

CITY OF IRONWOOD

213 S. Marquette Street
Ironwood, Michigan 49938



Telephone: (906) 932-5050
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AGENDA
REGULAR IRONWOOD CITY COMMISSION MEETING
MONDAY, AUGUST 12, 2013
Public Hearings – 5:20 P.M.
Regular Meeting - 5:30 P.M.

LOCATION: COMMISSION CHAMBER MEMORIAL BUILDING

5:20 P.M.

1. Open Public Hearing.
2. Public Hearing: To hear comments relative to the condemnation of the structure at 715 Leonard Street.
3. Close Public Hearing.

5:30 P.M.

- 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.*

- *1) Approval of Minutes – July 22nd Regular City Commission Meeting & Special Meeting of July 29th.

*2) Review and Place on File:

a) Parks and Recreation Committee Meeting Minutes of July 1st.

*3) Amended Special Meeting Minutes of July 29, 2013 changing Resolution #013-018 to Resolution #013-019 - Final Payment to Wagner Construction, Inc. and Coleman Engineering Company for the City of Ironwood Phase II Utility Project.

*4) Designate City Manager, Scott Erickson as MML Convention Delegate, with alternate official being City Clerk, Karen Gullan.

D. Receive & Place in File from the Finance Director.

1. Statement of Revenue & Expenditures.

2. Monthly Cash Reports.

E. Approval of the Agenda.

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

OLD BUSINESS

G. Discuss and Consider condemnation of the structure at 715 Leonard Street.

H. Update on Blighted property at 213 Bonnie Street.

I. Discuss and Consider Second Reading and approval of Book 5, Ordinance 497 amending the Blight Ordinance regarding garage sales.

J. Update on additional sidewalks located on South side of US Highway 2.

NEW BUSINESS

K. Discuss and Consider approving a 5K "Only Ghouls Run at Midnight" community fitness run through a portion of the Riverside Cemetery on Saturday, October 26, 2013 and waive fee for use of the Memorial Building.

L. Discuss and Consider non-union Retiree Healthcare Resolution #013-020.

M. Discuss and Consider awarding bids for Entrée & Companions Sale #2 of Surplus Commercial Restaurant Equipment.

- N. Discuss and Consider approval of Resolution #013-022 awarding bids for the 2013 Capital Improvement Bonds in the amount of \$275,000 for the Pat O'Donnell Civic Center ice making equipment.
- O. Discuss and Consider awarding bids for the Pat O'Donnell Civic Center ice making equipment to Arena Systems in the amount of \$424,802.00. (Base Bid \$445,000 - \$14,552 (Alt #1), -\$5,646 (Alt. #2)).
- P. Discuss and Consider approval of Change Order No. 1 in the amount of \$1,600.00 for concrete disposal for the Pat O'Donnell Civic Center ice making project.
- Q. Discuss and Consider Resolution #013-021 approving Second Supplement to Contract with the Gogebic-Iron Wastewater Authority for the head work improvement project.
- R. Discuss and Consider Change Order No. 1 in the amount of \$5,820.00 to Infratech, Inc. for 2012 Manhole Relining Project.
- S. Discuss and Consider Final Payment to Infratech, Inc. in the amount of \$5,820.00.
- T. Discuss and Consider Final Payment to Fahrner Asphalt Sealers, LLC in the amount of \$17,521.34 for the 2013 Pavement Markings.
- U. Discuss and Consider waiving permit and fees for transient merchants for the Old Depot Park Farmer's and Artesian Market for 2013.
- V. Discuss and Consider Notice of Intent to participate in the Regional Revolving Loan Fund Program.
- W. Manager's Report.
- X. Other Matters (Three Minute Limit).
- Y. Citizens wishing to address the Commission on Items not on the Agenda (Five Minute Limit).
- Z. Adjournment.

STATE OF MICHIGAN

Resolution No. 013-018

BEFORE THE CITY COMMISSION OF THE CITY OF IRONWOOD, MICHIGAN

Resolution to Schedule a Public Hearing
for removal or rehabilitation of a certain
Described Structure Constituting a Public
Nuisance.

That whereas a petition has been filed with the City Commission of the City of Ironwood by Dennis Hewitt, Building Inspector, advising the City Commission of the dangerous and hazardous condition of a certain structure herein described as constituting a public nuisance, and said structure being within the City of Ironwood, and the City Commission having Jurisdiction over the subject matter and that the owner or owners or representatives of the owner of said structure be ordered to show cause before the City Commission at a public hearing as to why said structure should not be ordered condemned and be ordered abated and removed or rehabilitated at the owner's expense within a reasonable period (work to commence within 15 days and be completed within 30 days), and if not done by the owner by the expiration of said time limit that the City Manager exercise his authority to abate and remove said structure forthwith and such expenses incurred by the City of Ironwood because of such abatement be charged against the premises and owner as provided in Section 17 et seq. of the City Code of the City of Ironwood; and that the City Commission being fully and duly advised and there appearing good cause for the granting of said petition as prayed and that said petition

is well founded and in the best interest of the health, safety, and welfare of the inhabitants of the City of Ironwood.

That said structure is described and situated as follows, to wit.

**W 1/2 OF LOT 18 & ALL OF LOT 19 BLOCK 6 SUPERIOR GARDEN ADD
715 LEONARD STREET**

which said structure, according to the best knowledge, information and belief are owned by or owners are represented by the following persons:

**Edward & Paulette Rickard
715 Leonard Street
Ironwood, MI. 49938**

THEREFORE, The City Commission resolves that a public hearing will be held in the Commission Chambers in the Memorial Building, 213 S. Marquette Street, Ironwood Michigan, on August 12, 2013 at 5:20 P.M. for cause to be shown as to why said above described structure should not be determined a public nuisance and be ordered condemned, abated, removed, or rehabilitated forthwith at the owner's expense.

IT IS FURTHER RESOLVED, that a certified copy of this RESOLUTION and a copy of the Petition of the Building Inspector be ordered served (RD, RRR) upon the owner or owners or representatives of the owner as above designated at least ten (10) days prior to said Public Hearing.

Adopted this 8th day of July, 2013 by the Ironwood City Commission.

I hereby certify that the above is a true and accurate copy of resolution offered and adopted by the Ironwood City Commission at a regular scheduled meeting on July 8, 2013.

A handwritten signature in cursive script that reads "Karen M. Gullan". The signature is written in black ink and is positioned above the printed name.

Karen M. Gullan

City Clerk



Proceedings of the Ironwood City Commission

A Regular Meeting of the Ironwood City Commission was held on July 22, 2013 at 5:30 P.M. along with a Public Hearing at 5:25 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 5:25 P.M.
2. Public Hearing: To hear comments on Ordinance No. 497, Book 5 amending the Blight Ordinance regarding garage sales.

Community Development Director Michael Brown addressed the City Commission regarding Ordinance No. 497, Book 5 amending the Blight Ordinance regarding garage sales. He reminded the City Commission they had reviewed this matter before and agreed to permit four (4) events per calendar year for no more than a four (4) consecutive days per event.

No other comments were received.

3. Mayor Corcoran closed the Public Hearing at 5:27 P.M.

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

B. Recording of the Roll.

PRESENT: Commissioner Cayer, Semo, Shackelford, Tauer, and Mayor Corcoran.
ABSENT: None.

C. Approval of the Consent Agenda.*

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

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

D. Receive & Place on File from the Finance Director.

1. Statement of Revenue & Expenditures.
2. Monthly Cash Reports

Finance Director Paul Linn explained to the City Commission because of the year-end closing of the books he would be waiting until August to provide them with more accurate financials.

E. Approval of Monthly Check Register Report.

Motion was made by Semo, seconded by Shackelford and carried to approve the Monthly Check Register Report for June 2013. Unanimously passed by roll call vote.

