

### **Proceedings of the Ironwood City Commission Meeting**

A Regular Meeting of the Ironwood City Commission was held by a Zoom Webinar on Monday, May 11, 2020 at 5:30 P.M.

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 May 27<sup>th</sup>.

\*2) Review and Place on File:

a. Ironwood Housing Commission Meeting Minutes of April 21<sup>st</sup> and 24<sup>th</sup>.

b. Pat O'Donnell Civic Center Board Special Meeting Minutes of April 28<sup>th</sup>.

***Motion** was made by Corcoran, seconded by Mildren 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 to approve the amended agenda changing item H. from Consulting Engineering, Inc. to the next lowest bidder Water Loss Systems, Inc. in the amount of \$8,970.00. Unanimously passed by roll call vote.*

E. Update on COVID-19 Response.

City Manager Erickson updated the City Commission on COVID19 events along with Public Safety Director DiGiorgio, Community Development Director Tom Bergman, and Finance Director Paul Linn.

City Manager Erickson reminded the City Commission that the Governor has extended her Stay at Home Order until May 28<sup>th</sup>. He further noted department heads were working on plans for reopening to the public the beginning of June.

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)

There were none.

#### OLD BUSINESS

- H. Discuss and Consider approving bid for Water Main Leak Detection to ~~Consulting Engineering, Inc. in the amount of \$7,475.00~~ Water Loss Systems, Inc. in the amount of \$8,970.00.

***Motion** was made by Mildren, seconded by Cayer to approve the next lowest bid for Water Main Leak Detection to Water Loss Systems, Inc. in the amount of \$8,970.00. Unanimously passed by roll call vote.*

- I. Discuss and Consider awarding the lowest bid for the 2020 Pavement Striping Project to P.K. Contracting in the amount of \$34,423.00.

***Motion** was made by Mildren, seconded by Corcoran to award the lowest bid for the 2020 Pavement Striping Project to P.K. Contracting in the amount of \$34,423.00. Unanimously passed by roll call vote.*

- J. Discuss and Consider approval to purchase two (2) parcels (#27-52-22-332-120 and #27-52-22-332-070) associated with the Downtown City Square Project.

***Motion** was made by Corcoran, seconded by Cayer to approve the purchase of two (2) parcels (#2752-22-332-120 and #2752-22-332-070) associated with the Downtown City Square Project in the amount of \$37,000.00, plus closing costs. Unanimously passed by roll call vote.*

#### NEW BUSINESS

- K. Discuss and Consider authorizing bids for replacement dasher boards at the Pat O'Donnell Civic Center.

***Motion** was made by Semo, seconded by Cayer to authorize bids for replacement dasher boards at the Pat O' Donnell Civic Center. Unanimously passed by roll call vote.*

- L. Discuss and consider purchasing two (2) new file servers to replace the existing file server at the Memorial Building.

***Motion** was made by Mildren, seconded by Cayer to purchase two (2) new file servers to replace the existing file server at the Memorial Building.*

ROLL CALL:

Yes (4): Commissioner Cayer, Corcoran, Mildren, and Mayor Burchell.

No (1): Commissioner Semo.

**Motion** carried on a 4 to 1 vote.

M. Discuss and consider authorizing quotes for updating twenty (20) sink faucets in all the City of Ironwood facilities.

**Motion** was made by Semo, seconded by Corcoran to authorize quotes for updating approximately thirty (30) sink faucets in all the City of Ironwood facilities. Unanimously passed by roll call vote.

N. Discuss and consider adopting Resolution #020-004 exempting and excluding law enforcement personnel, public works personnel and those necessary to maintain city operations from the paid sick leave and expanded family and medical leave provisions of the Families First Coronavirus Response Act.

**Motion** was made by Semo, seconded by Mildren to adopt Resolution #020-004 exempting and excluding law enforcement personnel, public works personnel and those necessary to maintain city operations from the paid sick leave and expanded family and medical leave provisions of the Families First Coronavirus Response Act. Unanimously passed by roll call vote.

O. Mayor's appointment.

Mayor Burchell appointed Stephanie Holloway to the unexpired term of Ryon List (term expiring December 31, 2021) on the Ironwood Planning Commission.

**Motion** was made by Semo, seconded by Corcoran to approve the Mayor's appointment of Stephanie Holloway to the unexpired term on the Ironwood Planning Commission (term expiring December 31, 2021). Unanimously passed by roll call vote

P. Manager's Report.

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

- \*The Civic Center rebuild project is moving forward. The insurance company has indicated that they have awarded the exterior building installation to Nasi Construction.

- \*MDOT has awarded a contract to Mathy Construction for the mill/overlay of Country Club Road as well as portions of Ayer Street by the High School and by the Post Office.

The preliminary concrete repair work will begin after Memorial Day with the street paving occurring in mid-June.

- \*The Red Cross will be having a blood drive at the Memorial Building this coming Wednesday.

- \*The City Water Department has been working with the State EGLE and Health Department staff to coordinate the spring water main flushing program. The spring water main flushing is scheduled to begin on Sunday, May 31<sup>st</sup> and will continue for a two-week period.

\*Bids are currently being solicited for the demolition of three commercial buildings located on the north side of McLeod Avenue between Ironwood Glass and Backstreet Cycle.

\*The City Cemetery will be opening this coming Friday, May 15, 2020.

\*The 148<sup>th</sup> Wing Fighters will be doing a fly over in Ironwood on Wednesday, May 13<sup>th</sup> at 11:45 a.m. recognizing the health care workers and their support staff.

\*The Memorial Day Celebration parade is postponed but flags will be placed on the graves as before.

Q. Consider Closed Session to discuss AFSCME Local 1538 collective bargaining agreement negotiations.

***Motion** was made by Semo, seconded by Corcoran to go into closed session at 6:21 P.M. to discuss AFSCME Local 1538 collective bargaining agreement negotiations. Unanimously passed by roll call vote.*

R. Return to Open Session

***Motion** was made by Semo, seconded by Corcoran to return to open session at 6:46 P.M. Unanimously passed by roll call vote.*

S. Other Matters.

Commissioner Corcoran had a few questions for City Staff and wanted to shout out to all the nurses and teachers for a great job during national nurses and teachers' week.

Commissioner Mildren mentioned that the States are being asked to pick up the bill for the national pandemic in their states and it is important that we ask for federal help.

Mayor Burchell thanked all the essential workers for their hard work and thanked all residents for their continued patience and cooperation.

T. Adjournment.

***Motion** was made by Corcoran, seconded by Cayer to adjourn the meeting at 6:59 P.M. Unanimously passed by roll call vote.*

Annette Da Lio-Burchell, Mayor

Karen M. Gullan, City Clerk