

August 1, 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, August 1, 2016 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, Floyd Lindholm, Evan Reid, Joanie Nelson and Tanya Hiltonen. The pledge of allegiance was stated.

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

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the invoices for July 18, 2016 to August 01, 2016 in the amount of \$177,010.76.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report July 2016

City Manager Edlebeck explained that there have been some problems at Cowboy Lake Beach water supply well which has received positive tests for total coliform. The water is safe for use but not for drinking. More tests will be done this week. The 2007 Plow /Dump truck should be received sometime in August.

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

There were no public comments.

The first item under Communications is a letter from the Almost Home Animal Shelter with concerns regarding the "dangerous or vicious dog" statue or city ordinance and the problems with the shelter taking in such dogs. City Manager Edlebeck will have the city attorney and our insurance carrier take a look at the matter.

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

The next item under Communications is a letter from Iron Mountain-Kingsford Community Schools thanking the Council for their continued support for the Summer Recreation Program.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the letter from Iron Mountain-Kingsford Community Schools.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Communications is a letter from the Dickinson Area Chamber Alliance requesting the City of Kingsford to renew their membership.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to continue our involvement with the Dickinson Area Chamber Alliance and pay our membership dues.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is a letter from CUPPAD thanking us for our membership and partnership.

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

The Manager's Report was presented by Edlebeck. Edlebeck explained that he is continuing to look for full-time, part-time or contracted assessing services. The Dickinson County Solid Waste Planning Committee is holding a public hearing in regard to amendments to the Solid Waste Plan on August 9th at 6:30 in the Circuit Court Room of the County Court House. Edlebeck and Director Metras met with Pomasl Fire to review the Fire Truck/Pumper specifications. Edlebeck will be scheduling a meeting in the next couple of weeks with the Public Safety Committee and the Public Safety Director to discuss the current mutual fire aid agreement with the City of Iron Mountain.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to receive and place on file the August 1, 2016 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business is the bid opening for the Water Tanks Cleaning Project. We received one bid from Zambon's Decorating in the amount of \$4600.00. They are the contractor that did the work the last time.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to award the project to Zambon's Decorating as long as they meet the specifications.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Old Business is the bid opening for 2016 Pickup Truck. The bids received were:

Town & Country	\$28,998.16
Riverside	\$25,600.00

Edlebeck recommended we accept the low bid provided that it meets specifications.

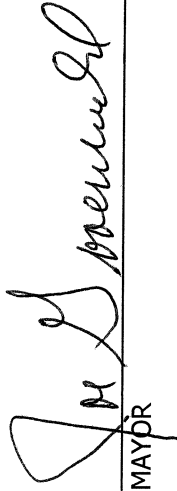
A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to award the bid for the 2016 Pickup Truck to Riverside as long as they meet specifications.
ALL AYES. NO NAYS. MOTION CARRIED.

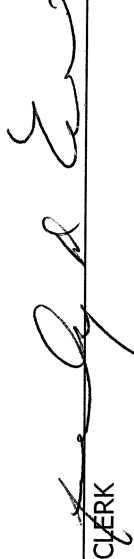
The last item under Old Business is the bids for the Lodal Park Tennis Court Project which were opened on June 20, 2016. The bids were over the engineer's estimate.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to table the Bids for Lodal Park Tennis Projects to August 15, 2016.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no public comment.

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


MAYOR


CLERK