

## Proceedings of the Ironwood City Commission Meeting

A Regular Meeting of the Ironwood City Commission was held on February 25, 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..

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

B. Recording of the Roll.

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

ABSENT: Commissioner Cayer (excused).

C. Approval of the Consent Agenda.\*

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

\*2) Review and Place on File:

a. Ironwood Housing Commission Meeting Minutes of February 12th.

*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 Mildren, seconded by Semo 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 Semo, seconded by Mildren and carried to receive and place on file the Statement of Revenue & Expenditures Report for the month ending January 31, 2019 and the Cash and Investment Summary Report month ending January 31, 2019.*

F. Approval of Monthly Check Register Report.

*Motion was made by Mildren, seconded by Corcoran to approve the Monthly Check Register Report for the month ending January 31, 2019. 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.

## **NEW BUSINESS**

- I. Discuss and Consider authorizing advertisement for bids for the residential blight demolitions under the 2019 “Hardest Hit” Blight Grant along with a commercial demolition bid for 238 E. Ayer Street.

*Motion was made by Mildren, seconded by Semo and carried to authorize advertisement for bids for the residential blight demolitions under the 2019 “Hardest Hit” Blight Grant along with a commercial demolition bid for 238 E. Ayer Street.*

## **OLD BUSINESS**

- J. Consider rescinding the approval of Rural Development Sewer Pay Package from the 1/28/19 City of Ironwood Commission Meeting in the amount of \$4,202.25 for the City of Ironwood-Phase IV Utility Project Sewer Portion.

*Motion was made by Mildren, seconded by Corcoran to rescind the approval of Rural Development Sewer Pay Package from the 1/28/19 City of Ironwood Commission Meeting in the amount of \$4,202.25 for the City of Ironwood-Phase IV Utility Project Sewer Portion. Unanimously passed by roll call vote.*

- K. Consider approval of Rural Development Pay Package in the amount of \$2,978.25 for the City of Ironwood-Phase IV Utility Project Sewer Portion and authorize Mayor to sign all applicable documents.

*Motion was made by Mildren, seconded by Corcoran to approve the Rural Development Pay Package in the amount of \$2,978.25 for the City of Ironwood-Phase IV Utility Project Sewer Portion and authorize Mayor to sign all applicable documents. Unanimously passed by roll call vote.*

- L. Discuss and Consider awarding bids for the Water Meter Reading Contract.

*Motion was made by Corcoran, seconded by Mildren to award the bid for the Water Meter Reading Contract to R.E.D. Construction from March 1, 2019 to June 30, 2020 in the amount of .970 per meter read. Unanimously passed by roll call vote.*

M. Manager's Report.

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

- \*The City of Ironwood Planning Commission addressed the Waupaca Foundry site plan at a special Planning Commission Meeting this Monday evening.
- \*With the significant snow events that have been occurring during the month of February, the City Department of Public Works has been busy plowing and/or hauling snow.
- \*This Friday, March 1, 2019 will be a "Craft Your North" First Friday event in Downtown.
- \*The City's budget development process for the 2019-2020 fiscal years will be starting in March.
- \*Training was held this past weekend for the Duet Bicycle program. There were approximately 13 individuals who attended the training and will be able to help provide bicycle rides to individuals with disabilities.

N. Other Matters.

There were no other matters.

O. Adjournment.

***Motion*** was made Corcoran, seconded by Semo and carried to adjourn the meeting at 5:55 P.M.

Annette Da Lio-Burchell, Mayor

Karen M. Gullan, City Clerk  
(minutes taken by Paul Linn, Finance  
Director/Treasurer in Clerk's absence and  
prepared by City Clerk Karen Gullan)