

May 2, 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, May 2, 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, Robert Goodreau, Joseph Zawada, Rhonda Zawada and Evan Reid. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to approve the April 18, 2016 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to table the Special Council Meeting Minutes held on April 26, 2016 until further amendments can be made.
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the invoices for April 18 thru May 2, 2016 in the amount of \$185,443.91.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report for April 2016

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

There was no Public Comment.

The first item under Communications is a letter from CUPPAD dated 04/22/16 re: Proposed Amendments to Dickinson County Solid Waste Plan. The Dickinson County Solid Waste Management Planning Committee is in the process of amending the current solid waste plan. A 90-day Public Review Period is established from April 25, 2016 until July 25, 2016. Public comments will be accepted until July 25, 2016.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to receive and place on file the letter from CUPPAD dated April 22, 2016.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Communications is an invitation from WLUC-TV 6: 60th Anniversary celebration to take place Saturday, May 21.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the invitation as well as send a Congratulatory letter from the Council.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Communications is a request from KPSD Director Metras dated 04/15/16 for new Laptop Computer for Training/Evidence. There are pending Grant funds available for \$594.00 and \$912 to use towards the purchase price of \$1300.00.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the purchase of a new laptop with the remaining available Grant funds as specified.
ALL AYES. NO NAYS. MOTION CARRIED.

A Public Hearing was held at 6:45 re: Zoning Amendment of 17.8 acres southeast of Pyle Dr. and Evergreen Ct. The Notice of Public Hearing was advertised in The Daily News on April 7, 2016. The purpose of the hearing is to receive any public comments and any objections to the proposed change in zoning from R-1A One Family Residential to R-2 Two Family Residential. The City Manager read the Notice as it appeared in the Daily News on April 7, 2016. City Manager Edlebeck said he received one comment from a resident at 884 Evergreen Court that the resident would like to see a covenant put in

place similar to the one for the other one family residences west of Evergreen Court. No other written or verbal comments were received. The Planning Commission has recommended this be approved. Councilmember Flaminio commented that covenants with specific requirements for the buildings would be a good idea. Councilmember Baldinelli commented that we should extend any existing covenants where applicable.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the change in zoning on the 17.8 acres southeast of Pyle Dr. and Evergreen Ct. from R1-A Single Family Residential to R-2 Two Family Residential.

Roll Call: Ayes: Baldinelli, Erickson, Flaminio, Groeneveld, Dixon-Miller
Nays: none

The next item under Communications is re: MEDC: Redevelopment Ready Communities Training being held in Escanaba on June 14-15.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to authorize any City Council member who wants to attend.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is a notice from The Vietnam Memorial Traveling Wall Committee re: the Memorial Day Program at Dickinson County Courthouse which will be held on Monday, May 30th, 2016.

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

The Manager's Report dated May 2, 2016 was presented by Edlebeck. The Local Small Urban Transportation Agency met on April 12th to finalize projects in our local area for 2018-2020. Woodward Avenue from North Boulevard to Kimberly Avenue was included in the request for funding in 2018 and Hamilton Avenue from M95 to Union Street was included in the request for funding in 2020. The Planning commission finalized its review of updates to the City's Master Plan. There have been a number of changes due to the 2010 Census and the decline in population. The updates will be compiled by CUPPAD and submitted to the City Council for distribution, followed by a public hearing by the Planning Commission. The Public Works Department will be working in cooperation with the Iron Mountain-Kingsford Rotary Club on the installation of the new playground equipment at Triangle Park soon, now that spring cleanup is nearly complete.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Manager's Report dated May 2, 2016.
ALL AYES. NO NAYS. MOTION CARRIED.

Under old business there is a recommendation from Planning Commission re: Rezoning of Lots 1 & 2 Ford's Addition to the Village of Kingsford. The City Manager received no verbal or written comments in regard to this zoning amendment request that was published in the Daily News on April 6, 2016.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to have a Public Hearing on June 6, 2016 at 6:45 to receive any comments on the rezoning.
ALL AYES. NO NAYS. MOTION CARRIED.

Under new business there is Resolution certifying compliance with P.A. 152 of 2011. This is a resolution that the City is in compliance with the 80% / 20% split for health insurance. This is a yearly requirement of Act. No. 152 of the Public Acts of Michigan of 2011.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to adopt Resolution 2016/05/02.1 certifying compliance with P.A. 152 of 2011.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under new business is Resolution MDOT Contract for Breen Avenue. This is a resolution requirement for the Breen Avenue project to recognize the project and authorize the necessary parties to sign for the project.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to adopt Resolution 2016/5/2.2 for the Breen Avenue project.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under new business is regarding the ACA Jumps Application for Lodal Park. This is a request to set up inflatable jumps at Lodal Park and is a for profit event. A discussion took place on having a policy in place regarding for profit events. The issue will be forwarded to the Parks and


Recreation Committee on for profit events in the parks. They will be required to have insurance and call Miss Dig for the event.

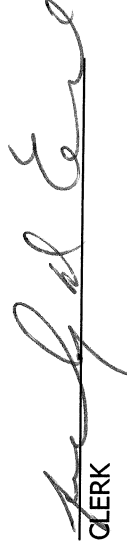
A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to approve the ACA Jumps Application with requirements on the insurance policy and Miss Dig for the event.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Baldinelli commented that the response to the fire on the 200 block of Garfield was quick and the fire contained. Councilmember Groeneveld agreed with Councilmember Baldinelli about the quick fire response.

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