

Proceedings of the Ironwood City Commission

A Regular Meeting of the Ironwood City Commission was held on Monday, October 22, 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 Semo, Shackelford, Tauer, and Mayor Corcoran.
ABSENT: Commissioner Cayer (Excused).

Motion was made by Tauer, seconded by Semo and carried to excuse Commissioner Cayer from the meeting.

- C. Approval of the Consent Agenda.*

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

*2) Review and Place on File:

- a) Pat O'Donnell Civic Center Meeting Minutes of September 3, 2012.
- b) Planning Commission Meeting Minutes of September 5th and October 3rd.
- c) Downtown Ironwood Development Authority Meeting Minutes of August 23rd, September 13th and September 24th.
- d) Park & Recreation Meeting Minutes of September 6th.

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. Statement of Revenue & Expenditures.
 - 2. Monthly Cash Reports.
 - 3. Monthly Check Register Report.

Motion was made by Tauer, seconded by Shackelford and carried to receive and place on file the Statement of Revenue & Expenditures for the month ending September 30, 2012, Monthly Cash Report dated September 2012, and approve the Monthly Check Register Report dated September 2012. Unanimously passed by roll call vote.

- E. Approval of the Agenda.

Motion was made by Semo, seconded by Shackelford and carried to amend the agenda removing item K.

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

Steve Frank of 212 E. Oak Street had several questions for the City Commission regarding the check register amounts for EPA, computer, and patches.

- G. AUDIENCE: Andrew DiGiorgio, Director of Public Safety.
(RE: Update on Public Safety Department).

Public Safety Director DiGiorgio gave a quarterly update of his department to the City Commission.

NEW BUSINESS

- H. Consider approval of Pay Package #1 for Superior Play in the amount of \$39,334.11 for the Norrie Park Playground Equipment.

Motion was made by Semo, seconded by Shackelford to approve Pay Package #1 for Superior Play in the amount of \$39,334.11 for the Norrie Park Playground Equipment. Unanimously passed by roll call vote.

- I. Consider approval of Change Order #1 for Northwood's Paving in the amount of -(\$200,590.00) for the City of Ironwood 2012 Local Street Paving Project and authorize Mayor to sign all applicable documents.

Motion was made by Semo, seconded by Tauer to approve Change Order #1 for Northwood's Paving in the amount of -(\$200,590.00) for the City of Ironwood 2012 Local Street Paving Project and authorize Mayor to sign all applicable documents.

- J. Consider approval of locally funded pay package #2 for Northwood's Paving in the amount of \$427,442.97 for the 2012 Local Street Paving Project.

Motion was made by Shackelford, seconded by Tauer to approve locally funded pay package #2 for Northwood's Paving in the amount of \$427,442.97 for the 2012 Local Street Paving Project. Unanimously passed by roll call vote.

- K. Consider approval of Change Order #2 for Dome Corp. of North America for the Salt Storage Dome.

This item was removed from the agenda.

- L. Consider approval of Pay Package #2 for Dome Corp. of North America in the amount of \$123,723.54 for the Salt Storage Shed.

Motion was made by Tauer, seconded by Shackelford to approve Pay Package #2 for Dome Corp. of North America in the amount of \$123,723.54 for the Salt Storage Shed. Unanimously passed by roll call vote.

- M. Consider awarding the Big Springs Well Field Timber Sale #2 in the amount of \$13,647.00 to Mike Cegler of Highbridge, Wisconsin.

Motion was made by Semo, seconded by Shackelford to award the Big Springs Well Field Timber Sale #2 in the amount of \$13,647.00 to Mike Cegler of Highbridge, Wisconsin. Unanimously passed by roll call vote.

- N. Discuss and Consider approval of a USDA Grant Application in the amount of \$9,000 for the purchase of a new IPSD Patrol Vehicle.

Motion was made by Semo, seconded by Tauer to approve the USDA Grant Application in the amount of \$9,000 for the purchase of new IPSD Patrol Vehicle. Unanimously passed by roll call vote.

