

**IRON RIVER CITY COUNCIL MINUTES  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 01, 2004  
5:00 P.M.**

The meeting was called to order at 5:00 p.m. in the Legion Room of the Iron River City Hall with Mayor Soderbloom presiding.

The Pledge of Allegiance was recited.

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

Additions to the agenda included under 9. Financials, (h) Logo Contest, (l) Pay Request #2 Middle Outlet Project; 10. Old Business, (b) Meeting Schedule; 11. New Business, (d) Iron County Community Hospital Auxiliary Resolution for Charitable Gaming Licenses, (e) Iron Range Trail Club Resolution for Liquor Licenses.

**ADDITIONS  
TO AGENDA**

Thompson moved with support from Zanon to approve the amended agenda. All were in favor. Motion carried.

**APPROVE  
AGENDA**

Special meeting minutes of August 13, 2004 and Regular/Workshop minutes of August 18, 2004 were accepted on a motion from Coates, Thompson supported. All were in favor. Motion carried.

**APPROVE  
MINUTES**

No public comment was forthcoming.

**CONSENT AGENDA**

The Consent Agenda which included Iron County Planning Commission minutes of July 19, 2004, Zoning/Planning Board minutes of June 24, 2004, WICSA minutes of July 26, 2004, WICSA correspondence to Stambaugh Township dated July 27, 2004, and WICSA monthly Wastewater Plant report for August 2004 was approved on a motion from Thompson. Coates supported. All were in favor. Motion carried.

**APPROVE  
CONSENT  
AGENDA**

**REPORTS**

The Managers report, Police Department and Public Works Department reports were accepted and placed on file on a motion from Coates. Zanon supported. Motion carried.

**APPROVE  
DEPT  
REPORTS**

Tousignant is researching ways to protect the city water supply system. He has located sample ordinances and is currently working to incorporate these for the Council's review.

Charter amendments were discussed. Tousignant needs more details to complete this. He also asked when this would be implemented.

NOT  
PURSUE  
CHARTER  
AMENDMEN  
TS

Thompson then moved to not pursue the Charter amendments, on either the re-districting or board conflict issues. Zanon supported.

Roll Call: Ayes: 3 Nays: 1 – Coates Absent: Beber  
Motion carried.

## FINANCIALS

APP STS  
INV# 259901

Zanon moved to pay STS Invoice # 259901 for \$3505.87 for the Water Contingency project. Thompson supported.

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

APP PART-  
IAL  
PAY EST #26  
ALLIANCE

Partial pay estimate #26 from Alliance Construction in the amount of \$29727.13, for the Iron River Central water project was approved on a motion from Soderbloom. Zanon supported.

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

APP  
SPICER  
GROUP INV#  
138225

Spicer Group Invoice #138225 totaling \$3371.25 for Recreation Projects was approved on a motion from Soderbloom. Thompson supported.

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

APP H20  
MTR SUPP

Thompson moved to approve the request from the Water Department for water meter supplies. Zanon supported.

Roll Call: Ayes: 4 Nays: 0 Absent: Beber

APP CK REG  
&  
FINANCIALS

Thompson moved with support from Zanon to approve August 2004 check register/financials.

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

APP  
ATTORNEY  
INV# 12338

Thompson moved to pay Invoice # 12338 from Attorney Tousignant, in the amount of \$2646.00 for legal services for the month of August 2004. Zanon supported.

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

Soderbloom informed the Council she would check into advertising for the city logo contest. This is a budgeted item.

APP JA  
SPICER  
FINAL PYMT  
MID OUTLET  
PROJECT

Soderbloom moved to pay James A. Spicer, Inc. pay request #2 in the amount of \$14168.74 for the Middle Outlet Project. This is the final payment. Zanon supported.

Roll Call: Ayes: 4 Nays: 0 Absent: Beber

After assessing various roads and alleys for resurfacing, the Manager outlined a priority list of paving projects. (See attached). He will request prices from contractors for the council's consideration.

Zanon moved to change the second meeting of the month from 5:00 p.m. to 1:00 p.m. Soderbloom supported for discussion.

Roll Call: Ayes: 1-Zanon Nays: 3-Soderbloom, Coates, Thompson Absent: Beber  
Motion failed.

MONTHLY  
MEETING  
SCHEDULE

### NEW BUSINESS

Jere Fritsche representing the Zoning Board/Planning Commission feels the sign ordinance should be revised. The Board will compile information for the council's consideration.

APP  
DENNIS  
TOUSIGN-  
ANT DDA

Soderbloom moved to appoint Dennis Tousignant to the vacancy on the Downtown Development Authority. Zanon supported.

Roll Call: Ayes: 3-Soderbloom, Thompson, Zanon Nays: 1-Coates Absent: Beber  
Motion carried.

R OBERG  
RESIGNA-  
TION  
ZONING  
BOARD

Soderbloom moved with regret to accept a letter of resignation from Ruth Oberg from the Zoning Board/Planning Commission. Zanon supported. All were in favor. Motion carried.

ICCH  
RESOL-  
UTION

Coates moved to grant a request from the Iron County Community Hospital Auxiliary for Charitable Gaming Licenses. Soderbloom supported.

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

IRON  
RANGE TR  
CLUB DU  
RESOLU-  
TION

Coates moved with support from Zanon to grant a request from the Iron Range Trail Club for Ducks Unlimited Banquet Liquor License. Zanon supported.

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

Coates moved to adjourn at 6:15 p.m. Thompson supported. All were in favor. Motion carried.

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Kathy L. Anderson  
Deputy Clerk