F. Approval of the Agenda.

Motion was made by Shackelford, seconded by Tauer and carried to approve the agenda as presented.

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

There were none.

NEW BUSINESS

- H. Consider approval of Change Order #2 in the amount of -\$1.17 for the City of Ironwood- Depot Park Improvement Project Phase II and authorize Mayor to sign all applicable documents.

Motion was made by Semo, seconded by Tauer to approve Change Order #2 in the amount of -\$1.17 for the City of Ironwood Depot Park Improvement Project Phase II and authorize Mayor to sign all applicable documents. Unanimously passed by roll call vote.

- I. Consider approval of Ross Peterson Construction Change Order #4 in the amount of \$12,425.13 for the City of Ironwood – W. Ayer Street Neighborhood project and authorize Mayor to sign all applicable documents.

Motion was made by Semo, seconded by Shackelford to approve Ross Peterson Construction Change Order #4 in the amount of \$12,425.12 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-Contractor Application for Payment #6 in the amount of \$153,311.05 for the City of Ironwood – W. Ayer Street Neighborhood Project and authorize Mayor to sign all applicable documents.

Motion was made by Shackelford, seconded by Tauer to approve the Locally Funded-Contractor Application for Payment #6 in the amount of \$153,311.05 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. Discuss and consider the sale of City owned property located on the northeast corner of Ayer and Easy Street to Xcel Energy.

Motion was made by Semo, seconded by Shackelford the sale of City owned property located on the northeast corner of Ayer and Easy Street to Xcel Energy with the provision a recreational easement be provided. Unanimously passed by roll call vote.

- L. Discuss and consider the sale of an easement on City owned property located on the corner of Ayer and East Street to Xcel Energy.

Motion was made by Semo, seconded by Shackelford to table this matter until the next regularly scheduled meeting to allow time to receive additional information.

- M. Discuss and consider the request by the Ironwood Industrial Development Corporation (IIDC) and/or Park & Recreation Committee to allocate the funds of the sale to go to either or both parties.

Motion was made by Semo, seconded by Shackelford to grant the request by the Ironwood Industrial Development Corporation (IIDC) to receive the proceeds of the sale of the Industrial Park property. Unanimously passed by roll call vote.

- N. Discuss and Consider the Planning Commission's recommendation to solicit a Request for Proposal/Request for Qualifications for consultant services for a new Comprehensive Plan to qualified planning consultants.

Motion was made by Semo, seconded by Shackelford and carried to solicit a Request for Proposal/Request for Qualifications for consultant services for a new Comprehensive Plan to qualified planning consultants pursuant to the Planning Commission's recommendation.

- O. Discuss and Consider request to purchase City Owned Property on Clemens Street adjacent to 505 Southwest Street (Mr. Jerome Suzik).

Motion was made by Semo, seconded by Tauer to authorize City Staff to establish a fair market price for the property on Clemens Street adjacent to 505 Southwest Street and grant the sale of property providing all expenses are paid by purchaser. Unanimously passed by roll call vote.

- P. Discuss and Consider First Reading of Ordinance No. 497, Book 5 an Ordinance amending the Blight Ordinance regarding garage sales.

City Clerk Karen Gullan conducted the First Reading of the proposed Ordinance No. 497, Book 5 an Ordinance amending the Blight Ordinance regarding garage sales.

- Q. Discuss and Consider approval of Ballot Language for Street Improvement Bond.

Motion was made by Semo, seconded by Shackelford to approve the Ballot Language for the Local Street Improvement New Millage Proposition as follows:

LOCAL STREET IMPROVEMENT NEW MILLAGE PROPOSITION

PROPOSAL TO ASSESS A NEW MILLAGE OF TWO (2) MILLS TO FUND LOCAL STREET IMPROVEMENTS FOR A PERIOD OF TEN (10) YEARS FROM 2014-2023 INCLUSIVE:

Shall the limitation on the total amount of taxes which may be assessed against all property in the City of Ironwood be increased two (2.0) mill (\$2.00 per \$1,000.00 of State Taxable Valuation) for a period of ten (10) years, 2014-2023 inclusive, the taxes so raised to be used exclusively to fund local street improvements and shall the City of Ironwood levy such increase in new millage for such purpose during such period, which will raise in the first year of such levy an estimated \$171,351.50.

YES ()

NO ()

Unanimously passed by roll call vote.

- R. Discuss and Consider approving lease agreement for rental space at the City Centre Building with Eva Smith-Ferguson.

Motion was made by Semo, seconded by Shackelford to approve the lease agreement for rental space at the City Centre Building with Eva Smith-Ferguson. Unanimously passed by roll call vote.

- S. Discuss and consider scheduling Special City Commission Meeting for Monday, July 29th at 5:00 p.m. to discuss Norrie/Jessieville Water and Sewer Project Closeout.

Motion was made by Semo, seconded by Shackelford and carried to schedule a Special City Commission Meeting for Monday, July 29th at 4:30 p.m. to discuss Norrie/Jessieville Water and Sewer Project Closeout.

T. Mayor's Appointment to the DIDA.

Mayor Corcoran reappointed Larry Peterson to a four (4) year term on the Downtown Ironwood Development Authority (term expiring June 30, 2017).

Motion was made by Semo, seconded by Shackleford and carried to approve the reappointment of Larry Peterson to a four (4) year term on the Downtown Ironwood Development Authority (term expiring June 30, 2017).

U. Manager's Report.

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

- *City Manager Erickson thanked all the volunteers of Festival Ironwood for another great year.
- *City staff met this week with the MEDC grant administrator from Lansing to review and audit the downtown streetscape projects.
- *City Staff last week met with Federal Emergency Management Agency (FEMA) to review the recent flood damage.
- *Angelo Luppino will be doing some hot patches on US2.
- *The EPA held a final construction meeting last week regarding the ability to pay analysis along with creating restrictive covenants.
- *The Department of Public Works will be working at Longyear Park on Wednesday.
- *The Riverside Cemetery was recently mowed.
- *An Architect was hired to do the renovation of Office Space at the Memorial Building.
- *The bonding process for the Pat O'Donnell Civic Center is moving along.
- *The City hired Jakes Excavating to install a storm sewer pipe at Geneva/Stevens to help alleviate the storm water concerns on Southwest Street.
- *The Gogebic County Fair will be held August 8th – August 11th.

V. Other Matters (Three Minute Limit).

Commissioner Semo requested the City of Ironwood write a letter to the organizers of Festival Ironwood thanking them for a job well done. Commissioner Semo also had a few questions for City Staff.

Commissioner Shackleford noted there would be a meeting this week regarding Safe Routes to School and also questioned the drainage at depot park.

Mayor Corcoran also thanked Public Safety for apprehending the person who broke in and vandalized the Carnegie Library. She also commented on how nice Depot Park looks.

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

There were none.

X. Adjournment.

Motion was made by Semo, seconded by Shackleford and carried to adjourn the meeting at 6:38 P.M.

Kim Corcoran, Mayor

Karen M. Gullan, City Clerk

Proceedings of the Special Ironwood City Commission Meeting

A Special Meeting of the Ironwood City Commission was held on Monday, July 29th at 4:30 P.M. in the City of Ironwood Commission Chambers, 213 S. Marquette Street, Ironwood, MI 49938.

The purpose of this Special Meeting was to discuss and consider the Norrie/Jessieville Water and Sewer Project Closeout.

A. Mayor Pro Tem Semo called the Special Meeting to Order at 4:30 p.m.

Recording of the Roll.

PRESENT: Commissioner Cayer, Shackelford, Tauer, and Mayor Pro Tem Semo.

