

November 21, 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, November 21, 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, Tim Olsen, Tom Bolda and Darryl Schuh. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the November 7, 2016 City Council Meeting minutes.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the invoices for November 8, 2016 to November 21, 2016 in the amount of \$161,666.37.  
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report October 2016  
Treasurer's Report October 2016

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson 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 the resignation letter from P&F Pension Board Member M. Dale Frei. A brief discussion took place in regard to Mr. Frei's 44+ years of service and dedication to the Board. The Council discussed the process of member replacement.

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

The last item under Communications is the annual resolution from the Dickinson-Iron Intermediate School District for annual summer taxes.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to receive and place on file the correspondence from the Dickinson-Iron Intermediate School District.  
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck. Universal Plumbing and Heating completed the maintenance and repairs on City Hall's ventilation system exhaust fan. The 2016 Deer Harvest is at 32 as of November 14<sup>th</sup>. The Election on November 8<sup>th</sup> was very busy but went well. A party approached Edlebeck with an interest in purchasing the 2.5 acres of city property east of the Range Bank. This would require relocating the salt & sand storage and the 40x100 metal storage building to the Department of Public Works, 1500 Carter Drive. If the City Council is interested, Edlebeck will continue discussions and keep the council informed. The Council indicated that they are receptive to an offer. City Hall and Public Works Facility will be closed 11/24 & 11/25 in observance of Thanksgiving. Garbage collection will be doubled on 11/23. The December Board of Review will be held on December 13<sup>th</sup> at 4pm at City Hall.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the November 22, 2016 Manager's Report.  
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Old Business to report.

The first item under New Business is the Proposed Resolution No. 2016/11/21.1 re: M. Dale Frei years of service to P&F Pension Board.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to adopt Resolution No. 2016/11/7.1 recognizing M. Dale Frei's 44 years of service on the Police & Fireman's Pension Board.

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

The second item under New Business is the Dickinson Area Chamber Alliance; Chamber of Commerce Ballot, which included a list of 9 candidates with a short biography of each. The 5 candidates with the most votes will be elected to the Board. A majority vote was held.

<b>Chris Freeman</b>	<b>3 votes</b>
<b>Barbara Gerhard</b>	<b>4 votes</b>
<b>Kevin Hanson</b>	<b>5 votes</b>
Donna Rahoi	1 vote
Jim Rice	2 votes
<b>Teresa Louys</b>	<b>4 votes</b>
<b>Robert Whitens</b>	<b>4 votes</b>
Ruth Yoder	0 votes
Jeremy Zawada	2 votes

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to submit the names of the selected candidates to the Dickinson Area Chamber Alliance.  
ALL AYES. NO NAYS. MOTION CARRIED.

The final item under New Business is a request from Darryl Schuh, 820 Terrace Avenue to set a temporary storage structure on a vacant residential lot. Documentation was provided to the City Council for review. A lengthy discussion took place.

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

There were no Hearings.

There was no Public Comment.


A brief executive session of the Council was scheduled to discuss negotiations.

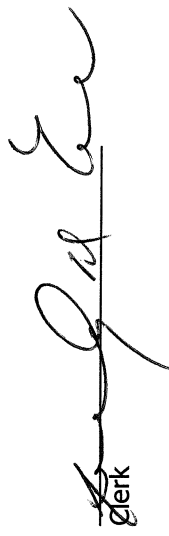
A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to recess to Executive Session to discuss negotiations.

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

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to reconvene the Regular City Council meeting.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

  
Mayor

  
Clerk