

June 20, 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, June 20, 2016 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Erickson, Dixon-Miller and Groeneveld  
Absent: Flaminio

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Metras, Public Works Superintendent Justin Wickman, Treasurer Holly Palmer, Bob Goodreau, Jim Anderson, Dave Lee, and Brian Smeester. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the June 6, 2016 City Council Meeting minutes.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to approve the invoices for June 06, 2016 to June 20, 2016 in the amount of \$162,606.97.  
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report May 2016

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

Treasurer's Report May 2016

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to receive and place on file the Treasurer's May Report.  
ALL AYES. NO NAYS. MOTION CARRIED.

Under Public Comment, Brian Smeester commented on the new FOIA procedures and that he is working on a potential ordinance for the City of Kingsford.

The only item under Communications is a letter from resident Lynn Deloria at 600 Westwood Avenue regarding traffic on Westwood Avenue and the Sewer and Water Rate increases. A discussion took place regarding the traffic on Westwood Avenue. The letter was forwarded to Director Metras.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the letter from Lynn Deloria.  
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck. He presented a proposed budget amendment for the 101 General fund. The revenues will remain as anticipated and overall expenditures are anticipated to be lower.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to adopt Resolution 2016/6/20.1 Proposed Amendment to the 2015-2016 Budget.

ROLL CALL: AYES: Groeneveld, Dixon-Miller, Baldinelli, Erickson  
NAYES: None  
ABSENT: Flaminio

The next item under the Manager's Report is the new playground equipment at Triangle Park. The playground equipment is assembled and in place. The wood chips will be installed about June 23<sup>rd</sup> with the aid of the Rotary Club. Bacco Construction has completed the installation of the underground piping on the Breen Avenue Project and is working on the ADA sidewalk ramps at the intersections. He also provided an email update from Scott Richards of GEI consultants in regard to the status of the IM-K Waste Water Plant Project. There is a request to send Supt. Wickman and Treasurer Palmer to the MDOT Act 51 IRT and ADARS training in Escanaba on Tuesday, July 12, 2016 from 9 to Noon.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to send Supt. Wickman and Treasurer Palmer to the training in Escanaba.  
ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under the Manager's Report Edlebeck is requesting permission to complete specifications and to request bids for the repairs needed to the City Hall front steps.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to request bids for the repairs needed to the City Hall front steps.  
ALL AYES. NO NAYS. MOTION CARRIED.

A reminder that due to July 4<sup>th</sup> falling on the 1<sup>st</sup> Monday in July, the next regular council meeting will be held on Tuesday, July 5<sup>th</sup> at the regular time of 6: 30 pm. The City Hall and Public Works Facility will be closed on the Monday, July 4<sup>th</sup> and the garbage collection for the week will be Tuesday through Friday in lieu of the regular Monday through Thursday collection.

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

Under Old Business, there is a bid opening for LoDal Park Tennis Court Project.

|       |          |              |
|-------|----------|--------------|
| BIDS: | NEA Inc. | \$125,874.00 |
|       | Bacco    | \$103,796.00 |

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to forward the bids to the engineers for their recommendation.  
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business is the Proposed Resolution establishing non-union salaries and wages for fiscal year 2016-2017.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to adopt Resolution 2016/6/20.2 Establishing the Salary and Compensation To Be Paid To Appointed Officers and Certain Other Employees Of The City.

ROLL CALL: AYES: Groeneveld, Dixon-Miller, Baldinelli, Erickson  
NAYES: None  
ABSENT: Flaminio

The next item under New Business is a request from Habitat of Humanities to use Menominee River Park for a 5k race through the Breitung Area. It is scheduled for September 3<sup>rd</sup> from 7:00 am to 2:00 pm.

A motion was made by Councilmember Dixon-Miller and Councilmember Baldinelli to approve the request from Habitat for Humanities.  
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under New Business is the proposed Resolution re: Delinquent water and sewer bills to be placed on real property tax statements.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to adopt Resolution 2016/6/20.3 Authorizing and Directing Placement of Delinquent Water and Sewer Charges on Real Property Tax Statements.  
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under New Business is the proposed Resolution to sign the deeds for a land sale for 5 parcels of property to Joe and Rhonda Zawada.

A motion was made by Councilmember Baldinelli and Councilmember Erickson to adopt Resolution 2016/6/20.4 re: Authorization for the City Manager and Mayor to sign said deeds.  
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

A motion was made by Councilmember Erickson and supported by Councilmember to recess to Executive Session.

ROLL CALL: AYES: Groeneveld, Dixon-Miller, Baldinelli, Erickson  
NAYES: None  
ABSENT: Flaminio

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to reconvene as the City Council.

ALL AYES. NO NAYS. MOTION CARRIED.

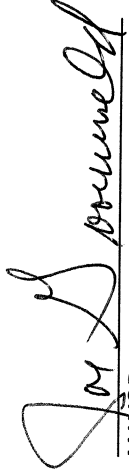
A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to deny the grievance before the Council and for the City Manager to respond to the employee with a letter explaining the denial.

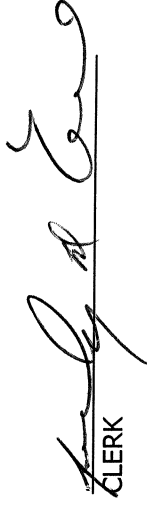
ALL AYES. NO NAYS. MOTION CARRIED.

Under Councilmember's Privilege, Councilmember Erickson commented that hats should be removed for the Pledge of Allegiance. Councilmember Baldinelli explained that the statutory revenue sharing would be the same as last year, but the constitutional is projected to be lower. Councilmember Groeneveld wished everyone to have a safe 4<sup>th</sup> of July.

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