

**IRON RIVER CITY COUNCIL
REGULAR MEETING
January 16, 2008
2:00 PM
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.

Council members present: Edward Marcell, Ray Coates, Thomas Beber, Roger Zanon and Mayor Soderbloom.

Absent: 0.

Also present: Manager John Archocosky, Attorney Mark Tousignant and Clerk Kathy Anderson.

Citizens in attendance: Craig Richardson of STS Consultants, Iron County Commissioner Rosalie King, Jere Fritsche and Reporters from IC Reporter, WIKB Radio and The Daily News.

Amendments to the agenda: Additions: 8. b) Trimedia Invoice-Cloverland Hotel ~ \$12,305.05; c) Iron County Equalization Invoice ~ \$4,257.00; d) Check Register.

APP
AMENDED
AGENDA

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

Coates moved with support from Zanon to accept and approve the following Iron River City Council Minutes of:

APP IRCC
MINUTES

- December 19, 2007 Regular Meeting
- January 04, 2007 Special Meeting
- January 11, 2007 Special Meeting

All were in favor. Motion carried.

PUBLIC COMMENT

Mr. Mark Rozine was not present at this time (he arrived at 2:23 pm) to discuss the Bachman Park/Little League agenda item. Coates who has been in contact with Rozine summarized that Little League officials are requesting changes be made to the field that specifically conforms to League regulations.

BACHMAN/
LITTLE
LEAGUE

Global Response North Call Center has donated three (3) computers to the City of Iron River. Mayor Soderbloom read a letter from Global Response President Stephen Shooster in which he thanked city officials for assisting and supporting their company.

GLOBAL
RESPONSE
DONATION

County Commissioner Rosalie King gave an update on the Veterans Affairs Commission. A councilor has been hired to replace volunteer Don Savage, and board members have been elected by each veteran's organization in the county. The county will continue to fund the Veterans and the Veterans Commission will manage their own budget.

UPDATE VET
AFFAIRS

CONSENT AGENDA

Marcell moved to accept the Consent Agenda. Coates supported.
Roll Call: Ayes: 5: Beber, Zanon, Coates, Marcell, Soderbloom. Nays: 0.
Motion carried.

ACC
CONSENT
AGENDA

FINANCIALS

Coates moved to accept the December 2007 Financials. Zanon supported.
Roll Call: Ayes: 5: Beber, Marcell, Zanon, Coates, Soderbloom. Nays: 0.
Motion carried.

ACC DEC 07
FINANCIALS

Coates moved to accept the December 2007 Check Register. Marcell supported.
Roll Call: Ayes: 5: Beber, Zanon, Marcell, Coates, Soderbloom. Nays: 0.
Motion carried.

ACC DEC 07
CK REG

Iron County Equalization submitted an invoice for printing of 2007 tax bills. Coates moved with support from Zanon to approve the invoice in the amount of \$4,257.00.
Roll Call: Ayes: 5: Beber, Marcell, Zanon, Coates, Soderbloom. Nays: 0.
Motion carried.

APP IC INV
TAX BILLS

Trimedia Consultants has submitted invoice #DSS-26-029-6744 for professional services associated with the Cloverland Hotel through December 21, 2007. Archocosky recommended payment.
Zanon moved to pay the Trimedia invoice in the amount of \$12,305.05.
Marcell supported.
Roll Call: Ayes: 5: Beber, Coates, Marcell, Zanon, Soderbloom. Nays: 0.
Motion carried.

APP TRI-
MEDIA INV-
CLOVER-
LAND

Mr. Rozine arrived at 2:23 pm.

REPORTS

The Attorney's report was reviewed. Coates moved to accept the Attorney report. Beber supported. All were in favor. Motion carried.

ACC
ATTORNEY
REPORT

UNFINISHED BUSINESS

A Proposal (estimate) to secure the roof line at the former Cloverland Hotel and Martin Accounting building was received from Valley Construction. Zanon moved to approve the proposal in the amount of \$581.00. Marcell supported.

APPROVE
EST SECURE
ROOF LINE
CLOVER-
LAND

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

Soderbloom addressed Mr. Rozine at this time; 2:28 pm. The Little League is requesting assistance from the City of Iron River to create a regulation sized field at Bachman Park for the purpose of hosting games and tournaments. Currently there are no regulation sized fields in the County. No commitment was made at this time. Mr. Rozine was asked to gather more information and bring it before the Council for consideration.

LITTLE
LEAGUE/
BACHMAN
PARK

NEW BUSINESS

Council Re-organizational

Beber moved to nominate Roger Zanon Deputy Mayor. Coates supported. No other nominations were offered.

ZANON
DEPUTY
MAYOR

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

Coates moved with support from Zanon to verify depositories as follows: Miner’s State Bank, Wells Fargo Bank, Citizen’s Bank and Edward Jones.

VERIFY
DEPOSIT-
ORIES

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

Beber moved with support from Marcell to conduct the regular monthly meeting the third Wednesday at 2:00 pm. in the Council Chambers.

SET
MEETING
DATE & TIME

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

Craig Richardson of STS Consultants gave an update on the MEDC Sanitary Sewer Interceptor Replacement project. This project is approximately 72% complete.

APP PYMT
BARLEY EX
SANITARY
SWR
REPLACE-
MENT

Zanon moved with support from Beber to approve pay request No. 2 in the amount of \$103,705.53, and Change Order No. 3 in the amount of minus \$4,854.40 from Barley Excavating for the above project.

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

One bid was received from Tunnel Vision for Sanitary Sewer Televising (S2 Project), in the amount of \$21,400.00.

Marcell moved with support from Zanon to accept the only bid received from Tunnel Vision in the amount of \$21,400.00 for Sanitary Sewer Televising for the S2 grant work.

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

ACCEPT
TUNNEL
VISION BID
SWR
TELEVISION

EXECUTIVE SESSION

Beber moved to adjourn into Executive Session to discuss potential litigation concerning the Hiawatha Country Estates Trailer Park. Zanon supported.

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

EX SESSION
HIAW
TRAILER
PARK

Meeting adjourned at 2:52 pm. into Executive Session.

Meeting resumed into regular session at 3:29 pm.

Roll Call: Marcell, Coates, Beber, Zanon and Soderbloom.

RESUME REG
MEETING

Zanon moved with support from Beber to direct Tousignant to contact Hiawatha Country Estates legal council in an attempt to resolve delinquent water/sewer issues and if unsuccessful, proceed with litigation.

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

ATTORNEY
TO CONTACT
HIAW LEGAL
COUNCIL

COUNCIL MEMBER COMMENTS

The Michigan Municipal League (MML) has invited Mayor Soderbloom to sit on their Board of Trustees. She will fill a vacancy left by Ken Tousignant of Iron Mountain.

Should Soderbloom accept the position; Marcell moved with support from Beber to cover costs (compensation outlined in the personnel policy) associated with the position.

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

MAYOR MML
BOARD OF
TRUSTEES

Soderbloom would like to invite department heads and city project coordinators to an informational workshop in February for the purpose of discussing all city projects.

Beber moved with support from Marcell to adjourn at 3:41 pm. All were in favor. Motion carried.

Kathy L. Anderson, City Clerk