February 16, 2016

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 Tuesday, February 16, 2016 at 6:30 p.m. in the council room in City Hall.

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

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Brian Metras, Public Works Superintendent Justin Wickman, Thomas Bolda, Holly Palmer, Jim Anderson, Tim Olsen and Kristen Gendron.

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the February 1, 2016 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the agenda as amended (6B December Treasurer's Report and 10C Resolution regarding Application to Release Reverter Clauses).
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Erickson to approve the invoices for February 1 through February 16, 2016 in the amount of $295,964.91.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Department Report for Jan. 2016
December 2015 Treasurer's Report

A motion was made to send a Lieutenant to Hostage Negotiations Training in the amount of $2676.00 by Council member Baldinelli and supported by Flaminio.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to receive and place on file the January 2016 Public Safety Report.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the December 2015 Treasurer's Report.
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 first item under Communications was a letter from MDEQ dated February 3, 2016 re: Total Coliform Rule Revisions.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Flaminio to receive and place on file the February 3, 2016 letter from the MDEQ.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications was a letter from MDEQ dated February 10, 2016 re: 67th Annual UP Water Works Institute. City Manager Edlebeck explained this was an annual training that meets the requirements for continuing education for our water operators. He is requesting the council approve sending 2 operators to training.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve sending 2 licensed water operators to the April 19th and 20th training in Marquette.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to receive and place on file the letter from the MDEQ date February 10, 2016..
ALL AYES. NO NAYS. MOTION CARRIED.

The next item is a letter from Kingsford High School Class of 2016 Advisor re: all-night, non-alcoholic party for our graduates. They are requesting support for an ad in the booklet.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve a $100.00 ad for the Class of 2016 party.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item is a letter dated February 8, 2016 from CUPPAD re: Development of a Regional Recreation Plan. The City Manager explained that this is a new concept which would support small communities and identify regional recreational facilities.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to support the Regional Recreation Plan in the letter from February 8th.
ALL AYES. NO NAYS. MOTION CARRIED.

It being 6:45, a Public Hearing was held to accept public comments concerning the proposed City of Kingsford 5-year Recreation Plan. The City Manager read the notice published in the Daily News on February 6th, 2016. He reports that there were no verbal or written comments received regarding the Recreation Plan. The citizen advisory committee has met to accept public comments on February 8th and passed a resolution to recommend the Recreation Plan be passed by the city council. There were no public comments.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the 2016 City of Kingsford 5-year Recreation Plan Resolution No. 2016/2/16.1.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report dated February 16, 2016 was presented by Edlebeck. The 2016 March Board of Review is scheduled for March 8th at 4:00 pm, March 14th from 9:00 am to Noon and 1:30 pm to 4:30 pm and again on March 15th from 1:30 pm to 4:30 pm and 6:00 pm to 9:00 pm. The 2016 Comprehensive Economic Development Strategy Application has been submitted to CUPPAD. This includes two projects--the extension of water and sewer main across M95/Carpenter Avenue and the development of a new street between Westwood Avenue to Evergreen Court. The Planning Commission will be receiving additional information from CUPPAD at its next meeting regarding the comprehensive plan updates. The Planning Commission will be submitting an update to the City Council sometime in March or April. The Planning Commission will also be discussing the potential rezoning of the property in the area of Pyle Drive and Evergreen Court at its next meeting. Reminder that the March election will be held on the 8th.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and place on file the February 16, 2016 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

Under old business, the first item is regarding Bids received for Used Trucks. The bids received are:

UP International Trucks, Inc.	1998 IHC	$19,000.00
Up Truck Center, Inc.	2007 Sterling L8500	$68,000.00
UP Truck Center, Inc.	2004 Sterling	$30,000.00
Kriete Truck Center	2014 Mack	$163,569.00

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to have the Superintendant and mechanic inspect the local vehicles and report back to the council with a recommendation.
ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under old business, the next item is regarding KPSD Lieutenant workhours. An estimate was provided dated February 5, 2016 by the Director of Kingsford Public Safety. The issue has been moved to Executive Session.

Under old business, the final item to consider is a Resolution re: Application to Release Reverter Clauses on 5 lots in the Breitung area in the area of Breen and Balsam and Breen and Beech.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve Resolution 2016/2/16.2 to make Application to Release Reverter Clauses.
ALL AYES. NO NAYS. MOTION CARRIED.

Under new business, the first item is a First Amendment to CDBG Revolving Loan Fund Subrecipient Agreement with Northern Economics Initiatives, Inc. to extend the agreement to the end of October 2018.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the amendment to the CDBG Revolving Load Fund Subrecipient Agreement with Northern Economics Initiatives, Inc until October 31, 2018.
ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under new business, a Resolution dated February 16, 2016 was provided to accept the Treasurer's resignation, to appoint an Acting Treasurer and establish salary and compensation for the Acting Treasurer.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve Resolution 2016/02/16.3.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no public comment.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to adjourn to executive session at 7:18 p.m.

Roll Call: Ayes: Councilmember Groeneveld, Dixon-Miller, Baldinelli, Erickson and Flaminio
Nays: None
Absent: None
Motion Carried.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to re-open the regular council meeting at 8:14 pm.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to proceed with Arcadis in negotiations to acquire the 7½ acres and to provide the 12 proposed access agreements.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to increase the Lieutenants annual regular work hours from 2080 to 2184 and subsequently the salary amount to reflect the 5% increase in regular work hours.

Roll Call: Ayes: Councilmember Groeneveld, Dixon-Miller, Baldinelli and Erickson
Nays: Flaminio
Absent: None
Motion Carried.

Under Councilmember's privilege Councilmember Baldinelli discussed that insurance policies may cover a $500 fee if the community charges for fire services.

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

MAYOR

CLERK