

October 16, 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, October 16, 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, Treasurer Holly Palmer, Jim Anderson and Bob Goodreau. The pledge of allegiance was stated.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to approve the October 2, 2017 City Council minutes as amended.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the agenda as amended (Addition to Old Business: RPFs for Woodward Engineering Proposals).
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the invoices for October 3, 2017 to October 16, 2017 in the amount of \$303,971.86.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report
September Treasurer's Report

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 Erickson and supported by Councilmember Baldinelli to receive and place on file the September Treasurer's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

There were no Communications.

The Manager's Report was presented by Edlebeck.

- Bacco Construction Co. has completed the paving work on the streets and will return this week to complete the alley paving.
- The Brownfield Redevelopment contract work has started on the Lodal Inc. property. The Phase I Environmental Assessment Report has been submitted to the MDEQ. The Phase II Environmental Assessment work plan has been reviewed and discussed amongst the MDEQ and the engineer, who is making modifications to the plan prior to commencing with field work. Field work is anticipated to begin later this month.
- An application has been submitted to USDA for patrol vehicle grant to replace a 2013 vehicle with 135,700 miles. We have submitted reimbursement request for the last grant and these funds have been received.
- The funds for the FEMA grant, recently awarded to the KPSD have been received and the equipment has been ordered and received.
- Halloween Trick or Treat hours have been set and advertised for October 31st from 4:00pm-7:00pm.
- The Public Works crew has completed the fall compost cleanup except for leaves. Leaf collection has started and will continue until completed or snowfall. Residents are reminded that loose leaves need to be piled outside of the travel way of streets.
- Winter salt has been delivered and winter sand will be mixed in the next couple weeks. Parks are being closed down for the winter.
- The archery hunt started October 1st, and 11 deer have been harvested thus far.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to receive and place on file the October 16, 2017 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business is the Bid Opening – Public Safety Exterior Lights Project. Two bids were received:

1. G. Brooks Electric, Inc. – Kingsford, MI – \$5,890.00
2. B & B Electrical Contractors, Inc. – Iron Mountain, MI – \$2,965.00

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to award the bid for the Public Safety Exterior Lights Project to the lowest bidder, B & B Electrical Contractors, Inc. in the amount of \$2,965.00 provided all specifications are met.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Old Business is the Bid Opening – 22A MDOT Gravel and Winter Sand. Two bids were received:

1. Morin Excavating – Niagara, WI
 - a. \$8.99/ton for gravel
 - b. \$5.25/ton for sand
2. Midwest Gravel, Inc. – Iron Mountain, MI
 - a. \$8.25/ton for gravel
 - b. \$4.90/ton for sand

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to award the bid for Gravel and Winter Sand to the lowest bidder, Midwest Gravel, Inc. provided all specifications are met.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Old Business is the Resolution for land sale to Maximum Muscle Inc./Mr. Jason Gendron. This is for Lot 170 of the Breitung Addition to the Village of Kingsford adjacent to Maximum Muscle's parking lot on Breen Avenue located just east of the gym owned by Mr. Jason Gendron. The City Council had previously approved the land sale to Mr. Gendron in the amount of \$3500.00. Mr. Gendron is ready to make that purchase and begin construction this fall.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve Resolution No. 2017/10/16.1 re: Sale of Vacant Lot 170 to Maximum Muscle Inc.
ROLL CALL: Ayes: Baldinelli, Erickson, Dixon-Miller, Flaminio and Groeneveld
Nays: None
MOTION CARRIED.

The fourth item under Old Business is to introduce Ordinance 282 re: Campers and RV Parking. City Manager Edlebeck provided a draft of the proposed Ordinance No. 282 along with the existing codes currently listed in the City's Code of Ordinances. He read aloud the language contained within the handouts including the proposed revisions. A lengthy discussion took place.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to introduce the proposed Ordinance 282 re: Campers and RV Parking.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Old Business is the RPFs for Woodward Engineering Proposals. Three bids were received:

1. UP Engineers & Architects – Iron Mountain, MI – \$11,850.00
2. GEI Consultants – Iron Mountain, MI – \$24,891.00
3. Coleman Engineering Company – Iron Mountain, MI – \$18,300.00

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to award the engineering for the Woodward Engineering Project to UP Engineers & Architects in the amount of \$11,850.00 provided all specifications are met.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under New Business is the Draft Policy for Processing Credit Card Transactions. A policy was presented and has been reviewed by the City Attorney.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to adopt the recommended Policy for Credit Card Processing.
ALL AYES. NO NAYS. MOTION CARRIED.

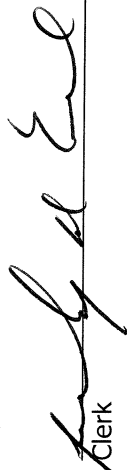
Under Public Comment, Bob Goodreau of 445 Maple Street would like to address again the blighted property near his residence.

Under Councilmember's Privilege, Councilmember Baldinelli visited the UP Labor Hall of Fame where they inducted Warren Brule, a charter member of the International Brotherhood of Electrical Workers Local 219 and founder of MJ Electric, Iron Mountain, MI.

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



Mayor



Clerk