

Proceedings of the Ironwood City Commission

A Regular Meeting of the Ironwood City Commission was held on June 26, 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 June 12th & Special Meeting Minutes of June 19th.

*2) Review and Place on File:

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

b. Civic Center Meeting Minutes of June 5th.

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

E. Review and Place on File:

1. Revenue & Expenditure Report.

2. Cash Summary Report.

***Motion** was made by Corcoran, seconded by Semo to receive and place on file the Revenue & Expenditures Report for the month ending May 31, 2017 and the Cash Summary Report dated May 2017. Unanimously passed by roll call vote.*

F. Approval of Monthly Check Register Report.

***Motion** was made by Semo, seconded by Tauer to approve the Monthly Check Register Report for May 2017. Unanimously passed by roll call vote.*

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

There were none.

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

Paul Grbavcich, 1221 E. Leonard Street addressed the City Commission regarding the leasing of the lawn mowers to the volunteer organizations who will be cutting the grass on the Miners' Memorial Trail and the Iron Belle Trail. Mr. Grbavcich questioned the organizations liability insurance policy. Further comments were received.

- I. PRESENTATION: Tom Bergman, Community Development Director.
(RE: First Friday of every month shopping day in downtown).

Community Development Director Tom Bergman addressed the City Commission regarding the First Friday of every month being evening shopping in the downtown from 6:30 p.m. until 9:00 p.m. Mr. Bergman also noted there would be theatre tours, cartoons for the kids, and many businesses participating. Community Development Director Bergman stated hopefully next year there will be a full music series during the Friday shopping night in the downtown. Further discussion of this matter took place.

NEW BUSINESS

- J. Discuss and Consider Resolution #017-022 Recognizing Wisconsin Michigan Destroyers AAA and Ironwood Fighting Yoopers as a non-profit organization operating in the community for obtaining Charitable Gaming Licenses.

Scott Kellett, founder and coach of the Wisconsin Michigan Destroyers AAA and Ironwood Fighting Yoopers was present along with Luke Penrose to address any questions the City Commission may have.

Motion was made by Semo, seconded by Corcoran to adopt Resolution #017-022 Recognizing Wisconsin Michigan Destroyers AAA and Ironwood Fighting Yoopers as a non-profit organization operating in the community for obtaining Charitable Gaming Licenses. Unanimously passed by roll call vote.

- K. Discuss and Consider Resolution #017-011 approving the final costs of the Assessor's Plat of Aurora Lands.

Motion was made by Corcoran, seconded by Mildren to adopt Resolution #017-011 approving the final costs of the Assessor's Plat of Aurora Lands. Unanimously passed by roll call vote.

- L. Discuss and Consider approving bids to Snow Country Contracting, Inc. for the demolition and removal of 213 Greenbush Street in the amount of \$9,308.00 and 330 King Street in the amount of \$12,990.00.

Motion was made by Mildren, seconded by Tauer to award the bids to Snow Country Contracting, Inc. for the demolition and removal of 213 Greenbush Street in the amount of \$9,308.00 and 330 King Street in the amount of \$12,990.00. Unanimously passed by roll call vote.

- M. Discuss and Consider approving the extension of the Gas Plant Tolling Agreement.

Motion was made by Mildren, seconded by Tauer to approve the extension of the Gas Plant Tolling Agreement. Unanimously passed by roll call vote.

- N. Discuss and Consider awarding bid to Mukavitz Heating, Inc. in the amount of \$9,175.00 for the repair of the heating system at the Public Safety Building.

Motion was made by Mildren, seconded by Tauer to award the bid to Mukavitz Heating, Inc. in the amount of \$9,175.00 for the repair of the heating system at the Public Safety Building. Unanimously passed by roll call vote.

- O. Consider approval of Rural Development Pay Package in the amount of \$19,300.89 for the City of Ironwood – Phase 3 Utility Project Water Portion and authorize Mayor to sign all applicable documents.

Motion was made by Semo, seconded by Corcoran to approve the Rural Development Pay Package in the amount of \$19,300.89 for the City of Ironwood – Phase 3 Utility Project Water Portion and authorize Mayor to sign all applicable documents. Unanimously passed by roll call vote.

- P. Consider approval of Rural Development Pay Package in the amount of \$65,348.89 for the City of Ironwood – Phase 3 Utility Project Sewer Portion and authorize Mayor to sign all applicable documents.

Motion was made by Semo, seconded by Corcoran to approve the Rural Development Pay Package in the amount of \$65,348.89 for the City of Ironwood – Phase 3 Utility Project Sewer Portion and authorize Mayor to sign all applicable documents. Unanimously passed by roll call vote.

- Q. Discuss and Consider Resolution #017-021 amending the General Appropriations Act for Fiscal Year 2016-2017.

Motion was made by Semo, seconded by Tauer to adopt Resolution #017-021 amending the General Appropriations Act for Fiscal Year 2016-2017. Unanimously passed by roll call vote.

R. Mayor's Appointments.

Mayor Burchell reappointed Marian True to the Park and Recreation Committee (term expiring June 30, 2020), reappointed Yvonne Novascone to the Downtown Development Authority (DIDA) (term expiring July 1, 2021), and Eleanor Bolich to the unexpired term of Bruce Schwartz on the DIDA (term expiring June 30, 2019).

***Motion** was made by Semo, seconded by Mildren and carried to approve the Mayor's appointment of the reappointment of Marian True to the Park and Recreation Committee (term expiring June 30, 2020), reappointment of Yvonne Novascone to the DIDA (term expiring July 1, 2021), and Eleanor Bolich to the unexpired term on the DIDA (term expiring June 30, 2019).*

S. Manager's Report.

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

- *He highlighted several events being held during the July 4th holiday.
- *Loan closing with USDA Rural Development, for the Phase 4 water and sewer project, has been scheduled for July 11th.
- *Fahrner Asphalt Sealers has completed the street pavement striping contract for the City.
- *Angelo Luppino has completed the local street paving previously approved.
- *The blighted residential house demolitions continue to move forward.
- *Ruotsala Construction has started the sanitary sewer manhole repair work recently authorized by the City Commission.
- *Angelo Luppino will be completing the final punch list work for the Carnegie Library restoration project.
- *Cemetery grass mowing is scheduled to occur later this week.

T. Other Matters.

Commissioner Corcoran requested to be excused from the September 11th City Commission Meeting.

***Motion** was made by Semo, seconded by Tauer and carried to excuse Commissioner Corcoran from the September 11th City Commission Meeting.*

Commissioner Corcoran confirmed with the City Manager that the City gets copies of their insurance and waivers of liability from the volunteer organizations mowing the grass along the Iron Belle and Miners' Memorial Trails.

Commissioner Mildren commended the City for all the projects of improvements over the past few years. Mr. Mildren noted the City started with a fairly-bare downtown and now it is amazingly beautiful.

Mayor Burchell followed up with stating she is proud to be a part of such a great community. Further comments were received.

U. Adjournment.

Motion was made by Semo, seconded by Corcoran and carried to adjourn the meeting at 6:42 P.M.

Annette Da Lio-Burchell, Mayor

Karen M. Gullan, City Clerk