

Proceedings of the Ironwood City Commission

A Regular Meeting of the Ironwood City Commission was held on February 22, 2016 at 5:30 P.M. in the Commission Chambers, Second Floor of the Municipal Memorial Building in the City of Ironwood.

A. Mayor Burchell called the regular meeting to order at 5:30 p.m.

B. Recording of the Roll.

PRESENT: Commissioner Corcoran, Mildren, Semo, Tauer, and Mayor Burchell.
ABSENT: None.

C. Approval of the Consent Agenda.*

*1) Approval of Minutes – February 8th Regular City Commission Meeting.

*2) Review and Place on File:

- a. Parks and Recreation Committee Meeting Minutes of January 4th.
- b. Planning Commission Meeting Minutes of December 3rd.

*3) Receive and Place on File the City Audit Report for fiscal year ending June 30, 2015.

***Motion** was made by Tauer, seconded by Corcoran to approve the consent agenda as presented. Unanimously passed by roll call vote.*

D. Approval of the Agenda

***Motion** was made by Tauer, seconded by Corcoran and carried to approve the agenda as presented.*

E. Receive & Place on File:

1. Statement of Revenue & Expenditures.
2. Monthly Cash Report.

***Motion** was made by Corcoran, seconded by Mildren and carried to receive and place on file the Statement of Revenue & Expenditures for the month ending January 31, 2016 and the Monthly Cash Report dated January 2016.*

F. Approval of Monthly Check Register Report.

***Motion** was made by Corcoran, seconded by Semo to approve the Monthly Check Register Report for January as presented. Unanimously passed by roll call vote.*

- G. Citizens wishing to address the Commission on Items on the Agenda. (Three Minute Limit).

Bill Martell, of 420 W. Francis Street requested to reserve his comment on item R.

- H. Citizens wishing to address the Commission on Items not on the Agenda (Three Minute Limit).

There were none.

- I. PRESENTATION: Certificate of Appreciation to the Ironwood Historical Society.
(RE: Memorial Building Picture Project).

Mayor Burchell presented Sandy Sharpe, Dan Berlin, Phil Kucera, John DeMario, and Mark Aho from the Ironwood Historical Society a Certificate of Appreciation from the Ironwood City Commission for their contribution to the Citizens of Ironwood in preserving our area's history and going above and beyond in helping with the many different community projects.

- J. PRESENTATION: Andrew DiGiorgio, Public Safety Director.
(RE: Public Safety Report).

Public Safety Director Andrew DiGiorgio gave his annual report to the Ironwood City Commission.

NEW BUSINESS

- K. Consider approval of Rural Development Change Order No. 5 for the City of Ironwood - Phase 3 Utility Project (Local) to Ruotsala Construction, LLC. in the amount of \$43,123.15 and authorize Mayor to sign all applicable documents.

***Motion** was made by Mildren, seconded by Semo to approve the Rural Development Change Order No. 5 for the City of Ironwood - Phase 3 Utility Project (Local) to Ruotsala Construction, LLC. in the amount of \$43,123.15 and authorize Mayor to sign all applicable documents. Unanimously passed by roll call vote.*

- L. Discuss and Consider approval of Change Order No. 1 for the City of Ironwood – SAW Grant Project to Green Bay Pipe and TV, LLC in the amount of \$140,650.73 and authorize City Manager to sign applicable documents.

***Motion** was made by Semo, seconded by Corcoran to approve Change Order No. 1 for the City of Ironwood – SAW Grant Project to Green Bay Pipe and TV, LLC in the amount of \$140,650.73 and authorize City Manager to sign applicable documents. Unanimously passed by roll call vote.*

- M. Discuss and Consider awarding demolition and removal bid to Angelo Luppino, Inc. in the amount of \$15,642.00 for 212 Norfolk Street.

