

**IRON RIVER CITY COUNCIL
REGULAR MEETING
Wednesday, October 17, 2007
2:00 P.M.
MINUTES**

Mayor Charlotte Soderbloom called the meeting to order at 2:00 p.m. in the Council Chambers at the Iron River City Hall. The Pledge of Allegiance was recited.

Members present: Edward Marcell, Ray Coates, Thomas Beber, Roger Zanon, and Mayor Soderbloom.
Also present: Attorney Mark Tousignant, City Manager John Archocosky and Deputy Clerk Kathy Anderson.

Adam Steinbrecher of STS Consultants was in attendance. No public was present.

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

APP AGENDA

Iron River City Council minutes of September 25, 2007 Public Hearing-Industrial Development District, September 25, 2007 Regular Meeting and October 09, 2007 Special Meeting w/Auditor were approved on a motion from Coates. Zanon supported. All were in favor. Motion carried.

APP IRCC
MINUTES

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Marcell moved with support from Coates to approve the Consent Agenda. All were in favor. Motion carried.

APP CONSENT
AGENDA

FINANCIALS

The September 2007 Financials were accepted on a motion from Coates. Zanon supported.

Roll Call: Ayes: 5: Beber, Marcell, Zanon, Coates, Soderbloom.
Nays: 0.
Motion carried.

APP
FINANCIALS

The September 2007 Check Register was accepted on a motion from Coates. Zanon supported.

Roll Call: Ayes: 5: Beber, Marcell, Zanon, Coates, Soderbloom.
Nays: 0.
Motion carried.

APP CK
REGISTER

ATTORNEY REPORT

It appears the Dickson property code violation matter has come to a close.

Archocosky and several others have met with Tim Hunnicutt of Hovey Companies concerning the Central School. Hunnicutt believes the existing building can be salvaged. He will be filing an application with MSHDA by October 23rd.

Archocosky will be in contact with Hunnicutt regarding the zoning issues connected to the property.

Tousignant is compiling materials for the purpose of updating and amending the City’s personnel policy. A meeting of the full council will be scheduled after he and Archocosky meet.

Zanon moved with support from Beber to accept the Attorney’s report. All were in favor. Motion carried.

ACC
ATTORNEY
REPORT

UNFINISHED BUSINESS

The Shamion health insurance request was discussed at length. The board decided to wait until Tousignant presents a revised personnel policy, before making any decision.

SHAMION
INSURANCE

Coates moved with support from Marcell to accept the 2006-2007 Audit as prepared by D.S. Rostango, CPA, P.C.

ACC 06-07
AUDIT

Roll Call: Aye: 5: Beber, Zanon, Marcell, Coates, Soderbloom.
Nays: 0.
Motion carried.

NEW BUSINESS

STS Consultant’s recommendation for the North District Water System Improvements second draw estimate of funds needed request was approved on a motion from Coates. Marcell supported.

APP PYMTS
NORTH
DISTRICT
WATER

Breakdown of costs:

- Partial Pay estimate No. 1 to Snow Country Contracting ~ \$167,551.42; Change Order No. 1 ~ \$1,200.23
- Mark Tousignant ~ \$187.50
- State of Michigan ~ \$100.00
- STS Consultants ~ \$9,959.90

Roll Call: Ayes: 5: Beber, Zanon, Marcell, Coates, Soderbloom.
Nays: 0.
Motion carried.

Eight bids were received for the MEDC Sanitary Sewer Interceptor Replacement – Phase II Project and reviewed by STS Consultants. It is their recommendation to accept the lowest bid on the pipe bursting method submitted by Barley Excavating of Menominee, Michigan.

Coates moved to accept the recommendation from STS Consultants for the MEDC Sanitary Sewer Interceptor Replacement – Phase II project, awarding the contract to Barley Excavating of Menominee, Michigan, for the permitted pipe bursting method, in the amount of \$538,258.00 Zanon supported.

Roll Call: Ayes: 5: Beber, Marcell, Zanon, Coates, Soderbloom.

Nays: 0.

Motion carried.

**AWARD BID
TO BARLEY
EXCAVATING-
MEDC SEWER
INTERCEPT-
OR-PHASE II**

Zanon moved with support from Beber to use whatever contingency funds are available to implement the alternate bids which will correct any additional deficiencies in the project identified by the City Manager and STS.

Roll Call: Ayes: 5: Coates, Marcell, Beber, Zanon, Soderbloom.

Nays: 0.

At the recommendation of STS, Beber moved to pay MEDC North District Sewer Improvements Project, Pay Request No. 6, to James Peterson Sons in the amount of \$11,749.24. Marcell supported.

Roll Call: Ayes: 5: Coates, Zanon, Marcell, Beber, Soderbloom.

Nays: 0.

Motion carried.

**PAY REQ NO 6
NORTH SWR
IMP PROJECT**

The regular meeting date and time have been changed for the month of November. The meeting will be held on November 14, 2007 at 10:00 a.m.

**CHANGE REG
MEETING**

The meeting adjourned at 2:50 p.m. All were in favor. Motion carried.

Kathy L. Anderson, Deputy Clerk