

**CITY OF IRON RIVER
REGULAR MEETING
Wednesday, April 21, 2010
2 PM
Minutes**

Mayor Roger Zanon called the meeting to order at 2 p.m., in the Council Chambers at the Iron River City Hall.

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

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

Public in attendance: Craig Richardson and Reporters Marian Volek (WIKB), and Ben Smith (Iron County Doings).

APPROVE AGENDA

Added to the Agenda: **NEW BUSINESS:** 11. f) US-2 Conversion, g) Schedule Public Hearing – Submission of MEDC Grant Application - Lay Avenue, h) Recycle Bins.

King moved to approve the agenda as amended. Brozak seconded. All in favor. Motion carried.

APPROVE MINUTES

Marcell moved, Brozak seconded, to accept the following Iron River City Council Minutes:

- March 22, 2010 IRCC/Recreation Committee Workshop
- March 24, 2010 Public Hearing
- March 24, 2010 Regular Meeting

All in favor. Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Coates moved, Marcell seconded, to accept the Consent Agenda as presented, which included the following:

- a) April 8, 2010 Iron River Building Authority Minutes
- b) March 2010 DDA/TIF Financials
- c) March 2010 IRPD Report
- d) UP Championship Rodeo Newsletter
- e) March 9, 2010 IR Housing Commission Minutes
- f) March 1, 2010 Iron County Watersheds Coalition Minutes
- g) April 5, 2010 Iron River Watershed Council Minutes
- h) March 29, 2010 WICSA Packet
- i) April 21, 2010 Pending Issue List
- j) April 21, 2010 Monthly Activity Report
- k) First Quarter Report WIC Fire Department
- l) April 19, 2010 WIC Fire Board Packet

Roll Call: Ayes – 5: Brozak, King, Marcell, Coates, Zanon. All in favor. Motion carried.

REPORTS

Attorney: An Ordinance draft, which will regulate the use of all City parks and facilities in the City of Iron River, was reviewed. Tousignant will amend to reflect changes the Council recommended and publish.

Coates moved to introduce “An Ordinance Regulating the Use of All City Parks and Facilities in the City of Iron River.” Brozak seconded.

Tousignant then provided, for review, a draft of an ordinance that will establish ethical standards for conduct of persons in service to the City of Iron River. A committee to deal with ethics issues was formed. Tousignant, Archocosky, Zanon and Coates will sit on the committee.

Marcell moved to accept the Attorney Report as presented. Zanon seconded.

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

FINANCIALS

March 2010 Financials: Reviewed and accepted on a motion from Coates. Marcell seconded.

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

March 2010 Check Register: Reviewed and accepted on a motion from Coates. Zanon seconded.

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

Tousignant Invoice - \$3,922.50: Coates moved to approve Tousignant invoice in the amount of \$3,922.50. Marcell seconded.

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

Budget Amendments: Brozak moved to approve April 21, 2010 Budget Amendments as prepared by Treasurer Johnson. King seconded.

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

UNFINISHED BUSINESS

Iron River Housing Commission Appointment: Manager Archocosky recommends appointing Marilyn Pennanen resident Commissioner, to the Iron River Housing Commission.

Proposed County Tax Settlement: Coates moved, Brozak seconded, to support the Downtown Development Authority’s (DDA) decision regarding the proposed County tax settlement terms set forth at the Regular DDA meeting held on April 19, 2010, as listed below:

- Agree with the County to the life of the year 2029, this will include the Stambaugh addition
- Agree to use the 1990 values for Lakeshore; a credit to be issued to the City to adjust the values using the 1991 values in error
- Agree to give up being included on future voted millages
- Agree that Personal Property will not be included unless the value is \$150,000 or more
- Agree to the Me Too clause if edited to include the word “involuntary”

Roll Call: Ayes – 4: Marcell, Brozak, Coates, Zanon. Nays – 0. Abstain – 1: King.

Motion carried.

NEW BUSINESS

Resolution Authorizing Purchase Contracts-Snow Plow and Security Equipment Financing with Rural Development: We have sought a grant from Rural Development for this equipment. We are required to adopt a resolution approving the contracts agreement and related matters in connection with the purchase.

Coates moved to adopt a Resolution Approving Purchase Contracts for the snow plow and security equipment. King seconded.

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

West Side Veterans Sponsorship: Coates moved to approve a request from the West Side Veterans Council to sponsor the Memorial Day and Fourth of July observances, in the amount of \$250.00. Zanon seconded.

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

Annual MML Membership - \$2,978.00: Coates moved to continue affiliation with the Michigan Municipal League, in the amount of \$2,978.00, membership period: 06/01/2010 – 05/31/2011. Marcell seconded.

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

Schedule Public Hearing 2010-2011 Budget: A Public Hearing is scheduled for May 19, 2010, at 1:30 p.m. in the Council Chambers at the Iron River City Hall, to hear comments on the proposed 2010-2011 Budget.

Approve Member Attendance to Region 7 Seminar: The annual MML regional meetings are being held May 12-14, in Ishpeming this year. Coates moved to allow member attendance to the Region 7 Seminar in Ishpeming. Zanon seconded.

Roll Call: Ayes – 4: Brozak, King, Marcell, Zanon. Nays – 1: Coates. Motion carried.

US-2 Three-Lane Conversion: We are entering into the third year of a three-year trial US-2 Conversion that took place in 2008. Prior to May 1, the City Council may notify MDOT and discontinue three-lanes, and revert back to the four-lane highway. Recent accident history data obtained indicates a reduction in accidents. Slowing traffic down helps the business community and promotes enhancement funding.

King moved to continue the three-lane conversion. Coates seconded.

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

Schedule Public Hearing-Submission of MEDC Grant Application-Lay Avenue: A Public Hearing is scheduled for May 19, 2010, at 1:45 p.m., in the Council Chambers at the Iron River City Hall, to hear comments on the proposed MEDC Grant Application.

Recycle Bins: We have been notified by GAD officials that the monthly recycle bins are being contaminated with non-recycle items. We are billed disposal and processing fees when this occurs. Archocosky recommends we discontinue the recycle program until further notice. We are in the process of obtaining security equipment. Security cameras will be installed at this location.

Schedule Public Hearing Parks and Facilities Ordinance:

A Public Hearing is scheduled for May 19, 2010, at 1:55 p.m., in the Council Chambers at the Iron River City Hall, to hear comments on a proposed ordinance which will regulate the use of all City parks and facilities in the City of Iron River.

Kathy L. Anderson, City Clerk, CMC