

Proceedings of the Ironwood City Commission

A Regular Meeting of the Ironwood City Commission was held on January 9, 2017 at 5:30 P.M. in the City 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 – Regular City Commission Meeting of December 27th.

*2) Review and Place on File:

a. Ironwood Housing Commission Meeting Minutes of December 13th.

b. Downtown Ironwood Development Authority Meeting Minutes of November 17th.

*3) Receive and place on file the City Audit Report for fiscal year ending June 30, 2016.

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

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

There were none.

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

There were none.

OLD BUSINESS

G. Review of the City Commission Goals.

City Manager Scott Erickson reviewed with the City Commission the previous 2016-2017 City Commission Goals. The City Commission felt several goals were accomplished and there is a need for another work session to establish new goals for 2017. Mayor Burchell requested City Staff provide any additional ideas on the future goals to the City Commission.

NEW BUSINESS

H. Discuss and Consider Resolution #017-001 Amendment to the City of Ironwood Surplus Property Policy.

Motion was made by Mildren, seconded by Semo to adopt Resolution #017-001 Amendment to the City of Ironwood Surplus Property Policy. Unanimously passed by roll call vote.

I. Discuss and Consider authorizing advertisement for bids for the 2017 Pavement Striping Project.

Motion was made by Semo, seconded by Corcoran and carried to authorize advertisement for bids for the 2017 Pavement Striping Project.

J. Discuss and Consider approving Payment #7 in the amount of \$21,442.67 & Payment #8 in the amount of \$24,047.23 to Green Bay Pipe & TV for the televising of sewer lines through the SAW Grant.

Motion was made by Semo, seconded by Corcoran to approve Payment #7 in the amount of \$21,442.67 and Payment #8 in the amount of \$24,047.23 to Green Bay Pipe & TV for the televising of sewer lines through the SAW Grant. Unanimously passed by roll call vote.

K. Manager's Report.

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

- *A joint City Commission/Planning Commission Work Session to discuss the new medical marijuana laws in the State of Michigan will be held prior to the next City Commission Meeting on Monday, January 23rd at 4:30 p.m. in the women's Club Room, second floor of the Memorial Building.
- *Excel Energy recently received their occupancy permit.
- *An appreciation buffet for the SISU Volunteers will take place on Tuesday at the Golden Dragon at 5:00 p.m.

L. Other Matters.

Commissioner Mildren was excited to see many of the goals come to fruition and noted how nice it was to see all the cars downtown from all the new businesses. He also stated he met the winner of the SISU 31K and found out he had never been to Ironwood before and expressed to Commissioner Mildren that he felt Ironwood was an undiscovered asset.

Commissioner Tauer and the City Commission wanted to send get well wishes for a speedy recovery to the two snowmobilers (Matt Goed & Blaine Stephenson) and their families who were recently hurt in the USSA Pro Star Series snowmobile race held at the Gogebic County Fair Grounds.

M. Adjournment.

Motion was made by Tauer, seconded by Mildren and carried to adjourn the meeting at 6:08 P.M.

Annette Da-Lio Bruchell, Mayor

Karen M. Gullan, City Clerk