

May 15, 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, May 15, 2017 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Erickson, Dixon-Miller, 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, Treasurer Holly Palmer, Jim Anderson, Kristin Gendron and Russell Kenny. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the May 1, 2017 City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to approve the May 9, 2017 City Council Special Meeting minutes as presented.
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 Dixon-Miller and supported by Councilmember Baldinelli to approve the invoices for May 2, 2017 to May 15, 2017 in the amount of \$220,749.54.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report
April 2017 Treasurer's Report

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to approve the request for Officer Rutter to attend Property Room Management training on 6/1/17 and 6/2/17, including meals (\$116.00), mileage and registration costs (\$355.00).
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to approve the request for Lt. Bolda to attend Conducted Electronic Weapons – Legal Aspects Training on 5/22/17, including meals (\$18.00), mileage (\$64.41) and registration costs (\$75.00).
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to approve the request for Lt. Bolda and a second officer to attend LEIN TAC certification 6/13/17, including meals and mileage. The cost for this training is free.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the requests for Treasurer Palmer to attend the BS&A Tax.net Level 1 Training on 5/26/17 and the Michigan Municipal Treasurers Association training on 6/16/17, including meals, mileage and registration costs.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli 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 request from ACE to hold the 4th of July Parade using the same route as past years. The cost of the insurance will be covered by the ACE organization.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the parade route as requested and to receive and place on file the letter from ACE.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications is a letter from Michigan Municipal League thanking the city for continued participation and support of the MML and an enclosed invoice for membership fees for period 7/1/17-6/30/17 in the amount of \$4002.00.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to continue the participation with the MML, approve the invoice in the amount of \$4002.00 and to receive and place on file the letter from MML.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications is a Notice of Hearing from Wisconsin Electric Power Company re: Case No. U-17912-R on June 1, 2017 at 9:30am requesting Michigan Public Service Commission approval to a power supply cost recovery reconciliation for the 12-month period ended December 31, 2016.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file Notice of Hearing from Wisconsin Electric Power Company re: Case No. U-17912-R.
ALL AYES. NO NAYS. MOTION CARRIED.

The fourth item under Communications is a Notice of Hearing from Wisconsin Electric Power Company re: Case No. U-17914-R on June 1, 2017 at 9:00am requesting Michigan Public Service Commission approval to a power supply cost recovery reconciliation proceeding for the 12-month period ended December 31, 2016 for the former Wisconsin Public Service Corporation Michigan service territory.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to receive and place on file Notice of Hearing from Wisconsin Electric Power Company re: Case No. U-17914-R.
ALL AYES. NO NAYS. MOTION CARRIED.

The fifth item under Communications is a letter from the Michigan Dept. of Licensing and Regulatory Affairs re: the implementation and oversight of Public Act 480 of 2006 – Uniform Video Services Local Franchise Act requesting that the community share this information with its residents.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and place on file the letter from the Michigan Dept. of Licensing and Regulatory Affairs and to post the information of the City's website.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is an ad from the Dickinson Area Chamber Alliance for the 2017 Golf Scramble to be held on June 8, 2017 at Timberstone Golf Course. Last year, the City Council approved a Tee/Green Sponsor in the Amount of \$200 for a 2x2 full-color vinyl sign with logo on a tee or green and cart recognition with sign on two carts.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to approve the sponsorship same as last year in the amount of \$200.00 and to receive and place on file the ad from the Dickinson Area Chamber Alliance.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck. Bacco has started the reconstruction of the Lodal Park tennis courts. The estimated completion date is late May. The Draft copy of the 2017-2018 budget is included in the packet for review. He offered a brief explanation of multiple fund allocations. City Manager Edlebeck also included a \$2.00/month increase from the current \$0.65/month in the flat sewer charge to increase revenue for future repairs. Edlebeck would like to schedule a Public Hearing for the 2017-2018 Appropriations Budget for June 5, 2017. The Safe Routes to Schools committee met on May 10th. The committee is finalizing the work plan along with the requirements for the application. The lot sale to Habitat for Humanity on the 400 block of Roseland Street is on hold due to insufficient title clearance from the initial lot acquisition from the State Dept. of Treasury in 2010. The ATV/ORV ad hoc committee will be meeting sometime next week and hopes to have a recommendation to the City Council for the next meeting scheduled for June 5, 2017.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to receive and place on file the May 15, 2017 Manager's Report and to schedule a Public Hearing for the 2017-2018 Appropriations Budget for June 5, 2017 at 6:45pm.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business is the Bid Opening for Auditing Services for the next 3 fiscal years (ending in 2017, 2018 and 2019). The first of three bids came from Gabridge & Co. of Grand Rapids, MI in the amount of \$12,710.00 for all three fiscal years. The next bidder was Schenck of Green Bay, WI in the amounts of \$13,750.00 (2017), \$14,000.00 (2018) and \$14,250.00 (2019). The last bidder was Scott Kenney, CPA of Crystal Falls, MI in the amounts of \$13,400.00 (2017), \$13,700.00 (2018) and \$14,100.00 (2019).


A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson for the City Manager and Treasurer to review the content of the bids and return to the City Council with recommendation at the June 5, 2017 meeting.
ALL AYES. NO NAYS. MOTION CARRIED.

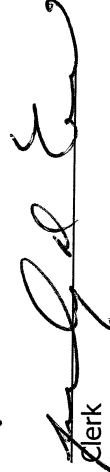
There was no New Business.

There was no Public Comment.

There was nothing under Councilmember's Privilege.

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


Mayor


Clerk