

**IRON RIVER CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 4, 2001
5:30 P.M.**

The meeting was called to order at 5:30 p.m. in the Legion Room of the Iron River City Hall, with Mayor Charlotte Soderbloom presiding.

The Pledge of Allegiance was recited.

Members attending included Councilmen Klint Safford, Alfred Perlongo, Ray Coates, Mayor Charlotte Soderbloom, City Manager Rosalie King and City Clerk Peggy Shamion. (Beber vacation)

Arthur Sacheck, Tim Peruzzi, Bob Hagelin and Mike Gatzow were the only other attendees.

The agenda was amended under Old Business (c) Grant Agreement (I.R. Water Project), (d) Loan Resolution (I.R. Water Proj), (e) Appointees for WICSA; under New Business (a) Plaque for Apple Blossom Trail (Dale Tousignant), (b) Applications for City Manager.

Perlongo moved with Coates supporting to approve the amended agenda with the above changes. All were in favor. Motion passed.

Coates moved with Soderbloom supporting to approve the minutes of the Public Hearing May 21, 2001, Regular meetings of May 21, 2001, Special meeting of May 23, 2001 and Public Hearing/Budget Hearing of May 30, 2001. All were in favor. Motion carried.

**APPROVE
AMENDED
AGENDA**

**APPROVE
PREVIOUS
MINUTES**

PUBLIC COMMENT

Tim Peruzzi was present on behalf of the WIC Public Schools. He informed the board that they have an agreement with the County and Forest Park Schools to proceed with a grant application for federal funding of one half (1/2) under the COPS Program to hire a Police Officer. The county will be the biggest contributor for the other half, with the schools helping somewhat. This officer will be located between the WIC School and Forest Park School. The grant is for a four year period. The officer would start approximately January 2002 and be stationed between the two schools 75% of the time and the other 25% of the time be stationed at the County. He was looking for support from the council.

**SUPPORT
WIC
SCHOOL/FO
REST PARK
SCHOOL &
COUNTY
FOR POLICE
OFFICER
FOR
SCHOOLS**

Perlongo moved with Coates supporting to support the efforts of the County and School districts in obtaining a Police Officer for the schools.

Roll Call: Ayes: 4 Nays: 0 Absent: 1 – Beber Motion carried.

Perlongo moved with Coates supporting to approve the Consent Agenda which included a thank you letter from the WIC School for waiving the rental fee for Nelson Field, MML correspondence dated 5-23-01 – resolution and MML Liability Pool Flood Insurance letter dated 5-30-01. All were in favor. Motion passed.

**APPROVE
CONSENT
AGENDA**

Safford moved with Soderbloom supporting to approve all department reports as written. All were in favor. Motion carried.

**APPROVE
DEPT.
REPORTS**

Coates moved with Safford supporting to approve the May disbursements, the first draw down for the I.R. Water Project Packet, Mark Tousignant’s bill \$4,588.10, SCA Invoice (MH water study) - \$2,890.00 and SCA Invoice (consolidated water study) - \$4,717.50. Roll Call: Ayes: 4 Nays: 0 Absent: 1 – Beber Motion carried.

**APPROVE
FINANCIALS**

OLD BUSINESS

Mike Gatzow of Sundberg/Carlson informed the board that the Stambaugh Water Project was ready to close out with the final paper work ready to be sent in for reimbursement. He said the project went well and that they were able to utilize the contingency money.

**APPROVAL
TO CLOSE
OUT
STAMBO
WATER
PROJECT**

Soderbloom moved to submit the final paper work to close out the Stambaugh Water Project and Perlongo supported. Roll Call: Ayes: 4 Nays: 0 Absent: 1 – Beber Motion carried.

Gatzow also told the board that the Iron River Water Project paper work is compiled and ready to be sent in to Duane Reid at Rural Development. Once he receives this and approves it, a closing date can be issued.

**STAMBO
CEMETERY
CONSIDERA
TION FOR
FORMER
RESIDENTS
WITH LOTS
AND
RESIDENTAL
BURIAL
RATE**

Perlongo asked that Manager King send a letter to the Stambaugh Cemetery Board asking if they would reconsider charging the non – residential fee to the former Stambaugh residents who have already purchased a lot in the cemetery. He said that the city still has a vested interested in some property that is owned by the Cemetery Association and maybe something could be worked out with that, so the former residents of Stambaugh would be waived the non residential burial fee.

**APPROVE
GRANT
AGREEMENT
WITH U.S.
DEPT. OF
AGRI FOR
I.R. WATER
PROJ**

Safford moved with Coates supporting to approve the grant agreement with U.S. Dept. of Agriculture and Loan Resolution for the upcoming Iron River Water Project. All were in favor. Motion carried.

Safford moved with Coates supporting to appoint Arthur Scheck and Terry Tarsi as the city’s representatives on the WICSA. Roll Call: Ayes: 3 Nays: 1 – Perlongo Absent: 1 – Beber Motion carried.

**APPTMTS
TO WICSA
AS CITY’S
REPR.**

Safford received a plaque for the Apple Blossom Trail in memory of Dale Tousignant, from his wife. He suggested placing it on a pedestal near some trees that Mrs. Tousignant planted in memory of Dale on the trail. Safford will check into some type of structure for the plaque and report back to the board.

**APPLE
BLOSSOM
TRAIL
PLAQUE – D.
TOUSIG-
NANT**

Manager King reported that the Apple Blossom Trail from Enhancement was not approved; nor was the Washington Ave renovations.

Coates moved with Safford supporting to proceed with the applicatoin process for a City Manager search with a deadline of September 2001.

Roll Call: Ayes: 4 Nays: 0 Absent: 1 – Beber Motion carried.

**PROCEED
WITH
CITY
MANAGER
APPLICA-
TION
SEARCH**

There was no legal report at this time.

Soderbloom moved that a historical area be developed in City Hall in the Elevator area on the 2nd floor. (for Mineral Hills, Stambaugh and Iron River history) Coates supported the motion.

Roll Call: Ayes: 4 Nays: 0 Absent: 1 – Beber Motion passed.

**DEVELOP
HISTORY
AREA IN
CITY HALL
NEAR
ELEVATOR**

Perlongo moved with Safford supporting to adjourn the meeting at 6:22 p.m. All were in favor. Motion carried.

**Peggy Shamion, CMC
City Clerk**