

October 5, 2009

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, October 5, 2009 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldwin, Flaminio, Miller, Novara, and Sjoquist.
Absent: None.

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

The pledge of allegiance was stated.

A motion was made by Councilmember Sjoquist and supported by Councilmember Novara to approve the agenda as presented.

ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following items:

- Minutes of the regular council meeting held September 21, 2009
- Bills Payable from September 21, 2009 to October 5, 2009
- Public Works Department report
- CUPPAD Notice of Intent - Grant Application; Dickinson County Health Care System
- CUPPAD Notice of Master Plan adoption by City of Norway/Norway Township
- Charter Township of Breitung; Notice of Zoning Ordinance Adoption
- Memorandum from Public Safety administrative employees dated September 24, 2009
- Dickinson Area Partnership regarding nominations for the Chamber of Commerce

A motion was made by Councilmember Novara and supported by Councilmember Miller to approve the consent agenda.

ALL AYES. NO NAYS. MOTION CARRIED.

There were no public comments or communications.

The city manager gave his report updating the council on the Revolving Loan Fund and the MEDC plans for the revolving loan funds such as ours; the talks with the Breitung Township Schools superintendent and athletic director regarding leasing the Kingsford Commemorative Field facility; the meeting with the Iron Mountain-Kingsford Joint Committee in regard to the study by Lynn Harvey and the mutual aid agreement; the upcoming recommendation to amend the current budget; and the deer issue.

A motion was made by Councilmember Miller and supported by Councilmember Baldwin to receive and place on file the October 5, 2009 Manager's report.

ALL AYES. NO NAYS. MOTION CARRIED.

Under old business, the draft of the declaration of Restrictive Covenant for the property known as the Riverside Disposal Area was discussed. The city attorney stated that there are aspects the city needs to address – the city needs to designate officials or representatives of the city to whom notice should be given; the document indicates that before we can lease it, the city has to give notice to Ford, KPC, and the DEQ and make sure there are assurances in place that the restrictive covenant will be complied with; and there are no guarantees that the area can be used as a soccer field indefinitely.

After further discussion, a motion was made by Councilmember Baldwin and supported by Councilmember Sjoquist to receive and place on file the proposed Declaration of Restrictive Covenant and table the matter until the October 19, 2009 council meeting.

ALL AYES. NO NAYS. MOTION CARRIED.

There was no new business, hearings, or public comments.

Under council member's privilege, a motion was made by Mayor Flaminio and supported by Councilmember Baldwin to send letters of thanks to Tom Sullivan for the efforts put into the area of the Menominee River Park that is being used for a soccer field and to Bink's Coca Cola, MJ Electric, Cable Constructors, and Church Engineering for their donations for the electronic scoreboard at Commemorative Field.

ALL AYES. NO NAYS. MOTION CARRIED.

There being no further business, a motion was made by Councilmember Sjoquist and supported by Councilmember Miller to adjourn the meeting at 6:48 p.m.

ALL AYES. NO NAYS. MOTION CARRIED.