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

A Special Meeting of the Ironwood City Commission was held on Thursday, August 3, 2017 at 4:45 P.M. in the City Commission Chambers, Memorial Building, 213 S. Marquette Street, Ironwood, MI 49938.

The purpose of the special meeting was to approve Resolution #017-025 amending a previous resolution consolidating four (4) charter amendments into two (2) charter amendments.

1. City Clerk Karen Gullan called the meeting to order at 4:45 P.M.

City Clerk Gullan called for a motion to excuse the absent members and appoint an Acting Chair.

**Motion** was made by Mildren, seconded by Tauer and carried to excuse Mayor Burchell and Mayor Pro Tem Corcoran from the Special Meeting and appoint Commissioner Semo as the Acting Chair.

## **Recording of the Roll:**

PRESENT: Commissioner Mildren, Semo, and Tauer.

ABSENT: Mayor Burchell (excused) and Commissioner Corcoran (excused).

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

There were none.

3. Discuss and Consider Resolution #017-025 to place two (2) charter amendments to the Ironwood City Charter on the ballot for the regular City election to be held on Tuesday, November 7, 2017.

**Motion** was made by Mildren, seconded by Tauer to adopt Resolution #017-025 to place two (2) charter amendments to the Ironwood City Charter on the ballot for the regular City Election to be held on Tuesday, November 7, 2017.

4. Adjournment.

**Motion** was made by Tauer, seconded by Mildren and carried to adjourn the meeting at 4:52 P.M.

Rick Semo, Acting Chair

Karen M. Gullan, City Clerk