

October 17, 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, October 17, 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, Jim Anderson, Floyd Lindholm, Kristen Gendron, Mike Floriano II, Mike Floriano III, Mallory & Jacob Koller, Matt & Luke Lockhart, Rich & Jack Lundholm, Michelle & Adam LaVerdiere, Ezra & Jesse Hilyard, Angela Steeno & Zachary Bishop, Mark & Andrew Larson, Gerald Lancour and Nick Fultz. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the October 3, 2016 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to approve the invoices for October 4, 2016 to October 17, 2016 in the amount of \$315,432.99.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report September 2016
Treasurer's Report September 2016

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 an invitation to the TRICO Open House on Thursday, October 20, 2016 between 11am-2pm.

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

The second item under Communications is the letter from Dickinson/Iron County Local Planning Group requesting the City Council adopt a Resolution to designate Nov. 12-20, 2016 as Homeless Awareness Week.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the Resolution 2016/10/17.1 proclaiming Nov. 12-20, 2016 as Homeless Awareness Week.

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

A discussion took place regarding the local churches creating a rotating night shelter for the homeless.

The final item under Communications is from Wisconsin Electric Power Company re: Case No. U-18148 for a public hearing scheduled for November 16, 2016 at 9:30am.

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

The Manager's Report was presented by Edlebeck. Terrazzo Creations and Design should be completing the City Hall front step project the week of October 17, 2016. Halloween Trick or Treat hours have been set for Monday, October 31 from 4pm-7pm CST. The 2016 Deer Harvest total is at 11 as of October 17th. Bacco Construction has completed the local streets and alley paving projects on October 12th. Bid specifications for the fire garage heating system at Kingsford Public Safety have been completed and

advertised. Bids will be opened on November 7th. The Public Works Crew has completed the fall compost collection and will begin loose leaf collection this week. The compost collection site at Public Works will remain open on Saturdays through November 12th and continue to remain open from 7am-3:30pm during the week.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the October 17, 2016 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business is the Bids Report / Surplus Equipment Sale. We had seven pieces of equipment up for bids until 2pm October 17th. City Manager Edlebeck, Councilman Baldinelli and an additional staff member publically opened those bids shortly after 2pm. A report is enclosed stating the results of those bids. There were a total of thirteen bidders, most of which submitted bids on multiple items. The results of the high bidders are as follows:

A. 1994 John Deere 935 Front Mower	Paul Pucci	\$500.00
B. 1984 John Deere 430 Tractor/Mower	Bob Wolf	\$1575.00
C. 1994 Lodal Evo Mag 20 Refuse truck	no bids	
D. 2008 Dodge Charger	Alan Anderson	\$3000.00
E. 1997 Chevrolet 2500 Pickup	David Wescher	\$761.00
F. 1999 Chevrolet 2500 Pickup	Jack Lehman	\$395.00
G. 2002 Chevrolet Venture LS Van	John Marquardt	\$600.00

A recommendation was made to we accept the bids and notify the high bidders of the results. Those bidders will have 10 days to make payment by check and pick up the equipment. Titles will then be released if applicable.

ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business is the request to extend the storage building lease. Napa Auto & Truck Supply has been leasing three stalls in the storage building just east of City Hall for a couple years. The last lease was for six months. Napa is requesting the lease be extended an additional nine months.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to authorize the lease extension for nine months to Napa Auto & Truck Supply.

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

The last item under New Business is a resident's request to purchase adjoining lot on Evergreen Court. Brian Bacon of 320 Evergreen Court is asking the City Council's to reconsider his request to purchase the lot at 300 Evergreen Court for the purpose of a garage. A discussion took place whether a lot should be sold to allow construction of a garage only or if it should be held for a single-family dwelling.


A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to send a letter to Mr. and Mrs. Bacon denying the purchase of 300 Evergreen Court.
ALL AYES. NO NAYS. MOTION CARRIED.

There were no hearings.

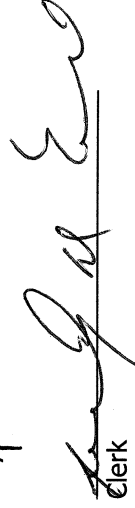
There was no Public Comment.

Under Councilmember's Privilege, Councilmember Flaminio expressed his concerns with police and fire assistance provided to other area communities. Councilmember Baldinelli also expressed concerns on the police assistance given to the surrounding areas, and thanked the Cub Scouts Pack 510 for attending the meeting. Councilmember Dixon-Miller asked Kingsford Public Safety Director Metras whether it is legal or not under Michigan law to drive while using your phone. Director Metras responded with a brief explanation. Councilmember Erickson thanked the Cub Scouts for being respectful during the meeting. Councilmember Groeneveld agreed with Councilmember Erickson and also commended them on leading the meeting in the Pledge of Allegiance.

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