

City of Ironwood
213 S. Marquette St.
Ironwood, MI 49938



IRONWOOD

MICHIGAN | *Find Your North*

Phone: (906) 932-5050
Fax: (906) 932-5745
www.cityofironwood.org

AGENDA
REGULAR IRONWOOD CITY COMMISSION MEETING
MONDAY, APRIL 8, 2019
Zoning Board of Appeals Public Hearing - 5:20 P.M.
Regular Meeting - 5:30 P.M.

LOCATION: COMMISSION CHAMBER MEMORIAL BUILDING

5:20 P.M.

1. Call Zoning Board of Appeals to Order.
2. Recording of the Roll.
3. Open Public Hearing.
4. Public Hearing: To hear comment on a variance to Section 34-173 of the City of Ironwood Zoning Ordinance for the use of temporary storage without a principal use in the I-1 Industrial District. The Location of the request is 844 E. Ayer Street.
5. Close Public Hearing.
6. Consider Action on the variance request of temporary storage without a principal use at 844 E. Ayer Street in the I-1 Industrial District.
4. Adjourn Zoning Board of Appeals.

-
- A. Regular Meeting Called to Order.
Pledge of Allegiance.
 - B. Recording of the Roll.
 - C. Approval of the Consent Agenda. *

All items with an asterisk () are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of those items unless a Commission member or citizen so requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.*



This Institution is an Equal Opportunity Provider, Employer and Housing Employer/Lender



*1) Approval of Minutes – Regular City Commission Meeting of March 25th.

*2) Review and Place on File:

- a. Downtown Ironwood Development Authority Meeting Minutes January 24, 2019.
- b. Pat O'Donnell Civic Center Meeting Minutes – August 6th, Sept. 3rd, Nov. 5th, 2018 and Feb. 4th, 2019.
- c. Ironwood Carnegie Library Meeting Minutes of February 22, 2019.

D. Approval of the Agenda

E. Citizens wishing to address the Commission on Items on the Agenda. (Three Minute Limit).

F. Citizens wishing to address the Commission on Items not on the Agenda (Three Minute Limit)

NEW BUSINESS

G. Discuss and Consider awarding the lowest bid for the 2019 Street Crack Sealing Project to Pitlik & Wick, Inc. from Eagle River, WI in the amount of \$79,320.00.

H. Discuss and Consider authorizing bids for the 2019 Local Street Paving Project.

I. Manager's Report.

J. Other Matters.

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

L. Return to Open Session.

M. Consider ratification of AFSCME Local 1538 collective bargaining agreement with the City of Ironwood.

N. Consider approving Non-Union Employees cost of living salary adjustments.

O. Adjournment.

City of Ironwood
213 S. Marquette St.
Ironwood, MI 49938



Phone: (906) 932-5050
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To: Zoning Board of Appeals

From: Tom Bergman, Community Development Director

Date: March 29, 2019

Meeting Date: April 8, 2019

Re: 2019-001 Variance request for 844 E. Ayer Street

Request

Before the Board is a request to place storage containers on a piece of property zoned industrial. The property owner was previously approved by the Planning Commission to construct a storage unit building for commercial storage on the property. After a lengthy discussion by the Planning Commission they determined that storage containers are considered to be outdoor storage and require that a principal use be present on the property. Please see attached Planning Commission minutes and memo for additional information.

Variance: Section 34-173(5) of the Zoning Ordinance states: **Outdoor storage, which shall be defined as materials, products or goods stored outdoors on site which are associated with and accessory to the principle use.** The Planning Commission determined that storage containers are not considered a permanent principal structure, therefore the containers are considered an accessory use and a principal structure must be present in order to allow for outdoor storage.

Per Section 34-285(6)(c) A use variance, which is the type of variance be requested here, may be allowed by the ZBA only in cases where there is reasonable evidence of unnecessary hardship in the official record of the hearing that all of the following conditions are met:

- i. *Unreasonable current zoning designation.* The applicant has demonstrated that the site cannot reasonably be used for any of the uses allowed within the current zoning district designation. The ZBA may require submission of documentation from professionals or certified experts to substantiate this finding.
- ii. *Unique circumstances.* That the condition or situation of the specific parcel of property or the intended use of such property for which the variance is sought is unique to that property and not commonly present in the general vicinity or in the zone district. The applicant must prove that there are certain features or conditions of the land that are not generally applicable throughout the zone and that these features make it impossible to earn a reasonable return without some adjustment. Such unique conditions or situations include:



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1. Exceptional narrowness, shallowness or shape of a specific property on the effective date of the ordinance from which this chapter is derived.
 2. Exceptional topographic conditions or other extraordinary situation on the land, building or structure.
 3. The use or development of the property immediately adjoining the property in question.
 4. Any other physical situation on the land, building or structure deemed by the ZBA to be extraordinary.
- iii. *Character of neighborhood.* The use variance will not alter the essential character of the neighborhood or the intent of the comprehensive development plan, or be a detriment to adjacent properties.
 - iv. *Capacity of roads, infrastructure and public services.* The capacity and operations of public roads, utilities, other facilities and services will not be significantly compromised.
 - v. *Not self-created.* The immediate practical difficulty causing the need for the variance request was not self-created by the applicant.

Per Section 34-287 The ZBA may impose, in writing, specific conditions with an affirmative decision pursuant to Public Act No. 110 of 2006 (MCL 125.3101 et seq.)

Per Section 34-286(1) A majority of the entire membership of the ZBA (3 members) is required in order to decide in favor of the applicant.

Recommendation

The lot where the storage containers would go is an Industrial Zoned lot just outside the Industrial Park. Under a conditional use, storage unit facilities are allowed. A storage unit facility/unit is a permanent building structure. The applicant has been approved by the Planning Commission to build a storage unit facility on the property but not to place storage containers instead of a storage building.

Because the applicant has a reasonable alternative to storage containers (an approved conditional use to build storage units) there is no unreasonable hardship. The current zoning district allows for a functionally similar use that will meet the needs of the applicant. There are no unique circumstance of the property that will only allow the applicant to have storage containers (It is a buildable site).

There are no storage facilities in the City that use storage containers. This use would change the character of the community as a result.

A self-created hardship is not considered a hardship. The fact that the applicant has already purchased a number of containers was a personal decision. A financial hardship is not considered a hardship under the zoning board of appeals rules.

The recommendation of staff would be to deny the variance request because the applicant has a reasonable alternative to the request that serves the use permissible under the zoning ordinance.

A recommendation by city staff is only a recommendation. The decision solely rests on the Zoning Board of Appeals. There may be additional information or testimony during the hearing that will

influence the decision.

