

## Proceedings of the Ironwood City Commission

A regular meeting of the Ironwood City Commission was held on December 28, 2017 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 Corcoran, Mildren, Semo, and Mayor Burchell.

ABSENT: Commissioner Cayer (excused).

***Motion** was made by Semo, seconded by Mildren and carried to excuse Commissioner Cayer from tonight's regular City Commission Meeting.*

C. Approval of the Consent Agenda.\*

\*1) Approval of Minutes – Regular City Commission Meeting Minutes of December 11th.

\*2) Review and Place on File:

- a. Ironwood Planning Commission Meeting Minutes of November 2<sup>nd</sup>.
- b. Ironwood Housing Commission Meeting Minutes of December 12<sup>th</sup>.

***Motion** was made by Semo, seconded by Corcoran 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 amended agenda removing items E1. & E2.*

E. Review and Place on File:

1. Revenue & Expenditure Report.
2. Cash Summary Report.

These items were removed from the agenda.

F. Approval of Monthly Check Register Report.

***Motion** was made by Semo, seconded by Corcoran to approve the Monthly Check Register Report for the month of November 30, 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)

Larry Rovelsky, of E4846 Clover Lane, Ironwood, Michigan addressed the City Commission regarding his dismay with several items regarding the 16" Watermain Project. Further comments were received.

**NEW BUSINESS**

I. Discuss and Consider approving Office of Pharmacy Affairs (OPA) Certification of Contract between Private, Non-Profit Hospital and State/Local Government to provide health care services to low income individuals.

Amanda Templer, Pharmacy Manager for Aspirus Ironwood Hospital addressed the City Commission regarding the federally funded 340b Drug Pricing Program which allows certain healthcare institutions, such as critical access hospitals like Aspirus Ironwood to provide more comprehensive services to our low-income community residents.

**Motion** was made by Mildren, seconded by Corcoran to approve the Office of Pharmacy Affairs (OPA) Certification of Contract between Private, Non-Profit Hospital and State/Local Government to provide health care services to low income individuals and authorize the Mayor and City Clerk to sign same. Unanimously passed by roll call vote.

J. Discuss and Consider Resolution #017-033 Recognizing Ironwood Theatre, Inc. as a non-profit organization operating in the community for obtaining Charitable Gaming Licenses.

**Motion** was made by Semo, seconded by Mildren to adopt Resolution #017-033 Recognizing Ironwood Theatre, Inc. as a non-profit organization operating in the community for obtaining Charitable Gaming Licenses. Unanimously passed by roll call vote.

K. Consider approval of Pay Application #2 (Final) to Fahrner Asphalt Sealers for the Bituminous Pavement Crack Sealing 2017 in the amount of \$4,839.56.

**Motion** was made by Semo, seconded by Corcoran to approve Pay Application #2 (Final) to Fahrner Asphalt Sealers for the Bituminous Pavement Crack Sealing 2017 in the amount of \$4,839.56. Unanimously passed by roll call vote.

L. Consider approval of Rural Development Pay Package in the amount of \$71,600.00 for the City of Ironwood – Phase 4 Utility Project Water Portion and authorize Mayor to sign all applicable documents.

**Motion** was made by Corcoran, seconded by Mildren to approve the Rural Development Pay Package in the amount of \$71,600.00 for the City of Ironwood – Phase 4 Utility Project Water Portion and authorize Mayor to sign all applicable documents.

M. Consider approval of Rural Development Pay Package in the amount of \$5,900.03 for the City of Ironwood – Phase 4 Utility Project Sewer Portion and authorize Mayor to sign all applicable documents.

**Motion** was made by Corcoran, seconded by Mildren to approve the Rural Development Pay Package in the amount of \$5,900.03 for the City of Ironwood – Phase 4 Utility Project Sewer Portion and authorize Mayor to sign all applicable documents.

N. Manager's Report.

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

- \*City Manager Erickson wished everyone a Happy New Year!
- \*The next "First Friday" event downtown will be Friday, January 5<sup>th</sup> and the theme will be retro ski or snowmobile wear.
- \*The SISU Cross Country Ski Marathon event will be occurring on Saturday, January 6<sup>th</sup>.
- \*The Snowmobile Olympus ice oval races at the Gogebic County Fairgrounds are scheduled Saturday, December 30<sup>th</sup> with Pro Vintage Races and Saturday & Sunday, January 6-7 for USSA Pro Star Races.
- \*There will be a city commission work session on Monday, January 8<sup>th</sup> at 4:45 p.m. to discuss the recently completed audit.
- \*With the early cold snap, there have been a few private house service lines that have frozen. Residents are reminded to keep their basements and crawlspaces heated to prevent their water service lines from freezing.
- \*Due to the Christmas Holidays the garbage collection and recycling collection is one day later than the normal collection dates.
- \*The Ironwood Chamber of Commerce has launched the new "IRONWOODGO!" app for the community businesses.

O. Other Matters.

Commissioner Semo announced the Friends of the Miners' Memorial Heritage Park will be holding the 6<sup>th</sup> Annual Candlelight Snowshoe walk and it is scheduled for Friday, December 29<sup>th</sup> starting at 6:00 p.m. He urged everyone to pay attention to social media in case it gets rescheduled due to the cold weather.

Commissioner Mildren noted the City of Ironwood was recently mentioned as one of the best 10 cities to visit in Michigan during the holiday season on a social media website.

Commissioner Corcoran thanked all the many volunteers for all their work during the many upcoming events. She also addressed Larry Rovelsky's concerns and added at the last meeting Paul Anderson from Coleman Engineering had a good review of the project. Commissioner Corcoran urged Mr. Rovelsky to meet with Paul Anderson to learn the process on how projects work with preapplications, etc. and responses were again provided to Mr. Rovelsky.

Commissioner Semo also mentioned the 60-page spread on the Upper Peninsula in the Delta Sky Magazine and how the City of Ironwood was mentioned.

Mayor Burchell liked all the positive feedback she was getting from visitors from out of the area.

P. Adjournment.

***Motion*** was made by Mildren, seconded by Semo and carried to adjourn the meeting at 6:00 P.M.

Annette Da Lio-Burchell, Mayor

Karen M. Gullan, City Clerk