

July 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, July 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, Public Safety Director Metras, Public Works Superintendent Justin Wickman, Rick Holland, Mark Novara, Evan Reid and Brian Smeester. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the June 20, 2016 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the agenda as amended for item C. changed to Wisconsin Public Service.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to approve the invoices for June 20, 2016 to July 05, 2016 in the amount of \$340,719.30.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report June 2016

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to complete specifications and obtain bids for a variable frequency drive for well #7.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to complete specifications and obtain bids for a ¾ ton pickup truck.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to receive and place on file the Public Works June Report.
ALL AYES. NO NAYS. MOTION CARRIED.

Under Public Comment, Brian Smeester presented a FOIA Request for any invoices or bills paid to Scotty's Muffler from the City of Kingsford and monies paid to Councilmember Erickson for November 2015 to date.

The first item under Communications is a letter from Dickinson County Chamber Alliance thanking the City for the participation in the 2016 Golf Scramble. The scramble sponsored a \$500.00 scholarship to Bay West College and also \$500.00 each to Kiwanis and Rotary local park projects.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and place on file the letter from the Dickinson County Chamber Alliance.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Communications is a letter from DTE Gas Company Case No. U-18024 notifying of a public hearing on 07/12/16 in Lansing to approve and reconcile plan costs and revenues for 2015

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to receive and place on file the letter from DTE Gas Company re: Case No. U-18024.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is a letter from Wisconsin Public Service re: Case No. #U-18061 notifying of a public hearing on July 8, 2016 in Lansing.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Flaminio to receive and place on file the letter from Wisconsin Public Service re: Case No. #U-18061.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was given by City Manager Edlebeck. Edlebeck advised that Bacco Construction has completed the concrete work on the Breen Avenue Project and is scheduled to be done in July.

Edlebeck is requesting permission to complete specifications and bid documents for sewer repairs identified during the recent sewer televising work and this has been budgeted. The draft for fire truck specifications is under review. The Board of Review is scheduled for July 19th at 2:00 pm. The Treasurer has been working with BS&A on upgrades to the City Hall operations software. Edlebeck also advised that no qualified applications have been received for the assessor's full time position. Edlebeck is looking into the possibility of hiring part-time and/or assessing services and will report back to the City Council.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to complete the specifications and bid documents for sewer repairs.
ALL AYES. NO NAYS. MOTION CARRIED.

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

The first item under Old Business is the bid opening for LoDal Park Tennis Court Project. This is the second bid opening which has exceeded the engineer's estimate and budget for the project. Edlebeck is recommending this project be tabled to check on alternatives for funding.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to table the Lodal Park Tennis Court Project.
ALL AYES. NO NAYS. MOTION CARRIED.


The last item under Old Business is the Kingsford Booster Club 2016 Flivver Fest. Mark Novara is requesting permission to have fireworks for the event and also to have the park opened until 12:00 am. He also thanked the City for allowing them to have the event.

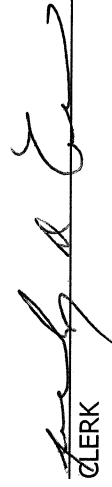
A motion was made by Councilmember Erickson and Councilmember Flaminio to approve the fireworks as long as the insurance requirements are met and the city is named as an additional insured.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to allow the park to stay open until 12:00 am for the event.
ALL AYES. NO NAYS. MOTION CARRIED.

Under Councilmember's Privilege, Councilmember Erickson stated that people should show respect and take off their hats for the Pledge of Allegiance at the beginning of the council meeting and also commented that he is the only licensed and certified garage to do that type of automotive work in the city and the work should be kept in the City of Kingsford. Councilmember Baldinelli commented that it is fine to have the automotive work done in town and there is no conflict. Councilmember Groeneveld agreed that there is no conflict and the work should be kept in the City.

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


MAYOR


CLERK