Motion: To **Deny** variance a to Section 34-173(5) of the Zoning Ordinance to allow storage containers to be used for commercial storage at 844 E. Ayer Street.

City of Ironwood
Municipal Zoning Application

Case No. _____
Date Filed: _____

Type of Request:

Zoning Board of Appeals

___ Appeal
___ Residential Variance (\$250.00 Fee) ☒ Non-Residential Variance (\$300.00 Fee)

City Commission

___ Vacate Right-of-Way (\$250.00 Fee) ___ Vacate Plat/Subdivision (\$250.00 Fee)

Planning Commission

___ Conditional Use Permit (\$350.00 Fee) ___ Planned Unit Development (\$500.00 Fee)
___ Re-Zoning (\$300.00 Fee) ___ Site Plan (\$400.00 Fee)
___ Temporary Structure for Storage/Sales (\$75.00 Fee) ___ Zoning Text Amendment (\$250.00 Fee)

Administrative Staff Review

___ Administrative Approval (Towers) (\$75.00 Fee)

Public Notice and Hearing Requirements Apply to all requests except for Temporary Structure for Storage/Sales and Administrative Approvals

Address of property: 844 E AYER ST

Parcel Number(s) and Legal Description: _____

Area of Parcel(s) (Acres): _____

Current Zoning: INDUSTRIAL Proposed Zoning: _____

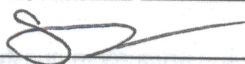
Is the request consistent with the Comprehensive Plan? _____

Description of Request _____

Plan Submittal Requirements

1. One (1) hard copy of site plan, survey and any and all other documents that may be required to complete an appropriate review of the request. Minimum size shall be 24" x 36" unless otherwise noted by staff.
2. One (1) PDF of site plan, survey and any and all other documents that may be required to complete an appropriate review of the request. Minimum size shall be 24" x 36" unless otherwise noted by staff.

Property Owner Information

Name: ERIC Fitting
Address: 1435 E CROOKLAND DR
Email: HOBBYWHOLE@HOTMAIL.COM
Phone: (906) 364-0506 Fax: () -
Signature:  Date: 7/15/18

Applicant Information (If different than Property Owner)

Name: _____
Address: _____
Email: _____
Phone: () - Fax: () -
Signature: _____ Date: _____

A Pre-Application meeting is required. Please contact staff at 906-932-5050 x 126 or bergmant@cityofironwood.org to set up a time to meet and discuss your application and project. All fees shall be paid and all documents required by ordinance shall be submitted with this application in order to be reviewed and considered for approval.

I am seeking a nonuse variance because the zoning impedes the impact on the surrounding neighborhoods and presents an extraordinary situation on the land.

1. The impact on the surrounding neighborhoods : The best visual structure on the land is no structure on the land. I would like to move the boxes if I need to, that means I would have to install a roof that would stick up 20 feet higher than the boxes. If I need two more boxes I can have them delivered, or if I have lack of demand for the boxes I can sell a few of them. If I have to construct a permanent roof over the top of the boxes, there will always be a 200' x 20' roof rising 30' in the air.

2. The use of development of the property : There will be a lot of wasted space if beams are installed into the ground to support the structure in order to allow for access to the boxes so they can be moved around. The roof will cost a lot of money for no reason. The storage units already have a roof. The roof only creates problems with snow, business ease, and dollars wasted.

Thank You.

Sincerely,
Eric Fitting



HOBBYWHEEL

Hobby Wheel: 906-932-3332

1435 E Cloverland Dr.

Ironwood, MI 49938

www.hobbywheel.com

Indianhead: 906-224-3332



Planning Commission Agenda

**213 S. Marquette Street, Ironwood, MI 49938
Memorial Building, Women's Club Room, 2nd Floor**

Revised 8/31/2018

1. Recording of the Roll
2. Approval of the August 2, 2018 Meeting Minutes.
3. Approval of the Agenda
4. Citizens wishing to address the Commission regarding Items on the Agenda (Three-minute limit)
5. Citizens wishing to address the Commission regarding items not on the Agenda (Three-minute limit)
6. Items for Discussion and Consideration
 - A. PC Case 2018-004 – Conditional Use Permit for 844 E. Ayer St. – Eric Fitting.
 - B. Comprehensive Plan Implementation Status of Priority Action Items
 - I. Strategy 3.1(a) Update the Zoning Ordinance – Review visit from Consultants
7. Other Business
8. Next Meeting: October 4, 2018
9. Adjournment

Thursday, September 6, 2018

5:00 p.m.

City of Ironwood
213 S. Marquette St.
Ironwood, MI 49938



Phone: (906) 932-5050
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MEMO

To: Chair Davey and Planning Commission

From: Tom Bergman, Community Development Director

Date: August 23, 2018

Meeting Date: September 6, 2018

Re: PC Case 2018-004 Eric Fitting Conditional Use for 844 E. Ayer Street

Background/Request

Mr. Fitting recently went through a rezone and conditional use hearing to rezone the property at 844 E. Ayer Street to Industrial in order to get a conditional use to build storage units. He is requesting an additional conditional use for outdoor storage so he can utilize storage containers instead of constructing storage units.

Zoning

Under the Industrial District, outdoor storage is allowed through a conditional use process and under Sec. 34-173 (5) it states the following: *Outdoor storage, which shall be defined as materials, products or goods stored outdoors on site which are associated with and accessory to the principle use. All outdoor storage shall be screened from view from all roads and adjacent properties year round through the use of one (1) or a combination of methods to include but not be limited to landscaping, berming, and fencing. The conditional use permit shall require appropriate screening and shall also control for such factors to include but not be limited to height of storage, location on site and size of storage area.*

The storage containers will be rented out as storage units. The Planning Commission should consider if this meets the above definition. If so, see the list of potential conditions below.

List of Potential Conditions

1. Storage containers need to have a roof over them and a wall on each end.
2. Containers shall be placed on an impervious surface (i.e. pavement or concrete slab)
3. There shall be paved drive areas
4. Storage containers shall all be the same color and size.
5. Storage containers shall be kept in good condition.
6. If the Planning Commission does not include item 1 in the conditions, the following should apply.
 - a. A fence should be constructed so the containers are not visible from any street or residential home.
 - b. Trees shall be planted along street to create filtered green screening.



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Recommendation

This is an interpretation of the ordinance in terms of the what the meaning of outdoor storage is. It is the Planning Commission's responsibility to consider the potential ramifications of how they interpret the ordinance. The purpose the conditional use process is there is to consider unique circumstances of an individual site, but to also place conditions that will mediate any negative effects of a development. Interpretations of the ordinance do set precedence, so this would allow similar uses in the Industrial District.

