

February 6, 2017

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, February 6, 2017 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Erickson, Dixon-Miller, Flaminio and Groeneveld
Absent: none

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Metras, Public Works Superintendent Justin Wickman, Treasurer Holly Palmer, Tom Bolda, Jim Anderson, Floyd Lindholm, L. Phillip Peterson and Greg & Jennifer Anderson. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the January 17, 2017 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the agenda.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the invoices for January 18, 2017 to February 6, 2017 in the amount of \$256,382.48.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report January 2016
Treasurer's Update Memo

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to receive and place on file the consent agenda.
ALL AYES. NO NAYS. MOTION CARRIED.

Under Public Comment, Phillip Peterson of 425 Grant Street addressed the council requesting a law be passed in Kingsford to permit the use of ATVs and side-by-sides on certain city streets and alleys.

The first item under Communications is a notice from the Michigan Public Service Commission re: Case No. U-18152. This is a Notice of Public Hearing for DTE Gas Company requesting a Gas Cost Recovery Plan, 5-year Forecast and Monthly GCR Factor for the 12 months ending March 31, 2018.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the letter from Michigan Public Service Commission.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications is a letter from the Michigan Department of Environmental Quality (MDEQ) re: Drinking Water Monitoring Schedule for fiscal year 2017. The monitoring schedule was provided to Public Works Supt. Wickman who will coordinate efforts with the DEQ in Marquette to complete the listed requirements.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the letter from the Michigan Department of Environmental Quality (MDEQ).
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck. The Board of Review Training Program will be held at the Breitung Township Hall on February 9th, 2017 from 1:30pm to 4:30pm. BS&A software conversion is complete. The Board of Review will be held in March. March 7th will be the organizational meeting at 4pm and the BOR will be March 13th from 9am-noon & 1:30pm-4:30pm and March 14th from 1:30pm-4:30pm & 6pm-9pm. A quorum of the City Council is required for each meeting. A meeting recently took place with a potential buyer of a property within the city which may be eligible for Michigan State Grants and/or Loans under the Brownfield Program. Any application to the State of Michigan MDEQ for Brownfield funds is required to be applied for by a municipality or the county on behalf of the interested party. City Manager Edlebeck's recommendation is to approve the City to submit a proposal and application for Brownfield Development Funds on behalf of this project.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to authorize City Manager Edlebeck to submit a proposal and an application for Brownfield Development Funds on the buyer's behalf.

ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report continued. Edlebeck met with Nancy Helgren of UPEA and Kyle Fortier of Bacco Construction to discuss the Lodal Park Tennis Court Project and the possibilities of keeping the project within the budget for the rehabilitation of the courts. A post-bid addendum is planned to be issued to the two bidders in an attempt to reduce the costs to meet budget. Reminder that the next City Council meeting will be held on Tuesday, February 21st due to the observance of President's Day on Monday, February 20th.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to receive and place on file the February 6, 2017 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business is the Proposals for Well No. 1 Equipment Replacement and Rehabilitation. The City received one proposal from Kleiman Pump & Well Drilling in the amount of \$23,998.94. Layne declined to submit a proposal. Edlebeck recommended he and Public Works Supt. Wickman review the proposal and make recommendations to the City Council at the February 21st meeting.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to have City Manager Edlebeck and Public Works Supt. Wickman review the proposal from Kleiman Pump & Well Drilling and return to the City Council with recommendations.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Old Business is Evergreen Heights Inc. Purchase Agreement Update. City Manager Edlebeck provided the correspondence that took place between he and Mr. Mike Moroni and briefly explained the content of those letters. City Manager Edlebeck's recommendation is to draft the standard Purchase and Development Agreement including the items discussed with Mr. Moroni and submit to the buyer and the City Council for review and to move forward with the sale.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to draft the standard Purchase and Development Agreement including the items discussed with Mr. Moroni and submit to the buyer and the City Council for review and to move forward with the sale.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Old Business is the Breen Avenue Sewer Repair Update. This project is a good candidate for non-invasive repairs and may be comparable in cost to excavating. City Manager Edlebeck requested permission to work with Coleman Engineering Co. to assist the City in drafting requests for proposals, in addition to reviewing the proposals and making a recommendation for repair/replacement of the sewer.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to authorize City Manager Edlebeck to hire Coleman Engineering Co. to assist with the RPF's and to make recommendations to complete the Breen Avenue Sewer Repairs.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no New Business.

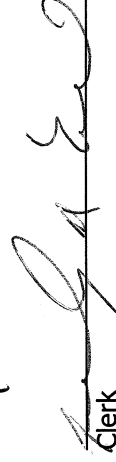
There were no Hearings.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Baldinelli mentioned an article he read where the CEO for FedEx talked to Congress about the importance of having a revenue enhancement for roads. The article stated twenty years ago, to today, the amount of mileage is the same, however, twice as many tires are being used due to potholes and other bad road conditions. Mayor Groeneveld reiterated the next City Council meeting will be held on Tuesday, February 21st.

There being no further business, a motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to adjourn the meeting.
ALL AYES. NO NAYS. MOTION CARRIED.


Mayor


Clerk