

July 3, 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, July 3, 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 Works Superintendent Justin Wickman, Treasurer Holly Palmer, Jim Anderson and Dale Cook. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the June 19, 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 agenda as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to approve the invoices for June 20, 2017 to July 3, 2017 in the amount of \$155,293.27.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report

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 only item under Communications is a Notice of Hearing from Michigan Public Service Commission re: Case No. U-18338 on July 11, 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 Michigan Public Service Commission re: Case No. U-18338.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck.

- Bacco has nearly completed the Lodal Park tennis court project; the weather has delayed the application of the final coating but is anticipated to be completed this week. Once completed, the grant documentation and requirements for reimbursement of the grant amount can be finalized.
- Edlebeck requested to complete specifications and to open bids for two projects at the Public Safety Building, including lighting upgrades and replacing exterior doors and hardware.
- A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to authorize the City Manager to proceed with specifications and to open bids for the lighting and exterior door projects at the Public Safety Building.
ALL AYES. NO NAYS. MOTION CARRIED.
- Edlebeck requested permission to complete specifications and accept bids for local street and alley paving projects. It is anticipated that Hamilton Avenue from M95 to Union, Breen Avenue from M95 to Hooper, Sagola Avenue from Sterling to Garfield, Garfield Street from Sagola to Breen, Beech Street from Emmet to Hoadley, Balsam Street from Breen to Emmet along with five blocks of alleys will be included in this project.
- A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to authorize the City Manager to open bids for the local street paving projects listed.
ALL AYES. NO NAYS. MOTION CARRIED.
- Information on the MERS Health Savings Plan will be provided to the City Council in the near future. This plan would allow employees to contribute funds tax-free, while employed, to a health savings plan account to use toward health care costs, including premiums, after retirement.

- The 4th of July Parade will again be lined-up on Pyle Drive with a starting point of Balsam and Pyle at 9am. The route will remain the same as previous years: north to Woodward, east to Carpenter, north on Carpenter to H Street, east into the Midtown Mall parking lot where it will disband.
- July Board of Review will be held on Tuesday, July 18th at 4pm CDT.
- Garbage collection this week (after the holiday) will be one day later than normal. Tuesday through Thursday will be collected Wednesday through Friday.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and place on file the July 3, 2017 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business is the Dickinson Area Economic Development Alliance. Councilmember Erickson stated his appreciation in tabling this matter from the last City Council meeting to allow him the opportunity to become informed on the DAEDA. Edlebeck submitted a memo to the Councilmembers offering the history of and explaining the purpose of this organization.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to invest \$5000.00 per year for the next three years into the DAEDA (same as years past).
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business is the Revolving Loan Fun Application for 51st State Brewing Co. Included in the packet was the Business Development Part I Application. Dale Cook, of Northern Initiatives, spoke to the City Council and expressed the positive effect this investment will have in the community. It is a strong project that will create at least four jobs within the next two years. He provided a detailed explanation regarding the criteria this type of loan requires and the importance of using this program on an annual basis to maintain the availability of these funds in our area.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to hold a public hearing re: Revolving Loan Fund Application for 51st State Brewing Co. on July 17, 2017 at 6:45 CST.
ALL AYES. NO NAYS. MOTION CARRIED.


The last item under new Business is the proposed personnel manual updates. Edlebeck provided a memo requesting changes within the personnel manuals. The topics included: 1) Retirement; 2) Paid Personal Leave; 3) Vacation; 4) Health & Medical Insurance Benefits; and 5) Payment in Lieu of Health Insurance. A brief discussion took place.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the personnel manual updates listed within the memo.
ALL AYES. NO NAYS. MOTION CARRIED.

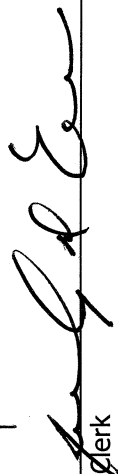
There was no Public Comment.

Under Councilmember's Privilege, Councilmember Baldinelli, Councilmember Erickson and Mayor Groeneveld wished everyone a safe and Happy 4th of July.

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



Mayor



Clerk