City of Ironwood
Municipal Zoning Application

Case No. 2018-004
Date Filed: _____

Type of Request:

Zoning Board of Appeals

___ Appeal

___ Residential Variance (\$250.00 Fee)

___ Non-Residential Variance (\$300.00 Fee)

City Commission

___ Vacate Right-of-Way (\$250.00 Fee)

___ Vacate Plat/Subdivision (\$250.00 Fee)

Planning Commission

☒ Conditional Use Permit (\$350.00 Fee)

___ Planned Unit Development (\$500.00 Fee)

___ Re-Zoning (\$300.00 Fee)

___ Site Plan (\$400.00 Fee)

___ Temporary Structure for Storage/Sales (\$75.00 Fee) ___ Zoning Text Amendment (\$250.00 Fee)

Administrative Staff Review

___ Administrative Approval (Towers) (\$75.00 Fee)

Public Notice and Hearing Requirements Apply to all requests except for Temporary Structure for Storage/Sales and Administrative Approvals

Address of property: 844 E AYER ST

Parcel Number(s) and Legal Description: _____

Area of Parcel(s) (Acres): _____

Current Zoning: INDUSTRIAL Proposed Zoning: _____

Is the request consistent with the Comprehensive Plan? _____

Description of Request _____

If seeking a **Nonuse Variance** please indicate if the following criteria have been met:

Per Section 34-285(6)(b) A nonuse variance may be allowed by the ZBA only in cases where there is reasonable evidence of practical difficulty in the official record of the hearing and that all of the following conditions are met:

i. *Extraordinary circumstances.* There are exceptional or extraordinary circumstances or conditions applying to the property in question that do not apply generally to other properties in the same zoning district. Exceptional or extraordinary circumstances or conditions include:

1. Exceptional narrowness, shallowness or shape of a specific property on the effective date of the ordinance from which this chapter is derived.
2. By reason of exceptional topographic conditions or other extraordinary situation on the land, building or structure.
3. By reason of the use or development of the property immediately adjoining the property in question; whereby the literal enforcement of the requirements of this chapter would involve practical difficulties.
4. Any other physical situation on the land, building or structure deemed by the ZBA to be extraordinary.

ii. *Practical difficulty/substantial justice.* Compliance with the strict letter of the restrictions governing area, setbacks, frontage, height, bulk, density, or other dimensional provisions would unreasonably prevent the use of the property. Granting of a requested variance or appeal would do substantial justice to the applicant as well as to other property owners in the district and such variance is necessary for the preservation and enjoyment of a substantial property right similar to that possessed by other properties in the same zoning district and in the vicinity. The possibility of increased financial return shall not of itself be deemed sufficient to warrant a variance.

iii. *Impact on surrounding neighborhood.* The variance will not be significantly detrimental to adjacent property and the surrounding neighborhood or interfere with or discourage the appropriate development, continued use, or value of adjacent properties and the surrounding neighborhood.

iv. *Public safety and welfare.* The granting of the variance will not impair an adequate supply of light and air to adjacent property or unreasonably increase the congestion in public streets, or increase the danger of fire or endanger the public safety, comfort, morals or welfare of the inhabitants of the city.

v. *Not self created.* The immediate practical difficulty causing the need for the variance request was not self-created by the applicant.

If seeking a **Use Variance** please indicate if the following criteria have been met:

Per Section 34-285(6)(c) A use variance may be allowed by the ZBA only in cases where there is reasonable evidence of unnecessary hardship in the official record of the hearing that all of the following conditions are met:

i. *Unreasonable current zoning designation.* The applicant has demonstrated that the site cannot reasonably be used for any of the uses allowed within the current zoning district designation.

ii. *Unique circumstances.* That the condition or situation of the specific parcel of property or the intended use of such property for which the variance is sought is unique to that property and not commonly present in the general vicinity or in the zone district. The applicant must prove that there are certain features or conditions of the land that are not generally applicable throughout the zone and that these features make it impossible to earn a reasonable return without some adjustment. Such unique conditions or situations include:

1. Exceptional narrowness, shallowness or shape of a specific property on the effective date of the ordinance from which this chapter is derived.
2. Exceptional topographic conditions or other extraordinary situation on the land, building or structure.
3. The use or development of the property immediately adjoining the property in question.
4. Any other physical situation on the land, building or structure deemed by the ZBA to be extraordinary.

iii. *Character of neighborhood.* The use variance will not alter the essential character of the neighborhood or the intent of the comprehensive development plan, or be a detriment to adjacent properties.

iv. *Capacity of roads, infrastructure and public services.* The capacity and operations of public roads, utilities, other facilities and services will not be significantly compromised.

v. *Not self-created.* The immediate practical difficulty causing the need for the variance request was not self-created by the applicant.

Plan Submittal Requirements

1. One (1) hard copy of site plan, survey and any and all other documents that may be required to complete an appropriate review of the request. Minimum size shall be 24" x 36" unless otherwise noted by staff.
2. One (1) PDF of site plan, survey and any and all other documents that may be required to complete an appropriate review of the request. Minimum size shall be 24" x 36" unless otherwise noted by staff.


Property Owner Information

Name: ERIC Fitting

Address: 1435 E CROOKLAND DR

Email: HOBBY WHOA@HOTMAIL.COM

Phone: (906) 364 - 0506 Fax: () -

Signature:  Date: 8-14-18

Applicant Information (If different than Property Owner)

Name: _____

Address: _____

Email: _____

Phone: () - Fax: () -

Signature: _____ Date: _____

A Pre-Application meeting is required. Please contact staff at 906-932-5050 x 126 or bergmant@cityofironwood.org to set up a time to meet and discuss your application and project. All fees shall be paid and all documents required by ordinance shall be submitted with this application in order to be reviewed and considered for approval.

APPENDIX (C)

That part of the Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ -NE $\frac{1}{4}$), of Section 23, T.47N., R.47W., City of Ironwood, Gogebic County, Michigan; described as follows:

Commencing at the Section corner common to Sections 13, 14, 23 and 24, T.47N., R.47 W.; thence S 00°-17'-22" E along the Section line, a distance of 1356.20 feet to a concrete monument with $\frac{1}{2}$ " rebar, this being the POINT OF BEGINNING; thence S 00°-17'-22" E, a distance of 231.95 feet; thence S 60°-42'-38" W, a distance of 113.08 feet; thence S 82°-39'-58" W, a distance of 301.45 feet; thence N 12°-21'-25" E, a distance of 367.20 feet; thence N 89°-29'-11" E, a distance of 283.04 feet; thence S 44°-31'-36" E, a distance of 49.67 feet to POINT OF BEGINNING.

