

Proceedings of the Ironwood City Commission

A regular meeting of the Ironwood City Commission was held on November 27, 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 Pro Tem 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).

C. Approval of the Consent Agenda.*

*1) Approval of Minutes – Regular City Commission Meeting Minutes of November 13th.

*2) Review and Place on File:

a. Downtown Ironwood Development Authority (DIDA) Meeting Minutes September 28th and October 26th.

***Motion** was made by Semo, seconded by Corcoran to approve the amending of the November 13, 2017 Ironwood City Commission Meeting Minutes correcting the motion under item M. to “Motion was made by Mayor Burchell, seconded by Semo and carried to approve the Mayor’s appointment of Commissioner Cayer to the Planning Commission”, along with including a Motion under item B. “Motion was made by Semo, seconded by Corcoran and carried to approve and place on file the Gogebic County Board of Canvasser’s report from the Ironwood City General Election on November 7, 2017.” 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. Revenue & Expenditure Report.
2. Cash Summary Report.

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

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 October 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)

Louise Demasi, of 400 Silver Street addressed the City Commission regarding the need for snow removal prior to the Jack Frost Parade.

I. AUDIENCE: Amy Nosal, Community Educator, Iron County UW-Extension
(RE: Fe – felivelife.org Gogebic Iron Range Community Calendar)

Amy Nosal, Community Educator, Iron County UW-Extension addressed the Ironwood City Commission regarding the new Gogebic Iron Range Community Calendar.

NEW BUSINESS

J. Discuss and Consider waiving the Memorial Building rental fee for the Ironwood Theatre Big Hit Wine & Beer Fest on February 24th.

Motion was made by Semo, seconded by Cayer to waive the Memorial Building rental fee for the Ironwood Theatre Big Hit Wine & beer Fest on February 24th. Unanimously passed by roll call vote.

K. Discuss and Consider approving Payment #10-Revised (Final) to Angelo Luppino, Inc. for the 2016/2017 Street Paving Project in the amount of \$18,276.51.

Motion was made by Semo, seconded by Corcoran to approve Payment #10-Revised (Final) to Angelo Luppino, Inc. for the 2016/2017 Street Paving Project in the amount of \$18,276.51. Unanimously passed by roll call vote.

L. Consider approval of Pay Application #1 to Fahrner Asphalt Sealers for the Bituminous Pavement Crack Sealing 2017 in the amount of \$48,395.58.

Motion was made by Corcoran, seconded by Cayer to approve the Pay Application #1 to Fahrner Asphalt Sealers for the Bituminous Pavement Crack Sealing 2017 in the amount of 48,395.58. Unanimously passed by roll call vote.

- M. Consider approval of Rural Development Change Order No. 2 for the City of Ironwood – Phase 4 Utility Project to Ruotsala Construction, LLC in the amount of \$62.00 and authorize Mayor to sign all applicable documents.

Motion was made by Semo, seconded by Corcoran to approve the Rural Development Change Order No. 2 for the City of Ironwood – Phase 4 Utility Project to Ruotsala Construction, LLC in the amount of \$62.00 and authorize Mayor Pro Tem to sign all applicable documents. Unanimously passed by roll call vote.

- N. Consider approval of Rural Development Pay Package in the amount of \$471,538.82 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 Cayer to approve the Rural Development Pay Package in the amount of \$471,538.82 for the City of Ironwood – Phase 4 Utility Project Water Portion and authorize Mayor Pro Tem to sign all applicable documents. Unanimously passed by roll call vote.

- O. Consider approval of Rural Development Pay Package in the amount of \$218,072.64 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 Cayer to approve the Rural Development Pay Package in the amount of \$218,072.64 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. Consider changing the second meeting in December to Wednesday, December 27th because of the Holiday.

Motion was made by Semo, seconded by Corcoran and carried to change the second meeting in December to Thursday, December 28th.

- Q. Discuss and Consider the City Employee Gratuity for the Holiday Season.

Motion was made by Semo, seconded by Corcoran to approve the City Employee Gratuity Gift of \$75 for the Holiday Season. Unanimously passed by roll call vote.

- R. Manager's Report.

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

*City Manager Erickson introduced the new Public Safety Director, Greg Klecker, along with thanking Lieutenant Rimkus for filling in as interim director.

*The next "First Friday" event downtown will be "Ugly Sweater Day" and will occur on Friday, December 1, 2017.

*The Jack Frost Parade is scheduled for Saturday, December 2, 2017 at 6:00 p.m.

- *The Department of Public Works and Community Development Office have been busy installing the wreaths and the remaining light pole banners.
- *The winter newsletter has been completed.
- *The City of Ironwood is currently advertising to fill a Department of Public Works, Water Department position. Applications are being accepted until Friday, December 29, 2017.
- *The IPSD surplus vehicle have all be sold through the Wisconsin surplus auction site and the total bids amounted to over \$19,000.00.

S. Other Matters.

Commissioner Corcoran and the rest of the Commission welcomed the new Public Safety Director Gregory Klecker and thanked Lieutenant Rimkus for filling in as interim Public Safety Director. Mayor Pro Tem Mildren commented on how the City of Ironwood Public Safety Officers are very community minded officers and how tonight was special in that his great grandfather sat on the Ironwood City Commission approximately 100 years ago.

T. Adjournment.

Motion was made by Corcoran, seconded by Semo and carried to adjourn the meeting at 6:03 P.M.

Jim Mildren, Mayor Pro Tem

Karen M. Gullan, City Clerk