

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

A Regular Meeting of the Ironwood City Commission was held on January 8, 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 Pro Tem Jim Mildren called the regular meeting to order at 5:30 p.m.

B. Recording of the Roll.

PRESENT: Commissioner Cayer, Corcoran, Semo, and Mayor Pro Tem Mildren.

ABSENT: Mayor Burchell (excused).

***Motion** was made by Corcoran, seconded by Cayer and carried to excuse Mayor Burchell from tonight's meeting.*

C. Approval of the Consent Agenda.\*

\*1) Approval of Minutes – Regular City Commission Meeting Minutes of December 28<sup>th</sup>.

\*2) Review and Place on File:

a. Ironwood Housing Meeting Minutes of December 12, 2017.

\*3) Receive and place on file the City Audit Report for fiscal year ending June 30, 2017.

***Motion** was made by Corcoran, seconded by Semo 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 Semo and carried to approve the agenda removing item J. Mayor's Appointments.*

E. Review and Place on File:

1. Revenue & Expenditure Report.

2. Cash Summary Report.

***Motion** was made by Corcoran, seconded by Semo and carried to receive and place on file the Statement of Revenue & Expenditures for the month ending December 31, 2017 and the Monthly Cash Report dated December 31, 2017.*

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

There were none.

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

There were none.

## **NEW BUSINESS**

- H. Discuss and Consider authorizing advertisement for bids for the 2018 Pavement Striping Project.

***Motion** was made by Cayer, seconded by Corcoran and carried to authorize the advertisement for bids for the 2018 Pavement Striping Project.*

- I. Discuss and Consider authorizing advertisement for bids for grass mowing and trimming at the Riverside Cemetery and City Parks.

***Motion** was made by Corcoran, seconded by Cayer and carried to authorize the advertisement for bids for a three (3) year contract for grass mowing and trimming at the Riverside Cemetery and City Parks.*

- J. Mayor's Appointments.

This item was removed from the agenda.

- K. Manager's Report.

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

- \*The Ironwood Snowmobile Olympus had great ice and a fast track for the snowmobile racers and the SISU Cross Country Ski Marathon had approximately 530 racers registered.*
- \*The "First Friday" retro ski and snowmobile wear competition was a lot of fun.*
- \*Manager Erickson stated that as the City transitions into a new year the City should recognize the past year's accomplishments. Mr. Erickson then proceeded to list several of the accomplishments that were achieved.*

- L. Other Matters.

Mayor Pro Tem Mildren mentioned that the 300 volunteers made everything happen over this past weekend with the Snowmobile Races and the SISU. He further noted that these volunteers are a big part of moving this community forward.

M. Adjournment

***Motion*** was made by Semo, seconded by Mildren and carried to adjourn the meeting at 5:55 P.M.

Jim Mildren, Mayor Pro Tem

Karen M. Gullan, City Clerk