Proceeding of the Special Ironwood City Commission Meeting

A Special Meeting of the Ironwood City Commission was held on Thursday, February 9, 2012 at 4:30 P.M. in the City Commission Chambers, 2nd Floor-Memorial Building, 213 S. Marquette Street, Ironwood, MI 49938.

The purpose of this Special Meeting was to discuss and consider action on bulk water rate agreement with Gogebic Taconite.

- A. Mayor Corcoran called the Special Meeting to Order at 4:45 P.M. and added A1.
 Citizen's wishing to address the City Commission on Items on the Agenda. (3 minute limit).
- A1. Citizen's wishing to address the City Commission on Items on the Agenda. (3 minute limit).
- B. Recording of the Roll.

PRESENT: Commissioner Cayer, Semo, Shackleford, Tauer, and Mayor

Corcoran.

ABSENT: None.

C. Consider Closed Session to discuss written City Attorney opinion on Gogebic Taconite's option agreement for bulk water rates.

Motion was made by Semo, seconded by Shackleford to enter into closed session at 4:46 p.m. to discuss written City Attorney opinion on Gogebic Taconite's option agreement for bulk water rates.

D. Return to Open Session.

Motion was made by Semo, seconded by Tauer to return to open session at 6:02 P.M.

E. Consider Gogebic Taconite's option agreement for bulk water rates with the City of Ironwood.

Motion was made by Semo, seconded by Shackleford and carried to approve the option agreement as presented for bulk water rates with two (2) contingencies: 1) that the water rate be negotiated and approved by the City Commission and 2) an option payment be negotiated and approved by the City Commission.

F. Adjournment

Motion was made by Semo, seconded by Tauer and carried to adjourn the meeting at 6:04 P.M.

Kim Corcoran, Mayor

Karen M. Gullan, City Clerk