This survey was performed with an error of closure of 1 in 19,200.

This survey complies with the requirements of P.A. 132 of 1970.

Containing 2.7 acres of land more or less. All according to Certified Boundary Survey of John P. Goss, P.S. 23509, dated August 17, 1996, a copy of said survey being attached hereto as Exhibit A and incorporated herein by reference.

LIBER 313 PAGE 964



6511 458 3

LIBER 611

PAGE 458

Tom Bergman

From: Frederick Alleva <cowpie511@yahoo.com>
Sent: Monday, August 27, 2018 1:20 PM
To: Tom Bergman
Subject: Parcel 52-23-276-005 at 844 E Ayer St

I received a letter concerning this property. The letter states that there has been a conditional request to use this property for storage containers. What designation does this property currently have? What would be the new designation? I own property adjacent to this property and do not want to have an eyesore within sight of my property. Will these containers be used for storage and what will be stored in them? What size are the containers and are they new or used? Will the area be fenced and if so what type of fence will be used? The area to the west of this property is a light industrial zone but I feel that this request is encroaching on the residential area that lies to the east and north. As I live in Arizona, I can not attend the meeting, so before the meeting takes place I would like to have these questions answered. I called your office but you were not available. I did not leave a message You can send an email back or you can call me at 480-450-1553. I would prefer a phone call if possible as I may have a few other questions.

Fred Alleva
201 S Greenfield Suite 165
Mesa, AZ 85206

[Sent from Yahoo Mail for iPad](#)

AFFP

Public Hearing/Zoning

Affidavit of Publication

STATE OF MI }
COUNTY OF GOGEBIC }

SS

Marissa Casari, being duly sworn, says:

That she is a legal representative of the The Daily Globe, a daily newspaper of general circulation, printed and published in Ironwood, Gogebic County, MI; that the publication, a copy of which is attached hereto, was published in the said newspaper on the following dates:

March 23, 2019

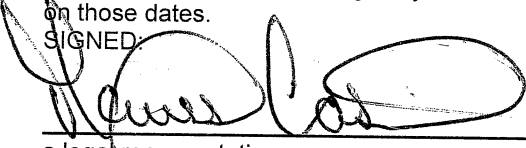
March 23, 2019
Notice of Public Hearing
Ironwood Zoning
Board of Appeals

Notice is hereby given that a Public Hearing will be held by the Ironwood Zoning Board of Appeals on Monday, April 8, 2019 beginning at 5:25 P.M., 213 S. Marquette Street, Ironwood, Michigan 49938, City Commission Chambers, 2nd Floor.

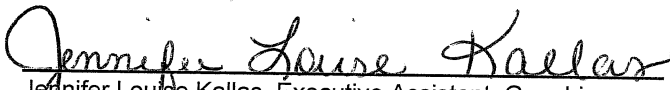
The purpose of the hearing is to hear comment on a variance to Section 34-173 of the City of Ironwood Zoning Ordinance for the use of temporary storage without a principal use in the I-1 Industrial District. The location of the request is 844 E. Ayer Street. Interested persons will have the opportunity to be heard at the time and place in this notice. No hearsay or individual surveys will be accepted as testimony; only written or oral presentation will be acknowledged. Written comments can be submitted to the Ironwood Zoning Board of Appeals, 213 S. Marquette Street, Ironwood, Michigan 49938, prior to the scheduled Public Hearing. A copy of the application and other pertinent information is on file and available for public inspection in the Community Development Office, Memorial Building, Ironwood, MI during normal business hours.

That said newspaper was regularly issued and circulated on those dates.

SIGNED:


a legal representative

Subscribed to and sworn to me this 23rd day of March 2019.


Jennifer Louise Kallas, Executive Assistant, Gogebic County, MI

My commission expires: September 19, 2020

02100117 00019192 (906) 932-5745

Mara Maher
City of Ironwood
213 S Marquette St
Ironwood, MI 49938

JENNIFER LOUISE KALLAS
Notary Public, State of Michigan
County of Gogebic
My commission expires
September 19, 2020
Acting in the County of Gogebic

City of Ironwood
213 S. Marquette St.
Ironwood, MI 49938



Phone: (906) 932-5050
Fax: (906) 932-5745
www.cityofironwood.org

March 22nd, 2019

Current Property Owner and/or Current Property Occupant

Re: Variance Request for 844 E. Ayer Street, Ironwood, MI 49938

To whom it may concern:

Notice is hereby given that a Public Hearing will be held by the Ironwood Zoning Board of Appeals on Monday, April 8, 2019 beginning at 5:25 P.M., 213 S. Marquette Street, Ironwood, Michigan 49938, City Commission Chambers, 2nd Floor.

The purpose of the hearing is to hear comment on a variance to Section 34-173 of the City of Ironwood Zoning Ordinance for the use of temporary storage without a principal use in the I-1 Industrial District. The location of the request is 844 E. Ayer Street.

Interested persons will have the opportunity to be heard at the time and place in this notice. No hearsay or individual surveys will be accepted as testimony; only written or oral presentation will be acknowledged. Written comments can be submitted to the Ironwood Zoning Board of Appeals, 213 S. Marquette Street, Ironwood, Michigan 49938, prior to the scheduled Public Hearing. A copy of the application and other pertinent information is on file and available for public inspection in the Community Development Office, Memorial Building, Ironwood, MI during normal business hours.

Sincerely,

Thomas Bergman
Community Development Director
bergmant@cityofironwood.org
906-932-5050 x 126



This Institution is an Equal Opportunity Provider, Employer and Housing Employer/Lender





PROCEEDINGS OF THE IRONWOOD PLANNING COMMISSION
Thursday, August 2, 2018

A Regular Meeting of the Planning Commission was held on Thursday, August 2, 2018 in the Women's Club Room, Second Floor of the Municipal Memorial Building in the City of Ironwood, Michigan.

