

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

Roll Call: Present: Councilmember Baldinelli, Erickson, Dixon-Miller and Flaminio  
Absent: Groeneveld

Also present were City Manager Anthony Edlebeck, Public Safety Director Metras, Public Works Superintendent Justin Wickman, Treasurer Holly Palmer, Jim Anderson, Kristin Gendron, Tom Bolda, Ken Wood and Rebecca Grider. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to approve the February 21, 2017 City Council Meeting minutes.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Flaminio to approve the invoices for February 22, 2017 to March 6, 2017 in the amount of \$276,593.05.  
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report  
Treasurer's Update Memo

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Erickson to receive and place on file the consent agenda.  
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

The first item under Communications is a letter from KHS Senior Class Advisor asking the City to provide support for their non-alcoholic senior party. Historically, the City Council has approved a \$100.00 payment toward the advertisement of that party.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to approve a \$100 advertisement for the KHS Class of 2017 non-alcoholic party.  
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications is a letter from the Michigan Public Service Commission Case No. U-18206 holding a public hearing regarding the DTE's application for authorizing the reconciliation of its Revenue Decoupling Mechanism for the period November 1, 2015 through October 31, 2016 to be held Tuesday, March 21, 2017 in Lansing.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to approve and place on file the letter from the Michigan Public Service Commission Case No. U-18206.  
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck. The Board of Review organizational meeting will be held March 7<sup>th</sup> at 4pm. The Planning Commission will hold a public hearing on March 27, 2017 at 6:45pm for the rezoning of the property that is proposed to be sold to Evergreen Heights Inc. from R-2 Two-Family & B-1 Community Business to RM-1 Multi-Family Residential Units. Edlebeck has gathered information and UP city ordinances in regard to permitting ATVs and ORVs on city streets and alleys. That information has been forwarded to the Planning Commission, who will further discuss at their March meeting. The City has been awarded the USDA grant for a new patrol car in the amount of \$16,000; the car has been ordered. The City Attorney has received a tentative approval from the MDNR regarding the release of the reverter clause on the city owned lots on the 200 block of Balsam and the 300 block of Beech. The issue of leasing the Commemorative Soccer Field has come up once again. Breitung Township Schools are interested in pursuing a long-term lease of the field and facilities.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to authorize City Manager Edlebeck to continue discussions with Breitung Township Schools for leasing the Commemorative Soccer Field.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

The only item under Old Business is the Draft Purchase and Development Agreement with Evergreen Heights, Inc. This has been prepared by the City Attorney and has been reviewed by Mr. Moroni. An approval is needed from the City Council to proceed with Purchase and Development Agreement.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Flaminio to proceed with the signing of the Purchase and Development Agreement by the Mayor and City Manager.  
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to schedule a public hearing for April 3, 2017 at 6:45pm regarding the rezoning the property to be purchased by Evergreen Heights Inc.  
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business is the Police & Fireman's Retirement Board Application. We received one application from Dale Cook of 300 Sheridan Street, Kingsford requesting consideration and listing his credentials.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to appoint Dale Cook to the Police & Fireman's Pension Fund Board.  
ALL AYES. NO NAYS. MOTION CARRIED.


The last item under New Business is the Regional Fund Loan Committee Appointment. The City needs to appoint an individual to review loan applications and sign documents on behalf of the City.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to approve Resolution 2017.3.6.1 to participate in the Michigan Community Development Block Grant Regional Revolving Loan Fund Model and to appoint the City Manager and Mr. Jeff Sjoquist, P.E. as the Grantee's voting representatives on the Regional Fund Loan Approval Committee.  
ALL AYES. NO NAYS. MOTION CARRIED.

There were no Hearings.

There was no Public Comment.

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