***Motion** was made by Semo, seconded by Corcoran to award the demolition and removal bid to Angelo Luppino, Inc. in the amount of \$15,642.00 for 212 Norfolk Street. Unanimously passed by roll call vote.*

- N. Discuss and Consider awarding demolition and removal bid to Angelo Luppino, Inc. in the amount of \$15,302.00 for 214 Norfolk Street.

***Motion** was made by Semo, seconded by Corcoran to award demolition and removal bid to Angelo Luppino, Inc. in the amount of \$15,302.00 for 214 Norfolk Street. Unanimously passed by roll call vote.*

- O. Discuss and Consider awarding demolition and removal bid to Angelo Luppino, Inc. in the amount of \$18,582.00 for 613 E. Cloverland Drive.

***Motion** was made by Semo, seconded by Corcoran to award demolition and removal bid to Angelo Luppino, Inc. in the amount of \$18,582.00 for 613 E. Cloverland Drive. Unanimously passed by roll call vote.*

- P. Discuss and Consider awarding demolition and removal bid to Angelo Luppino, Inc. in the amount of \$15,722.00 for 615 E. Cloverland Drive.

***Motion** was made by Semo, seconded by Corcoran to award demolition and removal bid to Angelo Luppino, Inc. in the amount of \$15,722.00 for 615 E. Cloverland Drive. Unanimously passed by roll call vote.*

- Q. Discuss and Consider awarding demolition and removal bid to Angelo Luppino, Inc. in the amount of \$11,905.00 for 114 Flink Street.

***Motion** was made by Semo, seconded by Corcoran to award demolition and removal bid to Angelo Luppino, Inc. in the amount of \$11,905.00 for 114 Flink Street. Unanimously passed by roll call vote.*

- R. Discuss and Consider applying for a Michigan Department of Natural Resources Recreation Passport Grant for the Memorial Building Gym.

Community Development Director Michael Brown addressed the City Commission regarding applying for a Michigan Department of Natural Resources Recreation Passport Grant for the Memorial Building Gym. Mr. Brown noted that the grant would be in the amount of approximately \$45,000.00 with a \$15,000.00 match coming from the Memorial Building funds. Mr. Brown further noted no action was needed at this time and a resolution of support would be brought back to them at a future meeting.

S. Discuss and Consider No Smoking Policy in City Parks.

The City Commission each weighed in on the No Smoking Policy in City Parks and after a brief discussion the following motion was made.

***Motion** was made by Semo, seconded by Mildren to have City Staff bring back to them options for a proposed ordinance revision, following option #3 to ban smoking in some City Parks based on set criteria.*

Motion carried on a voice vote of 4 to 1 with Commissioner Tauer opposing.

T. Manager's Report.

City Manager Scott Erickson verbally gave the manager's report noting the following items:

- *The Historic Ironwood Theater will be having their annual fund raising event at the Memorial Building this coming Saturday, February 27th at 7 p.m.*
- *Well #201 rehabilitation project contractor, Kleiman Pump & Well Drilling will be completing the project within the next two weeks.*
- *The Aurora Land Survey platting project is continuing to move forward.*
- *A preconstruction meeting was held last week with Lindquist Electric for the electrical upgrades for the "full hook up" camp sites at Curry Park. Lindquist Electric will be starting the project this spring (2016).*
- *The City Clerk's Office is preparing for the March 8, 2016 Presidential Primary Election.*
- *The Code Enforcement Office is waiting for final confirmation for the residential "Scrap Tire" disposal grant that was previously submitted to the MDEQ.*
- *A City "Branding" kickoff meeting was held with the Branding/marketing consultants retained to assist with this project.*

U. Other Matters.

Commissioner Semo questioned City Staff regarding the use of the cemetery perpetual care fund to pave roads in the Riverside Cemetery.

Commissioner Mildren thanked City Staff for the tours of the various departments and noted after hearing Public Safety Director DiGiorgio's report they are doing a great job.

V. Adjournment.

Motion was made by Corcoran, seconded by Semo and carried to adjourn the meeting at 6:30 P.M.

Annette Burchell, Mayor

Karen M. Gullan, City Clerk