

**A REGULAR MEETING OF THE COMMON COUNCIL FOR THE CITY OF
BESSEMER WAS HELD IN THE COUNCIL CHAMBERS, CITY HALL, ON
MAY 17, 2010, AT 6:00 P.M.**

Mayor Frello called the meeting to order.

ROLL CALL: Present –Frello, Zaleski, Nelson, Matonich, Gaiss.

THESE MEMBERS CONSTITUTE A QUORUM.

**PUBLIC HEARING –
2010-2011 BUDGET**

A public hearing was held regarding the fiscal year 2010-11 proposed budget. There was no public comment regarding the 2010-2011 fiscal year budget.

**PUBLIC HEARING –
USDA EQUIPMENT GRANT/
LOAN REQUEST**

A public hearing was held to receive public input regarding a Grant/Loan application the City of Bessemer is submitting to USDA to use to purchase a front-end loader. There was no public comment received.

PUBLIC COMMENT

There was no public comment.

PRESENTATIONS

Mr. Jim Loeper gave the Council a presentation on the situation involving the current emergency 911 system. Mr. Loeper indicated the County Commission voted to move the dispatch services from the State Police post in Negaunee, MI to Iron County, MI. Mr. Loeper said there will be no decrease in service and the County will save thousands of dollars in fees. Mr. Loeper was asking the Council for their support regarding this move.

It was moved by Gaiss, supported by Matonich and **CARRIED** to have the Bessemer City Council offer their support to Gogebic County with regards to moving the 911 dispatch services to Iron County, MI and authorize the City Manager to send a letter of support to the Gogebic County Commissioners.

CONSENT AGENDA

It was moved by Matonich and supported by Nelson that the consent agenda items listed below, be approved and that the correspondence be received and placed on file.

- 1) Approval of Minutes – Regular Meeting 05/03/2010.
- 2) Minutes – Gogebic Range Water Authority 04/08/10.
- 3) Special Meeting Minutes 04/13/2010.
- 4) Special Meeting Minutes 04/28/2010.
- 5) Special Meeting Minutes 05/11/2010.

A roll call vote was then taken. AYES – Frello, Nelson, Zaleski, Matonich, Gaiss; NAYS – None; ABSENT – None. **MOTION CARRIED.**

CLAIMS

The following claims were presented for consideration and payment.

GENERAL FUND

AIRGAS NORTH CENTRAL	\$33.90
AMERIPRIDE	84.52
BAKER & TAYLOR BOOKS	531.04
CITY OF BESSEMER WATER UTILITY	196.21
BS&A SOFTWARE	125.00
C & M OIL CO.	209.52
JIM CEBOLSKI	2,860.00
DEAN & POPE, P.C.	20.00
EMPLOYEE BENEFITS AGENCY, INC.	60.00
G T C AUTO PARTS INC.	181.35
GOGEBIC RANGE SOLID WASTE MGMT	6,993.84
INK RX	15.00

IRONWOOD DAILY GLOBE	676.50
KORPELA & KAUPPI LAW OFFICE	310.00
MICHIGAN MUNICIPAL LEAGUE	15,568.74
OEI, INC.	7,350.00
STEIGERS HOME CENTER	16.97
THOMAS BOUREGY & CO., INC.	334.80
U.P. OFFICE EQUIPMENT SYSTEMS	81.50
VEHICLE PRIDE, INC.	49.00
WAKEFIELD NEWS/BESS. PICK & AXE	174.14
TASTE OF HOME – HOLIDAY	20.00
MI DEPT OF TRANSPORTATION	559.71

