

March 7, 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 Monday, March 07, 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, Lieutenant Stelmaszek, Public Works Superintendent Justin Wickman, Nathan Arndt, Paul Arndt, Floyd Lindholm, Thomas Bolda, Evan Phillips, Bruce Bilgreen, Sam Bilgreen, Bruce Bilgreen, Tim Olsen, Jim Anderson, Logan Smith, Clifford Smith, Justin Lanthier, and Tanya Hiltonen.

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the February 16, 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.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the invoices for February 16 thru March 08, 2016 in the amount of \$161,877.85.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report for February 2016

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to hire two City of Kingsford college students for the summer to work performing parks and city grounds maintenance. The students begin work when their spring semester concludes in early May.
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 February 2016 Public Works Report.
ALL AYES. NO NAYS. MOTION CARRIED.

Under public comments, Lieutenant Stelmaszek explained the meeting was attended by members of Boy Scout Troop 510 for partial completion of their Communications Merit Badge.

The first item under Communications is a letter from MDEQ dated February 19, 2016 re: Water System Monitoring Schedule. City Manager Edlebeck explained this is an annual notice which outlines the minimum requirement for testing the public water supply. He also advised that the city does perform lead and copper pipe monitoring which is done on a three year schedule and will be done this year.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and place on file the letter from MDEQ dated February 19, 2016.
LL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications is a request from Public Safety Director Metras regarding KIND Training for Sgt. Joe Menghini. It is a 2 day training which will be held in Marquette MI on May 4th and 5th. KIND forfeiture funds will be utilized to pay for the class.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to send Sgt. Menghini to KIND training in Marquette on May 4th and 5th.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report dated March 7, 2016 was presented by Edlebeck. The 2016 March Board of Review organizational meeting will be held on March 8th at 4:00 p.m. in the room off of the Manager's office. The Board of Review will meet on March 14th from 9:00 a.m. to Noon and 1:30 p.m. to 4:30 p.m. and March 15th from 1:30 p.m. to 4:30 p.m. and 6:00 p.m. to 9:00 p.m. The City's application for 2017 Category F grants funding for Woodward Avenue was not approved. There were \$10.5 million in applications for appropriations of \$2.5 million. The City Manager is working on the 2018 application to be submitted by May 2nd. Notification has been received from the MDOT Small Urban Program for 2018-

2020 call for projects. The grant amount for the period is \$375,000. Kingsford is completing Breen Avenue from Birch Street to Lawrence Street this year under this program. The Planning Commission will hold a public hearing on March 28, 2016 at 6:45 regarding a potential zoning amendment for the 17.8 acres of property located at the southeast corner of Pyle Drive and Evergreen Court from R1 One-family residential to R2 Two-family residential. The Planning Commission is also reviewing the recent changes made to Chapters 1-9 of the Master Plan. Due to the change of information the Planning Commission will also review the remaining chapters of 10, 11, and 12. MediaPro Development, LLC. is finalizing a long awaited upgrade to the city's web page. The city is rebidding the parking lot crack sealing and pavement marking for an April bid opening with anticipation of completion by the end of June. The Tennis Court Project will also be rebid soon. The Manager is waiting for the bid specification modifications from UP Engineers and Architects.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and place on file the March 07, 2016 Manager's Report.

Under old business, the first item is a Recommendation for the Dump/Plow Truck bids. Public Works Superintendent Wickman has recommended purchasing the 2007 Sterling 4x2 dump truck for \$68,000 from U.P. Truck center.

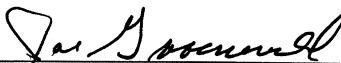
A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to purchase the 2007 Sterling 4x2 dump truck for \$68,000 from U.P. Truck Center.
ALL AYES. NO NAYS. MOTION CARRIED.

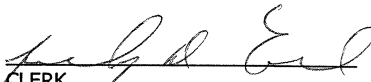
Under old business, the final item is the Resolution re: KPSD Lieutenants work hours.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve Resolution 2016/03/7.X1.
ALL AYES. NO NAYS. MOTION CARRIED.

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