

### Proceedings of the Ironwood City Commission

A Regular Meeting of the Ironwood City Commission was held on Monday, September 24, 2012, at 5:30 P.M. in the Commission Chambers, Second Floor of the Municipal Memorial Building in the City of Ironwood, Michigan.

- A. Mayor Corcoran called the Regular Meeting to Order at 5:30 P.M.
- B. Recording of the Roll.

PRESENT: Commissioner Cayer, Shackelford, Tauer, and Mayor Corcoran.  
ABSENT: Commissioner Semo (Excused).

- C. Approval of the Consent Agenda.\*
  - \*1) Approval of Minutes – September 10<sup>th</sup> Regular City Commission Meeting.
  - \*2) Review and Place on File:
    - a) Gogebic-Ontonagon Community Action Agency Meeting Minutes of August 15, 2012.

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

- D. Receive and Place on File from the Finance Director.
  - 1. Monthly Check Register Report.

*Motion was made by Tauer, seconded by Shackelford to approve the monthly Check Register Report as presented. Unanimously passed by roll call vote.*

- E. Approval of the Agenda.

*Motion was made by Tauer, seconded by Shackelford and carried to approve the amended agenda by changing item M. resolution #012-095 to #012-098 and add item Q1. Discuss and consider adopting Resolution #012-097 a Resolution Accepting the MI Department of Natural Resources Trust Fund Development Agreement for the Depot Recreation Park and Trailhead Improvements.*

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

There were none.

- G. AUDIENCE: Jerald Wuorenmaa, Western Upper Peninsula Planning & Development Regional Commission.  
(RE: Update on the new website “Get Around the Western U.P.”).

Jerald Wuorenmaa, from Western Upper Peninsula Planning & Development Regional Commission addressed the City Commission regarding their new website “Get Around the Western U.P.” He stated through a grant from the Michigan Department of Transportation (MDOT) it made it possible to educate the public on different resources for transportation across the Upper Peninsula. Mr. Wuorenmaa handed out brochures which provided Transit Provider Information for Baraga, Gogebic, Houghton, Iron, Keweenaw, and Ontonagon Counties.

Commissioner Shackelford suggested the City of Ironwood link this website to the City of Ironwood web page. Further discussion of this matter took place.

#### NEW BUSINESS

- H. Discuss and Consider recommendation from Planning Commission to remove contingency (reversionary clause) from City surplus property previously sold property located at 904 Spruce Street.

**Motion** was made by Tauer, seconded by Cayer to remove the contingency (reversionary clause) from City surplus property previously sold located at 904 Spruce Street. Unanimously passed by roll call vote.

- I. Consider approval of Ross Peterson Construction Change Order #2 in the amount of - \$785.04 for the City of Ironwood – W. Ayer Street Neighborhood project and authorize Mayor to sign all applicable documents.

**Motion** was made by Tauer, seconded by Shackelford to approve the Ross Peterson Construction Change Order #2 in the amount of -\$785.04 for the City of Ironwood-W. Ayer Street Neighborhood project and authorize Mayor to sign all applicable documents. Unanimously passed by roll call vote.

- J. Consider approval of Locally Funded Pay Package in the amount of \$334,337.60 for the City of Ironwood – W. Ayer Street Neighborhood Project and authorize Mayor to sign all applicable documents.

**Motion** was made by Tauer, seconded by Shackelford to approve the Locally Funded Pay Package in the amount of \$334,337.60 for the City of Ironwood – W. Ayer Street Neighborhood Project and authorize Mayor to sign all applicable documents. Unanimously passed by roll call vote.

- K. Consider approval of locally funded pay package #1 in the amount of \$102,192.88 - 2012 Local Street Paving Project.

**Motion** was made by Tauer, seconded by Shackelford to approve the locally funded pay package #1 in the amount of \$102,192.88-2012 Local Street Paving Project. Unanimously passed by roll call vote.

- L. Consider approval of Change Order #1 to Salt Storage Shed for a time extension.