ABSENT: Mayor Corcoran (excused).

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

Eva Smith-Furgason of 306 Geneva Street addressed the City Commission stating the need for restoration is obvious and felt the material that was used was not to the specifications.

Bruce Hooyman of 193 N. Burt Street questioned the City Commission regarding the material that has washed down the hill and asked if the City of Ironwood was going to take care of it.

Steve Frank expressed his dismay with not being able to place a HD card in the City Computer, complained about his grass not growing on his property, and the removal of a sidewalk that was not replaced.

Joe Kravitz, of 213 E. Arch Street noted 2500 sq. ft. of his property down the slopped part of the road was entirely gravel with weeds and was too much for him to handle.

City Manager Erickson noted the biggest problem with the project has been the restoration concerns. He stated the City has met with the Contractor and felt that some neighborhoods have come along way. He also noted there are several areas that need to be touched up. Manager Erickson further noted the City of Ironwood has a bond in place in the amount for \$50,000.00 for restoration if needed. City Manager Erickson gave some examples of problems and how the City of Ironwood addressed the problems using their experience and common sense.

Andy Henke from Wagner Construction was present and stated his company would be back in August to do some matting and again in September when he felt it would be better to establish the grass.

Several Commissioners expressed their concerns with the restoration and wanted some type of process in place in which resident problems would be addressed.

Jeff Sjoquist, from Coleman Engineering addressed the City Commission stating if the project was not closed out there could be some damages. He further explained that in addition to the \$50,000 bond noted by City Manager Erickson there is a performance bond for the total cost of the project. The performance bond would be in effect for one (1) year. Further discussion of this matter took place.

C. Consider approval of Wagner Construction Change Order #9 in the amount of \$15,723.87 for the Phase 1 and 2 Utility Project (Water and Sewer).

Motion was made by Shackelford, seconded by Cayer to approve Wagner Construction Change Order #9 in the amount of \$15,723.87 for the Phase 1 and 2 Utility Project (Water and Sewer). Unanimously passed by roll call vote.

- D. Consider approval of Resolution number 013-018 "Resolution to make Final Payment to Wagner Construction, Inc. and Coleman Engineering Company for Construction of the City of Ironwood Phase II Utility Project"

Motion was made by Shackelford, seconded by Cayer to approve Resolution number #013-018 "Resolution to make Final Payment to Wagner Construction, Inc. and Coleman Engineering Company for Construction of the City of Ironwood Phase II Utility Project".

ROLL CALL:

Yes (3): Commissioner Shackelford, Cayer, and Mayor Pro Tem Semo.
No (1): Commissioner Tauer.

Motion carried on a 3 to 1 vote.

- E. Consider approval of Rural Development Pay Package in the amount of \$393,420.03 for the City of Ironwood – Phase 2 Utility Project (Water Portion) and authorize Mayor to sign all applicable documents

Motion was made by Shackelford, seconded by Cayer to approve the Rural Development Pay Package in the amount of \$393,420.03 for the City of Ironwood – Phase 2 Utility Project (Water Portion) and authorize Mayor Pro Tem Semo to sign all applicable documents.

ROLL CALL:

Yes (3): Commissioner Cayer, Shackelford, and Mayor Pro Tem Semo.
No (1): Commissioner Tauer.

Motion carried on a 3 to 1 vote.

- F. Consider approval of Rural Development Pay Package in the amount of \$241,623.07 for the City of Ironwood – Phase 2 Utility Project (Sewer Portion) and authorize Mayor to sign all applicable documents.

Motion was made by Shackelford, seconded by Cayer to approve the Rural Development Pay Package in the amount of \$241,623.07 for the City of Ironwood – Phase 2 Utility Project (Sewer Portion) and authorize Mayor Pro Tem Semo to sign all applicable documents.

ROLL CALL:

Yes (3): Commissioner Cayer, Shackelford, and Mayor Pro Tem Semo.
No (1): Commissioner Tauer.

Motion carried on a 3 to 1 vote.

- G. Adjournment.

Motion was made by Shackelford, seconded by Cayer and carried to adjourn the meeting at 5:32 P.M.

Rick Semo, Mayor Pro Tem

Karen M. Gullan, City Clerk



**Proceedings of the Parks and Recreation Committee
Monday July 1, 2013, 5:00 p.m.**

A regular meeting of the Parks and Recreation Committee was held on Monday, July 1, 2013 at 5:00 P.M. in the Conference Room #1, Second Floor, Memorial Building, Ironwood, Michigan.

1. Call to Order:

Chair Davey called the meeting to order at 5:00 p.m.

2. Recording of the Roll:

MEMBER	PRESENT		EXCUSED	NOT EXCUSED
	YES	NO		
Anderson, Paul	X			
Burchell, Annette	X			
Davey, Sam – Chair	X			
Kangas, Tom	X			
Shackelford, Monie, ex-officio, non-voting	X			
True, Marion	X			
Vuorenmaa, Bruce		X	X	
Wamhoff, Colleen	X			

Also present, Community Development Director Michael J.D. Brown.

3. Approval of the Minutes:

Motion by Burchell to accept the Minutes of June 3, 2013. **Second** by Kangas. Abstaining were Anderson and Wamhoff as they were not at last month's meeting. **Motion Carried 6 to 0.**

4. Approval of the Agenda:

Motion by True to accept the Agenda. **Second** by Anderson. **Motion carried 6 to 0.**

5. Nomination and Election of Chair and Vice-Chair: **Motion** by Kangas to elect Sam Davey to Chair. **Second** by Burchell. **Motion carried 6 to 0.**

Motion by Davey to nominate Tom Kangas for Vice-Chair. **Second** by Burchell. **Motion carried 6 to 0.**

6. Citizens wishing to address the Committee on Items on the Agenda (Three-Minute Limit):
None
7. Citizens wishing to address the Committee on items not on the Agenda (Three-minute limit):
None.
8. Park and Recreation Financials: Director Brown displayed Director Linn's Park Maintenance Budget. He stated that if the Committee has more questions, that Mr. Linn should be contacted directly. Director Brown stated that this Committee does not have actual funds that it can spend.

9. Items for discussion and consideration:

- a. Depot Park picnic/chess table painting (Chair Davey): Davey has been working with the Chess Club here in town to find a table. Lew Coon has an idea and will take Davey to look at Forslund's. Mr. Coon will find a way to buy this table. Davey would like Mr. Coon to come on Saturday's and teach chess. Director Brown said it was discussed at Staff meeting and Mr. Alonen about a table for the park. **Motion** by Burchell to look for a wooden table for chess. **Second** by Wamhoff. **Motion carried 6 to 0.** Davey commented as an aside that he was wondering if there was a handicapped table at the Depot as he has not seen one.
- b. Surplus Property Sale Request: The City of Ironwood has two requests at this time, the first being 651 Huron by Tanja Sanders and she wants to purchase the vacant lot next to her for a possible garage in the future. Dennis Hewitt provided a Memo regarding the request. She is offering \$500.00. Mr. Hewitt believes that the properties were purchased when real estate prices were much higher. This will also go to the Planning Commission on Tuesday and onto the City of Ironwood Commission.

Discussion ensued regarding the trail and the new little league field that are nearby this property. Davey stated that he would like to get the Little League people and City of Ironwood Staff to the site and further discuss this issue.

Kangas stated that he does not want to set precedence of \$500 for each piece of surplus property.

Burchell thought that there was a freeze on sale of surplus property until a further review could take place. Davey thought that this was on open-zoned property only, not personal real estate. Director Brown indicated that the current price is set at \$35.00 per foot.

Wamhoff wanted to know if this list was made public (such as on the website). Director Brown said that it is on file with Dennis Hewett in the Assessor's office. Burchell will provide Director Brown with a number and/or email for the Little League Field.

