

## **Proceeding of the Ironwood City Commission Meeting**

A regular meeting of the Ironwood City Commission was held on February 26, 2018 at 5:30 P.M. in the City Commission Chambers, Second Floor of the Municipal Memorial Building in the City of Ironwood.

Mayor Burchell called for a moment of silence for the victims in the downtown fire.

A. Mayor Burchell called the regular meeting to order at 5:30 P.M.

B. Recording of the Roll.

PRESENT: Commissioner Cayer, Mildren, Semo, and Mayor Burchell.

ABSENT: Commissioner Corcoran (excused).

C. Approval of the Consent Agenda.\*

\*1) Approval of Minutes – Regular City Commission Meeting of February 12<sup>th</sup>.

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

E. Review and Place on File:

1. Statement of Revenue & Expenditures.
2. Monthly Cash Report.

***Motion** was made by Semo, seconded by Cayer and carried to receive and place on file the Revenue & Expenditures Report for the month ending January 31, 2018 and the Cash Summary Report dated January 31, 2018.*

F. Approval of Monthly Check Register Report.

***Motion** was made by Semo, seconded by Mildren to approve the Monthly Check Register Report for the month of January 31, 2018. 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).

Bill Martell of 420 W. Francis Street questioned the comment in the newsletter where it stated the City of Ironwood has several sewer projects and the only thing he saw was manhole cover replacement.

#### NEW BUSINESS

I. Discuss and Consider awarding the lowest demolition bid for the “Hardest Hit” Blight Grant to Snow Country Contracting for 322 W. McLeod in the amount of \$15,921.00.

***Motion** was made by Semo, seconded by Mildren to award the lowest demolition bid for the “Hardest Hit” Blight Grant to Snow Country Contracting for 322 W. McLeod in the amount of \$15,921.00. Unanimously passed by roll call vote.*

J. Discuss and Consider awarding the lowest demolition bid for the “Hardest Hit” Blight Grant to Angelo Luppino, Inc. for 357 E. Houk Street in the amount of \$13,625.00.

***Motion** was made by Mildren, seconded by Semo to award the lowest demolition bid for the “Hardest Hit” Blight Grant to Angelo Luppino, Inc. for 357 E. Houk Street in the amount of \$13,625.00. Unanimously passed by roll call vote.*

K. Discuss and Consider awarding the lowest demolition bid for the “Hardest Hit” Blight Grant to Angelo Luppino, Inc. for 244 E. Pine Street in the amount of \$19,139.00.

Motion was made by Semo, seconded by Cayer to approve K-M and after a brief discussion it was withdrawn and motions were made individually due to the fact some of the awards needed additional City funds.

***Motion** was made by Semo, seconded by Mildren to award the lowest demolition bid for the “Hardest Hit” Blight Grant to Angelo Luppino, Inc. for 244 E. Pine Street in the amount of \$19,139.00. Unanimously passed by roll call vote.*

L. Discuss and Consider awarding the lowest demolition bid for the “Hardest Hit” Blight Grant to Angelo Luppino, Inc. for 324 E. Oak Street in the amount of \$11,582.00.

***Motion** was made by Mildren, and seconded by Semo to award the lowest demolition bid for the “Hardest Hit” Blight Grant to Angelo Luppino, Inc. for 324 E. Oak Street in the amount of \$11,582.00. Unanimously passed by roll call vote.*

- M. Discuss and Consider awarding the lowest demolition bid for the “Hardest Hit” Blight Grant to Angelo Luppino, Inc. for 301 E. Oak Street in the amount of \$24,877.00.

**Motion** was made by Mildren, seconded by Semo to award the lowest demolition bid for the “Hardest Hit” Blight Grant to Angelo Luppino, Inc. for 301 E. Oak Street in the amount of \$24,877.00. Unanimously passed by roll call vote.

- N. Consider approval of Rural Development Pay Package in the amount of \$56,339.06 for the City of Ironwood – Phase 4 Utility Project Water Portion and authorize Mayor to sign all applicable documents.

**Motion** was made by Mildren, seconded by Semo to approve the Rural Development Pay Package in the amount of \$56,339.06 for the City of Ironwood – Phase 4 Utility Project Water Portion and authorize Mayor to sign all applicable documents. Unanimously passed by roll call vote.