1. Call to Order: Chair Davey called the meeting to Order at 5:00 p.m.

Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Vacant				
Burchell, Bob	X			
Cayer, Joseph F.		X	X	
Davey, Sam	X			
Lemke, Joseph		X	X	
Nancy Korpela	X			
Cayer, Joe J. ex-officio, non-voting member	X			
Silver, Mark	X			
	5	2	Quorum	

Also present: Community Development Director Tom Bergman and Community Development Assistant Tim Erickson

2. Approval of the June 7, 2017 Meeting Minutes:

Motion by Korpela to accept the June 7, 2017 Minutes. **Second** by Burchell. **Motion Carried 4 to 0.**

3. Approval of the Agenda:

Motion by Korpela to accept the Agenda. **Second** by Burchell. **Motion Carried 4 to 0.**

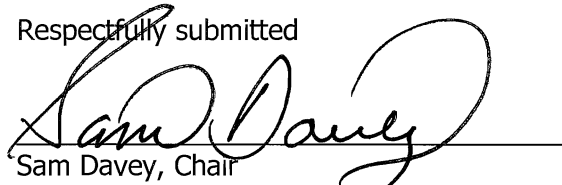
4. Citizens wishing to address the Commission regarding Items on the Agenda (three-minute limit): None.
5. Citizens wishing to address the Commission regarding Items not on the Agenda (three-minute limit): None.
6. Items for Discussion and Consideration:
 - A. Discuss and consider Eric Fitting regarding revision of site plan for storage units on Ayer Street.
 - I. Fitting addressed the Commission with a new proposal of storage containers. Bergman addressed the Commission and stated that the site plan shows a building and that storage containers require a separate conditional use. Fitting presented pictures showing storage units on various other properties within the industrial park. Bergman stated that the storage containers are taxed by personal property tax and not as assessment tax. Fitting stated that he will make the properties look aesthetically pleasing. He stated that mobility is a reason why he chose the storage containers versus a physical building. Bergman talked about requiring screening or having a structure built on the property. Bergman talked about the difference between industrial park property and industrial property. Burchell suggested that they be uniform and that there are screening conditions on the units. Bergman will move forward with the conditional use permit, and will give some recommended conditions to the Planning Commission at the next meeting.
 - B. Discuss and consider placement of storage container at 200 E. Ayer Street in the C-2 Downtown Commercial District.
 - I. Coleman Engineering presented the site plan. Bergman presented the language in the zoning ordinance. The Commission discussed some conditions that need to be placed on the unit. The Commission stated that this needs to be worked out in the zoning ordinance revision.

Motion by Burchell to approve the plan as drawn. **Second** by Silver. **Motion Carried 4 to 0.**
 - C. Comprehensive Plan Implementation Status of Priority Action Items.
 - I. Strategy 3.1(a) Update the Zoning Ordinance – Review visit from consultants.
 1. Bergman presented the full audit of the ordinance by the consultants.
7. Other Business: None.
8. Next Meeting: September 6, 2018
9. Adjournment:


Motion by Silver to adjourn the meeting. **Second** by Burchell. **Motion Carried 4 to 0.**

Adjournment at 6:09 p.m.

Respectfully submitted



Sam Davey, Chair



Tim Erickson, Community Development Assistant



PROCEEDINGS OF THE IRONWOOD PLANNING COMMISSION
Thursday, September 20, 2018

A Special Meeting of the Planning Commission was held on Thursday, September 20, 2018 in the Women's Club Room, Second Floor of the Municipal Memorial Building in the City of Ironwood, Michigan.

1. Call to Order: Chair Davey called the meeting to Order at 5:00 p.m.

Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Mark Surprenant	X			
Burchell, Bob		X	X	
Vacant				
Davey, Sam	X			
Lemke, Joseph		X	X	
Nancy Korpela	X			
Cayer, Joe J. ex-officio, non-voting member		X		
Silver, Mark	X			
	4	3	Quorum	

Also present: Community Development Director Tom Bergman and Community Development Assistant Tim Erickson

2. Approval of the September 6, 2018 Meeting Minutes:

Motion by Korpela to accept the September 6, 2018 Minutes. **Second** by Silver. **Motion Carried 4 to 0.**

3. Approval of the Agenda:

Motion by Korpela to accept the amended Agenda. **Second** by Silver. **Motion Carried 4 to 0.**

4. Citizens wishing to address the Commission regarding Items on the Agenda (three-minute limit): None.
5. Citizens wishing to address the Commission regarding Items not on the Agenda (three-minute limit): None.
6. Items for Discussion and Consideration:

A. PC Case 2018-004 – Conditional Use Permit for 844 E. Ayer St. – Eric Fitting.

- I. Chairman Davey presented an email that was presented to the Planning Commission from Director Bergman. Fitting addressed the Commission.

Motion by Korpela to allow the containers until October 31st, 2019, at which point they shall be removed and a storage building would be constructed.

Second by Surprenant. **Motion Carried 4 to 0.**

7. Other Business: None.

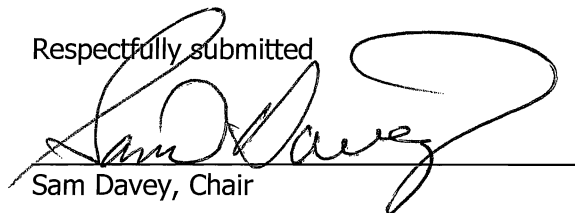
8. Next Meeting: October 4, 2018.

9. Adjournment:

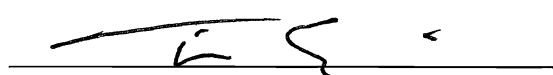
Motion by Surprenant to adjourn the meeting. **Second** by Silver. **Motion Carried 4 to 0.**

Adjournment at 5:00 p.m.

Respectfully submitted



Sam Davey, Chair



Tim Erickson, Community Development Assistant

Proceedings of the Ironwood City Commission

A Regular Meeting of the Ironwood City Commission was held on March 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.

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 of March 12, 2018.

*2) Review and Place on File:

- a. Economic Development Corporation (EDC) Meeting Minutes February 5th
- b. Ironwood Housing Commission Meeting Minutes of March 12, 2019.

*3) Approve Sale of:

- a. Ironwood American Legion Auxiliary, Unit #5-Poppy Sale on May 16th & 17th.

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 Mildren and carried to receive and place on file the Statement of Revenue & Expenditures Report for the month ending February 28, 2019 and the Cash and Investment Summary Report month ending February 28, 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 February 28, 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)

Randall Kashich, of 314 Lake Avenue addressed the City Commission regarding his dismay with the City of Ironwood and local law enforcement. Additional comments were received.

NEW BUSINESS

- I. Discuss and Consider authorizing the purchase of an Alkota Pressure Washer from High PSI, Ltd. in the amount of \$7,435.00.

