City Manager Reports

Stanchina announced that 77 deer were culled through the City's deer management program.

Stanchina stated that the City has discontinued the use of chlorine.

He relayed that the City is applying for a tree grant that would also be eligible as matching funds for the City Park improvement project.

City Attorney Reports

None

Committee Reports

None

Public Comment

Brenda Burkett - 931 East H Street

She expressed the opinion that every business which chooses to be part of our community is contributing to the City.

Council Member Privilege

None

Adjournment

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

Motion Prevailed Unanimously

Meeting adjourned at 7:45 p.m.



Isaac Micheau
Clerk-Treasurer