The second property is at 505 Southwest Street, (PC Case 2013-005), owned by Mr. Jerome F. Suzik who is present tonight in the audience. This property is not on the surplus property list but is owned by the City. Mr. Suzik is interested in purchasing the property on the west end of his 124' 88" lot on the Clemens field side. He has taken care of this property since 1972. Director Brown stated he has received two requests for this property and that the parties are willing to work together on this and purchase different parts of it. An appraisal and title search would need to be accomplished on this piece of real estate.

Mr. Suzik spoke briefly and indicated that this property could not be built on due to numerous out of commission water and sewer lines are there, as well as a railroad grade.

Motion by Burchell to move this property to the Planning Commission and then forward to the City of Ironwood Commission. **Second** by Kangas. **Motion Carried 6 to 0.**

- c. Comprehensive Plan/Park & Recreation Plan: Director Brown indicated that the City of Ironwood Commissions approved \$70,000 for the Comprehensive Plan. Director Brown explained that the Parks and Recreation plan is due to be updated also during this time, and suggested that the Parks and Recreation plan be done at the same time as the Comprehensive Plan. **Motion** by Davey to approve coordinating/implementing the Parks and Recreation Plan with the Comprehensive Plan. **Second** by True. **Motion carried 6 to 0.**
- d. Communication with Ironwood Organizations (True)
- True brought up the fact that it would be a good idea to at least once a year get all of the groups and organizations together for a meeting. It could be advertised by publishing in the newspaper and would be an open meeting for anyone wishing to attend.

10. Project Updates:

City of Ironwood City Center Bonding: The specifications for the bid is currently in draft and Scott Erickson, City of Ironwood Manager is coordinating. Paul Linn is completing the Financial Qualifications Section for the bonding of \$275,000 to assist with the ice making equipment.

Depot Park: Depot Park has already had vandalism and it has been removed. The site work needs to be completed and should be done soon. A grant needs to be gotten for replacing a number of the items cut from the budget. Davey said two light poles are on backorder. Benches and bike racks are out. The volleyball courts are up and being used. Netting will be put up at the Volleyball courts to help keep the volley balls out of the streets.

Norrie Park: Paul Garthwaite, Eagle Boy Scout laid down new wood-chip in the Norrie Park trails. It was a much larger job than was estimated; however it has been completed.

Longyear Park is being destroyed by vandals; the band area is being kicked in and destroyed, so the City of Ironwood is putting up a live web cam to stream to the police department. Director Brown explained to Anderson that a grant has been submitted for equipment for the park.


Kangas would like to see a camera installed on Mt. Zion. Other Business: Anderson asked for an brief explanation of the grants the City of Ironwood has applied for.

11. Next Meeting: August 5, 2013.


12. Adjournment:

Motion by True. **Second** by Anderson. **Motion Carried 6 to 0.** Adjournment at 6:33 P.M.

Respectfully Submitted



Sam Davey, Chair



Kim M. Coon, Community Development Assistant



August 1, 2013

Michigan Municipal League Annual Meeting Notice

(Please present at the next Council, Commission or Board Meeting)

Dear Official:

The Annual Convention of the Michigan Municipal League will be held in Detroit, September 17-20, 2013. The "Annual Meeting" is scheduled for 4:00 pm on Wednesday, September 18 in the Richard Room at the Detroit Marriott at the Renaissance Center. The meeting will be held for the following purposes:

1. Election of Trustees. To elect six members of the Board of Trustees for terms of three years each (see #1 on page 2).

2. Policy. A) **To vote on the Core Legislative Principles document.**

In regard to the proposed League Core Legislative Principles, the document is available on the League website at <http://www.mml.org/delegate>. If you would like to receive a copy of the proposed principles by fax, please call Susan Vasher at the League at 800-653-2483.

B) If the League Board of Trustees has presented any resolutions to the membership, they also will be voted on. (See #2 on page 2.)

In regard to resolutions, member municipalities planning on submitting resolutions for consideration by the League Trustees are reminded that under the Bylaws, they must be submitted to the Trustees for their review by **August 16, 2013.**

3. Other Business. To transact such other business as may properly come before the meeting.

Designation of Voting Delegates

Pursuant to the provisions of the League Bylaws, you are requested to designate by action of your governing body one of your officials who will be in attendance at the Convention as your official representative to cast the vote of the municipality at the annual meeting, and, if possible, to designate one other official to serve as alternate. Please submit this information through the League website by visiting <http://www.mml.org/delegate> **no later than September 6, 2013.**

Regarding the designation of an official representative of the member to the annual meeting, please note the following section of the League Bylaws:

"Section 4.4 - Votes of Members. Each member shall be equally privileged with all other members in its voice and vote in the election of officers and upon any proposition presented for discussion or decision at any meeting of the members. Honorary members shall be entitled to participate in the discussion of any question, but such members shall not be entitled to vote. The vote of each member shall be cast by its official representative attending the meeting at which an election of officers or a decision on any proposition shall take place. Each member shall, by action of its governing body prior to the annual meeting or any special meeting, appoint one official of such member as its principal official representative to cast the vote of the member at such meeting, and may appoint one official as its alternate official representative to serve in the absence or inability to act of the principal representative."

1. Election of Trustees

Regarding election of Trustees, under Section 5.3 of the League Bylaws, six members of the Board of Trustees will be elected at the annual meeting for a term of three years. The regulations of the Board of Trustees require the Nominations Committee to complete its recommendations and post the names of the nominees for the Board of Trustees on a board at the registration desk at least four hours before the hour of the business meeting.

2. Statements of Policy and Resolutions

Regarding consideration of resolutions and statements of policy, under Section 4.5 of the League Bylaws, the Board of Trustees acts as the Resolutions Committee, and "no resolution or motion, except procedural and incidental matters having to do with business properly before the annual meeting or pertaining to the conduct of the meeting, shall be considered at the annual meeting unless it is either (1) submitted to the meeting by the Board of Trustees, or (2) submitted in writing to the Board of Trustees by resolution of the governing body of a member at least thirty (30) days preceding the date of the annual meeting." Thus the deadline this year for the League to receive resolutions is **August 16, 2013**. Please submit resolutions to the attention of Daniel P. Gilmartin, Executive Director/CEO at 1675 Green Rd., Ann Arbor, MI 48105. **Any resolution submitted by a member municipality will go to the League Board of Trustees, serving as the resolutions committee under the Bylaws, which may present it to the membership at the Annual Meeting or refer it to the appropriate policy committee for additional action.**

Further, "Every proposed resolution submitted by a member shall be stated in clear and concise language and shall be accompanied by a statement setting forth the reasons for recommending the proposed resolution. The Board shall consider the proposal at a Board meeting prior to the next annual meeting and, after consideration, shall make a recommendation as to the advisability of adopting each such resolution or modification thereof."

3. Posting of Proposed Resolutions and Core Legislative Principles

The proposed Michigan Municipal League Core Legislative Principles and any new proposed Resolutions recommended by the Board of Trustees for adoption by the membership will be available on the League website, to permit governing bodies of member communities to have an opportunity to review such proposals and delegate to their voting representative the responsibility for expressing the official point of view of the member at the annual meeting.

The Board of Trustees will meet on Wednesday, September 18 at the Detroit Marriott at the Renaissance Center for the purpose of considering such other matters as may be requested by the membership, in addition to other agenda items.

Sincerely,



David Lossing
President
Mayor of Linden



Daniel P. Gilmartin
Executive Director & CEO

Enc.