TOTAL GENERAL FUND **\$36,451.74**

MAJOR STREET FUND

CITY OF BESSEMER GENERAL FUND \$3,864.88

TOTAL MAJOR STREET FUND **\$3,864.88**

LOCAL STREET FUND

CITY OF BESSEMER GENERAL FUND \$4,557.07

TOTAL LOCAL STREET FUND **\$4,557.07**

SEWER UTILITY FUND

WAKEFIELD NEWS/BESS. PICK & AXE \$25.00

TOTAL SEWER UTILITY FUND **\$25.00**

WATER UTILITY FUND

CITY OF BESSMER GENERAL FUND \$846.96

INK RX 15.00

STEIGERS HOME CENTER 88.25

WAKEFIELD NEWS/BESS. PICK & AXE 25.00

RDM MUNICIPAL SUPPLY & SERVICE 918.50

TOTAL WATER UTILITY FUND **\$1,893.71**

It was moved by Matonich and supported by Gaiss that the claims, as presented, be approved for payment as funds become available.

A roll call vote was then taken. AYES – Frello, Nelson, Zaleski, Matonich, Gaiss; NAYS – None; ABSENT – None.

MOTION CARRIED.

**FINANCIAL STATEMENTS
04/30/2010**

It was moved by Matonich, supported by Zaleski and **CARRIED** to accept the financial statements for April 30, 2010 as presented and place on file.

**UPDATE: TAX REVERTED
PROPERTIES**

It was moved by Frello and supported by Matonich to authorize the City Manger to fill out the necessary paper work so the City can buy a blighted property at 506 S. Moore Street before it goes to the tax auction. Cost of property will be approximately \$3,600.00.

A roll call vote was then taken. AYES – Frello, Nelson, Zaleski, Matonich, Gaiss; NAYS – None; ABSENT – None.

MOTION CARRIED.

**RE-APPOINTMENT TO BESSEMER
HOUSING COMMISSION:
WILLIAM ELLIOT**

It was moved by Matonich, supported by Nelson and **CARRIED** to accept Mayor Frello’s recommendation to re-appoint Mr. William Elliot to the board of the Bessemer Housing Commission.

**RESOLUTION NO. 2009-11
FISCAL YEAR 2010-11 ANNUAL
MUNICIPAL BUDGET**

It was moved by Gaiss and supported by Matonich to adopt Resolution #2009-11, Fiscal Year 2010-11 Annual Municipal Budget with the appropriate signatures.

A roll call vote was then taken. AYES – Frello, Nelson, Zaleski, Matonich, Gaiss; NAYS – None; ABSENT – None.

MOTION CARRIED.

**CITY OF BESSEMER
RESOLUTION NO. 2009-11
2010-2011 BUDGET RESOLUTON**

BE IT RESOLVED, that the City of Bessemer, Michigan, hereby makes provision for an appropriation to the several funds, hereinafter named, the set amounts as in said Budget set forth and as required to defray the expenditures and liabilities of the corporation for the Fiscal Year ending June 30, 2011, payable from the several proper funds and from any other fund created by law, as follows:

**CITY OF BESSEMER
F.Y. 2010-2011
EXPENDITURES ESTIMATES**

General Fund, for defraying the general expenses of the City	\$1,310,999.00
Major Street Fund	210,514.00
Local Street Fund	226,967.00
Water Utility Fund	434,354.00
Sewer Utility Fund	369,400.00
Building Authority Fund	9,000.00
Downtown Development Authority Fund	<u>51,880.00</u>
TOTAL AMOUNT APPROPRIATED	\$2,613,114.00

BE IT FURTHER RESOLVED, that the following respective Millage Rate shall be the effective rate and the amount to be raised with the next general tax levy:

<u>Purpose</u>	<u>Anticipated Revenue</u>	<u>Local Millage</u>
General Fund	\$444,000.00	17.4524

BE IT FURTHER RESOLVED, that the City Assessor be and is hereby directed to assess and spread upon the City Tax Roll as provided by law, the sum of \$444,000 to be credited to the funds named in the respective sum specified in this Resolution:

BE IT FURTHER RESOLVED, that the allotment of the General Fund Monies appropriated in this Resolution to the several municipal departments and their functional division be respectively, as follows:

