

**CITY OF IRON RIVER
REGULAR MEETING
Wednesday, October 15, 2008
2:00 P.M.
MINUTES**

Mayor Roger Zanon called the meeting to order at 2:14 p.m. immediately following the Public Hearing in the Council Chambers at the Iron River City Hall.

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

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

Public in attendance: Bernie Sacheck, Henry Krans, Craig Richardson, Ben Smith, Wayne Maki and Reporters Allyce Westphal (IC Reporter) and Wendy Shimun (WIKB).

Amendments to Agenda: correction to **Consent Agenda**: 6. c) meeting date should read 08-18-08 (not 09-18-08) and **Unfinished Business**: 9. b) ZBA member.

Beber moved to accept the agenda as amended. Zanon seconded. All in favor. Motion carried.

Marcell moved to accept the following Iron River City Council minutes:

- 09-17-08 Regular Meeting
- 10-08-08 Special Meeting

Beber seconded. All in favor. Motion carried.

PUBLIC COMMENT

No public comment was forthcoming.

CONSENT AGENDA

Coates moved to accept the Consent Agenda. Beber seconded.

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

ATTORNEY REPORT

Attorney Report: Tousignant reported he and Archocosky continue to work with Wild Rivers on the sale of surplus city property.

Tousignant will contact MML concerning possible litigation.

The County Road Repair Millage Proposal, which is on the November ballot was discussed.

Beber moved to accept Attorney report. Coates seconded. All in favor. Motion carried.

FINANCIALS

September 08 Check Register: Accepted on a motion from Beber. Brozak seconded.

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

September 08 Financials: Accepted on a motion from Coates. Beber seconded.

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

UNFINISHED BUSINESS

Patrol car bid opening: The following two bids were received:

- Wayne Selden - \$903.00
- Myra Castillo - \$905.00

Brozak moved to accept Myra Castillo bid in the amount of \$905.00. Zanon seconded.

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

ZBA member: A letter of interest has been received from Ben Smith to fill vacancy on the Zoning Board of Appeals, term ending 07-01-2010.

Beber moved to appoint Ben Smith to the Zoning Board of Appeals. Brozak seconded.

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

NEW BUSINESS

Pay request No. 6 Barley Excavating – Interceptor Phase II Project: Craig Richardson of STS recommends payment provided a restoration issue at 1016 6th Avenue is resolved.

Beber moved to approve pay request No. 6 in the amount of \$21,752.15, provided the restoration issue is resolved. Marcell seconded.

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

Change Order No. 7 Barley Excavating – Interceptor Phase II Project: Richardson is working with MEDC on how best to spend approximately \$20,000 in contingency.

Beber moved to accept Change Order No. 7 in the amount of \$4791.00. Coates seconded.

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

Resolution to adopt Brownfield Redevelopment Plan/TIF Plan: Brozak moved to adopt the City of Iron River Brownfield Redevelopment Authority Plan and Tax Increment Financing Plan Resolution. Beber seconded.

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

Accept fiscal year 2007-2008 audit: Marcell moved to accept fiscal year 2007-2008 audit as presented by Dianne Rostagno at a Special meeting held on October 08, 2008. Coates seconded.

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

Designate Treasurer Suzanne Johnson, Clerk Kathy Anderson, Mayor Roger Zanon, and Manager John Archocosky as signatures on accounts @ Citizens Bank, Edward Jones, Wells Fargo and Miner's State Bank: Beber moved to appoint the above individuals as signatures on the above City of Iron River accounts. Coates seconded.

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

MML Liability & Property Pool ballot: A ballot has been received from MML for this year's Board of Directors election. Coates moved to vote for two incumbents seeking re-election: Kate Lawrence and John Eppler. Marcell seconded. All in favor. Motion carried.

November meeting date: Coates moved to change the November regular meeting date to Thursday, November 13, 2008 at 2:00 p.m. Zanon seconded. All in favor. Motion carried.

COUNCIL MEMBER COMMENTS

No council member comments were forthcoming.

Beber moved to adjourn at 2:58 p.m. All in favor. Motion carried.

Kathy L. Anderson, City Clerk