Memo

To: Mayor Corcoran and Commission
From: Dennis Hewitt/Bldg Inspect
Date: 8/5/2013
Re: Property located at 213 Bonnie Street

The property located at 213 Bonnie Street owned by John Hartloo. The Commission condemned the property on February 11, 2013 and gave him until August 9, 2013 to fix the building up or have it demolished. He has not done anything to the structure to date. We have tagged it Condemned and are boarding it up. We are also advertising for the demolition of the structure and removal of all items on the exterior of the building. Once we have the bids we will bring them to the commission for approval.

TO ADOPT AN ORDINANCE OF THE CITY OF IRONWOOD AMENDING THE CITY OF IRONWOOD'S CODE BY AMENDING CHAPTER 17, ARTICLE IV BLIGHT PREVENTION

CITY OF IRONWOOD

BOOK 5, ORDINANCE NO. 497

THE CITY OF IRONWOOD ORDAINS:

Section 1. The City of Ironwood Code is hereby amended to modify Chapter 17, Article IV Blight Prevention.

The following shall be added to Section 17-67:

(17) In any area, except where specifically permitted through the issuance of a City of Ironwood Business License, the storage or accumulation of personal property for the purpose of selling said personal property is prohibited upon any real property except that the sale of personal property shall be permitted no more than four (4) events per calendar year, excluding any City of Ironwood sponsored events. A calendar year shall be defined as January 1st through December 31st. An event shall be defined as no more than a four (4) day consecutive period. These events shall also be commonly known as, but not limited to, garage sales, rummage sales, yard sales or moving sales.

Section 2. Repealer. Any ordinance that is in conflict is hereby repealed.

Section 3. Severability. If any word, clause, sentence, paragraph or provision of this ordinance is deemed to be invalid by a court of competent jurisdiction, such word, clause, sentence, paragraph or provision so designated shall be deemed severable and the remaining provisions of the ordinance shall be deemed fully enforceable.

Section 4. Effective Date. The terms and provisions of this ordinance shall become effective upon publication and adoption in accordance with law.

This Ordinance was adopted by the City Commission of the City of Ironwood on the 12th day of August, 2013.

Effective: August 12, 2013

KIM CORCORAN, MAYOR

ATTEST:

KAREN M. GULLAN, CITY CLERK

Published in accordance with provisions of Section 6.1 entitled Legislation of Chapter 6 of the Charter for the City of Ironwood, Michigan on _____, 2013.



July 31, 2013

City of Ironwood Commission
213 S. Marquette Street
Ironwood, MI 49938
906-932-5050

Dear City Commission,

I am hoping to get an event started here in the City of Ironwood and am looking for your approval. This 5K (3.2 miles) race would be on the last Saturday of October and will have a Halloween theme. The name of the race will be "Only Ghouls Run at Midnight" and I am hoping that it will continue on from year to year. The race itself will take place at midnight. I am in the early planning stages and once I get the approval from the City I will move forward in my plans. I am hoping to get several local businesses, including Snap Fitness, to sponsor this event. I would like to see the race start near the Gogebic County Fairgrounds. I have not mapped out a course yet because part of the approval I'm looking for would be to allow the race course to go through the Riverside Cemetery. The general path of the race would be from the fairgrounds to Broadway Street, to Hemlock Street, into the cemetery for a loop, to Norrie Street, to Lowell, and then to Cloverland Drive back to the fairgrounds. I will have volunteers throughout the race course, especially in the cemetery to direct runners and make sure they stay on course. Once I have the approval (or not) to go through the cemetery I will map out the exact 5K and get that information to the Ironwood Public Safety director. The night of the event, I would hope to have some public safety officers along the course route for traffic control and safety.

Thanks for your time and consideration!

Jen Starkey

Snap Fitness –Ironwood Manager
906-364-7687
ironwood@snapfitness.com

#013-020

RESOLUTION CLARIFYING POST RETIREMENT HEALTH INSURANCE FOR
ELIGIBLE GENERAL CITY EMPLOYEES/NON-UNION PERSONNEL

The City of Ironwood Commission hereby clarifies that employees who are not governed by a collective bargaining agreement and who are eligible for post-retirement health insurance shall be provided health insurance at the same cost share that they were paying prior to retirement.

Notwithstanding the foregoing, the City reserves the right to amend, modify or terminate the Retiree Health Insurance Benefit Program at any time, with or without notice.

Adopted this _____ day of August 2013.

CITY OF IRONWOOD

Kim Corcoran, Mayor

I hereby certify that the above is a true and accurate copy of resolution offered and adopted by the Ironwood City Commission at a Regular scheduled meeting on August ____, 2013.

Karen M. Gullan, City Clerk



MEMO

To: Mayor Corcoran and the City Commission

From: Michael J. D. Brown, Community Development Director

Date: July 26, 2013

Meeting Date: August 12, 2013

Re: Entrée & Companions Bid Award #2

Attached are the bid tabulation sheets for the Entrée & Companions kitchen equipment that was put out to bid in order to recoup money to pay back the Revolving Loan Fund loan issued to Entrée & Companions by the City of Ironwood; this is the second sale bid. There were 2 bidders that bid on 10 out of 23 items. The total minimum bid amount for all 23 items was \$2,842.05; the total bid amount for 10 items is \$897.80. There are still 13 items that did not receive minimum bids.

Staff recommends awarding the bids as presented in the amount of \$897.80.

Item #	DESCRIPTION OF EQUIPMENT	Minimum Bid Price	Quantity Available	Bid Amount	Bidder Name
4	24 Cubic Foot Deli Case	\$ 934.05	1		
6	Mini Quad (4) Classic Refer Juice Bubbler	\$ 288.74	1		
7	Vollrath Proton Convection Oven	\$ 439.00	1	\$ 557.57	William Ebin
9	295 Piece Meatball Machine	\$ 390.08	1		
26	12 x 12 Panini Grill	\$ 71.78	1	\$75.00	Larry Miskovich
26a	12 x 12 Panini Grill	\$ 71.78	1	\$75.00	Larry Miskovich
26b	Filters & Fry Powder	\$ 0.50	1	\$2.00	Larry Miskovich
27	2 - Pot Counter Top Fryers	\$ 56.71	1	\$60.00	Larry Miskovich
27a	2 - Pot Counter Top Fryers	\$ 56.71	1	\$ 63.00	William Ebin
28	Counter Top 4 - Burner Hot Plate	\$ 148.14	1		
31	Memory Card Register w/Scanner	\$ 76.84	1		
32	40# Computer Scale w/Printer	\$ 182.59	1		
39	1/6 Plastic Food Pans and Lids	\$ 3.41	1		
50	Cutting Board	\$ 25.00	1		
51	Lighted Deli Sign	\$ 32.25	1		
57	3.6 CU Ft. Freeze	\$ 50.00	1	\$ 55.83	William Ebin
59	Meat Slicer Pieces, Sterno Fuel	\$ 0.50	1	\$ 0.77	William Ebin
60	Condiment Tray	\$ 0.50	1	\$ 2.30	William Ebin
66	Plastic Tops	\$ 0.50	1		
69	Paper Products	\$ 2.50	1		
73	Silverware, Serving Tray	\$ 0.50	1		
77	Damper/Hood	\$ 5.00	1		
78	Shelf Brackets	\$ 5.00	1	\$ 6.33	William Ebin
			Total	\$ 897.80	

Entrée & Companions Sale of Surplus Equipment #2 July 26, 2013

REQUEST FOR PROPOSALS

**CITY OF IRONWOOD
COUNTY OF GOGEBIC, STATE OF MICHIGAN**

**\$275,000
2013 CAPITAL IMPROVEMENT BONDS
(LIMITED TAX GENERAL OBLIGATION)**

ISSUER: City of Ironwood, County of Gogebic, State of Michigan (the "City").

