

August 7, 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, August 7, 2017 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 Brian Metras, Treasurer Holly Palmer, Jim Anderson, Kristen Gendron, Ken Wood, Tom Bolda, Matthew Borhardt, Frank Novak and Charlotte Novak. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the July 17, 2017 City Council 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 July 24, 2017 City Council Special 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 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 July 18, 2017 to August 7, 2017 in the amount of \$358,436.95.
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 approve the request by Supt. Justin Wickman to send two water operators to the Annual UP Water Distribution Seminar on September 26 & 27 to be held at the Island Resort & Casino in Harris, MI at a cost of \$110.00/each.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli 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 resignation letter from Lt. Michael Stelmaszek, effective September 11, 2017.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve Lt. Stelmaszek's request to purchase the amount of military service time (1.9 years) necessary to increase his Final Average Compensation to 70% of his pension, in accordance to Resolution No. 2015/9/8.1.
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 resignation letter from Lt. Michael Stelmaszek.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications is memos from KPSD Director Metras.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to declare a vacancy within Kingsford Public Safety, beginning September 12, 2017 due to the retirement of Lt. Michael Stelmaszek.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to receive and place on file the vacancy memo from Director Metras.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to authorize Sgt. Joe Menghini to attend the 2017 Training Conference for the Wisconsin Narcotics Officers Association on August 16-18 in Green Bay.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications is a Notice of Hearing from Michigan Public Service Commission re: Case No. U-18266 on August 17, 2017 at 9:00am.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Notice of Hearing from Michigan Public Service Commission re: Case No. U-18266.
ALL AYES. NO NAYS. MOTION CARRIED.

The fourth item under Communications is a Notice of Hearing from Michigan Public Service Commission re: Case No. U-18267 on August 17, 2017 at 9:30am.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to receive and place on file the Notice of Hearing from Michigan Public Service Commission re: Case No. U-18267.
ALL AYES. NO NAYS. MOTION CARRIED.

The fifth item under Communications is a Notice of Hearing from Michigan Public Service Commission re: Case No. U-18268 on August 15, 2017 at 10:00am.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to receive and place on file the Notice of Hearing from Michigan Public Service Commission re: Case No. U-18268.
ALL AYES. NO NAYS. MOTION CARRIED.

The sixth item under Communications is MDEQ Notice of 40th Annual Operator's Seminar to be held September 26-27, 2017 at the Island Resort & Casino in Harris, MI.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the MDEQ Notice of 40th Annual Operator's Seminar.
ALL AYES. NO NAYS. MOTION CARRIED.

The seventh item under Communications is a Thank You card from the Iron Mountain Kingsford Community Schools expressing sincere thanks for supporting the Youth Summer Recreation Program.

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

The last item under Communications is Michigan Municipal League Annual Meeting Notice to be held on September 13-15, 2017 in Holland, Michigan.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Erickson to authorize Mayor Groeneveld as the official representative with Mayor Pro-tem Baldinelli as the alternate, and to permit any other councilmember and/or City Manager to attend if desired.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck.

- A reminder of the ribbon cutting ceremony at the Lodal Park Tennis Courts is scheduled for August 21st at 4:00pm CST. A representative of the MDNR will be in attendance, invitations will be sent to the contractor and the engineer and a notice will be published in The Daily News.
- Edlebeck has received application from the MDNR for 2017 Deer Control Permits for the archery hunt.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to apply for 65 permits for the 2017 Archery Hunt.
ALL AYES. NO NAYS. MOTION CARRIED.

- The Dickinson County Prosecutor, Lisa Richards is asking the local city councils if they would be interested in changing their respective meeting times in order to attend the program re: Medical Marihuana Facilities and Licensing Act her office is coordinating for October 16th at 7:00pm CDT.
- Barley Trucking and Excavating, Inc. of Menominee has been issued a Notice of Award for the Westwood Avenue Manhole Installation Project and should be completed by September 15, 2017.

- o Edlebeck provided a copy of the article published in The Daily News where Mr. Reuben Hamari, a lifelong resident of Kingsford, was posthumously inducted into the American Ski Jumping Hall of Fame on August 5, 2017 in Red Wing, Minnesota.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Erickson to receive and place on file the August 7, 2017 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business was Resolution re: Sewer Rate Increase for IM-K Joint Sewer Authority Project. IMK Joint Sewage Authority has taken steps to finance a \$5,500,000 capital improvement project through a loan with the USDA Rural Development to make much needed capital improvements to the plant. In order to finance this project, the IMKJSA has recommended that the City of Kingsford and the City of Iron Mountain increase its wastewater treatment rate by \$0.94 per thousand gallons.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to adopt Resolution No. 2017/8/7.1 re: Increasing Wastewater Treatment Rate by \$0.94/1000 gallons to \$5.34/1000 gallons.

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

The last item under Old Business was the Bid Opening for Paving Projects for 2017. Two bids were received.

- Bacco Construction – Iron Mountain, Michigan – \$291,087.50
- Payne & Dolan – Gladstone, Michigan – \$389,550.00

Edlebeck stated the bid from Bacco Construction is within the City's budget, and it is his recommendation to award the bid to Bacco provided they meet all the specifications.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to award the bid to Bacco Construction in the amount of \$291,087.50, provided all specifications are met.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business is the Resolution re: 51st State Brewing Company Brewers License. The business owner, Mr. Jeff Brickey, is requesting the City Council approve his application for a Micro Brewer License. Once a resolution is approved by the local council, the application is then submitted to the Michigan Liquor Control Commission.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the Resolution No. 2017/8/7.2 re: Brewers License for the 51st State Brewing Company / Philip J. Brickey.

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

The second item under New Business is a request for a Home Occupation Permit at 491 Riverhills Road. City Manager Edlebeck received an application from Mr. Matthew Borchardt for a Home Occupation for Online Internet Sale of Sporting Goods with future potential of firearms transfer and sales. There would be minimal inventory on site with little to no traffic to home address.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to schedule a Public Hearing for September 5, 2017 at 6:45pm to address Mr. Borchardt's Application for Home Occupation at 491 Riverhills Road.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under New Business is NMPA Medical Marijuana Law Update Seminar to be held in Marquette, MI on August 23, 2017.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to authorize any interested Councilmember, City Manager Edlebeck and a representative from Kingsford Public Safety to attend the NMPA Medical Marijuana Law Update Seminar.
ALL AYES. NO NAYS. MOTION CARRIED.


There were no scheduled hearings.

Under Public Comment, Charlotte Novack of 476 Riverhills Road expressed her concern with Mr. Borchardt's Home Occupation Permit Request. Mayor Groeneveld stated there will be a Public Hearing where residents

can express their concerns, and neighbors will also be notified by mail due to the proximity of the requesting homeowners' address.

Under Councilmember's Privilege, Councilmember Erickson would like to extend congratulations to the Justin & Kylie Wickman on their new baby boy. Councilmember Baldinelli mentioned it is now illegal in some cities to cross streets while looking at a smartphone and still hopes for banning the use of handheld devices while driving. Mayor Groeneveld congratulated Mr. Reuben Hamari on his induction into the American Ski Jumping Hall of Fame and recognized Lt. Michael Stelmaszek for his years of service.

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



Mayor



Clerk