***Motion** was made by Mildren, seconded by Semo to authorize the purchase of an Alkota Pressure Washer from High PSI, Ltd. in the amount of \$7,435.00. Unanimously passed by roll call vote.*

- J. Discuss and Consider awarding Request for Proposal (RFP) for administrative services for the Ironwood City Square CDBG Project to WUPPDR in an amount not to exceed \$25,850.00 and authorize the City Manager to sign all necessary documents.

***Motion** was made by Corcoran, seconded by Mildren to award the RFP for administrative services for the Ironwood City Square CDBG Project to WUPPDR in an amount not to exceed \$25,850.00 and authorize the City Manager to sign all necessary documents. Unanimously passed by roll call vote.*

- K. Manager's Report.

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

- *The Ironwood Public Safety Department and Public Works Department are both prepared for flooding if needed.
- *The Pat O'Donnell Civic Center recently had some damage and the insurance adjuster met with Building Inspector Dennis Hewitt. Tomorrow the City will be meeting with a structural engineer. The Civic Center is currently closed.
- *City Staff will be conducting interviews for a DPW Water Dept. position.
- *The Spring clean up day is scheduled for Saturday, May 4th from 8:00 a.m. – 11:00 a.m. on Ayer Street.
- *Negotiations with AFSCME will be conducted on Thursday.
- *The 2019 Construction Projects will begin shortly.

L. Other Matters.

Commissioner Semo thanked the DPW workers for snowplowing the banks back on many side streets. He also mentioned that the Historic Ironwood Theatre would be holding a strategic planning session on March 28th starting at 4:30 p.m. with a light dinner. Commissioner Semo urged everyone to attend.

Commissioner Corcoran thanked the City Commission and staff for attending the Capital Conference.

Mayor Burchell extended greetings from the State Representatives to Commissioner Corcoran who was unable to attend.

Commissioner Mildren thanked the businesses for being downtown.

M. Consider Closed Session to discuss contract negotiations with AFSCME, Local 1538.

***Motion** was made by Semo, seconded by Mildren to enter into closed session to discuss contract negotiations with AFSCME, Local 1538. Unanimously passed by roll call vote.*

N. Return to Open Session.

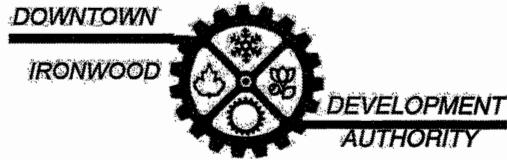
***Motion** was made by Mildren, seconded by Semo and carried to return to Open Session at 6:09 p.m..*

O. Adjournment.

***Motion** was made by Mildren, seconded by Semo and carried to adjourn the meeting at 6:10 P.M.*

Annette Da Lio-Burchell, Mayor

Karen M. Gullan, City Clerk



**Proceedings of the Downtown Ironwood Development Authority
Thursday, January 24, 2019**

A regular meeting of the Downtown Ironwood Development Authority (DIDA) was held on Thursday, January 24, 2019 at 8:00 A.M. in the Women's club Room, 2nd Floor, Memorial building, Ironwood Michigan.

1. Call to Order: Chair Tom Williams called the meeting to order at 8:00 A.M.
2. Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Tom Williams, Chair	X			
Nancy Korpela, Vice		X	X	
Annette Burchell		X	X	
Eleanor Bolich	X			
Amy Nosal	X			
Yvonne Novascone	X			
Vacant				
Anna Lovelace	X			
Nancy Zak	X			
	6	2	Quorum	

Also, present: Community Development Director, Tom Bergman and Community Development Specialist, Tim Erickson

3. Approval of the December 19, 2018 Meeting Minutes:
Motion by Lovelace to accept the meeting minutes from the December 19, 2018 meeting with the correction of the date. **Second** by Novascone. **Motion carried 5 to 0.**
4. Approval of the Agenda:
Motion by Nosal to accept the agenda. **Second** by Lovelace. **Motion carried 5 to 0.**
5. Citizens wishing to address the Authority on Items on the Agenda (Three-Minute Limit): None.
6. Citizens wishing to address the Authority on Items not on the Agenda (Three-Minute Limit): None.

7. Items for Discussion and Consideration:

- a. Discuss and consider the approval of the Financial Report: Director Bergman presented the November and December Financial Report.

Motion by Lovelace, to accept the November and December financial report.
Second by Zak. **Motion Passed 6 to 0.**

- b. Discuss and consider flower watering agreement with the City of Ironwood Department of Public Works for the Summer of 2019: Zak mentioned that the flowers need to be removed during the last watering of the year.

Motion by Zak, to approve the City watering with removal of the baskets during the last watering. **Second** by Lovelace. **Motion Passed 6 to 0.**

- c. Goal setting for 2019: Director Bergman presented some optional goals, which included: Creation of a TIF District, First Friday Event Committee, Public Outreach and Education, Alley Way Improvement Priority, Work with MEDC for Downtown Improvements, Recruitment for DIDA, Update Blueprint Plan, Downtown Festive Lighting. The Authority talked about doing plans for façade improvements and blight removal.

Motion by Nosal, to approve the presented goals. **Second** by Bolich. **Motion Passed 6 to 0.**

- d. Update on Pocket Park Trees and Pocket Park Maintenance Contract: The Authority had an idea to have an event around the carving of the tree for a First Friday.

Motion by Lovelace, to approve the maintenance contract. **Second** by Bolich. **Motion Passed 6 to 0.**

- e. Discussion of Recreational Marijuana Law: Director Bergman stated that the committee has met and is deciding on potential locations for commercial properties.

- f. Comprehensive Plan & Blueprint Plan Implementation Status of Priority Action Items:

- I. Strategy 6.3(d) Continue Business Retention Program: Zak stated that Elle Steven's is for sale and also stated that Creative Spirits is closed.

- II. Strategy 6.3(g&h) Develop/Continue Business Incubator/entrepreneurial support spaces – Invent@NMU: Director Bergman stated that the kiosk is in Contrast Coffee.
 - III. Strategy 6.5(c), 6.7(b) & 6.6(c) First Friday Downtown: Erickson presented the First Friday budget. Zak talked about doing a chalk fest and having a movie night with a summer First Friday.
 - IV. Downtown Redevelopment Sites: Director Bergman stated that the MEDC seems favorable to the project.
 - V. Alley Way Improvement Plan: Zak would like to know if there are any schemes for the alley way because she needs to fix the back of her building.
8. Other Business: Williams mentioned the need to recruit another volunteer.
9. Next Meeting: February 28, 2018 at 8:00 a.m.

Meeting adjourned by consensus at 8:49 a.m.



