

Proceedings of the Ironwood City Commission Meeting

A Regular Meeting of the Ironwood City Commission was held on November 26, 2012 at 5:30 P.M. along a Public Hearings at 5:20 P.M. in the City Commission Chambers, Second Floor of the Municipal Memorial Building in the City of Ironwood, Michigan.

1. Mayor Corcoran opened the Public Hearing at 5:20 P.M.
2. Public Hearing: To hear comment on the details and closeout of the completed Downtown Enhancement Project Phase I-Ayer Street and McLeod Avenue Parking Lot Reconstruction/Ross Peterson, Downtown Enhancement Project Phase II-Pocket Park Wall, Continuity Walls, and Wayfinder Signs/Angelo Lupino, Depot Park Pavilion/Angelo Lupino, and Downtown Streetscape/MDOT - CDBG Block Grant Project #MSC-209206-CDI and receive public comment.

City Manager Erickson addressed the City Commission stating there were four (4) parts to the Project. The first part being the Parking Lot Construction on Ayer Street and McLeod, second was the construction of four (4) continuity walls, pocket park improvements, and wayfinder signs, third was the Depot Park Pavilion, and the fourth was MDOT Downtown Streetscape. The Public Hearing was scheduled to receive public comment on the project with Community Development Block Grant Funds being used.

The City Commission had questions for City Staff regarding the project and the warranty. No other comments were received.

3. Mayor Corcoran closed the Public Hearing at 5:30 P.M.

A. Mayor Corcoran called the Regular Meeting to order at 5:30 P.M.

B. Recording of the Roll.

PRESENT: Commissioner Cayer, Shackleford, Tauer, and Mayor Corcoran.
ABSENT: Commissioner Semo.

C. Approval of the Consent Agenda.*

*1) Approval of Minutes – November 12th Regular City Commission Meeting.

*2) Review and Place on File:

- a) Planning Commission Meeting Minutes of October 3rd.
- b) Park & Recreation Meeting Minutes of October 1st.

*3) Schedule a Public Hearing for Monday, December 10, 2012 at 5:20 P.M. to receive public comment for an update and close-out of the 2009-11 Housing Resource Fund for the component of Rental Rehabilitation in the Neighborhood Preservation Program District (NPP)(MSC2009- 0072HO).

Motion was made by Semo, seconded by Shackleford 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 Shackleford and carried to receive and place on file the Statement of Revenue & Expenditures for the month ending October 31, 2012, Monthly Cash Report dated October 2012, and approve the Monthly Check Register Report dated October 2012. 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 removing item N. Consider approval of Change Order #3 (Installation of Overhead Door) for the Salt Storage Dome.

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

Steve Frank, a member of the Park and Recreation Committee was present to answer any questions regarding item H.

G. AUDIENCE: Ironwood Chamber of Commerce.
(Update on the Jack Frost Parade).

Ironwood Chamber Director Tim Erickson introduced himself to the Ironwood City Commission and gave an update of the upcoming Jack Frost Parade.

OLD BUSINESS

H. Continue discussion on Tobacco Free Park Ordinance #496, Book 4.

Motion was made by Mayor Corcoran to schedule the revised Tobacco Free Park Ordinance #496, Book 4 with the additional definitions of tobacco.

Motion failed for lack of support.

Motion was made by Semo, seconded by Tauer and carried to schedule Ordinance #496, Book 4 for a public hearing on January 14th excluding Curry Park and to include the additional definitions of tobacco.

I. Consider amending item "I" from the November 12, 2012 meeting minutes to correct the Water Pay Package (Phase II) from \$291,866.29 to \$313,926.54.

Motion was made by Tauer, seconded by Shackelford to amend item "I" from the November 12, 2012 meeting minutes to correct the Water Pay Package (Phase II) from \$291,866.29 to \$313,926.54. Unanimously passed by roll call vote.

J. Consider amending item "J" from the November 12, 2012 meeting minutes to correct the Sewer Pay Package (Phase II) from \$309,720.10 to \$330,169.85.

Motion was made by Shackelford, seconded by Tauer to amend item "J" from the November 12, 2012 meeting minutes to correct the Sewer Pay Package (Phase II) from \$309,720.10 to \$330,169.85. Unanimously passed by roll call vote.

NEW BUSINESS

K. Consider approval of Final Payment to Ross Peterson in the amount of \$13,912.87 for the CDBG Downtown Enhancement Project Phase I-Ayer Street and McLeod Avenue Parking Lot Reconstruction.

