

Proceedings of the Special Ironwood City Commission Meeting

A Special Meeting of the Ironwood City Commission was held on Monday, June 19, 2017 at 5:00 P.M. in the City of Ironwood Commission Chambers, 213 S. Marquette Street, Ironwood, MI 49938.

The purpose of the Special Meeting was to discuss and consider approving Resolutions, Bond Ordinances, Invoices, Contract/Agreement and Change Order with Ruotsala Construction, LLC, for the Phase IV Water and Sewer Utility Project contingent upon the review and approval from USDA Rural Development.

A. Mayor Burchell called the Special Meeting to Order 5:00 P.M.

Recording of the Roll.

PRESENT: Commissioner Mildren, Tauer, and Mayor Burchell.

ABSENT: Commissioner Semo (excused) and Corcoran (excused).

***Motion** was made by Tauer, seconded by Mildren and carried to excuse Commissioner Semo and Commissioner Corcoran from the Special Meeting.*

City Clerk Karen Gullan addressed the City Commission stating typographical errors need to be made under item E. “water supply” changed to “sewer disposal”, item F. “sewer disposal” changed to “water supply”, and under item I. she asked the City Commission to make their motion contingent upon City Attorney review and approval.

B. Citizens wishing to address the Commission on Items on the Agenda (3 Minute Limit).

There were none.

C. Discuss and consider approval of Loan Resolution #017-015 for incurring indebtedness with USDA for Phase IV Utility Project-Water in the amount of \$2,701,000.00.

***Motion** was made by Mildren, seconded by Tauer to approve the Loan Resolution #017-015 for incurring indebtedness with USDA for Phase IV Utility Project-Water in the amount of \$2,701,000.00. Unanimously passed by roll call vote.*

D. Discuss and Consider approval of Loan Resolution #017-016 for incurring indebtedness with USDA for Phase IV Utility Project – Sewer in the amount of \$422,000.00.

***Motion** was made by Mildren, seconded by Tauer to approve the Loan Resolution #017-016 for incurring indebtedness with USDA for Phase IV Utility Project – Sewer in the amount of \$422,000.00. Unanimously passed by roll call vote.*

- E. Discuss and Consider adopting Ordinance No. 514, Book 5, an ordinance to provide for the issuance and sale of revenue bonds to provide for the acquisition, construction and equipping of improvements and extensions to the ~~water supply~~ sewer disposal system to serve the City of Ironwood, et al.

A brief discussion took place to clarify that the Ordinances before the City Commission this evening are to provide for the issuance and sale of revenue bonds, not revenue refunding bonds.

Motion was made by Mildren, seconded by Tauer to adopt Ordinance No. 514, Book 5, and ordinance to provide for the issuance and sale of revenue bonds to provide for the acquisition, construction and equipping of improvements and extensions to the sewer disposal system to serve the City of Ironwood, et al. Unanimously passed by roll call vote.

- F. Discuss and Consider adopting Ordinance No. 515, Book 5, an ordinance to provide for the issuance and sale of revenue bonds to provide for the acquisition, construction and equipping of improvements and extensions to the ~~sewer disposal~~ water supply system to serve the City of Ironwood, et al.

Motion was made by Mildren, seconded by Tauer to adopt Ordinance No. 515, Book 5, and ordinance to provide for the issuance and sale of revenue bonds to provide for the acquisition, construction and equipping of improvements and extensions to the water system to serve the City of Ironwood, et al. Unanimously passed by roll call vote.

- G. Discuss and Consider approval of Resolution #017-017 for payment of invoices for water system improvements to be reimbursed with proceeds from loans from USDA – Rural Development.

Motion was made by Mildren, seconded by Tauer to approve Resolution #017-017 for payment of invoices for water system improvements to be reimbursed with proceeds from loans from USDA – Rural Development. Unanimously passed by roll call vote.

- H. Discuss and Consider approval of Resolution #017-018 for payment of invoices for sewer system improvements to be reimbursed with proceeds from loans from USDA – Rural Development.

Motion was made by Mildren, seconded by Tauer to approve Resolution #017-018 for payment of invoices for sewer system improvements to be reimbursed with proceeds from loans from USDA – Rural Development. Unanimously passed by roll call vote.

- I. Discuss and Consider approval of the Contract/Agreement between the City of Ironwood and Ruotsala Construction, LLC and authorize the Mayor to sign all applicable documents.

Motion was made by Mildren, seconded by Tauer to approve the Contract/Agreement between the City of Ironwood and Ruotsala Construction, LLC and authorize the Mayor to sign all

applicable documents contingent upon the City Attorney review and approval. Unanimously passed by roll call vote.

- J. Discuss and Consider approval of the Rural Development Change Order No. 1 for the City of Ironwood Phase IV Utility Project to Ruotsala Construction, LLC in the amount of \$160,676.50 and authorize the Mayor to sign all applicable documents.

Motion was made by Mildren, seconded by Tauer to approve the Rural Development Change order No. 1 for the City of ironwood Phase IV Utility Project to Ruotsala Construction, LLC in the amount of \$160,676.50 and authorize the Mayor to sign all applicable documents. Unanimously passed by roll call vote.

- K. Adjournment.

Motion was made by Tauer, seconded by Mildren to adjourn the meeting at 5:21 P.M.

Annette Da Lio-Burchell, Mayor

Karen M. Gullan, City Clerk