

April 18, 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, April 18, 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 Metras, Public Works Superintendent Justin Wickman, Floyd Lindholm, Holly Palmer, Evan Reid and Ken Wood. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the April 4, 2016 City Council Meeting minutes with an amendment that Councilmember Baldinelli noted that the old fire truck is 36 years old and showing its age.  
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio 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 Dixon-Miller to approve the invoices for April 04 thru April 18, 2016 in the amount of \$170,994.54.  
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report for April 2016

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

There was no Public Comment.

The first item under Communications is a letter dated April 12, 2016 re: Upper Peninsula High School Track Finals on Saturday, June 4, 2016. It is being requested that Hamilton Avenue 600 Block and the alley by the flivver concession Stand and the alley behind the 700 block of Hamilton Avenue be closed to vehicle traffic from 6:00 a.m. to 6:00 p.m.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the request for road and alley closures for the Upper Peninsula High School Track Finals on Saturday, June 4<sup>th</sup>, 2016.  
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Communications is a letter referencing a \$300.00 donation from American Transmission Co. for tree planting in the City. A letter of thanks has been sent to American Transmission Co. from the city council.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the letter from American Transmission Co. regarding their donation.  
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is a letter from CUPPAD dated April 7, 2016 re: MDOT Annual Rural Elected Officials Meeting. City Manager Edlebeck explained this is an invite to all elected officials to attend this meeting to work with MDOT to develop the Five Year Road and Bridge Program. The meeting is on May 10, 2016 at 1 p.m. in Escanaba.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to authorize any Councilmember who wants to attend the MDOT Annual Rural Elected Officials Meeting on May 10<sup>th</sup>, 2016 in Escanaba.  
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and replace on file the letter from CUPPAD dated April 18, 2016  
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report dated April 18, 2016 was presented by Edlebeck. The Local Small Urban Transportation Agency will be meeting again on April 19<sup>th</sup> to finalize projects in our local area for 2018-2020. The Breen project that will be bid in May is part of this program. The Planning Commission will hold a Public Hearing on April 25, 2015 at 6:45 pm CST to accept comments on requests to rezone Lots 1 and 2 of Block 2 of the Ford's Addition from R-1B One Family to B1 Community Business. A rough draft is nearly complete for the 2016-2017 budgets. City Manager Edlebeck is recommending a workshop with the entire City Council sometime in the next two weeks to discuss the proposed general operating budget, proposed capital improvements, equipment needs and millage rate. Councilmember Erickson has proposed Tuesday the 26<sup>th</sup> at 5:00 for the meeting. All Council Members agreed to meet on April 26, 2016 at 5:00 to discuss the budget. The 2016 MML U.P. Education Summit will be held in Ironwood, MI on June 8<sup>th</sup> thru the 10<sup>th</sup>. This is an opportunity for city and village officials from the Upper Peninsula to meet and share experiences and ideas. City Manager Edlebeck will provide more information as it becomes available. Councilmember Baldinelli indicated he would like to attend. A request was made at the last Council meeting about installing a swimming pool at 2000 Breen Avenue by the tenant Jennifer Beauchamp. City Manager Edlebeck spoke with the owner of the property regarding the ordinances and the owner advised he would confer with his tenant and get back with the City Manager. The last item on the Manager's Report is that the Public Works Department started the spring rubbish/compost collection in the Kingsford Heights on Monday, April 18<sup>th</sup>.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and replace on file the Manager's Report dated April 18, 2016.  
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business is a request from the Acting Treasurer to attend MMTA in the UP. This is a seminar for Michigan Treasurers held in Marquette on June 10, 2016 for a fee of \$79.00. Councilmember Erickson asked what the procedure is for the position of Treasurer and whether the position will be posted. City Manager Edlebeck advised Acting Treasurer Palmer has only been with the position for 2 months and is learning the position and a recommendation will be made that is mutually agreed upon.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to send Acting Treasurer Palmer to the MMTA meeting on June, 10, 2016.  
ALL AYES. NO NAYES. MOTION CARRIED.

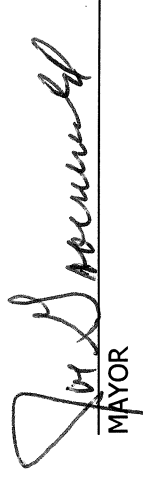
The final item under New Business is a letter from the UP Association of American Legion Posts Legislative Dinner which will be held on Saturday April 30, 2016 at American Legion post #50, 916 River Ave., Iron Mountain.

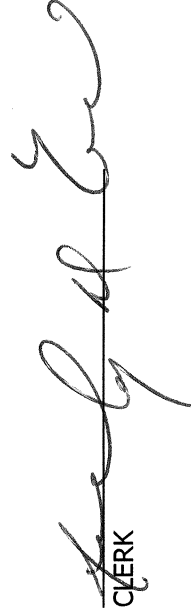
A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the Councilmembers to attend the UP Association of American Legion Posts Legislative Dinner on April 30<sup>th</sup> at the cost of the city.  
ALL AYES. NO NAYES. MOTION CARRIED.

There was no public comment.

Under Council Member's Privilege, Councilmember Baldinelli stated that the fire truck is 36 years old and the plow trucks are 43 and 33 years old and that the city needs to discuss replacing the aging equipment. Mayor Groeneveld agreed and said this will be discussed at the budget meeting.

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

  
MAYOR

  
CLERK