

December 21, 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, December 21, 2009 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 Attorney Bruce Brouillette, Public Safety Director Jan Groeneveld, Public Works Superintendent Anthony Edlebeck, and Kevin Kleinert.

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Miller to approve the agenda as presented.

ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Minutes of the regular council meeting held December 7, 2009
Minutes of the Board of Review meeting held December 15, 2009
Bills Payable from December 7, 2009 to December 21, 2009 in the amount of \$136,506.53

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the consent agenda.

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.

The Public Safety Department report was read. In it the director asked for permission from the council to utilize the State of Michigan's Extended Purchasing Program to purchase a new patrol car equipped with a police package. This is a budgeted item for fiscal year 2009/2010.

A motion was made by Councilmember Flaminio and supported by Councilmember Pearson to authorize the Public Safety Director to utilize the State of Michigan's Extended Purchasing Program to purchase a new patrol car equipped with a police package.

ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Miller and supported by Councilmember Baldinelli to receive and place on file the November 2009 Public Safety Department report.

ALL AYES. NO NAYS. MOTION CARRIED.

The Breitung Township Schools request for 2010 Summer Tax Collection for the City of Kingsford School District was read.

A motion was made by Mayor Novara and supported by Councilmember Flaminio to approve the Breitung Township Schools request to collect the 2010 summer taxes for the School District.

ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Miller to receive and place on file the letter from the Breitung Township Schools.
ALL AYES. NO NAYS. MOTION CARRIED.

The CUPPAD Regional Commission Notice of Approval for Breitung Township Wastewater System Improvements was considered. The city manager sent a memo to the council, city attorney, and Joint Sewage Board regarding this matter for discussion at this meeting.

After council members expressed their concerns, a motion was made by Councilmember Flaminio and supported by Councilmember Miller to table this matter and instruct the city manager to draft a letter explaining the council's concerns for review and comments at the January 4, 2010 meeting.

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

Nays: None.

Absent: None.

Carried.

A motion was made by Councilmember Baldinelli and supported by Councilmember Pearson to receive and place on file the memo from the city manager in regard to the CUPPAD Regional Commission Notice of Approval for Breitung Township Wastewater System Improvements.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no manager's report.

Under old business, Kevin Kleinert addressed the council regarding the Riverdale Condominium Plat Development Agreement documentation. He opened discussion on what the city is requesting in regard to accept the dedication of River Pointe Parkway in the Riverdale condominium site complex. He presented a letter containing a complete list of requirements with responses as generated by the city attorney. He said the berm that was constructed does encroach onto City property – it encroaches onto a 60' drainage easement but has not altered the drainage patterns in any adverse way. He is requesting that the City grant an easement to allow the berm to remain. He asked what the City would require and what the time frame would be for complete acceptance by the City and getting the road opened.

After a lengthy discussion, a motion was made by Councilmember Flaminio and supported by Councilmember Miller to table this matter until the January 4, 2010 council meeting.
ALL AYES. NO NAYS. MOTION CARRIED.

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

Under council member's privilege, Councilmember Flaminio thanked Mr. Kleinert for his investment in the city of Kingsford.

There being no further business, a motion was made by Councilmember Baldinelli and supported by Councilmember Pearson to adjourn the meeting at 7:35 p.m.
ALL AYES. NO NAYS. MOTION CARRIED.