

June 19, 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, June 19, 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 Brian Metras, Public Safety LT Michael Stelmaszek, Public Works Superintendent Justin Wickman, Treasurer Holly Palmer, Tanya Hiltunen, Becky Trulock, Jim Anderson, Dave Lee, Monique Lopez, Russell Kenny, Don Dabb, Bob Goodreau, Jerome Hendricks, Ashley Hendricks, Mike Klingenberg, Lexis Klingenberg, Kevin Metras, Ken Kuder, Mike Plourde, David Beaudoin, Stephanie Beaudoin, Gary Swanson, Will Anderson, Gretchen Spera, Phil Peterson, Polly Peterson, Joe Mitchelson, Jacob Coughlin, Joe Blaszczyk, Taylor Anthony, Jodi Edberg, George & Sue Hardy, Kathryn Goodreau, Monica Goodreau, Carol Lehto, Edward Goodreau, Greg Blahnik, Jacob Allen, Paul Martin, and Will Timbrook. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the June 5, 2017 City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the invoices for June 6, 2017 to June 19, 2017 in the amount of \$238,351.06.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report
May 2017 Treasurer's Report

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to authorize Treasurer Palmer's request for one-day remote training with BS&A for \$850.00.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller 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 Dickinson County Economic Development Alliance providing information on upcoming plans and asking for the City's continued support. The City Manager provided an overview of the DCEDA proposed new concept and provided details of the plan. A brief discussion took place.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to table this request until the July 3, 2017 meeting.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications is a Thank You from the Kingsford Class of 2017 for supporting the senior non-alcoholic party.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the Thank You from KHS Class of 2017.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications is a Notice of Hearing from Wisconsin Electric Power Co. & UMERC re: Case No. U-18337 on June 27, 2017 at 9:30am.

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 Co. & UMERC re: Case No. U-18337.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is a letter from the Dickinson Area Chamber Alliance thanking the City for supporting the 2017 Golf Scramble fundraiser.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Erickson to receive and place on file the Thank You letter from the Dickinson Area Chamber Alliance.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck.

- o Included in the packet was proposed budget amendments for the 101 General Fund, 202 Major Street Fund and 203 Local Street Fund. Edlebeck provided a brief explanation.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the amendments for the 101 General Fund, 202 Major Street Fund and 203 Local Street Fund.

ROLL CALL: Ayes: Baldinelli, Erickson, Flaminio, Dixon-Miller and Groeneveld
Nays: None
MOTION CARRIED.

- o Bacco has completed the Lodal Park tennis court paving, the pathway from the parking lot to the courts, a new access gate and reinstalled the net posts and fencing. The coating of the court areas is being completed but only includes the court area and not the surrounding areas within the fence. The additional cost would be \$11,520. It is recommended that money not be spent at this time as the current specifications have met the MDNR approval for grant purposes.
- o Edlebeck asked permission to request proposals from engineering firms for the City's water system hydraulic analysis and to complete system mapping to the City's GIS system.
- o A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to authorize the City Manager to obtain proposals from engineering firms for the City's water system hydraulic analysis and to complete system mapping to the City's GIS system.
ALL AYES. NO NAYS. MOTION CARRIED.
- o Edlebeck plans to discuss with Coleman Engineering the completion of the City's parcel mapping to the GIS system, so we can move forward with updating our Assessor's records and for zoning purposes.
- o A meeting will be scheduled with Breitung Township Schools for the Commemorative Soccer Field lease negotiations in the next couple weeks.
- o There is no Planning Commission Meeting scheduled for June. The next PC meeting will be the normally scheduled meeting date of July 24, 2017.
- o The next City Council Meeting will be held on July 3, 2017.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to receive and place on file the June 19, 2017 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business is the Proposed Ordinance 281 for Operating ATVs/ORVs in the City. Mayor Groeneveld asked if there was anyone who would like to address the Council.

Bob Goodreau of 445 Maple Street addressed the Council regarding the current ORV usage on Hoadley Street and his thoughts against passing this ordinance.

Gretchen Spera of 400 Garfield Street agrees with Mr. Goodreau and is strongly against passing this ordinance. She states ORV's are loud and bothersome, and she doesn't want to be disrupted while in her home.

Phil Peterson of 425 Birch Street thanked the Council for the City's consideration in passing this ordinance.

Russ Kenney of 1509 Woodward Avenue stated his ORV is insured under motorcycle coverage.

A lengthy discussion took place.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to adopt Ordinance 281 to take effect 21 days after adoption (July 11, 2017).

ROLL CALL: Ayes: Baldinelli, Erickson, Flaminio, Dixon-Miller and Groeneveld
Nays: None
MOTION CARRIED.

The first item under New Business is the proposed resolution re: Delinquent Water and Sewer Bills. Any delinquent invoices for water and sewer amounts for a period of 6 months or more will be placed on the real property tax statements in an effort to collect what is due.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to adopt Resolution No. 2017/6/19.1 Authorizing and Directing Placement of Delinquent Water and Sewer Charges on Real Property Tax Statements.

ROLL CALL: Ayes: Baldinelli, Erickson, Flaminio, Dixon-Miller and Groeneveld
Nays: None
MOTION CARRIED.

The second item under New Business is the proposed resolution re: Request to Purchase Voting Equipment. At the request of the Dickinson County Clerk, the City of Kingsford will apply to the Secretary of State for a grant. Partial funding will be provided by the State and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached Dominion Quote.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to adopt Resolution No. 2017/6/19.2 for New Voting Equipment.

ROLL CALL: Ayes: Baldinelli, Erickson, Flaminio, Dixon-Miller and Groeneveld
Nays: None
MOTION CARRIED.

The third item under New Business is the Traffic Control Order 2017/6/19 No. 1 Deaf Child Area Signs in the area of Michael Street and Brookfield Street.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the Traffic Control Order 2017/6/19 dated June 8, 2017.
ALL AYES. NO NAYS. MOTION CARRIED.

The fourth item under New Business is the Recommendation of the Assessor Position. City Manager Edlebeck included an informative memo and recommended that Amy Payant be hired full-time in the Assessor's office for the City of Kingsford while continuing the contract with Joan Nelson for the last 2 months of her contract as the Assessor of Record.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to hire Amy Payant as Assessor in a full-time capacity as recommended.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under New Business is the proposed Resolution No. 2017/6/19.3 re: Non-Union Wages.

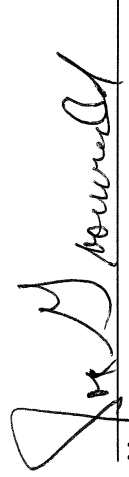
A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to adopt Resolution No. 2017/6/19.3 as presented.

ROLL CALL: AYES: Groeneveld, Dixon-Miller, Baldinelli, Erickson and Flaminio
NAYES: None
MOTION CARRIED.

Under Public Comment, Bob Goodreau of 445 Maple asked if the parcel mapping for the GIS System referred to in the Manager's Report will go out on bids. He also expressed concern over the blight property on the 400 block of Maple.

Under Councilmember's Privilege, Councilmember Flaminio thanked the committees and persons involved with the work done on the ORV Ordinance. He also stated, with regards to Mr. Goodreau's concern with the 400 block of Maple Street, there is a similar problem on the 200 block of Birch Street. Both areas are deplorable and need to be strongly addressed. Councilmember Baldinelli said to drive safe and observe the firework laws. Mayor Groeneveld also thanked everyone with regards to the ORV Ordinance process.

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