

December 19, 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, December 19, 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, Treasurer Holly Palmer, Office Clerk Becky Trulock, Floyd Lindholm, Ken Wood, Jim Anderson, Kristin Gendron, Charles Hassell and Alexander Erickson. The pledge of allegiance was stated.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to approve the December 2, 2016 Special City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the December 5, 2016 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the December 13, 2016 Board of Review minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to approve the invoices for December 6, 2016 to December 19, 2016 in the amount of \$216,629.02.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report November 2016
Treasurer's Report November 2016

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio 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 letter from Coleman Engineering Company (CEC) re: Safe Routes to Schools Grant Application where CEC is submitting a proposal to offer professional engineering services related to the City of Kingsford and Breitung Township Schools Safe Routes to School program. Edlebeck briefly explained the content of the letter and a brief discussion took place.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to commit to Coleman Engineering Company to go forward with the grant process and accept their offer to provide the engineering services should the grant be awarded.
ALL AYES. NO NAYS. MOTION CARRIED.

A Public Hearing was scheduled for 6:45pm CST; at this time the Council began an Informational Hearing regarding the United States Department of Agriculture (USDA) – Rural Development Patrol Car Grant. Edlebeck reiterated the advertisement that was published in the Daily News on December 6, 2016 and explained the USDA application process for patrol car grant funds. There were no comments or questions, so the public hearing was closed and the Council continued with the agenda.

The second item under Communications is the MDEQ SAW Grant Progress Letter. The letter stated: "It has been demonstrated that significant progress has been made, as determined by the department, toward achieving the funding structure necessary to implement the program. Accordingly, the City of Kingsford has fulfilled the significant progress requirement and complies with Section 5204e(3)(a), Part 52, Clean Water Assistance, of the Natural Resource and Environmental Protection Act, 1994 PA 451, as amended."

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the letter from MDEQ.
ALL AYES. NO NAYES. MOTION CARRIED.

The last item under Communications is an email memo from MDNR re: Approval of 2016-2020 Recreation Plan stating: the 5-year Recreation Plan for the City of Kingsford has been approved and is on file. The City is now able to complete and submit an application for recreation grants at the City's discretion.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the email memo from mirecgrants@michigan.gov to Anthony Edlebeck dated December 12, 2016.
ALL AYES. NO NAYES. MOTION CARRIED.

The Manager's Report was presented by Edlebeck. The 2016 Deer Harvest is at 38 as of December 16th. Information was provided to the Council for Public Act 281 of 2016, the Medical Marihuana Facilities Licensing Act which is effective December 20, 2016. City Hall and Public Works will be closed Friday, December 23rd and Monday December 26th, as well as Friday December 30th and Monday January 2nd in observance of the Christmas and New Year's holidays. Garbage collection has been adjusted and posted in the Daily News and the City's website. The next City Council meeting will also be moved to Tuesday, January 3rd. Edlebeck wished everyone a Merry Christmas and Happy New Year.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to receive and place on file the December 19, 2016 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

There is no Old Business.

The first item under New Business is the 2015-2016 Audit Report. Edlebeck provided a brief explanation of fund revenues and expenditures. The auditor will provide a full presentation at the next Council meeting on January 3rd, and questions can be presented at that time.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the auditor's report for 2015-2016.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under New Business is Resolution No. 2016/12/19.1 MDOT Performance Resolution to update the M-95 right-of-way maintenance contract.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to adopt Resolution 2016/12/19.1.

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

The third item under New Business is Resolution No. 2016/12/19.2 Dickinson County Solid Waste Plan Amendment which includes three amendments that were recently approved by the Dickinson County Board of Commissioners at the recommendation of the Dickinson County Solid Waste Planning Committee. Edlebeck read the amendments as written. This now goes to all the cities and townships in the county for approval.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to adopt Resolution 2016/12/19.2.

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

The last item under New Business is the LARA Request and Traffic Control Order for Blind Person Area. A letter was received to verify a resident of the 300 block of Balsam Street is legally blind and a request has been made for Blind Person Area signs. This request had been forwarded to Kingsford Public Safety Department Director Metras, the City's Traffic Engineer, who submitted a Traffic Control Order to the City Council for approval.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve Traffic Control Order No. 1 for 2016.
ALL AYES. NO NAYS. MOTION CARRIED.

There were no Public Comment.

Under Councilmember's Privilege, Councilmember Erickson wished everyone Merry Christmas. Councilmember Baldinelli wished everyone a safe holiday, and if you're going to drink, find a designated driver. Mayor Groeneveld agreed with Baldinelli and said Merry Christmas.

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