- O. Consider approval of Rural Development Pay Package in the amount of \$6,739.75 for the City of Ironwood – Phase 4 Utility Project Sewer Portion and authorize Mayor to sign all applicable documents.

**Motion** was made by Semo, seconded by Cayer to approve the Rural Development Pay Package in the amount of \$6,739.75 for the City of Ironwood – Phase 4 Utility Project Sewer Portion and authorize Mayor to sign all applicable documents. Unanimously passed by roll call vote.

- P. Discuss and Consider authorizing bids for repair of the three (3) courtyard roofs located at the Memorial Building.

**Motion** was made by Mildren, seconded by Semo and carried to authorize bids for the repair of the three (3) courtyard roofs located at the Memorial Building.

- Q. Discuss and Consider authorizing bids for the 2018/2019 Local Street Paving Project.

**Motion** was made by Semo, seconded by Cayer and carried to authorize bids for the 2018/2019 Local Street Paving Project.

- R. Discuss and Consider authorizing bids for 2018 Street Crack Sealing Project.

**Motion** was made by Semo, seconded by Mildren and carried to authorize bids for 2018 Street Crack Sealing Project.

S. Discuss and Consider authorizing the sale of a 1969 Oshkosh Plow Truck (#52) and plow to Globe Industries in the amount of \$2,200.00.

***Motion** was made by Semo, seconded by Cayer to authorize the sale of a 1969 Oshkosh Plow Truck (#52) and plow to Globe Industries in “as is condition” for \$2,200.00. Unanimously passed by roll call vote.*

T. Discuss and Consider authorizing payment to Fabick CAT for the repair to the 1998 CAT Grader in the amount of \$39,550.97.

***Motion** was made by Semo, seconded by Mildren to authorize payment to Fabic CAT for the repairs to the 1998 CAT Grader in the amount of \$39,550.97. Unanimously passed by roll call vote. Unanimously passed by roll call vote.*

U. Manager’s Report.

City Manager Erickson thanked everyone who helped with the recent fire downtown and turned it over to the Ironwood Public Safety Director Klecker and Volunteer Fire Chief Bob Tervonen.

Public Safety Director Klecker was extremely proud of the first responders and outside agencies on how they performed during the recent fire in the downtown area. He stated there were lots of help from outside agencies and we should be very proud of our departments. Director Klecker informed the City Commission he was in the process of trying to compile a list of all the agencies who helped, so no one would be forgotten. He further noted the feds and state agencies did a very thorough job and the primary investigation was concluded. Director Klecker appreciated the businesses for their patience. He stated it was a tragic loss of life, but there were lives also saved.

Volunteer Fire Chief Bob Tervonen stated it was a dangerous fire with three lives lost, but three lives were saved, and no one was seriously hurt.

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

- \*Spring Clean Up Day is scheduled for Saturday, May 5<sup>th</sup> from 9:00 a.m. to 11:00 a.m.*
- \*The grass mowing bids were received and will be brought back to the City Commission for their approval at the next meeting.*
- \*Repair to the 16” water main was made today in a very efficient manner.*
- \*Another first Friday will take place this Friday with a theme of “Craft Your North”.*
- \*The owner of the burned downtown building has been working with a contractor on demolition.*
- \*A combined work session has been scheduled for Monday, May 5<sup>th</sup> at 6:00 p.m. with the City Commission and Planning Commission regarding Medical Marijuana.*

V. Other Matters.

Commissioner Mildren and the City Commission felt such a sadness for the families and thanked everyone for the wonderful job they did in fighting the fire.

W. Consider Closed Session to consult with city attorney regarding information and records subject to attorney-client privilege pursuant to MCL15.268(h) and MCL 15.243(1)(g).

***Motion*** was made by Semo, seconded by Mildren to enter closed session at 6:17 p.m. to consult with the City Attorney regarding information and records subject to attorney-client privilege pursuant to MCL 15.268(h) and MCL 15.243(1)(g). Unanimously passed by roll call vote.

X. Return to Open Session

***Motion*** was made by Mildren, seconded by Semo and carried to return to open session at 6:27 p.m.

Y. Adjournment.

***Motion*** was made by Cayer, seconded by Semo and carried to adjourn the meeting at 6:28 p.m.

Annette Da Lio-Burchell, Mayor

Karen M. Gullan, City Clerk