

Proceedings of the Ironwood City Commission

A Regular Meeting of the Ironwood City Commission was held on April 22, 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 Pro Tem Mildren called the Regular Meeting to Order at 5:30 P.M.

Mayor Pro Tem Mildren mentioned that Commissioner Cayer has asked for an excused absence for tonight's meeting.

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

B. Recording of the Roll.

PRESENT: Commissioner Corcoran, Semo, and Mayor Pro Tem.

ABSENT: Commissioner Cayer (excused) and Mayor Burchell (excused).

C. Approval of the Consent Agenda.*

*1) Approval of Minutes – Regular City Commission Meeting of April 8th.

*2) Review and Place on File:

a. Ironwood Housing Commission Meeting Minutes of April 9th.

b. Pat O'Donnell Civic Center Meeting Minutes of April 1, 2019.

c. Economic Development Corporation (EDC) Meeting Minutes of March 6th, 2019.

*3) Approve Sale of:

a. Ironwood American Legion Auxiliary, Unit #5-Flag Day Sale Fundraiser on June 14th, 2019.

***Motion** was made by Corcoran, seconded by Semo to approve the consent agenda as presented. Unanimously passed by roll call vote.*

D. Approval of the Agenda

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

F. Approval of Monthly Check Register Report.

Motion was made by Corcoran, seconded by Semo to approve the Monthly Check Register Report for the month ending March 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)

Ivan Hellen, of 311 E. Aurora Street addressed the City Commission to thank the City of Ironwood and the Department of Public Works for the great job they did over the past winter in removing the snow from the downtown area. Additional comments were received.

OLD BUSINESS

I. Discuss and Consider awarding the lowest bid for the construction of approximately 1000 feet of 8-inch Water Main and restoration along Country Club Road from Ayer Street to Liberty Street to Ruotsala Construction, LLC in the amount of \$117,402.00, and authorize the City Manager to sign all applicable documents.

Motion was made by Semo, seconded by Corcoran to award the lowest bid for the construction of approximately 1000 feet of 8-inch Water Main and restoration along Country Club Road from Ayer Street to Liberty Street to Ruotsala Construction, LLC in the amount of \$117,402.00, and authorize the City Manager to sign all applicable documents. Unanimously passed by roll call vote.

J. Discuss and Consider awarding the lowest bid for the 2019 Pavement Striping Project to Farhner Asphalt Sealers, LLC in the amount of \$28,212.50.

Motion was made by Corcoran, seconded by Semo to award the lowest bid for the 2019 Pavement Striping Project to Farhner Asphalt Sealers, LLC in the amount of \$28,212.50. Unanimously passed by roll call vote.

K. Discuss and Consider entering into a Memorandum of Understanding (Reimbursement Agreement) with the Gogebic Range Health Foundation for the Curry Neighborhood Trail Development.

Motion was made by Semo, seconded by Corcoran to enter into a Memorandum of Understanding (Reimbursement Agreement) with the Gogebic Range Health Foundation for the Curry Neighborhood Trail Development and authorize City Manager Erickson to sign same. Unanimously passed by roll call vote.

- L. Discuss and Consider awarding lowest bid for the Curry Neighborhood Trail Project to Angelo Luppino, Inc. in the amount of \$60,266.00.

***Motion** was made by Corcoran, seconded by Semo to award the lowest bid contingent upon the grant agreement being executed by the Gogebic Health Foundation for the Curry Neighborhood Trail Project to Angelo Luppino, Inc. in the amount of \$60,266.00. Unanimously passed by roll call vote.*

- M. Consider approval of Rural Development Change Order No. 7 adjusting contract quantities to reflect actual installed quantities for the City of Ironwood – Phase 4 Utility Project with Ruotsala Construction, LLC and authorize Mayor Pro Tem to sign all applicable documents.

***Motion** was made by Semo, seconded by Corcoran to approve the Rural Development Change Order No. 7 adjusting contract quantities to reflect actual installed quantities for the City of Ironwood – Phase 4 Utility Project with Ruotsala Construction, LLC and authorize Mayor Pro Tem to sign all applicable documents. Unanimously passed by roll call vote.*

- N. Consider approval of Rural Development Change Order No. 8 to include one (1) block of Francis Street and one (1) block Lawrence Street into the City of Ironwood – Phase 4 Utility Project with Ruotsala Construction, LLC and authorize Mayor Pro Tem to sign all applicable documents.

***Motion** was made by Corcoran, seconded by Semo to approve the Rural Development Change Order No. 8 to include one (1) block of Francis Street and one (1) block Lawrence Street into the City of Ironwood – Phase 4 Utility Project with Ruotsala Construction, LLC and authorize Mayor Pro Tem to sign all applicable documents. Unanimously passed by roll call vote.*

NEW BUSINESS

- O. Discuss and Consider adopting Resolution #019-006 Supporting the 148th Fighter Wing; Minnesota Air National Guard Base in Duluth, MN.

***Motion** was made by Semo, seconded by Corcoran to adopt Resolution #019-006 Supporting the 148th Fighter Wing; Minnesota Air National Guard Base in Duluth, MN. Unanimously passed by roll call vote.*

- P. Discuss and Consider approving an extension of Lease Agreement with UPS for a five (5) year term and authorize Mayor Pro Tem and City Clerk to sign same.

***Motion** was made by Semo, seconded by Corcoran to approve an extension of Lease Agreement with UPS for a five (5) year term and authorize City Manager to sign all applicable documents. Unanimously passed by roll call vote.*

- Q. Discuss and Consider Subrecipient Agreement between the City of Ironwood and Northern Great Lakes Initiatives d/b/a Northern Initiatives for Michigan Community Development Block Grant (CDBG) Program and authorize City Manager to sign same.

***Motion** was made by Corcoran, seconded by Semo to approve the Subrecipient Agreement between the City of Ironwood and Northern Great Lakes Initiatives d/b/a Northern Initiatives for Michigan Community Development Block Grant (CDBG) Program and authorize City Manager to sign same. 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:

- *The insurance adjuster and their structural engineer are currently finishing up their roof evaluation for the Civic Center snow damage. Once the report is provided a contractor pricing will be obtained.
- *The Waupaca Foundry building construction in the Industrial Park is moving along nicely.
- *Contractor bids for the demolition of 10 blighted resident structures and one commercial structure (Ayer Street collapsed building) are scheduled to be opened on May 7, 2019.
- *During the spring run off the Wisconsin side of the Norrie Park dam (Montreal River) has collapsed.
- *The spring clean up day will be Saturday, May 4, 2019 from 8 am – 11 am and will be held at the usual site on Ayer Street next to the Ironwood Dance Company.
- *The next Downtown First Fridays will be Friday, May 3, 2019.
- *The Copper Peak Red Bull 400 Race will be held on Saturday, May 11, 2019.

S. Other Matters.

There were none.

T. Adjournment.

***Motion** was made by Semo, seconded by Corcoran and carried to adjourn the meeting at 5:54 P.M.*

Jim Mildren, Mayor Pro Tem

Karen M. Gullan, City Clerk