Proceedings of the Ironwood City Commission

- 1. Mayor Burchell called the public meeting to order at 5:20 P.M.
- 2. Recording of the Roll.

PRESENT: Commissioner Cayer, Corcoran, Mildren, and Mayor Burchell.

ABSENT: Commissioner Semo (excused)

- 3. Mayor Burchell opened the public hearing at 5:21 P.M.
- 4. Public Hearing: To hear comment on an Ordinance No. 518, Book 5, an ordinance to repeal Section 4-10 (Entitled "Consumption in Public") in Chapter 4, entitled "Alcoholic Liquors" of the code of Ordinances, City of Ironwood, Michigan and replace it with new section 4-10.

City Manager Erickson addressed the Ironwood City Commission regarding Ordinance No. 518, Book 5, an ordinance to repeal Section 4-10 (Entitled "Consumption in Public") in Chapter 4, entitled "Alcoholic Liquors" of the code of Ordinances, City of Ironwood, Michigan and replace it with a new section 4-10.

Larry Holcombe, an Ironwood Daily Globe reporter, questioned City Staff on the changes from the old ordinance. City Manager Erickson clarified the changes and gave a brief review of the new ordinance. No other comments were received.

5. Mayor Burchell closed the public hearing at 5:25 P.M.

- 1. Mayor Burchell opened the public hearing at 5:25 P.M.
- 2. Public Hearing: To hear comment on the City of Ironwood 5 Year Park and Recreation Plan.

Community Development Director Tom Bergman addressed the City Commission regarding the five (5) year Park and Recreation Plan noting that the minutes and the official Resolution from the City Commission will be incorporated into the plan under Appendix D. He further noted every year the City of Ironwood conducts a user summit and the Park and Recreation Plan is often modified after the summit takes place. City Staff recommends the adoption of the City of Ironwood five (5) Year Park and Recreation Plan, which is part of the comprehensive plan. No other comments were received.

3. Mayor Burchell closed the public hearing at 5:29 P.M.

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- A. Mayor Burchell called the regular meeting to order at 5:30 P.M.
- B. Recording of the Roll.

PRESENT: Commissioner Cayer, Corcoran, Mildren, and Mayor Burchell.

ABSENT: Commissioner Semo (excused)

- C. Approval of the Consent Agenda.*
- *1) Approval of Minutes Regular City Commission Meeting of January 14, 2019.
- *2) Review and Place on File:
 - a. Economic and Development Corporation Meeting Minutes of December 5, 2018.
 - b. Ironwood Housing Commission Meeting Minutes of January 8, 2019.
- *3) Poverty Exemption Guideline Resolution #019-002.
- *4) Receive and place on file the City Audit Report for fiscal year ending June 30, 2018.

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 Mildren, seconded by Cayer and carried to approve the agenda as presented.

- E. Review and Place on File:
 - 1. Statement of Revenue & Expenditures.
 - 2. Cash and Investment Summary Report.

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

F. Approval of Monthly Check Register Report.

Motion was made by Corcoran, seconded by Mildren to approve the Monthly Check Register Report for the month ending December 31, 2018. 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).

There were none.

I. AUDIENCE: 1) Mallory Nelsen, Ironwood Public Safety Officer

Public Safety Sergeant Adam Clemens introduced to the Ironwood City Commission the new Public Safety Officer Mallory Nelsen. Officer Nelsen comes to the City of Ironwood with 10 years of experience and is originally from the Upper Peninsula.

The Ironwood City Commission and those present welcomed Public Safety Officer Nelsen to the City of Ironwood.

NEW BUSINESS

J. Discuss and Consider approving the six-year (2019-2025) City of Ironwood Capital Improvement Plan (CIP).

Motion was made by Mildren, seconded by Corcoran to approve the six-year (2019-2025) City of Ironwood Capital Improvement Plan (CIP) and remove the redundancy of the splash pad and entrance signs. Unanimously passed by roll call vote.

