

**IRON RIVER CITY COUNCIL MINUTES
REGULAR MEETING
WEDNESDAY, OCTOBER 19, 2005
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.

The Pledge of Allegiance was recited.

Members present included Councilmen Tom Beber, Ray Coates, Roger Zanon, Ed Marcell, Mayor Charlotte Soderbloom, City Manager John Archocosky, City Attorney Mark Tousignant and City Clerk Peggy Shamion.

Ben Smith, Alfred Perlongo, Craig Richardson, Jere Fritsche and Rosalie King also attended the meeting.

WIC Fire Chief, Alfred Perlongo was presented with a plaque congratulated his department for taking 1st place in the U.P. Firefighters Tournament in July.

The agenda was amended by additions under New Business (g) Mineral Hills garage roof and under Old Business 10 (a) move Stambaugh Fire Hall at the end of the meeting and go into Executive Session. Coates moved with Beber supporting to approve the amended agenda. All were in favor. Motion carried.

**APPROVAL
OF AGENDA**

Minutes of the rescheduled city meeting of September 28, 2005 and the special meeting of October 10, 2005 were approved on a motion from Zanon with Coates supporting. All were in favor. Motion carried.

MINUTES

PUBLIC COMMENT

Ben Smith was present and was concerned as to why according to Michigan Public Service, the City of Iron River gets a separate rate for electricity from other municipalities which is less.

Board members were unaware of this, but told Smith that it would be checked into.

The Consent Agenda was approved on a motion from Beber with Marcell supporting. Roll Call: Ayes: 5 Nays: 0 Motion carried.

**CONSENT
AGENDA**

Attorney Tousignant reviewed his report. He informed the board that he spoke to Don Hebert of Hebert Construction today and was informed that the encroachment issue on his property located on 19th St. will be resolved by December 19.

**HEBERT
CONSTRUC-
TION
CLEANUP
ON 19TH ST.**

Beber moved with Zanon supporting to accept and file (with the date change of December 15 for Hebert Construction) the legal report. All were in favor. Motion carried.

FINANCIALS

September 2005 financials were approved on a motion from Zanon with Beber supporting.

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

Pay request #1 and Change Order #2 to Hebert Construction for Lalley Road Sewer Improvements/Road Reconstruction project was approved for payment on a motion from Beber with Coates supporting.

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

OLD BUSINESS

Beber moved with Marcell supporting to approve an extension for the Nelson Field Project to November 30, 2005.

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

NEW BUSINESS

Beber moved, that pending Attorney Tousignant's approval and review of the MEDC Sanitary Sewer Interceptor agreement with STS Consultants, the contract be approved. Zanon supported the motion.

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

Council members will donate to Gifts from Santa individually, as legally the city cannot donate to such a cause.

West Iron County Public Schools is interested in assuming all duties of operating the concession stand at Nelson field. The present contract with the Tri-City Fire Dept. expires this year and they are willing to give it up to the school.

Upon the recommendation from Manager Archocosky, Beber moved with Marcell supporting that a contract be drafted and upon reaching an equitable agreement with the school and subject to the approval of the Attorney, the transaction be accepted. All were in favor. Motion carried.

Soderbloom moved with Beber supporting to appoint Ray Coates to represent the city on the Cool Cities Processing Committee. All were in favor. Motion carried.

Property bids were opened beginning with a parcel of property located south of the Cemetery near Hunter Road; Sec 25 T43N R 35W lot #10 125' x 175' (corner lot). Terence Dean bid \$5,002.00.

FINANCIALS

**PAY
REQUEST #1
& CHANGE
ORDER #2
TO HEBERT
FOR LALLEY
RD SEWER/
ROAD WORK**

**NELSON
FIELD
PROJECT
EXTENSION**

**ENGINEER-
ING AGRMT
WITH STS
FOR MEDS
SEWER
INTERCEPT
OR
PROJECT**

**NELSON
FIELD
CONCESS-
ION STAND**

**COOL CITIES
PROCESS
COMMITTEE
APPMT**

**CITY
PROPERTY
BIDS**

Beber moved with Soderbloom supporting to accept the bid contingent upon the notice of requesting bids.

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

**SALE OF
CITY
PROPERTY**

Next, a parcel of property located behind Dale Applin's house at 1509 W. Franklin St. lot size being 150' x 130'. Dale Applin was the sole bidder at \$1,250.00. Coates moved with Beber supporting to accept Mr. Applin's bid contingent upon the notice of requesting bids.

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

The third property bid received is for property located south of the Mineral Hills Chalet Building. Terry Yackel was the sole bidder for \$5000. Coates moved with Beber supporting to accept Mr. Yackel's bid contingent upon the notice of requesting bids.

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

Coates moved with Beber supporting to reschedule the next regular city meeting from November 16, 2005 to November 9, 2005 at 5:00 p.m. in the Legion Room of the Iron River City Hall. All were in favor. Motion carried.

**RESCHEDULED
REGULAR
MEETING**

Manager Archocosky informed the board that during the last wind storm (10-05-05) the roof of the Mineral Hills shop had been damaged and is leaking through the ceiling. He wanted permission to ask for proposals from contractors as the job is too time consuming for the Public Works Dept.

**MINERAL
HILLS SHOP
ROOF**

Coates moved with Marcell supporting to proceed for requesting bids for the Mineral Hills Shop roof.

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

An update regarding the Call Center was given by Archocosky. He informed the board that there is a parcel of property west of the former Republic Bank (Stambo) that belongs to the city. Archocosky stated that the board needs to take action to convey the property to the Call Center.

**CALL
CENTER
UPDATE**

Zanon moved with Coates supporting to convey a parcel of property west of the Republic Bank to the Call Center, with a reverter clause in it stating that if the Call Center falls through, the property will revert back to the city.

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

**CONVEY
PROPERTY
TO CALL
CENTER**

Beber moved with Zanon supporting to go into Executive Session to discuss negotiations with Kevin Caroen on the Stambaugh Fire Hall.

Roll Call: Ayes: 5 Nays: 0 Motion passed

Meeting adjourned at 5:55 p.m.

**EXECUTIVE
SESSION**

The meeting reconvened at 6:15 p.m.

Zanon moved with Marcell supporting to sell the Stambaugh Fire Hall to Kevin Caroen for \$20,000; he has to make his rent current; standard land contract with terms Mr. Caroen set forth in his proposal.

**STMBO FIRE
HALL SALE**

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

Marcell moved with Coates supporting to adjourn the meeting at 6:16 p.m. All were in favor. Motion carried.

Peggy Shamion, CMC
City Clerk