Tom Williams, Chair



Tim Erickson, Community Development Assistant

Civic Center Meeting Minutes 8/6/18

1. Meeting called to order at 5:07 pm by Collins.
2. Roll call: Collins, Mildren, Osier, Penrose, Re, and Mgr. Roehm present. Lorenson and Sim absent.
3. Motion to approve the docket made by Penrose, 2nd by Mildren, motion approved.
4. Motion approve the financials and to amend the July minutes item 10. B. iii—"Upstairs locker room to be used as Civic Center storage as before until such time the Board deems necessary to accommodate a future High School, Midget, Junior, or College team" made by Penrose, 2nd by Re. Roll call vote was as follows: Collins-yes, Mildren-yes, Osier-yes, Re-yes, Penrose-yes, motion approved.
5. Citizens wishing to address the Board on items on the agenda: N/A
6. Citizens wishing to address the Board on items not on the agenda: N/A
7. Presentations: N/A
8. Old Business:
 - A. Compressor update: discussion was held about the compressor. Discussion included, but was not limited to the project almost being done, waiting on electrical work, testing the system, and payment to Rink-Tec.
 - i. Motion to make a payment of \$10,000.00 to Rink-Tec made by Re, 2nd by Penrose. Roll call vote was as follows: Collins-yes, Osier-yes, Mildren-yes, Penrose-yes, Re-yes, motion approved.
 - B. Sprinkler update: discussion was held about the sprinkler system. Discussion included, but was not limited to the project almost being done and waiting on alarm system.
 - C. LED Lighting Project: discussion was held about the LED Lighting Project. Discussion included, but was not limited to all areas with lights being replaced and the project coming to its completion.
9. New Business:
 - A. Investment opportunity: discussion was held about investment options for the Civic Center. Discussion included, but was not limited to investment amount and account options.
 - i. Motion to have Mgr. Roehm and the City of Ironwood's Financial Director Paul Linn invest liquid capital in an amount to be determined by them into the Municipal Accounts as they see fit made by Collins, 2nd by Re. Roll call vote was as follows: Mildren-yes, Osier-yes, Penrose-yes, Re-yes, Collins-yes, motion approved.
10. Other Matters: N/A
11. Next Meeting Monday 9/3/18 at 5:00 pm at the Civic Center.
12. Adjournment by Re at 5:47 pm.

Civic Center Meeting Minutes 9/3/18

1. Meeting called to order by Collins at 5:26 pm.
2. Roll call: Collins, Penrose, Re, Sim and Mgr. Roehm present. Lorensen, Mildren, and Osier absent.
3. Motion to approve the docket with the addition “B. Investment of Liquid Capital” under Old Business made by Re, 2nd by Penrose, motion approved.
4. Motion to approve the minutes and financials made by Collins, 2nd by Sim. Roll call vote was as follows: Penrose-yes, Re-yes, Sim-yes, Collins-yes, motion approved.
5. Citizens wishing to address the Board on items on the agenda: N/A
6. Citizens wishing to address the Board on items not on the agenda: N/A
7. Presentations: N/A
8. Old Business:
 - A. Compressor update: Discussion was held about the compressor. Discussion included, but was not limited to the installation of the oil regulation system, flooding and testing, electrical system, the breaker on compressor #2 being tripped/fried/shorting out due to possible lightning strike, and insurance claim possibilities.
 - i. Motion made by Sim to approve funds to purchase new compressor to replace compressor #2, 2nd by Re. Roll call vote was as follows: Collins-yes, Penrose-yes, Re-yes, Sim-yes. Motion approved.
 - B. Investment of Liquid Capital: Discussion was held about investing liquid capital. Discussion included, but was not limited to topics of discussion between Mgr. Roehm and Paul Linn. Due to the compressor issues it has been advised to wait until it is fixed before investing any capital.
9. New Business:
 - A. Polar Bear Hockey Club Contract: Discussion was held about the PBHC contract and options for the Civic Center’s Contract Committee to discuss. Discussion included, but was not limited to ice time hours, contract price, the District Tournament in February, shooting area possibilities, locker rooms, and commons area.
10. Other matters: N/A
11. Next meeting @ 10/1/18 @ 5:00 pm @ Civic Center
12. Adjournment by Re at 6:32 pm

Civic Center Meeting Minutes 11/5/18

1. Meeting called to order by Collins at 5:02 pm.
2. Roll call: Collins, Lorensen, Mildren, Penrose, Re and Mgr. Roehm present. Osier and Sim absent.
3. Motion to approve the Docket made by Mildren, 2nd by Lorensen. Motion approved.
4. Motion to approve the Minutes/Financials made by Re, 2nd by Penrose. Roll call vote was as follows: Collins-yes, Lorensen-yes, Mildren-yes, Penrose-yes, Re-yes. Motion approved.
5. Citizens wishing to address the Board on items on the agenda: N/A.
6. Citizens wishing to address the Board on items not on the agenda: N/A.
7. Presentations: N/A.
8. Old Business:
 - A. Compressor system update: Discussion about the compressor system was held. Discussion included, but was not limited to the two new compressor installations, updated gauges, testing—#1 running well, #2 overheating: new valve plate needed for #2—could still be pulling in oil slug. Waiting on Rink-Tec to inspect the system.
 - i. Motion to pay the remainder of the bill for the oil system (Invoice #3645--\$9,313.26) made by Lorensen, 2nd by Penrose. Roll call vote was as follows: Collins-yes, Mildren-yes, Re-yes, Penrose-yes, Lorensen-yes. Motion approved.
 - B. Fire system update: Discussion about the fire system was held. Discussion included, but was not limited to the system overuse due to running approximately 45 seconds every 12 minutes because of a possible leak. Fire XL is supposed to inspect the system on 11/6/18.
9. New Business:
 - A. Skating season: Discussion was held about the skating season so far. Discussion included, but was not limited to success of new open skating season (about \$1,684/weekend so far), ICFSC and PBHC contracts signed, open hockey, and birthday parties.
 - B. Part-time Employees: Discussion about part-time employees was discussed. Discussion included, but was not limited to the loss of Darrel due to conflicts, and the hiring of 3 new employees—Ethan Roehm, Travis Collins, and Noah Rule.
10. Other Matters:
 - A. Penrose—will be working out of Marquette due to the closure of Ojibway Correctional Facility and will try to make as many meetings as possible moving forward.
11. Next meeting Monday 12/3/18 at 5:00 pm at the Civic Center.
12. Adjournment by Mildren at 5:45 pm.

