

Proceedings of the Ironwood City Commission

A regular meeting of the Ironwood City Commission was held on October 23, 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, Tauer, Semo, and Mayor Burchell.

ABSENT: None.

C. Approval of the Consent Agenda.*

*1) Approval of Minutes – Regular City Commission Meeting Minutes of October 9th.

Motion was made by Corcoran, seconded by Tauer 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 Mildren and carried to approve the amended agenda adding item LL. Discuss and Consider authorizing a letter of support from the City Commission and accompanying Resolution to be sent to the Michigan Department of Corrections Director and other Michigan State legislators in support of the Ojibway Correctional Facility in Marenisco Township.

E. Review and Place on File:

1. Statement of Revenue & Expenditures.
2. Monthly Cash 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 September 30, 2017 and the Monthly Cash Report dated September 30, 2017.

F. Approval of Monthly Check Register Report.

Motion was made by Tauer, seconded by Corcoran to approve the Monthly Check Register Report for the month of September 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)

Paul Grbavcich, of 1221 E. Leonard Street and Bill Martell, of 420 W. Francis Street had several questions for the City Commission.

OLD BUSINESS

I. Consider approval of Rural Development Pay Package in the amount of \$142,120.32 for the City of Ironwood – Phase 4 Utility Project Water Portion and authorize Mayor to sign all applicable documents.

A brief update of the Phase 4 project was given by Paul Anderson, a representative from Coleman Engineering.

***Motion** was made by Corcoran, seconded by Mildren to approve the Rural Development Pay Package in the amount of \$142,120.32 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.*

J. Consider approval of Rural Development Pay Package in the amount of \$189,026.12 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 \$189,026.12 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.*

NEW BUSINESS

K. Discuss and Consider adopting Resolution #017-033 City of Ironwood Public Participation Policy.

***Motion** was made by Mildren, seconded by Tauer to adopt Resolution #017-033 City of Ironwood Public Participation Policy. Unanimously passed by roll call vote.*

L. Discuss and Consider Resolution #017-034 to comply with the Provisions of PA 152.

***Motion** was made by Mildren, seconded by Semo to adopt Resolution #017-034 to comply with the Provisions of PA 152 by opting out of (exempt itself from) the cost-sharing model as set forth in the act. Unanimously passed by roll call vote.*

- L1. Discuss and consider authorizing a letter of support from the City Commission and accompanying Resolution to be sent to the Michigan Department of Corrections Director and other Michigan State Legislators in support of the Ojibway Correctional Facility in Marenisco Township.

***Motion** was made by Semo, seconded by Corcoran and carried to authorize a letter of support from the City Commission and accompanying Resolution to be sent to the Michigan Department of Corrections Director and other Michigan State Legislators in support of the Ojibway Correctional Facility in Marenisco Township.*

M. Manager's Report.

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

- *Last weeks "First Friday" Plaidurday event was enjoyed by many residents and visitors who took part in bringing a lot of plaid to the City of Ironwood.*
- *The Phase 4 water and sewer project is continuing to move along.*
- *The environmental remediation in 4 of the 5 houses that Snow Country Contracting will be demolishing has been completed.*
- *Coleman Engineering Company, through a partnership with the Gogebic Range Health Foundation, has fundraised for an Automated External Defibrillator (AED) unit to be placed in the City Clerk's Office at the Ironwood Memorial Building.*
- *He thanked the City Staff, City Commission, and Junior ROTC individuals that braved the wet and cold weather on Saturday to help with the "City Clean Up Day"*
- *City staff are working on preparing the six-year capital improvement plan (CIP) for the City prior to the upcoming budgeting process.*
- *Contracts have been signed with Binz Brothers for the rehabilitation of Municipal Well #202 and work will begin shortly.*

N. Other Matters.

The Ironwood City Commission thanked Commissioner Tauer for his six years of service on the Ironwood City Commission.

Mayor Burchell also thanked the City Commission, City Manager, staff, and community for being given the opportunity to serve as Mayor of the Ironwood City Commission. Additional comments were received.

Commissioner Tauer thanked the residents for allowing him to serve on the Ironwood City Commission. He further thanked the city staff and commissioners.

O. Adjournment.

Motion was made by Tauer, seconded by Semo and carried to adjourn the meeting at 6:12 P.M.

Annette Da Lio-Burchell, Mayor

Karen M. Gullan, City Clerk
(minutes taken by Finance Director/Treasurer Paul
Linn and transcribed by the City Clerk)