DESIGNATION OF BONDS: 2013 Capital Improvement Bonds (Limited Tax General Obligation) (the "Bonds").

PRINCIPAL AMOUNT: \$275,000.

PURPOSE OF BONDS: To pay a portion of the cost of certain capital improvements to the City's Pat O'Donnell Civic Center, consisting generally of the acquisition and installation of ice making equipment, together with related improvements and appurtenances.

DATED: Date of delivery. Estimated on or about September 4, 2013.

PAYMENT TERMS: Principal of the Bonds will be payable in 120 monthly installments on the first (1st) day of each month, commencing October 1, 2013. The final payment of principal of the Bonds will be due on September 1, 2023.

Interest on the Bonds will accrue from the date of delivery of the Bonds and will be payable on the first (1st) day of each month, commencing October 1, 2013. Interest will be computed on the basis of a 360-day year of twelve thirty (30) day months.

The amortization of the Bonds shall be structured to produce approximately level monthly debt service payments. The bidder is requested to include with its bid a debt service schedule for the Bonds detailing monthly principal and interest payments based on the payment terms set forth in this Request for Proposals.

INTEREST RATE: To be determined by the bids received. The bidder shall propose a single fixed interest rate per annum for the entire

bond issue. No bid with a variable, adjustable or resettable rate will be accepted.

PURCHASE PRICE:

100% of the principal amount of the Bonds.

FORM OF BONDS:

The Bonds will be issued in the form of a single, fully-registered, non-convertible bond in the principal amount of \$275,000.

SECURITY:

The City will pledge its limited tax full faith and credit for the payment of the principal of and interest on the Bonds. Pursuant to such pledge, the City will be obligated to make such payments as a first budget obligation from its general funds, or, if necessary, levy taxes upon all taxable property in the City, subject to applicable constitutional, statutory and charter tax rate limitations.

The rights and remedies of the holder of the Bonds may be affected by bankruptcy, insolvency, fraudulent conveyance or other laws affecting creditors' rights generally now existing or hereafter enacted, and by the application of general principles of equity, including those relating to equitable subordination.

PRIOR REDEMPTION:

The City desires to have the option to prepay the Bonds, in whole or in part, on any date, without premium, upon thirty (30) days prior written notice by the City. *If the bidder desires to further restrict the redemption rights or if a premium is required by the bidder, or if the bidder desires a different interest rate based on the redemption features, the bid should indicate those terms.*

LEGAL OPINION:

Bids shall be conditioned upon the approving legal opinion of Miller, Canfield, Paddock and Stone, P.L.C., Bond Counsel to the City. The legal opinion will be provided at the closing at the City's expense. Miller, Canfield, Paddock and Stone, P.L.C. has not been requested to examine or review and has not examined or reviewed any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance and sale of the Bonds, and accordingly will not express any opinion with respect to the accuracy or completeness of any such financial documents, statements or materials.

By submitting a proposal for the Bonds, the bidder agrees to the representation of the City by Miller, Canfield, Paddock and Stone, P.L.C., as Bond Counsel.

TAX EXEMPTION:

In the opinion of Miller, Canfield, Paddock and Stone, P.L.C., Bond Counsel, subject to compliance with certain covenants by the City, under existing law, the interest on the Bonds is excludable from gross income for federal income tax purposes and is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations. It should be noted, however, that with respect to corporations (as defined for federal income tax purposes), the interest is taken into account in determining adjusted current earnings for the purpose of computing the alternative minimum tax imposed on such corporations. Further, the Bonds and the interest thereon are exempt from all taxation by the State of Michigan or by any taxing authority within the State of Michigan, except inheritance and estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

QUALIFIED TAX-EXEMPT OBLIGATIONS:

The City has designated the Bonds as “qualified tax-exempt obligations” for purposes of deduction of interest expense by financial institutions pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

CLOSING DATE:

The City anticipates a closing date of September 4, 2013. The purchase price of the Bonds shall be due at closing.

DELIVERY:

Electronic transfer of funds; delivery site to be determined.

**NO OFFICIAL STATEMENT;
NO RATING:**

The City has not prepared and will not prepare an Official Statement or other offering document in connection with the Bonds. The City will not request a rating on the Bonds.

PURCHASER REQUIREMENT:

The successful bidder will be expected to sign a “sophisticated investor” letter at closing in a form prepared by Bond Counsel and satisfactory to the City.

IRAN ECONOMIC SANCTIONS ACT:

In submitting a bid for the Bonds, the bidder shall be deemed to have certified that it is not an “Iran linked business” within the meaning of the Iran Economic Sanctions Act, Act 517 of the Public Acts of Michigan of 2012 (MCL 129.311 et. seq.).

CONTACT:

For further information, contact:

Paul Linn, Finance Director/Treasurer
City of Ironwood
Telephone: (906) 932-5050, ext. 113
linnp@cityofironwood.org

[remainder of page intentionally blank]

REQUEST FOR PROPOSALS
ADDITIONAL INFORMATION

Proposals

To be considered:

- A. Bidders must submit a complete response on the Bid Form attached hereto or a similar form containing the necessary information.
- B. Proposals must be signed by an official authorized to bind the bidder to its provisions.
- C. Proposals must include a statement as to the period during which the bid remains valid, which must be at least until the close of business on September 6, 2013.

Rejection of Proposals

The City reserves the right to reject any and all proposals received as a result of this Request for Proposals, or to negotiate separately with any source whatsoever in any manner necessary to serve the best interests of the City.

Special Information

- A. Addenda to this Request for Proposals. In the event it becomes necessary to revise any part of this Request for Proposals, addenda will be provided to all parties who received the original Request for Proposals.
- B. Response Date and Award. **Bids must be received by 11:00 a.m. prevailing Central Time on Monday, August 12, 2013,** in the office of the Finance Director/Treasurer of the City of Ironwood, 213 S. Marquette Street, Ironwood, Michigan 49938-2103. The award, if any, is expected to be made at a regular meeting of the City Commission on Monday, August 12, 2013.
- C. Incurred Costs. The City is not liable for costs incurred by any parties prior to issuance of the Bonds. The City will not pay for any legal or other expenses incurred by the bidder in connection with this Request for Proposals or the issuance of the Bonds.

BID FORM

\$275,000

**CITY OF IRONWOOD
COUNTY OF GOGEBIC, STATE OF MICHIGAN
2013 CAPITAL IMPROVEMENT BONDS
(LIMITED TAX GENERAL OBLIGATION)**

_____, 2013

Paul Linn, Finance Director/Treasurer
City of Ironwood
213 S. Marquette Street
Ironwood, MI 49938-2103

Re: \$275,000 2013 Capital Improvement Bonds (Limited Tax General
Obligation)

Reference is made to your "Request for Proposals" for the above-captioned bonds (the
"Bonds") which is incorporated herein by reference.

For the Bonds, as described in the Request for Proposals, we will pay you the sum of
\$275,000.00, representing the par amount of the Bonds. Interest will begin to accrue on the
Bonds from the date of delivery of the Bonds at the following interest rate per annum:

Rate of Interest Per Annum: _____%

Payments of principal of and interest on the Bonds shall be due as set forth on the
attached debt service schedule. *[Please include a debt service schedule for the Bonds detailing
monthly principal and interest payments based on the payment terms set forth in the Request for
Proposals.]*

The interest rate quoted above shall remain valid through September 6, 2013.