Civic Center Meeting Minutes 2/4/19

1. Meeting called to order by Collins at 5:08 pm.
2. Roll call: Collins, Mildren, Re, Sim, and Mgr. Roehm present. Lorenson and Penrose absent. One seat open.
3. Motion to approve the docket with the addendum of item 9. New Business B. Manager Discussion be moved to the end of the meeting and conducted in closed session made by Re, 2nd by Sim, motion approved.
4. Motion to approve the December minutes/financials (January not available) made by Mildren, 2nd by Sim. Roll call vote was as follows: Collins-yes, Re-yes, Sim-yes, Mildren-yes, motion approved.
5. Citizens wishing to address the Board on items on the agenda: N/A
6. Citizens wishing to address the Board on items not on the agenda:
 - A. Bantam Districts—PBHC requested the Board allow the Bantams to use the upstairs locker room during the District Tournament. Discussion included but was not limited to safety concerns and action previously taken by the Board. Request was denied.
7. Presentations: N/A
8. Old Business:
 - A. Compressor system: Discussion and update of the compressor system was held. Discussion included but was not limited to inspection of the valve plates and oil regulation system—both fine. Waiting on Rink-Tec to come back and do further inspections and testing.
 - B. Fire system: Discussion and update of the fire suppression system was held. Discussion included but was not limited to water freezing in the pipes causing them to rupture; sprinkler heads being replaced; fire system being completely drained, tested, and working properly.
9. New Business:
 - A. Skating season: Discussion and update was held on the skating season to date—doing well. Discussion included but was not limited to hockey season/tournament, ICFSC using down time of the Bantam tournament, and open skating.
 - B. Moved to end of meeting item.
 - C. Employee gratuity: Discussion of employee gratuity was held.
 - i. Motion to approve the Holiday Gratuity for employees was made by Mildren, 2nd by Sim. Roll call vote was as follows: Collins-yes, Re-yes, Sim-yes, Mildren-yes. Motion approved.
 - D. Tournament weekend: Discussion about the Bantam Districts was held. Discussion included but was not limited to availability of employees, concessions, and concerns about cleanliness of arena.
 - E. Board member: Discussion was held about the need of board members.
 - i. Roehm—an email was presented as the resignation of Lorenson effective immediately.
 1. Motion to thank Lorenson for his service to the Civic Center made by Mildren, 2nd by Re, motion approved.
 - ii. The Civic Center has two (2) Board member seats open.
 - F. Motion to move into closed session to discuss the Manager position made by Collins, 2nd by Re, motion approved. Discussion of Manager position was held. Motion to move into open session made by Collins, 2nd by Mildren, motion approved.
10. Other matters: N/A
11. Next meeting Monday, 3/4/19 at 5:00 pm at Civic Center.
12. Motion to adjourn at 5:54 pm made by Re, 2nd by Mildren, motion approved.

IRONWOOD CARNEGIE LIBRARY

Regular Library Board Meeting

4:00 22 Feb 2019

- I. **Call to order.** 4:00
Present: Amber Hurkmans, Kathi Maciejewski, Kim Corcoran, Lynne Wiercinski, Helen Slining, Pam Johnson, Wendy Hicks.
- II. **Approval of November Financial reports including bills:** Kathi moved, Helen seconded. Passed unanimously.
- III. **Approval of December Minutes (No January Meeting) :** Amber moved, Pam seconded. Passed unanimously.
- IV. **Approval of December financial Report including bills:** Wendy moved, Kathi seconded. Passed unanimously.
- V. **Approval of January financial Report including bills:** Pam moved, Helen seconded. Passed unanimously.
- VI. **Adjustments to the Agenda.** None.
- VII. **Continuing/old Business:**
 - a. **Appeal Update:** Almost \$7300 has been received so far this year, up about \$2000 from 2018.
 - b. **Program Assistant update :** Lynne and Amber have interviewed 4 candidates and have narrowed it down to 2. A decision will be made by March meeting.
 - c. **White space project update :** All the parts are here just need the equipment setup when the weather gets better.
- VIII. **New Business:**
 - a. **Election of Officers** – President – Amber – all approved
Vice President – Wendy – all approved
Secretary – Kathi – all approved
Helen motioned, Pam seconded, passed unanimously.
 - b. Meeting date discussion : Hopefully beginning in April we will be moving the meeting date to the fourth Tuesday at 4:00. Will review bylaw requirements.
 - c. 19/20 budget : Lynne is working on. There will be a 2% increase for interlibrary loan. Things should be in line with 2018/2019 budget. Lynne will working with Paul Linn on it.
 - d. Fundraising : The poetry book is published and there will be a reading on the 21 of March at the Golden Dragon. They made up all the costs and ordered 25 more copies will all the profit going to the library.
 - e. Grants : The Art & Humanities Council will be providing \$1000 travel for March 5 – Jen Strauss. She will be working with 4th ^ 5th graders on a personal narrative, there will be a general assembly then she will be working with individual classes. Jen will also be meeting with Mary Hansen, Lynne and others from HIT regarding script writing project on bullying.
There is extra money available at United Way (about \$500 - \$700) for a project on elderly. Lynne has submitted.
 - f. Historical Society Partnership : The new tables and chairs have arrived and are put in place. The old tables and chairs have been donated to the Historical Society.
Bill Jameson is working with the Historical Society in doing First Wednesday projects – people recording histories and archiving them. This project is modeled after one done in Mercer. We will partner and do them here at the library.
There is a discussion on touring with kids in the summer of the historical sites in town.

- g. Upcoming staff trainings/conferences :
 - 13 March – Houghton – Training on Libby/Overdrive
 - 30 March – Iron Mountain – youth/young adult
 - 29-30 April – Gaylord – Mini Rural Library Conference.
 - h. Policy review : Everyone was given a copy of our personnel policies and asked to go over and we will discuss at our next meeting.
- IX. **Director Report:**
We had a nice article the Daily Globe Progress Edition.
August 1st Friday-partnering with City and blocking the street in front of the library for Four Shillings Short concert (part of summer programs)
The Drama Club will be performing the Murder Mystery at the Murder Mystery at HIT on the 23 and 24 of March.
- X. **Board Comments** – None
- XI. **Public invitation to be heard.** – None.
- XII. **Adjournment:** 4:39. Amber moved, Helen seconded. Passed unanimously

John Burkman
Kathryn M Macgregor

BID TABULATION SHEET

Name of Bidder:	Bid Bond	Unit Price / Total \$				
Fahrner Asphalt	✓	—	\$918,60.00			
Pitlik & Wick	✓	—	\$79,320.00			
JCS, Inc.	✓	—	\$129,474.00			

Witnesses to Bid Opening:

Karen M. Gullan
[Signature]
Mara Maher

Bid Award Action Taken:

