#### Proceedings of the Ironwood City Commission

A Regular Meeting of the Ironwood City Commission was held on February 13, 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 January 23<sup>rd</sup>.
  - \*2) Review and Place on File:
    - a. Ironwood Housing Commission Meeting Minutes of Jan. 10<sup>th</sup>.
    - b. Downtown Ironwood Development Authority Meeting Minutes of Dec. 22<sup>nd</sup>.
    - c. Economic Development Corporation Meeting Minutes of Jan. 4th.
    - d. Planning Commission Meeting Minutes of Jan. 5<sup>th</sup>.
    - e. Park & Recreation Committee Meeting Minutes of Jan. 6th.
    - f. Pat O'Donnell Civic Center Meeting Minutes of Dec. 5<sup>th</sup> & Jan. 2<sup>nd</sup>.

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

Randy Kashich, of 324 Lake Avenue questioned if items under item G received the minimum bids.

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

Randy Kashich, of 324 Lake Avenue expressed his dismay with the City of Ironwood Zoning Enforcement. He urged the City Commission to revisit their Zoning Ordinance. Additional comments were received.

## OLD BUSINESS

G. Discuss and Consider awarding the sale of Ironwood Public Safety Forfeited Property to the individuals identified on the attached bid sheet.

*Motion* was made by Semo, seconded by Tauer to award the sale of the Ironwood Public Safety Forfeited Property to the individuals identified on the attached bid sheet as follows: #1-2002 Chevy Suburban to John Sterbenz in the amount of \$857, #2-2000 Chevy Blazer to Charles Semo in the amount of \$430, #3 2011 Toyota Camry to Bruce Swanson in the amount of \$5,201.50, and #4-2014 Boss 7'6" Sport Duty Straight Plow to Floyd Ramme in the amount of \$1,158. Unanimously passed by roll call vote.

#### NEW BUSINESS

H. Discuss and Consider approving the sale of City Surplus property (approximately 2 acres) to Gogebic County Community Mental Health in the amount of \$3,500 to construct a new group home on Ayer Street across from baseball field.

**Motion** was made by Semo, seconded by Mildren to approve the sale of City Surplus property (approximately 2 acres) to Gogebic County Community Mental Health in the amount of \$3,500 to construct a new group home on Ayer Street across from baseball field. Unanimously passed by roll call vote.

I. Discuss and Consider authorizing advertisement for bids for the replacement of the Cemetery Mausoleum Roof.

*Motion* was made by Semo, seconded by Corcoran and carried to authorize advertisement for bids for the replacement of the Cemetery Mausoleum Roof.

J. Discuss and Consider authorizing advertisement for bids for the demolition of blighted structures through the "Hardest Hit" Blight Grant.

*Motion* was made by Corcoran, seconded by Semo and carried to authorize the advertisement for bids for the demolition of blighted structures through the "Hardest Hit" Blight Grant.

 K. Discuss and Consider approving the five-year (2017-2022) City of Ironwood Capital Improvement Plan (CIP).
(\*\*FIVE YEAR (2017-2022) CAPITAL IMPROVEMENT PLAN (CIP) AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE & ON THE CITY OF IRONWOOD'S WEBSITE AT <u>http://cityofironwood.org/community-development/\*\*</u>)

*Motion* was made by Semo, seconded by Tauer to approve the five-year (2017-2022) City of Ironwood Capital Improvement Plan (CIP). Unanimously passed by roll call vote.

L. Discuss and Consider approving Resolution #017-003 a request from Northwoods Corner Store, Inc. for a SDM (Specially Designated Merchant) License at 213 E. Cloverland Drive.

*Motion* was made by Semo, seconded by Mildren to approve Resolution #017-003 a request from Northwoods Corner Store, Inc. for a SDM License at 213 E. Cloverland Drive. Unanimously passed by roll call vote.

## M. Mayor's Appointments.

Mayor Burchell appointed Pamela Johnson to the unexpired term of Patti Jahn on the Ironwood Carnegie Library (term expiring December 31, 2017) and Wendy Hicks to the expired term of Ryan List on the Ironwood Carnegie Library (term expiring December 31, 2021).

*Motion* was made by Corcoran, seconded by Mildren and carried to approve the Mayor's appointment of Pamela Johnson to the unexpired term on the Ironwood Carnegie Library (term expiring December 31, 2017) and Wendy Hicks to the expired term on the Ironwood Carnegie Library (term expiring December 31, 2021).

## N. Manager's Report.

- *City Manager Scott B. Erickson verbally gave the manager's report noting the following items:* \*IPSD is continuing to work with USDA Rural Development on a grant funding request to help with partial funding and replacement of a squad car.
- \*The Aurora Land Survey plat map has been completed and submitted to the State of Michigan for final approval.
- \*The City's municipal well rehabilitation project is currently under way. Binz Brothers Well Drilling is well along with the project and doing an excellent job.
- \*Festival Ironwood Steak Fundraiser is scheduled for Saturday, March 25<sup>th</sup> at 5:00 PM at the Elk & Hound.
- \*The Historic Ironwood Theater Fund raising event will be held at the Memorial Building on Saturday, February 25, 2017 at 7:00 P.M.
- O. Other Matters.

Commissioner Mildren announced he will be doing a Poetry Reading at the Golden Dragon on Thursday, March 2<sup>nd</sup> starting at 5:30 PM. The Poetry Reading is a fund raiser for the Downtown Art Place (DAP).

P. Consider Closed Session to discuss contract negotiations with AFSCME, Local 1538.

*Motion* was made by Semo, seconded by Corcoran to enter closed session at 5:58 p.m. to discuss contract negotiations with AFSCME, Local 1538. Unanimously passed by roll call vote.

Q. Return to Open Session.

*Motion* was made by Semo, seconded by Mildren and carried to return to open session at 6:35 p.m.

R. Adjournment.

*Motion* was made by Semo, seconded by Corcoran and carried to adjourn the meeting at 6:36 P.M.

Annette Da-Lio Bruchell, Mayor

Karen M. Gullan, City Clerk