Bank Name

Address

Signature and Title of Authorized Agent

Telephone Number

Date: _____, 2013

19694118.5/043204-00023

Memorandum

To: Ironwood City Commission
From: Pat O'Donnell Civic Center Board and Manager
Date: August 12, 2013
Re: Capital Improvements (Ice Making System)

The Pat O'Donnell Civic Center Board received two (2) bids for capital improvements to the Civic Center, consisting generally of the acquisition and installation of ice making equipment (see bid sheet). It is the Civic Center Board's recommendation to award the base bid to Arena Systems, along with alternates #1 and #3. Below is a summary of the project cost and funding:

PROJECT COST

Base Bid	\$ 445,000
Alternate #1	(14,552)
Alternate #2	<u>(5,646)</u>
Contractor Bid to Award	\$424,802
Change Order #1	<u>1,600</u>
Total Contractor Cost	\$426,402
Bond Attorney Fees	10,000
Estimated Miscellaneous Fees (i.e. material testing, etc.)	<u>2,000</u>
Total Project Cost	<u>\$438,402</u>

PROJECT FUNDING

Bond Proceeds	\$275,000
Initial Estimated Fund Balance	<u>150,000</u>
Initial Estimated Funds Available	\$425,000
Additional Fund Balance Required	<u>13,402</u>
Total Funds Available For Project	<u>\$438,402</u>

NOTE: The Civic Center's cash balance at June 30, 2013, was \$191,575. This includes a \$10,000 unanimous donation received in 2010 for arena improvements. In addition, Arena Systems will deduct up to \$8,000 for donated labor.

The Civic Center Board does not recommend using alternate #5, which is to install a sub-floor heating system. The reason for this is because of down time for non-ice related events and activities. We will analyze our existing sub-floor heating system when the contractor removes the floor and determine if repairs are feasible.

Thank you for your consideration to proceed with this project.

Civic Center Board and Manager

Ice Skating Rink Floor - July 25, 2013 @ 10.00 a.m.

BID TABULATION SHEET

NAME OF BIDDER	Total Base Bid	Bid Bond	Alt #1	Alt #2	Alt #3	Alt #4	Alt #5	Alt #6
Rink-Tec International	\$546,000.00	yes	-\$21,000.00	-\$20,000.00	-\$8,800.00	-\$6,000.00	+\$9,443.00	+\$3,000.00
Arena Systems	\$445,000.00	yes	-\$14,552.00	-\$8,000.00	-\$5,646.00	-\$2,000.00	+\$33,000.00	+\$10,000.00

Witnesses to Bid Opening: *[Signature]*
[Signature]
[Signature]

Bid Award Action Taken: _____

Memo

To: City Commission
From: Scott Erickson, City Manager 
CC:
Date: August 12, 2013
Re: Approve Change Order #1 – Pat O'Donnell Civic Center Ice Making Project

Introduction

The Ironwood City Commission previously authorized bids for new ice making equipment for the Pat O'Donnell Civic Center.

Analysis & Background

Bids have been received for the installation of new ice making equipment for the Pat O'Donnell civic center. In order to reduce project costs the contractor, Arena Systems, has agreed to implement Alternate #1 and Alternate # 3 as provided in the project bid specifications. The project bid will subsequently be reduced from \$445,000.00 down to \$424,802.00. It was also determined that disposal of the concrete floor, after it has been removed, will cost \$1,600.00. This work is proposed to be added to the contract. The new contract amount will be \$426,402.00.

Recommendation

It is recommended to approve change order #1 in the amount of \$1,600.00.

**Pat O'Donnell Civic Center
Ice Making Equipment Project
Change Order #1
August 12, 2013**

Change Order #1 for the Pat O'Donnell Civic Center project includes an increase to the project bid of \$1,600.00 for the proper disposal of the existing concrete floor. The approved bid amount will change from \$424,802.00 to 426,402.00

City of Ironwood Date

Arena Systems Date

#013-021

RESOLUTION APPROVING SECOND SUPPLEMENT TO CONTRACT
WITH THE GOGEBIC-IRON WASTEWATER AUTHORITY

City of Ironwood
County of Gogebic, State of Michigan

Minutes of a regular meeting of the City Commission of the City of Ironwood, County of Gogebic, State of Michigan, held on the ____ day of August, 2013, at ____ p.m., prevailing Central Time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____.

WHEREAS, the Gogebic-Iron Wastewater Authority (the "Authority") has been incorporated under the provisions of Act No. 233, Public Acts of Michigan, 1955, as amended, for the purpose of acquiring, owning, improving, enlarging, extending and providing for the operation of a sewage disposal system within certain territory of the City of Ironwood, County of Gogebic, State of Michigan (the "City of Ironwood"), the Charter Township of Ironwood, County of Gogebic, State of Michigan ("Ironwood Township"), and the City of Hurley, County of Iron, State of Wisconsin (the "City of Hurley") (the City of Ironwood, Ironwood Township and the City of Hurley collectively referred to herein as the "Local Units"); and

WHEREAS, the Authority and the Local Units have entered into a Contract, dated as of August 29, 1984, as supplemented by a Supplement to Contract, dated as of January 8, 1985 (as supplemented, the "Base Contract"), pursuant to which the Authority acquired and constructed the Gogebic-Iron Wastewater Treatment Facility (the "Facility") and certain collecting sewers in the City of Ironwood and Ironwood Township designated by the Base Contract as Gogebic-Iron Wastewater Collecting System No. 1 (City of Ironwood) and Gogebic-Iron Wastewater Collecting System No. 2 (Charter Township of Ironwood); and

WHEREAS, the Authority and the Local Units have determined that it is necessary to acquire and construct certain improvements and upgrades to the Facility to service the Local Units (the "Improvements"); and

WHEREAS, each of the Local Units desires to have the Authority acquire and construct the Improvements as part of the Facility in order to furnish the Local Units with improved wastewater and sewage treatment services and facilities; and

WHEREAS, a supplement to the Base Contract entitled "Second Supplement to Contract" by and among the Authority and the Local Units providing for the acquisition, construction and financing of the Improvements to the Facility for the benefit of the Local Units, and providing for the allocation of the costs thereof among the Local Units, has been prepared; and

WHEREAS, the Second Supplement to Contract has been presented to this City Commission for approval.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Second Supplement to Contract, dated as of July 1, 2013 (the "Second Supplement"), by and among the Authority and the Local Units, with respect to the acquisition, construction and financing of the Improvements to the Facility as described in the Second Supplement, and providing for the allocation of the costs thereof among the Local Units, is hereby approved and confirmed in substantially the form attached hereto as Exhibit A, subject to such completions, additions and revisions as shall be approved by the Mayor and the City Clerk and which are not materially adverse to the City of Ironwood. The Mayor and the City Clerk are hereby authorized and directed to execute, seal and deliver the Second Supplement for and on behalf of the City of Ironwood when it is in final form.

2. The City of Ironwood has been advised that the Authority has retained Miller, Canfield, Paddock and Stone, P.L.C. ("Miller Canfield") as its bond counsel in connection with the issuance of the revenue bonds of the Authority described in the Second Supplement for the financing of a portion of the cost of the Improvements, and the City of Ironwood hereby consents to the representation of the Authority by Miller Canfield.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Commissioners: _____

NAYS: Commissioners: _____

RESOLUTION DECLARED ADOPTED.

Karen M. Gullan
City Clerk
City of Ironwood

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Commission of the City of Ironwood, County of Gogebic, State of Michigan, at a regular meeting held on August ____, 2013, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Karen M. Gullan
City Clerk
City of Ironwood

EXHIBIT A

[Attach Second Supplement to Contract]

CITY OF IRONWOOD

"Live Where You Play"


213 S. Marquette Street
Ironwood, Michigan 49938



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

July 30, 2013

To: Ironwood City Commission
Scott Erickson, City Manager

From: Bob Tervonen, City Utilities Manager 

Re: Manhole Relining Change Order

I am requesting the Ironwood City Commission to approve a manhole relining change order and final payment of \$5820.00 to Infratech, Inc. A number of manholes that were deleted from the project for various reasons and others were added to the project. This is now completed and was inspected by City of Ironwood personnel.

