

**IRON RIVER CITY COUNCIL MINUTES
REGULAR MEETING
MONDAY, MARCH 19, 2007
2:20 P.M.**

The meeting was called to order at 2:20 p.m. in the Council Chambers of the Iron River City Hall, with Mayor Charlotte Soderbloom presiding.

The Pledge of Allegiance was recited.

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

Craig Richardson also attended.

Additions to the agenda included: **8. Financials (b) Engage Auditor; 11. New Business: (e) Joint Meeting with DDA; (f) Community Concepts request to hold Street Dance.**

AMEND
AGENDA

Removed from the agenda: **13. Executive Session.**

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

APPROVE
AGENDA

Zanon moved with Beber supporting to accept the regular meeting minutes of February 21, 2007, and the workshop meeting minutes of March 08, 2007. All were in favor. Motion carried.

APPROVE
MINUTES

CONSENT AGENDA

Zanon moved to approve the consent agenda as presented, Marcell supported.

APPROVE
CONSENT
AGENDA

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

FINANCIALS

Zanon moved with support from Beber to approve the February 2007 financials.

APPROVE
FEB 07
FINANCIALS

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

For the Iron River North water project to move forward, United States Rural Development requires the City engage in a 2 year contract with an auditor.

Marcell made a motion to engage D.S. Rostagno for a 2 (two) year period as required by USRD. Coates supported.

ENGAGE
AUDITOR

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

REPORTS

Coates moved to accept the Attorney’s Report for February 2007. Marcell supported. All were in favor. Motion carried.

**APPROVE
REPORT**

OLD BUSINESS

Beber moved to amend the terms for the Compensation Board, based on alphabetical order by last name, the last be appointed to the longest term. Kim Busakowski – 1 year; Rachel Erickson – 2 year; Kurt Paro – 3 year; Peter Saigh – 4 year; and Red Salfai – 5 year term. Marcell supported. All were in favor. Motion carried.

**COMPEN-
SATION
BOARD
TERMS**

Coates moved to follow the manager’s recommendation to keep Bates Township water rates the same and back charge for past usage adjusted. Zanon supported.

**BATES
TWSP H20
RATES/ADJ
CHARGES**

Roll Call: Ayes 5 Nays: 0 Motion carried.

Beber moved with support from Zanon to direct Tousignant to draft a lease agreement which will include leasing sign and property in the Industrial Park.

**INDUST
PARK SIGN
POLICY**

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

The Sign Policy was then reviewed. Zanon moved with support from Coates to follow the manager’s recommended rate structure for the sign policy, effective immediately.

Roll Call: Ayes 5 Nays: 0 Motion carried.

(See below).

**SIGN
POLICY**

Proposed Sign Policy:

- Proposed for non-profit 100 square feet or less = \$25.00 processing fee
- Proposed rate for non-profit greater than 100 s.f. = \$25.00 + \$0.50/s.f. over 100 s.f.
- Private rate: (includes processing fee) based on 336 s.f. will be \$1.25 = \$420.00
- Based on the proposed rate structure (\$1.25) the projected revenue = \$807.00

NEW BUSINESS

Marcell moved with support from Beber to approve a Resolution adopting the Five Year Recreation Plan, as recommended by the Recreation Committee.

**APPR RES
TO ADOPT 5-
YR REC
PLAN**

Roll Call: Ayes 5 Nays: 0 Motion carried.

Coates moved to table Homer Road playground equipment item. Soderbloom supported.

**TABLE
PLAYGROU
ND EQ**

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

Coates moved with support from Soderbloom to appoint Mr. Willard Olson to the Stambaugh Housing Commission.
Roll Call: Ayes: 5 Nays: 0 Motion carried.

**APPOINT W
OLSON TO
ST HSNB
BOARD**

Beber moved to approve the annual membership fee (\$100, same as last year), to the Iron County Museum. Coates supported.
Roll Call: Ayes: 5 Nays: 0 Motion carried.

**IC MUSEUM
MEMBER-
SHIP FEE**

Soderbloom announced there will be a joint meeting with the City Council and Downtown Development Authority on Thursday, April 5th 2007, at 12:00. The purpose of the meeting will be to discuss the Streetscape Program.

**JOINT
MEETING
W/DDA**

Coates moved to grant Community Concepts groups' request to hold a street dance July 20th 2007, to coincide with the Rum Rebellion festivities. Beber supported.
Roll Call: Ayes: 5 Nays: 0 Motion carried.

**COMM
CONCEPTS
STREET
DANCE**

Beber moved to adjourn at 3:42 p.m. Soderbloom seconded. All were in favor. Motion carried.

Kathy L. Anderson
Deputy Clerk

Reviewed by:

John A. Archocosky
City Manger