Motion was made by Shackelford, seconded by Semo to approve the Final Payment to Ross Peterson in the amount of \$13,912.87 for the CDBG Downtown Enhancement Project Phase I-Ayer Street and McLeod Avenue Parking Lot Reconstruction. Unanimously passed by roll call vote.

L. Consider approval of Final Payment to Angelo Luppino in the amount of \$5,830.77 for the CDBG Downtown Enhancement Project Phase II-Pocket Park, Continuity Walls, and Wayfinder Signs.

Motion was made by Semo, seconded by Shackelford to approve Final Payment to Angelo Luppino in the amount of \$5,830.77 for the CDBG Downtown Enhancement Project Phase II-

*Pocket Park, Continuity Walls, and Wayfinder signs contingent upon final inspection.
Unanimously passed by roll call vote.*

- M. Consider approval of Final Payment to Angelo Luppino in the amount of \$94,427.78 for the Depot Park Pavilion.

***Motion** was made by Semo, seconded by Shackelford to approve the final payment to Angelo Luppino in the amount of \$94,427.78 for the Depot Park Pavilion. Unanimously passed by roll call vote.*

- N. Consider approval of Change Order #3 (Installation of Overhead Door) for the Salt Storage Dome.

This item was removed from the agenda.

- O. Discuss and Consider approval of the 2012 Lease/Contract extension and establishing rental rate for the UPS Building.

***Motion** was made by Corcoran, seconded by Semo to approve the 2012 Lease/Contract extension and establish rental rate for the UPS Building in the amount of \$1,700 per month for three (3) years.*

ROLL CALL:

- Yes (4): Commissioner Cayer, Semo, Shackelford, and Mayor Corcoran.
- No (1): Commissioner Tauer.

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

- P. Update on Business and Economic Development Tools (Community Development Director Michael Brown).

Community Development Director Michael Brown explained to the City Commission the various free tools available for Economic Development.

- Q. Discuss and Consider placing City Fire Engine #87 on the surplus vehicle list and authorize advertisement for bids.

***Motion** was made by Shackelford, seconded by Semo to place City Fire Engine #87 on the surplus vehicle list and authorize advertisement with a minimum bid of \$20,000.00. Unanimously passed by roll call vote.*

- R. Consider approval of Pay Package Application #3 to Northwood's Paving in the amount of \$384,281.53 for the 2012 Local Street Project.

***Motion** was made by Semo, seconded by Tauer to approve Pay Package Application #3 to Northwood's Paving in the amount of \$384,281.53 for the 2012 Local Street Project. Unanimously passed by roll call vote.*

- S. Re-schedule the 2nd Commission Meeting in December to Wednesday, December 26, 2012 because of the holiday.

***Motion** was made by Semo, seconded by Shackelford and carried to reschedule the December 24th City Commission Meeting to Wednesday, December 26th.*

- T. Consider Resolution #012-100 Scheduling Public Hearing for Wednesday, December 26th to hear comment relative to the condemnation of the following structure:

- a) 110 Mill Street – 5:25 P.M.

***Motion** was made by Semo, seconded by Tauer and carried to adopt Resolution #012-100 scheduling Public Hearing for Wednesday, December 26th at 5:25 P.M. to hear comment relative to the condemnation of the structure at 110 Mill Street.*

U. Manager's Report.

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

- *Local Street Paving Project is complete and a subcontractor will be installing 50 new stop signs yet this year.
- *US2 Reconstruction will take place in 2014/2015, preliminary design work is being done, and several public hearings are planned for residents and highway businesses.
- *Timber Sale #1 will proceed once the weather gets cold enough to freeze the roads.
- *Garbage service will be done on Christmas Day and New Year's Day.

V. Other Matters (Three Minute Limit).

Steve Frank, of 212 E. Oak Street expressed his dismay with the construction project and the appointment to the Park and Recreation Committee.

Mayor Corcoran responded regarding the Park and Recreation appointment stating she wanted to have someone who was knowledgeable about motorized recreation trails so a balance could be created to the Park and Recreation Board and did not pick the appointee on their application alone.

City Manager Erickson reaffirmed the Water and Sewer Projects were not about sidewalks and the City of Ironwood was fortunate to get the sidewalks, curb, and gutter they did under the project.

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

Victor Lofgreen, of 108 Taylor Street expressed his concerns regarding the curb cut in front of his home and questioned why others were done and his was not.

X. 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