

**IRON RIVER CITY COUNCIL
REGULAR MEETING
Wednesday, September 17, 2008
2:00 P.M.
MINUTES**

Mayor Roger Zanon 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.

Roll Call: Edward Marcell, Ray Coates, Thomas Beber, Michael Brozak and Zanon.

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

Public in attendance: Rosalie King and Craig Richardson.

Amendments to Agenda: **New Business:** 11. a) City property bid opening and 11. j) Police car. Beber moved to accept the agenda as amended. Coates seconded. All were in favor. Motion carried.

Coates moved to receive and file Iron River City Council Regular Meeting Minutes of 08-20-08. Zanon seconded. All were in favor. Motion carried.

PUBLIC COMMENT

County Commissioner Rosalie King gave an update on County issues and proposals that will be on the November Election ballot.

CONSENT AGENDA

Coates moved to accept the Consent Agenda. Marcell seconded.

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

REPORTS

Attorney Report: Report was reviewed. Zanon moved to accept the Attorney Report. Beber seconded. All were in favor. Motion carried.

FINANCIALS

Budget Amendments: Approved on a motion from Brozak. Beber seconded.

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

August 08 Financials: Accepted on a motion from Beber. Marcell seconded.

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

August 08 Check Register: Accepted on a motion from Marcell. Beber seconded.

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

NEW BUSINESS

City property bid opening: The following four bids received for five parcels (no multiple bids on properties were received). All bids exceeded the bid required. The remaining parcels advertised for sale will be listed with Wild Rivers Realty.

- 054-222-001-00 – Kristin Graves bid \$1623.77.

Coates moved to accept Graves bid in the amount of \$1623.77. Brozak seconded.

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

- 055-113-021-00 - Tracey Stine and David George bid \$1110.00.

Coates moved to accept Stine/George bid in the amount of \$1110.00, provided any cost to split the parcel be paid by the bidders. Beber seconded.

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

- 042-673-012-00 – Robert Bruckner and Mary Mower bid \$3002.00.

Coates moved to accept Bruckner/Mower bid in the amount of \$3002.00. Beber seconded.

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

Karen Paddock bid \$1250.00 for following two parcels:

- 054-234-011-00
- 054-234-005-00

Beber moved to accept Paddock bid in the amount of \$1250.00. Brozak seconded.

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

Pay request No. 5 Barley Excavating ~ \$27688.29: Craig Richardson of STS explained pay request No. 5 is for work completed through August 29, 08 for the MEDC Sanitary Sewer Interceptor Replacement – Phase II project. Some turf restoration and paving remain and then a final walk through can be completed. Should be one final pay request and the project will be complete.

Beber moved to approve the above Pay Request in the amount of \$27,688.29 to Barley Excavating. Zanon seconded.

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

Change Order No. 6 Barley Excavating ~ -\$8,462.92: Richardson of STS explained the change order saying the minus amount is for balancing of contract quantities to date for the MEDC Sanitary Sewer Interceptor Replacement - Phase II. The City has approximately \$25,000 left in contingency to date.

Beber moved accept the above Change Order No. 6 in the amount of minus \$8,462.92. Coates seconded.

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

Elevator maintenance invoice - \$1300.00: State of Michigan mandates a three year maintenance schedule be followed.

Coates moved to approve the OTIS proposal to perform full-load pressure-relief valve test in the amount of \$1300.00. Brozak seconded.

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

Voting member designation NMPSA: Northern Michigan Public Service Academy has requested verification of voting members.

Coates moved to designate Mayor Zanon voting member and Manager Archocosky alternate. Brozak seconded. All were in favor. Motion carried.

RV Park Rates: Chamber of Commerce/RV Park has proposed a rate increase. Archocosky recommended changes be made to the current Management Agreement.

Coates moved to accept the RV Park rate increase and to change the language in the Management Agreement to read that the contract renew itself and either side should give 30 day notice to terminate said agreement. Marcell seconded.

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

Bridge Inspections: A bid summary has been received from IC Road Commission for bridge inspections.

Coates moved to accept Ayres Associates Inc bid which includes the following: unit cost/bridge - \$155.00; load rating/hour - \$105.00; one bridge 2009 (if necessary) \$1100.00. Marcell seconded.

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

Appoint ZBA member: Beber moved to appoint Leonard LaFayette to the Zoning Board of Appeals; term expires July 01, 2011. Coates seconded.

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

The ZBA is still one member short. Will advertise opening again.

Well #4 rehabilitation proposal: Assistant Foreman Mike Wodzinski has concerns about Well #4. He has requested proposals to correct problems at the site. One proposal was received from Layne Northwest in the amount of \$22,647.00.

Marcell moved to accept the above proposal from Layne Northwest to make necessary repairs to Well #4. Coates seconded.

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

Noxious weeds ordinance violation report: Coates moved to authorize all accounts listed on Ordinance #13 Noxious Weeds list prepared by Foreman Dick Anderson be paid from the general fund of the city and put the amounts as outlined on the city tax roll. Beber seconded.

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

Schedule Public Hearing Brownfield Plan: The Brownfield Work Plan has been adopted by the Brownfield Redevelopment Authority.

Beber offered a Resolution of Intent to adopt the City of Iron River Brownfield Redevelopment Authority Plan and Tax Increment Financing Plan. Zanon seconded.

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

A Public Hearing is scheduled for October 15, 2008 at 1:45 p.m. to hear comments on the Brownfield Work Plan.

Police Car: Coates moved to follow manager recommendation to advertise for sale the used 1999 Dodge Intrepid: minimum \$850.00. Zanon seconded. All were in favor. Motion carried.

COUNCIL MEMBER COMMENTS

Coates is concerned about 4-wheelers having access to county roads.

Meeting adjourned at 3:04 p.m.

Kathy L. Anderson, City Clerk