Proceedings of the Ironwood City Commission

A regular meeting of the Ironwood City Commission was held on January 22, 2018 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 Cayer, Corcoran, Mildren, Semo, and Mayor Burchell. ABSENT: None.

- C. Approval of the Consent Agenda.*
 - *1) Approval of Minutes Regular City Commission Meeting of January 8th.
 - *2) Review and Place on File:
 - a. Planning Commission Meeting Minutes of December 7th.
 - b. Park & Recreational Committee Meeting Minutes of December 7th.
 - c. Ironwood Housing Commission Meeting Minutes of January 9th.

Motion was made by Corcoran, seconded by Cayer 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 Cayer 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 Corcoran, seconded by Mildren and carried to receive and place on file the Revenue & Expenditures Report for the month ending December 31, 2017 and the Cash Summary Report dated December 31, 2017.

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 December 31, 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).

There were none.

I. AUDIENCE: Gregory Klecker, Ironwood Public Safety Director (RE: 2017 Activity Update - Ironwood Public Safety Department (IPSD).)

Ironwood Public Safety Director Gregory Klecker addressed the City Commission updating them on all the Ironwood Public Safety 2017 Activity. He stated there was 3,751 9-1-1 calls and out of those calls 335 were criminal/non-criminal, 300 tickets were written, and 47 fire runs were made, in which 19 were false alarms. Public Safety Director Klecker noted that the highest crime volume was domestic, second was controlled substance/drug related, and the third was larceny. Further discussion of this matter took place.

NEW BUSINESS

 J. Discuss and Consider approving the six-year (2018-2024) City of Ironwood Capital Improvement Plan (CIP).
(**SIX YEAR (2018-2024) CAPITAL IMPROVEMENT PLAN (CIP) AVAILABLE FOR REVIEW IN THE CITY CLERK'S OFFICE & ON THE CITY OF IRONWOOD'S WEBSITE AT http://cityofironwood.org/community-development/**)

Motion was made by Semo, seconded by Corcoran to approve the six-year (2018-2024) City of Ironwood Capital Improvement Plan (CIP). Unanimously passed by roll call vote.

K. Mayor's Appointments.

Mayor Burchell appointed Amy Nosal to a five (5) year term on the Downtown Ironwood Development Authority (DIDA) (term expiring June 30, 2021) and John Brottlund to an unexpired term on the Park & Recreation Committee (term expiring July 1, 2019).

Motion was made by Semo, seconded by Mildren and carried to approve the Mayor's appointment of Amy Nosal to a five (5) year term on the Downtown Ironwood Development Authority (DIDA) (term expiring June 30, 2021) and the appointment of John Brottlund to the unexpired term on the Park & Recreation Committee (term expiring July 1, 2019).

L. Manager's Report.

City Manager Scott B. Erickson verbally gave the manager's report noting the following items: *The Red Bull 400 Running Race will be coming to Copper Peak on May 12, 2018

- *The next "First Friday" event will be held on Friday, February 2, 2018 and the theme will be
- "Love Your North" playing off the new City of Ironwood tag line (Find Your North) for a Valentine's Day theme.
- *Bid specifications are currently being prepared for five additional blighted properties through the Hardest Hit Blight Grant.
- *The City continues to work on the final costs for clean-up with the EAP for the City of Ironwood's old gas plant site
- *Interviews will be conducted this coming Wednesday to fill an open position for the City Department of Public Works (DPW).
- *A combined session between the Ironwood City Commission and the City Planning Commission has been scheduled for Monday, January 29, 2018 at 6:00 p.m. for a listening session to hear input from community members regarding the new medical marijuana laws.
- *The DPW crews will be plowing tomorrow along with continuing to remove snow.
- *Ironwood Public Safety Department Director Klecker will be hosting a public meet and greet at Contrast Coffee this coming Wednesday, January 24th between 10 a.m.-11:30 a.m. The public is invited to stop in and meet with the new Director.

M. Other Matters.

Commissioner Semo requested to be excused from the next City Commission meeting on February 12th.

Motion was made by Mildren, seconded by Cayer and carried to excuse Commissioner Semo from the next regular City Commission Meeting on February 12th.

Commissioner Semo also urged everyone to attend the Historic Ironwood Theatre's Big Hit Fund Raiser on Saturday, February 24th.

Commissioner Mildren noted that our hometown Jason Slyning took 6th overall in the SISU this year and is considered one of the elite skiers. He also noted how nice it was to see Sam Davey get volunteer of the year, Contrast Coffee for the business of the year, Robotics Team the education award, and the volunteer organization being Pat Gallinagh for Suicide Prevention.

Commissioner Corcoran mentioned she would like an update of the Comprehensive Plan in the very near future.

N. Adjournment.

Motion was made by Corcoran, seconded by Cayer and carried to adjourn the meeting at 6:10 P.M.

Annette Da Lio-Burchell, Mayor

Karen M. Gullan, City Clerk