

September 18, 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, September 18, 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, Floyd Lindholm, George Goettler, Bob Jayne and Mike Gatzow. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the September 5, 2017 City Council 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 Flaminio and supported by Councilmember Baldinelli to approve the invoices for September 6, 2017 to September 18, 2017 in the amount of \$210,648.40.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report
August 2017 Treasurer Report

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to authorize Lt. Bolda to attend the Michigan Association of Hostage Negotiators conference scheduled in Traverse City, MI on October 18-19 at a cost of \$150.00, plus meals, lodging and wages (total cost approx. \$900.00).
ALL AYES. NO NAYS. MOTION CARRIED.

Kingsford Public Safety submitted their annual FEMA grant request for 2017 in the amount of \$54,577.00. On September 8, 2017, notification of grant approval was received. This grant is for fire-related equipment and will replace non-serviceable/obsolete fire equipment for many years. The grant award is \$51,979.00 and the City will have to match \$2598.00.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to authorize the fund match in the amount of \$2598.00 for the FEMA grant.
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 Public Safety Report.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to receive and place on file the August 2017 Treasurer Report.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

The only item under Communications is a letter from the Dickinson Iron Community Services Agency re: seeking a public-sector representative to serve on their Governing Board. The Mayor suggested if anyone was interested to contact DICSA.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the letter from the Dickinson Iron Community Services Agency.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck.

- o Barley Trucking and Excavating, Inc. of Menominee, MI completed the manhole and lateral installation on Westwood Avenue.
- o Bacco Construction Company will begin the preparation for the paving program this week.
- o Dickinson Area Economic Development Alliance is progressing with its changes. Funding is doing well and has allowed a contract to be signed between the DAEDA and Lake Superior Community Partnership

to provide support services for the Director and the Board. The new Board of Directors has been selected and an offer has been made to fill the Director position.

- The Brownfield Redevelopment contract with the MDEQ for the Lodal, Inc. property environmental work has been signed and submitted along with the Reimbursement Agreement with the developer. The developer's engineer started the environment investigation work this past week.
- Edlebeck had a discussion with Brock VanOss of VanOss Forestry Services about having a salvage harvest completed on some of the city properties affected by Oak Wilt. A letter from Brock VanOss was supplied to the councilmembers with his recommendations.

At this time, a motion was made by Councilmember Flaminio and supported by Councilmember Erickson to adjourn the regular meeting and reconvene as a Zoning Board of Appeals. The Public Hearing scheduled for 6:45pm began, addressing the Variance request at 504 Sterling for a front yard setback requirement to construct a new deck in place of an existing non-conforming deck. Edlebeck read the Notice of Public Hearing as it was published in The Daily News on August 29, 2017. Edlebeck received no verbal or written comments from any of the surrounding residents. George Goettler of 500 Sterling Street approached the council to express how grateful he is to Mr. Bob Jayne for improving his property and hopes the City Council will grant him the variance requested.

A motion was made by Councilmember Erickson supported and by Councilmember Baldinelli to grant the variance requested at 504 Sterling Street.

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

At this time, the Public Hearing was concluded as a motion was made by Councilmember Erickson supported and by Councilmember Baldinelli to adjourn the Public Hearing and reconvene as the regular council meeting. ALL AYES. NO NAYS. MOTION CARRIED.

City Manager Edlebeck continued with the Manager's Report.

- The topic concerning VanOss Forestry Services continued. The expenses for this project would not exceed \$1500.00, and the harvest is anticipated to bring revenues to offset the expenses plus.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize VanOss Forestry Services, LLC to proceed with oak wilt elimination harvest at an amount not to exceed \$1500.00.
ALL AYES. NO NAYS. MOTION CARRIED.

- Edlebeck requests permission to seek engineering proposals for the Woodward Avenue Small Urban Grant for 2018 and engineering proposals for utility design to upgrade the water and sewer mains on Carpenter Avenue between Hamilton and Woodward Avenues to be included in future MDOT reconstruction of this section of M95.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to authorize City Manager Edlebeck to seek the engineering proposals discussed above.
ALL AYES. NO NAYS. MOTION CARRIED.

- Preliminary estimates have been received to convert the asphalt pad west of the Lodal Park Tennis Courts to four pickle ball courts for an amount of \$17,000.00. This has not been identified in the 5-year plan; however, this could be included in a MDNR grant application along with replacement of some playground equipment at Lodal Park and other various parks.
- State Representative Beau LaFave has requested the use of the City Hall conference room on Friday, October 6, 2017 from 4:00pm to 5:00pm CST. He will be available to the public during that time and his office will make that announcement.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to receive and place on file the September 18, 2017 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business is the RPFs for Water System Hydraulic Analysis and Digital Mapping. Two proposals were submitted.

- GEI Consultants, Inc. of Iron Mountain, MI - \$14,697.00
- Coleman Engineering, Inc. of Iron Mountain, MI - \$15,700.00

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the City Manager to review the proposals and return with his recommendation for the City Council meeting scheduled for October 2, 2017.
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to approve Resolution No. 2017/9/18.1 re: Small Winemakers License for the 51st State Brewing Company / Philip J. Brickey.

ROLL CALL: Ayes: Baldinelli, Erickson, Dixon-Miller and Groeneveld
Nays: Flaminio
MOTION CARRIED.

The second item under New Business is Revolving Loan Fund Application for Bauman Engraving & Sign, Inc. Currently located at 808 John McNeil Drive, Bauman Engraving & Sign has applied for a revolving loan fund in the amount of \$49,000.00 to cover operating capital for their current expansion. The application was reviewed by the Northern Initiatives and was unanimously approved. The next step will be to schedule a public information meeting.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to schedule the public information hearing for the Bauman Engraving & Sign application for RLF funds to be held at the next scheduled City Council meeting on October 2, 2017 at 6:45pm CST.
ALL AYES. NO NAYS. MOTION CARRIED.


The last item under New Business is the MML Board of Directors Election Ballot. There are four incumbents listed on the ballot.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio vote for the four incumbents listed on the ballot.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Flaminio thanked the Kingsford Public Safety with their assistance with the Car Club's Woodward Cruise. Councilmember Baldinelli commented that the new fire truck looks beautiful.

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