

**CITY OF IRON RIVER  
REGULAR MEETING  
Wednesday, August 17, 2011  
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. The Pledge of Allegiance was recited.

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

Absent: Thomas King.

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

Public in attendance: Craig Richardson and Reporter Marian Volek (WIKB/Iron County Reporter).

**APPROVE AGENDA**

Amendments to the agenda: 11. f) New Business: Appoint Representatives at Annual MML Meeting. Coates moved to approve the agenda as amended. Marcell seconded. All in favor. Motion carried.

**APPROVE MINUTES**

Coates moved; Zanon seconded, to receive and file the Iron River City Council Minutes of July 20, 2011 Regular Meeting, and August 4, 2011 Special Meeting. All in favor. Motion carried.

**CONSENT AGENDA**

Brozak moved; Coates seconded, to file as written, the Consent Agenda which included the following:

- a) June 20, 2011 DDA Minutes
- b) July 18, 2011 DDA Minutes
- c) July 25, 2011 WICSA Packet
- d) July 14, 2011 Planning Commission Minutes
- e) August 17, 2011 Monthly Activity Report
- f) August 17, 2011 Pending Project List
- g) July 2011 IR Police Department Report
- h) May/June Economic Developer Report
- i) August 3, 2011 NMPSA Packet
- j) June 2011 DDA/TIF Financials
- k) July 2011 DDA/TIF Financials
- l) July 14, 2011 Iron River Housing Commission Annual Meeting
- m) July 14, 2011 Iron River Housing Commission Monthly Meeting
- n) August 17, 2011 Finance Audit Committee Packet

All in favor. Motion carried.

**REPORTS:**

**Attorney:** After review, Brozak moved to receive and file the August 2011 Attorney Report. Marcell seconded. All in favor. Motion carried.

**FINANCIALS**

**June 11 Financials:** June 30, 2011, was the close of the fiscal year. Adjusting entries may need to be made after the 2010-2011 fiscal year audit is completed. The audit is scheduled for the week of August 22<sup>nd</sup>. Marcell moved to accept the June 11 Financials. Brozak seconded.  
Roll Call: Ayes – 4: Coates, Brozak, Marcell, Zanon. Nays – 0. Absent: King. Motion carried.

**July 11 Financials:** Reviewed and accepted on a motion from Brozak. Zanon seconded.  
Roll Call: Ayes – 4: Coates, Brozak, Marcell, Zanon. Nays – 0. Absent: King. Motion carried.

**June 11 Check Register:** Reviewed and accepted on a motion from Marcell. Brozak seconded.  
Roll Call: Ayes – 4: Coates, Brozak, Marcell, Zanon. Nays – 0. Absent: King. Motion carried.

**July 11 Check Register:** Reviewed and accepted on a motion from Brozak. Coates seconded.  
Roll Call: Ayes – 4: Marcell, Coates, Brozak, Zanon. Nays – 0. Absent: King. Motion carried.

#### **UNFINISHED BUSINESS:**

**Fuel Bids:** Two bids were received. Holiday Companies and Krist Oil Company. Archocosky has reviewed the bids and provided a comparison spreadsheet. Both companies bid a \$0.07 discount. Zanon moved to continue with Krist Oil Company as our fuel supplier. Coates seconded.  
Roll Call: Ayes – 4: Brozak, Coates, Marcell, Zanon. Nays – 0. Absent: King. Motion carried.

#### **NEW BUSINESS:**

**Bids – Grader Blades:** Three bids were received; D.A. MacPherson Inc., H&L Mesabi and Midstates Blade & Chain. The low bid was submitted by D.A. MacPherson in the amount of \$2,439.80.  
Marcell moved to accept D.A. MacPherson bid in the amount of \$2,439.80 for grader blades. Coates seconded.  
Roll Call: Ayes – 4: Brozak, Coates, Marcell, Zanon. Nays – 0. Absent: King. Motion carried.

**Federal Surplus Program-Veterans Monument:** Zanon has been asked by Ron Zeller, of VFW Post 3134, to submit an application to the Michigan Federal Surplus Property Program to obtain a helicopter to be placed at the War Memorial on East Genesee Street. After five years, the helicopter could then be turned over to the VFW. Public agencies and non-profit organizations may only apply. Zeller indicated the VFW will cover all costs.  
Coates moved to submit an application to the Michigan Federal Surplus Property Program; appoint Mayor “Representative” and Manager “Authorizing Official” and that all costs incurred to be paid by the VFW. Marcell seconded.  
Roll Call: Ayes – 4: Brozak, Marcell, Coates, Zanon. Nays – 0. Absent: King. Motion carried.

**AECOM Request to Amend June 19, 2009 Agreement:** Zanon, Coates and Archocosky have met with AECOM representatives who wish to amend the original contract with the City, and increase their fees \$8,646.49, for work completed on the Lay Avenue Project. Tousignant advised all monies due have been paid, the contract is fulfilled, and it would be illegal to approve the request.  
Marcell moved to reject AECOM’s proposal. Brozak seconded.  
Roll Call: Ayes – 4: Coates, Brozak, Marcell, Zanon. Nays – 0. Absent: King. Motion carried.

**Community Garden:** A letter of support, signed by the Mayor, will be sent to agencies for the purpose of obtaining funding for a Community Garden.

**MDOT Resolution-Authorize Signatures:** Coates moved to authorize Zanon and Archocosky to sign Michigan Department of Transportation Contract No. 11-5508, for work associated with paving on Lay Avenue from Evergreen Street to US-2. Brozak seconded.  
Roll Call: Ayes – 4: Marcell, Brozak, Coates, Zanon. Nays – 0. Absent: King. Motion carried.

**Appoint Representative at Annual MML Meeting:** The Annual Meeting of the Michigan Municipal League (MML) will be held on October 5, 2011, at the Annual Convention in Grand Rapids. Coates moved to appoint Archocosky as the City's official voting delegate and Marcell alternate at the MML Annual Meeting. Marcell seconded.  
Roll Call: Ayes – 5: Brozak, Marcell, Coates, King, Zanon. Nays – 0. Motion carried.

**Councilmember Comments:** Zanon congratulated the West Iron County Fire Department for taking first place at the 117<sup>th</sup> annual firefighters' tournament held in Calumet and Laurium July 28-30. Coates has gotten complaints about dogs at Ice Lake Park. Archocosky noted we have had problems with geese for quite some time. He will look in to it.

**Adjournment:** Brozak moved to adjourn at 2:50 p.m. Coates seconded. All in favor. Motion carried.

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Kathy L. Anderson, City Clerk, CMC