

**IRON RIVER CITY COUNCIL MEETING  
REGULAR/WORKSHOP MEETING  
WEDNESDAY, AUGUST 18, 2004  
1:00 P.M.**

The meeting was called to order at 1:00 p.m. in the Legion Room of the Iron River City Hall, with Mayor Charlotte Soderbloom presiding.

The Pledge of Allegiance was recited.

Members present included Councilmen Virgil Thompson, Ray Coates, Tom Beber, Roger Zanon, Mayor Charlotte Soderbloom, City Manager John Archocosky, City Attorney Mark Tousignant, and Deputy Clerk Kathy Anderson.

Amendments to the agenda included under Old Business (b) meeting dates and times.

**APPROVE  
AMENDED  
AGENDA**

Beber moved to accept the amended agenda with support from Coates. All were in favor. Motion carried.

**APPROVE  
MINUTES**

Thompson moved to approve the Iron River City Council minutes of August 04, 2004. Coates supported. All were in favor. Motion carried.

**CONSENT AGENDA**

The Consent Agenda which included Iron River Building Authority minutes of August 04, 2004, Iron River Housing Commission minutes of July 13, 2004, Stambaugh Housing Commission Organization minutes of July 13, 2004, and Stambaugh Housing Commission minutes of July 13, 2004 were accepted on a motion from Thompson. Zanon supported. All were in favor. Motion carried.

**CONSENT  
AGENDA**

**FINANCIALS**

July 2004 financials were accepted on a motion from Beber. Zanon supported.

**FINANCIALS**

Roll Call: Ayes: 5 Nays: 0 Motion carried.

July 2004 check register was accepted on a motion from Coates. Beber supported. All were in favor. Motion carried.

**CHECK  
REGISTER**

Coates moved to pay Mottes Materials Inc. (Invoice # 611075), in the amount of \$1,555.00. Beber supported.

Roll Call: Ayes: 5 Nays: 0 Motion carried.

**APPROVE  
MOTTES INV #  
611075**

Coates moved to pay Westphal's Inc. \$1,520.29 (Invoice # 12100).  
Beber supported.  
Roll Call: Ayes: 5 Nays: 0 Motion carried.

**APPROVE  
WESTPHAL INV  
# 12110**

Beber moved to approve the maintenance contract for the Canon copier (\$1000) provided the City Manager research the history to determine if this would be a good investment. Soderbloom supported.  
Roll Call: Ayes: 5 Nays: 0 Motion carried.

**APPROVE  
MAINT  
CONTRACT FOR  
COPIER**

## **OLD BUSINESS**

Re-districting is being considered. Instead of the City being divided into four districts, there would be only one. If this is to be done it requires a Charter amendment. Language will have to be adopted by the Council, sent to the Attorney General for review, and then approved on a vote of the people.

Coates moved to direct Tousignant to begin the process of drafting language for consideration to amend the City Charter. Beber supported.  
Roll Call: Ayes: 5 Nays: 0 Motion carried.

**PROCEED TO  
AMEND  
CHARTER**

No action was taken on charter restrictions for board members. This has been brought to the people for a vote previously with no success. This can be proposed to the people every two years. Coates feels it is difficult to fill positions because so few run for various boards.

Changing the city meeting dates and times was discussed.

Soderbloom moved to change the time of the regular city meetings to 5:00 p.m., beginning September 01, 2004. The meeting dates did not change. Beber supported.  
Roll Call: Ayes: 4 Nays: 1 (Zanon) Motion carried.

**CHANGE  
REGULAR  
MEETING TIME**

## **NEW BUSINESS**

Coates moved to approve rear suspension repairs to two trucks in the Public Works fleet. Beber supported.  
Roll Call: Ayes: 5 Nays: 0 Motion carried.

**APPROVE  
TRUCK  
REPAIRS**

No action was taken on establishing special assessment districts, concerning installation of water and sewer for possible Casanova property development.

**CASANOVA  
PROP  
DEVELOPMENT**

Formulating a water supply protection ordinance was discussed. Contamination to the city water supply when wells and septic tanks are installed is a concern.

Thompson moved to formulate a Water System Protection Ordinance.  
Soderbloom supported.  
Roll Call: Ayes: 5 Nays: 0 Motion carried.

**WATER SYSTEM  
PROTECTION  
ORDINANCE**

Craig Richardson and Jeff Bal of STS Consultants recommended Lakeland Enterprises of Rhinelander Wisconsin be awarded the bid for the Water Contingency Project.

Beber moved to award the Water Contingency Project bid to Lakeland Enterprises, in the amount of \$430,694.50. Thompson supported.  
Roll Call: Ayes: 5 Nays: 0 Motion carried.

**AWARD  
LAKELAND ENT  
WATER  
CONTINGENCY  
BID**

Bids were taken for the demolition and cleanup of properties located at 305 and 313 Lay Avenue. The total cost being \$7000. Concrete will not be removed. Joseph Brzoznowski will pay half of the cost.

Thompson moved to award the bid for cleanup and demolition of properties located at 305 and 313 Lay Avenue (Stambaugh Hill) to Bar Enterprises. The total cost being \$7000. Beber supported.  
Roll Call: Ayes: 5 Nays: 0 Motion carried.

**AWARD  
CLEANUP  
STAMBO HILL  
PROP BAR ENT**

Thompson moved to adjourn at 2:28 p.m. Beber supported. All were in favor. Motion carried.

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Kathy L. Anderson  
Deputy Clerk