ADMINISTRATION AND GENEAL	
City Council	\$ 6,509.00
City Manager	38,934.00
Elections	1,000.00
Audit	5,500.00
City Assessor	15,700.00
City Attorney	8,500.00
City Clerk	23,645.00
Board of Review	1,293.00
Ordinance Enforcement	5,800.00
General Office	49,343.00
Fringe Benefits	331,004.00
Treasurer	<u>28,195.00</u>
TOTAL ADMINISTRATION AND GENERAL	\$ 515,423.00

OTHER GENERAL GOVERNMENT	
Cemetery	\$ 44,318.00
Building	<u>31,593.00</u>
TOTAL OTHER GENEAL GOVERNMENT	\$ 75,911.00
PUBLIC SAFETY	
Police Contract	\$ 89,251.00
Fire Department	23,485.00
Planning Commission	<u>4,000.00</u>
TOTAL PUBLIC SAFETY	\$ 116,736.00
PUBLIC WORKS	
Streets and Sidewalks	\$ 303,894.00
Street Lighting	<u>49,234.00</u>
TOTAL PUBLIC WORKS	\$ 353,128.00
SANITATION DEPARTMENT	
Landfill	\$ 81,000.00
Garbage Collection	<u>52,179.00</u>
TOTAL SANITATION DEPARTMENT	\$ 133,179.00
RECREATION AND CULTURE	
Parks and Recreation Department	\$ 12,542.00
Library	<u>60,080.00</u>
TOTAL RECRATION AND CULTURE	\$ 72,622.00
DEBT RETIREMENT	
Debt Service – Equipment	\$ 21,500.00
Debt Service – Building Authority	<u>9,000.00</u>
TOTAL DEBT SERVICE	\$ 30,500.00
OTHER APPROPRIATIONS	
Johnson Street Reconstruction Project	\$ 11,000.00
DDA-City Hall Restoration	<u>2,500.00</u>
TOTAL OTHER APPROPRIATIONS	\$ 13,500.00
TOTAL FY 2010-2011 GENERAL FUND APPROPRIATION	\$1,310,999.00

NOW THEREFORE BE IT RESOLVED, that the City of Bessemer hereby adopts this resolution for the appropriation of funds for the fiscal year beginning July 1, 2010 and ending June 30, 2011, on this date May 17, 2010.

Motion by: _____ Support by: _____

ROLL CALL VOTE:

Zaleski: Matonich: Frello: Gaiss: Nelson:

Resolution is approved/not approved.

John Frello, Mayor

James K. Trudgeon, Clerk

CITY MANAGERS REPORT

City Manager Chatel presented his oral report and spoke of a few items that were not on his written report, namely the possibility of a USDA Grant/Loan for repairs to the fire hall roof and a comment about the City’s relationship with the Gogebic Range Water Authority as it relates to selling water to Ironwood Township.

The following actions were taken as part of the City Managers report:

It was moved by Frello, supported by Nelson and **CARRIED** to authorize the City Manager to submit a pre-application for a grant through the USDA fro a new roof on the Fire Hall.

It was moved by Frello, supported by Gaiss and **CARRIED** to submit a grant/loan application to the USDA for grant/loan for a new front-end loader.

It was moved by Frello and supported by Nelson to authorize the City Manager to contact the Gogebic Range Water Authority about developing an agreement to sell water to the GRWA for Ironwood Township at \$4.95 per thousand.

A roll call vote was then taken. AYES – Frello, Nelson, Zaleski, Matonich, Gaiss; NAYS – None; ABSENT – None.

MOTION CARRIED.

It was moved by Frello, supported by Gaiss and **CARRIED** to accept the City Managers report and place on file.

DPW REPORT

It was moved by Matonich, supported by Nelson and **CARRIED** that the DPW report be accepted and placed on file.

ADJOURN – 6:41 P.M.

It was moved by Frello, supported by Nelson and **CARRIED** that the regular meeting be adjourned.

John Frello, Mayor

James K. Trudgeon, City Clerk