

Proceedings of the Ironwood City Commission

A Regular Meeting of the Ironwood City Commission was held on March 6, 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 February 27th.

*2) Review and Place on File:

a. Downtown Ironwood Development Authority Meeting Minutes of January 26th.

***Motion** was made by Tauer, seconded by Semo to approve the consent agenda with the amendment to the Regular City Commission Meeting Minutes clarifying that the \$35,000.00 was given back to our area in grant funding by adding “and other contributions by SISU and ABR”. Unanimously passed by roll call vote.*

D. Approval of the Agenda

***Motion** was made by Corcoran, seconded by Mildren 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.

NEW BUSINESS

G. Discuss and Consider approving 2017 City Commission Goals.

***Motion** was made by Corcoran, seconded by Mildren and carried to approve the 2017 City Commission Goals as presented.*

- H. Discuss and Consider awarding quote for the purchase of a Modular Trench Shielding System (Safety Trench Box) to Efficiency Production, Inc. in the amount of \$7,000.98 to be used for underground utility work.

***Motion** was made by Mildren, seconded by Semo to award the quote for the purchase of a Modular Trench Shielding System (Safety Trench Box) to Efficiency Production, Inc. in the amount of \$7,000.98 to be used for underground utility work. Unanimously passed by roll call vote.*

I. Manager's Report.

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

- *Coleman Engineering is obtaining the final permits for the Phase 4 water and sewer project this spring.*
- *The Michigan Economic Development Corporation is requesting applications for Infrastructure Capacity Enhancement (ICE) grant funded projects. City staff is considering submittal of a project for the replacement of the municipal water booster pumping facility.*

J. Other Matters.

Mayor Burchell requested to be excused from the two (2) meetings in April and the 1st meeting in May.

***Motion** was made by Semo, seconded by Corcoran and carried to excuse Mayor Burchell from the two (2) meetings in April and the 1st meeting in May.*

K. Adjournment.

***Motion** was made by Semo, seconded by Tauert and carried to adjourn the meeting at 5:42 P.M.*

Annette Da-Lio Bruchell, Mayor

Karen M. Gullan, City Clerk