- O. Discuss and Consider approval of a USDA Grant Application in the amount of \$2,000 for the purchase of turnout gear for IPSD firefighting division.

Motion was made by Shackelford, seconded by Tauer to approve the USDA Grant Application in the amount of \$2,000 for the purchase of turnout gear for IPSD firefighting division. Unanimously passed by roll call vote.

- P. Consider termination of MEDC CDBG Grant for the Spec Building/Burton Industries.

Motion was made by Semo, seconded by Shackelford and carried to terminate the MEDC CDBG Grant for the Spec Building/Burton Industries.

- Q. Discuss and Consider Support for the 2012 Michigan Blight Elimination Program.

Motion was made by Semo, seconded by Tauer and carried to support the 2012 Michigan Blight Elimination Program.

- R. Discuss and Consider request from IIDC regarding proceeds from sale of property in the City Industrial Park.

Motion was made by Semo, seconded by Shackelford to grant the request for the IIDC to receive the proceeds from the sale of property in the City Industrial Park until such time as the denture bonds are paid off. Unanimously passed by roll call vote.

- S. Consider approval of Locally Funded Pay Package for Ross Peterson in the amount of \$164,333.87 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 Semo to approve the Locally Funded Pay Package for Ross Peterson in the amount of \$164,333.87 for the City of Ironwood-W. Ayer Street Neighborhood Project and authorize Mayor to sign all applicable documents. Unanimously passed by roll call vote.

- T. Discuss and Consider a design contest to develop a logo for a City of Ironwood Flag.

Motion was made by Semo, seconded by Shackelford and carried to authorize the Mayor to proceed with a design contest to develop a logo for a City of Ironwood Flag.

- U. Mayor's Appointment.

Mayor Corcoran re-appointed to the Pat O'Donnell Civic Center Board Joe Metzger for a three-year term (term expiring October 31, 2015), and also appointed Marcus Re to a three-year term on the Pat O'Donnell Civic Center Board (term expiring October 31, 2015).

Motion was made by Semo, seconded by Tauer and carried to approve the Mayor's appointments of Joe Metzger and Marcus Re to the Pat O'Donnell Civic Center Board for a three-year term (term expiring October 31, 2015).

Mayor Corcoran questioned the one applicant and requested no appointments be made to the Park & Recreation Board at this time.

- V. Manager's Report.

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

- *Contractor is working on grading streets, restoration, and paving in the Norrie/Jessieville Project Phase I and II (Water & Sewer Project).
- *The West Ayer Street Project is complete and will be finalized in the spring once the final lift of asphalt has been installed.
- *The Hemlock Street Phase I (Street Reconstruction) contractor is completing the punch list items.
- *The Pavilion is under construction and the white building will be removed once the asbestos materials have been removed.
- *Coleman Engineering is currently performing survey work along US2 for the US 2 Phase III Water and Sewer Project.

- W. Other Matters (Five Minute Limit)

Mayor Corcoran commended the City for the good job they did on the Norrie Park Playground Equipment installation. She also thanked Dan Adams and Brian Lindquist for lighting of the monument and the trimming of the bushes at the memorial located on corner by the post office.

Commissioner Semo questioned City Staff on the patches. City Staff responded stating the participants pay a \$5 application fee and the patches were given to them in recognition of their participation in the program.

Commissioner Shackelford and Semo had several questions for City Staff regarding the US2 Project along with the removal of the building located down at the depot. Further discussion of this matter took place.

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

Steve Frank, of 212 E. Oak Street expressed his dismay with the hiring of EPA Security, the \$5 patches for the Comprehensive Deer Management Program along with the sidewalks along the 200 and 300 block of East Pine Street. He further addressed the City Commission regarding adding what appointments will take place during Mayor's Appointments and the non-appointment to the Park and Recreation Committee. Further discussion of these matters took place.

Y. Adjournment.

***Motion** was made by Tauer, seconded by Semo and carried to adjourn the meeting at 6:48 P.M.*

Kim Corcoran, Mayor

Karen M. Gullan, City Clerk