Please contact me if you have any questions.

2012 MANHOLE RELINING PROJECT - BID SHEET

Project Name:
Bid Opening:

<u>#</u>	<u>MH #</u>	<u>TYPE</u>	<u>LOCATION</u>	<u>STREET</u>	<u>SIDE</u>	<u>PRICE</u>	
1	MH #44A	Sanitary	Arch	Hemlock	East Side	\$ 3,080.00	\$ -
2	MH #43	Sanitary	Ridge	Hemlock	West Side		\$ -
3	MH #1-3A	Sanitary	Michigan	Hemlock		\$ 3,415.00	\$ 3,425.00
4	MH #31	Sanitary	Harding	Hemlock		\$ 3,415.00	\$ 3,415.00
5	MH #30	Sanitary	Between Harding/Francis	Hemlock		\$ 3,320.00	\$ 3,320.00
6	MH #28	Sanitary	Francis	Hemlock		\$ 3,365.00	\$ 3,365.00
7		Storm	North of Evans	Hemlock	North Side	\$ 2,540.00	\$ -
8	MH #18	Sanitary	Albany	Hemlock	East Side	\$ 3,080.00	\$ -
9		????	Lowell	Southland	????	\$ 4,470.00	\$ -
10	MH #37	Sanitary	Leonard	Lake		\$ 3,330.00	\$ -
11		Sanitary	Washington	Tolan		\$ 3,045.00	\$ -
12		Sanitary	Sutherland	Tolan		\$ 3,220.00	\$ -
13	MH #28	Sanitary	Washington	Luxmore		\$ 3,650.00	\$ -
14	MH #63	Sanitary	Bennett	Celia		\$ 3,600.00	\$ -
15	MH #55	Sanitary	Best	Celia		\$ 3,270.00	\$ -
16	MH #47	Sanitary	Wemple	Celia	East Side		\$ -
17	MH #42	Sanitary	Lawrence	Francis			\$ 3,740.00
18	MH #21-A	Sanitary	Between Douglas/Greenbush	Coolidge		\$ 3,270.00	\$ 3,270.00
19	MH #21-B	Sanitary	Between Douglas/Lowell	Coolidge		\$ 3,175.00	\$ 3,175.00
20	MH #43	Sanitary	Lawrence	Coolidge		\$ 3,840.00	\$ 3,840.00
21	MH #44	Sanitary	Nightingale	Coolidge			\$ -
22		Sanitary	Lawrence	Pewabic		\$ 3,565.00	\$ -
23	MH #44	Sanitary	Lawrence	West Ayer		\$ 3,790.00	\$ 3,200.00
24	MH #17	Sanitary	East of Superior	Southland		\$ 3,170.00	\$ -
25	MH #24-A	Sanitary	East of Walnut	Southland		\$ 2,795.00	\$ -

TOTAL PRICE

\$ 70,405.00

13	MH 1-7B						\$ 3,360.00
14	MH #S301						\$ 3,160.00
15	MH #27						\$ 3,230.00
16	MH #28						\$ 2,760.00
17	MH #1-4C						\$ 3,850.00
18	MH #1-4A						\$ 3,690.00
19	MH #79						\$ 3,215.00
20	MH #16						\$ 3,065.00
21	MH #36						\$ 3,080.00
22	MH #1-3B						\$ 3,175.00
23	Ridge/Hemlock						\$ 2,760.00
24	Night/Coolidge						\$ 2,680.00
25	Lake Sanitary						\$ 3,620.00
26	Lake/Curry						\$ 3,830.00
							\$ 76,225.00

CHANGE ORDER DIFFERENCE \$ 5,820.00

CITY OF IRONWOOD



The City of Ironwood Michigan is requesting bids for double yellow pavement centerline, white pavement edge line turn. Arrows and Pavement symbols at various locations, six inch white crosswalk markings: twelve inch white stop lines. Placement of Sherman-Williams yellow and white waterborne paint or approved equal shall conform to Michigan Department of Transportation Standard Specifications for Construction.

All work must be completed by June 30, 2013.

ITEM #	TYPE	WIDTH	QUANTITY		ESTIMATED		PRICE
					UNIT PRICE		
1	White Edge Line*	41,124	50,000	lf.	\$.10	\$ 5,000	4,112.40
2	Double Yellow Centerline*	69,702	85,000	lf.	\$.10	\$ 8,500	6,970.20
3	Bicycle symbols	21	30	ea.	\$ 35.00	\$ 1,050	735.00
4	Turn Arrows	46	90	ea.	\$ 24.50	\$ 2,205	1,127.00
5	White Crosswalks *(6 inch)*	9,891	10,000	lf.	\$ 0.34	\$ 3,400	3,362.94
6	White Stop Bars (12 Inch)	3,570	2700	lf.	\$ 0.34	\$ 918	1,213.80
* Price to include glass beads.							
TOTAL BID PRICE					\$	<u>21,073.00</u>	<u>17,521.34</u>

COMPANY NAME: **Fahrner Asphalt Sealers LLC**
6615 US HWY 12 W
Eau Claire WI 54703

PHONE: 715 874 6570

FAX: 715 874 6717

CONTACT PERSON: _____



MEMO

To: Mayor Corcoran and the City Commission

From: Michael J. D. Brown, Community Development Director

Date: August 2, 2013

Meeting Date: August 12, 2013

Re: Farmer's Market

In June the concept of a Farmer's Market was discussed. The City Commission gave staff direction to initiate one. This memo outlines the basics of that program. It will be known as The Old Depot Park Farmer's and Artesian Market. It will be located at Depot Park. It is planned to be held on Friday's, exact time yet to be determined. Types of vendors that may be present include produce, crafts, homemade baked/cooked goods, and hot food vendors to name a few. Because it is late in the year the plan is to hold it for 4-6 weeks on Fridays. The start date is August 16, 2013. Staff has been working with the Chamber Director as well as Rich Duncanson, local resident, who has volunteered to run the market in attracting vendors and planning for the event. It is intended to have multiple events going on to draw in a larger crowd. Some other events that could take place could be a band/music playing, chess games and other social events that would be complimentary to one another. After a small market is run this year, staff will work on more details over the course of the fall/winter and have a full market up and running starting in the spring of 2014.

Chapter 20, Article III of the City Code requires a transient merchant to acquire a permit. This would include all vendors except for produce vendors. Staff recommends waiving the permit and fee for the market for the remainder of 2013 in order to encourage vendors to participate. Next year fees will need to be discussed but at this time staff feels it is important to waive those permits and fees. Therefore a motion to that effect will be needed if the Commission chooses to do so.

Recommended Motion

To waive all permit and fee requirements for transient merchants, as required by City Code, for The Old Depot Park Farmer's and Artesian Market for 2013.



NOTICE OF INTENT

**Michigan Strategic Fund
Community Development Block Grant (CDBG)
Revolving Loan Fund Program**

I certify to the MSF Fund Manager, that to the best of my knowledge, it is the intent of the City of Ironwood, MI to seek the approval of a local resolution to:

- Enter into the Sub-recipient Agreement and participate in the regional model.
- Enter into the Replacement Agreement and administer the Fund independently.

The date of the public meeting at which the approval of a resolution will be requested is August 26, 2013.

Sincerely,

August 12, 2013

Signature of Local Certifying Official

Date

Name of certifying local Official: Michael J. D. Brown

Title of Certifying Official: Community Development Director

Contact Phone: 906-932-5050 x 126 Contact E-mail: brownm@cityofironwood.org

Please provide all of the requested information above and return to the MEDC
By **August 26, 2013**, Attention: Greg West at westg2@michigan.org