

January 17, 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 Tuesday, January 17, 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 Metras, Public Works Superintendent Justin Wickman, Treasurer Holly Palmer, Ken Wood, Tim Olson, Jim Anderson, Kristin Gendron and Greg & Jennifer Anderson. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the January 3, 2017 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the invoices for January 4, 2017 to January 17, 2017 in the amount of \$265,088.03.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report December 2016
Treasurer's Report December 2016

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve training for Forensic Interviewing of Children for Officer Woodward and Officer Pericolosi.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio 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 first item under Communications is a notification by KPS Director Metras for Sgt. Menghini to attend MCOLES Operator Training.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve Sgt. Menghini's attendance and expenses for the MCOLES training.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications is the Charter Communications Newsletter providing current updates for the Upper Peninsula and local areas.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Erickson to receive and place on file the Charter Communications Newsletter.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is the Pine Mountain Music Festival Ad. Last year, the City Council approved a half-page ad for \$225.00 with a 15% discount if paid early. This year's price is still \$225.00 for the half-page ad with a 15% discount if paid by February 15, 2017.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the half-page ad for the Pine Mountain Music Festival program.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck. A reminder was given for the Dickinson Conservation District Annual Meeting on January 21st at Bay West College, Fornetti Hall from 9:00am to noon. There will be a Board of Review Training Program held at the Breitung Township Hall on February 9th, 2017 from 1:30pm to 4:30pm. Cost is \$30.00 per person. If anyone is interested in attending, please inform Amy Payant or Edlebeck by February 2nd, 2017. Per Supt. Justin Wickman, well no. 1 motor failed on Thursday, January 5th. G. Brooks Electric and Kleiman Well Drilling were called to evaluate and pull the pump. Within

the next couple weeks, the City will be requesting bids to update the equipment. The heating system at the KPS Fire Garage has been completed. The Public Works crew repaired a 6-inch water main break on the 600 block of Dickinson Blvd and repaired another water main on the 800 block of Walworth.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to authorize expenses for any Councilmembers to attend the Board of Review Training and to receive and place on file the January 17, 2017 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business is the Evergreen Heights Inc. Purchase Agreement Language. City Manager Edlebeck provided to the Council the correspondence between he and Mr. Moroni concerning the history of his past Evergreen Heights developments and his future intentions. Edlebeck continued to explain the City's proposal to have the utilities put into a right-of-way with anticipation that the street may be public in the future. Mr. Moroni counteroffered to purchase the property and have his own utilities with no intention of the street ever being classified as public. He would install his own utilities, as well as maintain those utilities as private. He would like to build two 4-plex units in the summer of 2017 with an additional six within the next fifteen years. A lengthy discussion took place.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio for City Manager Edlebeck to send a letter to Mr. Moroni to address the counteroffer. If both parties can agree on the terms, then the City can move forward with a Purchase and Development Agreement that both parties can review before signing.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under New Business is Breen Avenue 2016 Project Contract Modification. UP Engineering & Architects has been working with Bacco Construction on a number of items for this project. The contract has been extended to May to address drainage issues on the corner of Balsam Street and Breen Avenue, which will take place as soon as possible this spring. The contract modification to increase the project in the amount of \$15,695.68 needs to be approved in order to finalize the cost of this project; this is the final adjustment to the project.

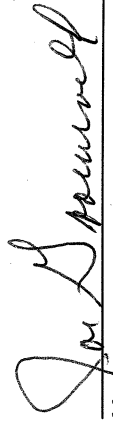
A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the City Manager to proceed with the Contract Modification for the Breen Avenue Project in the amount of \$15,695.68
ALL AYES. NO NAYS. MOTION CARRIED.

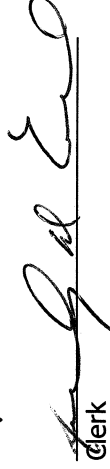
There were no Hearings.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Baldinelli commended the DPW crew on their clean-up efforts from the last snow storm. Councilmember Flaminio briefly explained correspondence he issued to all Councilmembers regarding past Police & Fire services discussions with the city of Iron Mountain.

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