**Motion** was made by Shackelford, seconded by Tauer to approve Change Order #1 to Salt Storage Shed for a time extension from September 28, 2012 to October 13, 2012. Unanimously passed by roll call vote.

- M. Discuss and Consider Resolution #012-098 Amending the 2012 Comprehensive Deer Management Program.

**Motion** was made by Tauer, seconded by Shackelford to adopt Resolution #012-098 Amending the 2012 Comprehensive Deer Management Program. Unanimously passed by roll call vote.

- N. Discuss and Consider amending Asset Disposal Policy to provide for the sale of surplus Ironwood Public Safety Department firearms.

**Motion** was made by Cayer, seconded by Tauer to amend the Asset Disposal Policy to provide for the sale of surplus Ironwood Public Safety Department Firearms. Unanimously passed by roll call vote.

- O. Discuss and Consider approving sale of Firearms Owned by the Public Safety Department and authorize advertisement to bid.

**Motion** was made by Tauer, seconded by Cayer and carried to approve the sale of Firearms Owned by the Public Safety Department and authorize advertisement to bid a 308 Sniper Rifle for a minimum bid of \$1,000.

- P. Discuss and Consider awarding bids for the sale of Surplus City Vehicles.

**Motion** was made by Shackelford, seconded by Tauer to award the bids for the sale of Surplus City Vehicles as follows: 2007 Ford Crown Victoria to Robert Massog in the amount of \$1,280.90, 2002 Ford Focus to Katelyn Sterbenz in the amount of \$657.27, and 1991 Honda Civic to Virginia Thomas in the amount of \$351.00. Unanimously passed by roll call vote.

Q. Discuss and Consider Upgrading the City's BS&A Software Application.

*Motion* was made by Shackelford, seconded by Tauer and carried to upgrade the City's BS&A Software Application previously budgeted.

Q1. Discuss and consider adopting Resolution #012-097 a Resolution Accepting the MI Department of Natural Resources Trust Fund Development Agreement for the Depot Recreation Park and Trailhead Improvements.

*Motion* was made by Tauer, seconded by Shackelford to adopt Resolution #012-097 a Resolution Accepting the MI Department of Natural Resources Trust Fund Development Agreement for the Depot Recreation Park and Trailhead Improvements. 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:

- \*Norrie/Jessieville Project is finishing up.
- \*Downtown Streetscape moving along with underground conduit and pole foundations are in. Mr. Erickson mentioned there was a problem with the crosswalks and the City would like to pull the crosswalk project out of the MDOT Project for this year, bid it out in the winter as a local project, and award it in the spring for completion.
- \*Salt Storage Building pad has been constructed, concrete foundation walls were poured, and construction of the dome would take place this week.
- \*Local Street Paving Project will install 31 hydrants, milling and pulverizing has taken placed, and paving later this week.
- \*EPA continues with the clean up of the Old Gas Plant site.
- \*Norrie Park Play Structure is waiting to be installed.
- \*Bicycle Racks were ordered through the Health Dept. Grant

S. Other Matters (Five Minute Limit)

Mayor Corcoran and the City Commission thanked Colonel Menke, ROTC, and Finco brothers for their help in the recent Fall City Wide Clean-up Day.

Mayor Corcoran also requested if additional funds are available that they look at resurfacing Beech and Mill Streets.

Commissioner Shackelford announced the Friends' of the Miners Memorial Heritage Park would be conducting a ceremony at A Shaft to honor the miners on Saturday, October 6<sup>th</sup>.

City Manager Erickson recognized the Public Safety and other Law Enforcement Agencies for the great job they did with the individual who had an armed stand off this past week.

T. Citizens wishing to address the Commission on Items not on the Agenda (Five Minute Limit).

There were none.

U. Adjournment.

*Motion* was made by Tauer, seconded by Shackelford and carried to adjourn the meeting at P.M.

Kim Corcoran, Mayor

Karen M. Gullan, City Clerk