

## **Proceedings of the Ironwood City Commission**

A Regular Meeting of the Ironwood City Commission was held on January 11, 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 – December 28<sup>th</sup> Regular City Commission Meeting.

\*2) Review and Place on File:

- a. Carnegie Library Meeting Minutes of October 23<sup>rd</sup>.
- b. Ironwood Planning Commission Meeting Minutes of November 5<sup>th</sup>.
- c. Parks and Recreation Committee Meeting Minutes of December 7<sup>th</sup>.

***Motion*** was made by Semo, seconded by Corcoran to approve the consent agenda with the amended City Commission meeting minutes as presented. Unanimously passed by roll call vote.

D. Approval of the Agenda.

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

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

Bill Martel, of 420 W. Francis Street expressed his concerns with the sloping of the hill at the Little League Field. Mr. Martel noted he also owns a home at 647 Huron Street. Additional comments were received.

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

There were none.

#### OLD BUSINESS

- G. Discuss and Consider adopting 2016-2017 City Commission Goals.

**Motion** was made by Semo, seconded by Mildren and carried to adopt the 2016-2017 City Commission Goals.

#### NEW BUSINESS

- H. Discuss and Consider status of the City Attorney position.

**Motion** was made by Semo, seconded by Corcoran to confirm the appointment of Mr. Tim Dean from Dean & Pope, P.C. as City Attorney. Unanimously passed by roll call vote.

- I. Discuss and Consider awarding bid to Kleiman Pump & Well Drilling, Inc. in the amount of \$27,170.00 for the Well Rehabilitation –Well #201.

**Motion** was made by Semo, seconded by Tauer to award the bid to Kleiman Pump & Well Drilling, Inc. in the amount of \$27,170.00 for the Well Rehabilitation – Well #201. Unanimously passed by roll call vote.

- J. Discuss and Consider confirmation of ownership of Public Safety Department duty weapon.

**Motion** was made by Semo, seconded by Tauer to confirm transfer of ownership of a Public Safety Department duty weapon (SIG Sauer P226 9mm semi auto – Serial #U412967) to Officer Michael Rimkus. Unanimously passed by roll call vote.

- K. Discuss and Consider authorizing bids for the sale of seized property from the Ironwood Public Safety Department.

**Motion** was made by Mildren, seconded by Semo and carried to authorize bids for the sale of seized property from the Ironwood Public Safety Department.

- L. Manager's Report.

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

\*Two great events recently were held in Ironwood, the SISU Cross Country Ski Race, and the Snowmobile Olympus Snowmobile Races.

- \*The Community Development Office has received consultant proposals for the Community Branding efforts outlined in the City Comprehensive Plan.
- \*The City has approved bids for the removal of 6 additional blighted structures and weather permitting will start demolition within a few weeks.
- \*Bids have been received for building repairs to the Ironwood Carnegie Library and will be reviewed with the Michigan State Housing Authority heritage restoration program grant staff.
- \*A work session has been scheduled before the next City Commission meeting at 4:30 p.m. to discuss with MERS (Municipal Employees' Retirement System) the revised actuarial assumptions.
- \*Additional work is planned for the Little League Field in the spring to secure the slope.

M. Other Matters.

Commissioner Corcoran thanked all the volunteers for the many area events. She also noted that she would be getting additional information to oppose Act 269 for the City Commission to review.

N. Adjournment.

***Motion*** was made by Corcoran, seconded by Semo and carried to adjourn the meeting at 6:00 P.M.

Annette Burchell, Mayor

Karen M. Gullan, City Clerk