

December 5, 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 5, 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, Floyd Lindholm, Ken Wood, Tom Bolda, Jim Anderson and Dave Lee. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the November 21, 2016 City Council Meeting minutes as amended.
ALL AYES. NO NAYS. MOTION CARRIED.

At this time, Council Re-Organization began. Mayor Groeneveld thanked all the Councilmembers for their assistance and cooperation during the past year.

Mayor Groeneveld turned the meeting over to the clerk temporarily in order to request nominations for Mayor.

Councilmember Baldinelli nominated Joe Groeneveld for Mayor and was supported by Councilmember Flaminio. There were no further nominations.
ALL AYES. NO NAYS. MOTION CARRIED.

Mayor Groeneveld continued by opening nominations for Mayor Pro-tem. Councilmember Flaminio nominated Dennis Baldinelli for Mayor Pro-tem and was supported by Councilmember Dixon-Miller.
ALL AYES. NO NAYS. MOTION CARRIED.

The Mayor recommended appointments to the following committees for the upcoming year:

- o Auditing Committee – Councilmembers Dixon-Miller & Erickson
- o Negotiations/Personnel –Mayor Groeneveld & Councilmember Erickson
- o MML Legislative Contacts – Mayor Groeneveld & Councilmember Flaminio (alt)
- o Planning Commission – Mayor Groeneveld & Councilmember Flaminio
- o Citizens Advisory/Park & Recreation/Decorations – Councilmembers Baldinelli & Erickson
- o Construction Code Commission –Councilmembers Baldinelli & Flaminio (alt)
- o Public Safety Committee – Councilmembers Flaminio & Baldinelli
- o IM-Kingsford Joint Sewage Authority – City Manager Edlebeck & Paul Beauchamp
- o Central Landfill Authority – City Manager Edlebeck
- o US-2/141/M-95 Corridor Committee – Councilmember Baldinelli & Mayor Groeneveld (alt)
- o Dickinson County Solid Waste Management Authority – City Manager Edlebeck & Councilmember Erickson (alt)
- o Dickinson County Area Foundation Grant Committee – Councilmember Dixon-Miller
- o Northern Michigan Public Service Academy Board – Councilmembers Baldinelli and Flaminio (alt)

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the committee appointments as recommended.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the purchase of a blanket position and treasurer's bond.
ALL AYES. NO NAYS. MOTION CARRIED.

Resolution No. 2016/12/5.1 was presented for adoption as follows:

Whereas, there may be in and may hereafter, from time to time, come into the hands of Holly Palmer, Treasurer of the City of Kingsford, Dickinson County, Michigan, certain monies belonging to or held by the State, County, or other political units of the State, or otherwise held according to the law; and

Whereas, under the laws of the State of Michigan this board is required to provide by resolution for the deposit of all public monies, including tax monies coming into the hands of the treasurer, in one or more banks hereafter called bank(s) to be designated in such resolution.

Now, Therefore, Be It Resolved, that said treasurer, Holly Palmer, is hereby directed to deposit all such public monies, including tax monies now in or coming into her hands as treasurer, in the following bank(s):
NORTHERN MICHIGAN BANK OF KINGSFORD, FIRST NATIONAL BANK OF IRON MOUNTAIN-KINGSFORD, and/or RANGE BANK-KINGSFORD OFFICE.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to adopt Resolution No. 2016/12/5.1 as presented.

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

The City Council concluded the reorganization and continued with the regular meeting.

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 Dixon-Miller and supported by Councilmember Flaminio to approve the invoices for November 22, 2016 to December 5, 2016 in the amount of \$315,357.27.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report November 2016

A motion was made by Councilmember Baldinelli 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.

There was no Communications.

The Manager's Report was presented by Edlebeck. The 2016 Deer Harvest is at 33 as of December 5th. A presidential ballot recount may take place in Michigan. Dolly Cook, Dickinson County Clerk is coordinating efforts with Deputy Clerk, Tanya Hiltunen and other election staff. The City of Kingsford Citizens Guide and Dashboard has been updated and submitted to the State of Michigan Economic Vitality Incentive Program (EVIP). The City Council has traditionally approved \$20.00 gift certificates to be given to each regular employee at Christmas time to spend toward the purchase of a ham or turkey from one of the local grocery stores.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the purchase of the annual \$20.00 gift certificates for City workers to be used toward a ham or turkey.
ALL AYES. NO NAYS. MOTION CARRIED.

The December Board of Review will be held on Tuesday, December 13th at 4:00pm. Scott Kenney has completed the field work for last fiscal year's audit. The audit report should be submitted prior to the December 19th City Council meeting.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to receive and place on file the December 5, 2016 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business is the Resolution authorizing Richard Messer to purchase military service credit.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to adopt Resolution No. 2016/12/5.2 as written.

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

The first item under New Business is the request to purchase a City owned lot at 370 Evergreen Court. A party is interested in purchasing a city owned lot at 370 Evergreen Court for the construction of a new home. The party is requesting the City Council's consideration to accept two residential lots at the southwest corner of Breitung Avenue and Dorland Street that are zoned R-2 Two Family as partial payment. City Manager Edlebeck provided information for review and a discussion took place.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to pursue this matter further. The City will require the interested party to pay for an appraisal to be completed by an appraiser of the City's choosing.
ALL AYES. NO NAYS. MOTION CARRIED.

The final item under New Business is the request by Mike Moroni to purchase and develop approximately 8 acres of City owned property. This property is north of his Evergreen Heights Inc. facility. Information was reviewed and a discussion took place.


A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to agree to the concept of the conditions of the sale stated in City Manager Edlebeck's information provided. ALL AYES. NO NAYS. MOTION CARRIED.

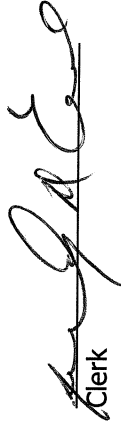
A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to refer this to the Planning Commission for consideration once signed. ALL AYES. NO NAYS. MOTION CARRIED.

There were no Hearings or Public Comment.

Under Councilmember's Privilege, Councilmember Baldinelli stated regarding the topics under new business that the City does try to work with people. Councilmember Erickson congratulated Mayor Groeneveld and looks forward to having his leadership another year. Mayor Groeneveld thanked the councilmembers for their support and everything they do.

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