K. Discuss and Consider authorizing bids for the 2019 Street Crack Seal Project.

Motion was made by Corcoran, seconded by Cayer and carried to authorize bids for the 2019 Street Crack Seal Project.

L. Discuss and Consider authorizing bids for the 2019 Street Pavement Marking Project.

Motion was made by Corcoran, seconded by Cayer and carried to authorize bids for the 2019 Street Pavement Marking Project.

M. Discuss and Consider approving MDOT Program Application for the 2019 MDOT Small Urban Program Project (Country Club Road (Ayer Street to U.S. 2) and Ayer Street (Lake Road to Curry Street and Suffolk to Lowell Street)) and authorize City Manager to sign.

Motion was made by Mildren, seconded by Corcoran and carried to approve MDOT Program application for the 2019 MDOT Small Urban Program Project (Country Club Road (Ayer Street to U.S. 2) and Ayer Street (Lake Road to Curry Street and Suffolk to Lowell Street)) and authorize City Manager to sign.

OLD BUSINESS

N. Discuss and Consider adopting Ordinance No. 518, Book 5, an ordinance to repeal Section 4-10 (Entitled "Consumption in Public") in Chapter 4, entitled "Alcoholic Liquors" of the code of Ordinances, City of Ironwood, Michigan and replace it with new section 4-10.

Motion was made by Mildren, seconded by Corcoran to adopt Ordinance No. 518, Book 5, an ordinance to repeal Section 4-10 (Entitled "Consumption in Public") in Chapter 4, entitled

"Alcoholic Liquors" of the Code of Ordinances, City of Ironwood, Michigan and replace it with new section 4-10. Unanimously passed by roll call vote.

O. Discuss and Consider approving Resolution #019-001- Five (5) Year (2019-2023) Park and Recreation Plan for the City of Ironwood.

Motion was made by Corcoran, seconded by Cayer to approve Resolution #019-001- Five (5) Year (2019-2023) Park and Recreation Plan for the City of Ironwood. Unanimously passed by roll call vote.

P. Consider approval of Rural Development Pay Package in the amount of \$572.00 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 Cayer to approve the of Rural Development Pay Package in the amount of \$572.00 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.

Q. Consider approval of Rural Development Pay Package in the amount of \$4,202.25 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 \$4,202.25 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.

R. Mayor's Appointments.

Mayor Burchell reappointed Gemma Lamb to the Board of Review for a three (3) year term (term expiring December 31, 2021).

Motion was made by Corcoran, seconded by Cayer and carried to approve the Mayor's reappointment of Gemma Lamb for a three (3) year term (term expiring December 31, 2021).

S. Manager's Report.

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

- *The DPW has been busy with snow plowing, snow removal, and water line breaks and repairs.
- *The Ironwood Snowmobile Olympus events will be held February 9, 2019 (Pro-Vintage Race) and February 16-17, 2019 (USSA Prostar Series).
- *The Yooperbeiner Snowshoe Race will be held this Saturday, February 2^{nd} at the Wolverine Nordic Ski Facility.

- *Friday, February 1st will be the "Love Your North" Downtown Ironwood Chocolate Tour for the Downtown First Friday event.
- *The City of Ironwood is working with the Gogebic County Road Commission and Coleman Engineering on the MDOT Small Urban Street Grant Project for this summer. The project will include repaving of Country Club Road from US2 to Ayer Street and Ayer Street (from Lake Street west to Curry Street by the High School and from Suffolk Street to Lowell Street).
- *The City has been renting space to the Ironwood Area Schools Alternative Education Program over the past few months. The Alternative Education Program will have their last day at the Memorial Building on Friday, February 8th.

T. Other Matters.

Mayor Burchell and the City Commission urged everyone to stay safe during the upcoming cold weather.

U. Adjournment.

Motion was made Corcoran, seconded by Cayer and carried to adjourn the meeting at 6:05 P.M.

Annette Da Lio-Burchell, Mayor

Karen M. Gullan, City Clerk