

June 21, 2010

Minutes of the regular meeting of the city council of the City of Kingsford, County of Dickinson, and State of Michigan.

A regular meeting of the Kingsford city council was held Monday, June 21, 2010 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Flaminio, Miller, Novara, and Pearson.  
Absent: None.

Also present were City Manager Darryl Wickman, City Attorney Bruce Brouillette, Public Safety Director Jan Groeneveld, Public Works Superintendent Anthony Edlebeck, Jim Anderson, Bob Goodreau, and Steve Rudinec.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the agenda with the addition of Item A. Deer under Old Business, the addition of Item E. 2010-2011 Budget under New Business, a change to Item B. under New Business – Certification of Delinquent Utility Bills request for resolution, and a change to Item C. under New Business – Proposed Resolution to Place Delinquent Utility Bills on Property Tax Statements.

ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda was comprised of the following:

Minutes of the regular council meeting held June 7, 2010  
Bills Payable from June 7, 2010 to June 21, 2010 in the amount of \$357,595.60  
May 2010 Public Safety Department report  
Charter Communications letter dated June 11, 2010

A motion was made by Councilmember Pearson and supported by Councilmember Baldinelli to approve the consent agenda as presented.

ALL AYES. NO NAYS. MOTION CARRIED.

There were no public comments.

A copy of all communications are affixed to and made a part of the permanent record.

A letter from the Dickinson Conservation District dated June 8, 2010 was read. The letter contains a request for the city of Kingsford to purchase a \$200 advertisement in the 2011 "Nature of Dickinson County" photo calendar or to share the cost with one or more cities in our area.

A motion was made by Councilmember Miller and supported by Councilmember Baldinelli to allot \$200 for an advertisement in the Dickinson Conservation District 2011 "Nature of Dickinson County" photo calendar.

Roll Call: Ayes: Councilmember Baldinelli, Flaminio, Miller, and Novara.

Nays: Councilmember Pearson.

Absent: None.

Carried.

The city manager gave his report covering the special ERIP actuarial study, the U.P. City Manager's meeting, and recommendations regarding the Public Safety Department. He informed the council that he

was asked to inform the council that the time of the Fourth of July parade has been changed and will begin at 1:00 p.m. rather than 2:00 p.m. as previously indicated. Also noted was the fact that the City offices will be closed on Monday, July 5, 2010 in observance of the July 4<sup>th</sup> holiday. The next regular council meeting will be held on Tuesday, July 6, 2010. Garbage will be collected one day later than normal during that week.

A motion was made by Councilmember Miller and supported by Councilmember Baldinelli to receive the Manager's Report and place it on file.

ALL AYES. NO NAYS. MOTION CARRIED.

Under Old Business, the council was updated on a proposed archery-only deer hunt within the city limits this fall. Potential locations are being studied and the city is seeking someone who could help certify the archers. The hunt has been discussed in cooperation with the city of Iron Mountain and the Michigan Department of Natural Resources and Environment as a means to cull the deer herd.

Under New Business, the city manager introduced Stephen Rudinec who presented a site plan for the Oldenburg Group project.

A motion was made by Councilmember Baldinelli and supported by Councilmember Miller to approve the Oldenburg Group site plan as submitted.

ALL AYES. NO NAYS. MOTION CARRIED.

Also under New Business, the city manager presented a Certification of Delinquent Utility Bills request for resolution which was explained by the city attorney.

A motion was made by Councilmember Miller and supported by Councilmember Pearson to receive the Certification of Delinquent Utility Bills and place it on file.

ALL AYES. NO NAYS. MOTION CARRIED.

The proposed Resolution to Place Delinquent Utility Bills on Property Tax Statements was read and followed by a motion by Councilmember Pearson and support by Councilmember Baldinelli to adopt said Resolution No. 2010/06/21.1.

Roll Call: Ayes: Councilmember Baldinelli, Flaminio, Miller, Novara, and Pearson.

Nays: None.

Absent: None.

Carried.

The proposed 2009-2010 General Fund Budget amendment was presented and explained by the city manager.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to adopt Resolution No. 2010/06/21.2 – a resolution authorizing amendment to the 2009-2010 General Fund Budget.

Roll Call: Ayes: Councilmember Baldinelli, Flaminio, Miller, Novara, and Pearson.

Nays: None.

Absent: None.

Carried.

Councilmember Pearson asked if any progress has been made on reducing the 2010-2011 budget.

After discussion, a motion was made by Mayor Novara and supported by Councilmember Baldinelli to direct the city manager and public safety director to meet with the union to discuss ways in which to trim the public safety department budget.

Roll Call: Ayes: Councilmember Baldinelli, Flaminio, Miller, Novara, and Pearson.

Nays: None.

Absent: None.

Carried.

There were no hearings, public comments or council member's comments.

There being no further business, a motion was made by Councilmember Miller and supported by Councilmember Flaminio to adjourn the meeting at 7:05 p.m.

ALL AYES. NO NAYS. MOTION CARRIED.