

Proceedings of the Ironwood City Commission Meeting

A Regular Meeting of the Ironwood City Commission was held on Monday, January 14, 2019 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 Minutes of December 26th.

*2) Review and Place on File:

- a. Park and Recreation Committee Meeting Minutes of December 3rd.
- b. Planning Commission Meeting Minutes of December 6th.

***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. Revenue & Expenditure Report.
2. Cash and Investment Summary Report.

***Motion** was made by Corcoran, seconded by Cayer and carried to receive and place on file the Revenue & Expenditures Report for the month ending December 31, 2018 and the Cash Summary Report month ending December 31, 2018.*

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)

Randall Kashich, of 324 Lake Ave. expressed his dismay with Officer Colassaco for having his car towed. Mr. Kashich noted four (4) other vehicles were towed that evening.

OLD BUSINESS

H. Discuss and Consider approving change Order #1 for the 2018 Local Street Paving Project.

Motion was made by Mildren, seconded by Semo to approve Change Order #1 for the 2018 Local Street Paving Project. Unanimously passed by roll call vote.

I. Discuss and Consider authorizing Pay Application #3 (FINAL) to Northwoods Paving for the 2018 Local Street Paving Project in the amount of \$104,880.93.

Motion was made by Corcoran, seconded by Mildren to authorize Pay Application #3 (FINAL) to Northwoods Paving for the 2018 Local Street Paving Project in the amount of \$104,880.93. Unanimously passed by roll call vote.

NEW BUSINESS

J. Discuss and consider Letter of Agreement with the AFSCME Union regarding the MERS Health Care Savings Program.

Motion was made by Semo, seconded by Corcoran to approve the Letter of Agreement with the AFSCME Union regarding the MERS Health Care Savings Program changing "salary reduction" to "leave conversion" and authorizing the Mayor, Mayor Pro tem, and City Manager to sign same. Unanimously passed by roll call vote.

K. Discuss and consider approving amendment to the MERS Health Care Savings Program Participation Agreement, for the current division for AFSCME Union employees hired after March 1, 2004.

Motion was made by Mildren, seconded by Semo to approve the amendment to the MERS Health Care Savings Program Participation Agreement, for the current division for AFSCME Union employees hired after March 1, 2004. Unanimously passed by roll call vote.

L. Discuss and consider approving amendment to the MERS Health Care Savings Program Participation Agreement, for the current division for non-union employees hired after October 31, 2009.

Motion was made by Semo, seconded by Mildren to approve the amendment to the MERS Health Care Savings Program Participation Agreement, for the current division for non-union employees hired after October 31, 2009. Unanimously passed by roll call vote.

M. Discuss and Consider proposal for 2019 Country Club Road Water Line Replacement Design, Bidding and Construction Services.

Motion was made by Mildren, seconded by Corcoran to approve the proposal for the 2019 Country Club Road Water Line Replacement Design, Bidding and Construction Services. Unanimously passed by roll call vote.

N. Mayor's Appointments.

Mayor Burchell appointed Anne Davey to the expired term of Randy Korpi for a three (3) year term on the Board of Review (term expiring December 31, 2021).

Motion was made by Semo, seconded by Mildren and carried to approve the Mayor's appointment of Anne Davey for a three (3) year term on the Board of Review (term expiring December 31, 2021).

O. Manager's Report.

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

- *The area held several significant events over the past few weekends, the Snowmobile Olympus and the SISU.
- *The Red Cross Blood Drive is scheduled this Wednesday at the Memorial Building.
- *The Public Works Department will be removing snow on US2 starting Wednesday.
- *Michael O'Brien from the Dept. of Public Works recently retired and Scott Carlson was appointed the lead person of the sewer department.
- *Mallory Nelsen started as a new Public Safety Officer, she has several years of experience.
- *The previous Public Safety Director Andrew DiGiorgio will be coming back to the Director's position. Hats off to Sergeant Clemens and Sergeant Sterbenz for a great job as interim co-directors.
- *There will be an Audit Work Session before the next regular meeting on Monday, January 28th at 4:45 p.m.
- *The City of Ironwood will be gearing up for a busy 2019 Construction Season.

P. Other Matters.

Commissioner Semo requested to be excused from the next regular meeting on January 28th.

Motion was made by Corcoran, seconded by Mildren and carried to excuse Commissioner Semo from the next regular meeting on January 28th.

Commission Corcoran requested to be excused from the March 25th regular meeting.

Motion was made by Semo, seconded by Cayer and carried to excuse Commissioner Corcoran from the March 25th regular meeting.

The Mayor and the City Commission expressed how proud they are of everything everyone does in holding these great events in our community like the Snowmobile Olympus and the SISU.

Q. Adjournment

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

Annette Da Lio-Burchell, Mayor

Karen M. Gullan, City Clerk