

July 18, 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 18, 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, Floyd Lindholm, Monique Lopez, Tina Erickson, Tom Bolda, and Evan Reid. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the July 5, 2016 City Council Meeting minutes as amended.
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 Erickson and supported by Councilmember Dixon-Miller to approve the invoices for July 05, 2016 to July 18, 2016 in the amount of \$304,896.72.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report June 2016
Treasurer's Report June 2016

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

There were no public comments.

The first item under Communications is an Ad for Dickinson Area Chamber Alliance Directory. Last year the city purchased a ½ page ad for \$375.00. Councilmember Flaminio requested we add the United States Mail Processing Center to the Ad and Councilmember Baldinelli requested we add Avis Automobile Rentals.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to purchase a ½ page ad for \$375.00 with the Dickinson Area Chamber Alliance Directory.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Communications is a letter from Wisconsin Electric Power Co. Case No. U-18096 re: a public hearing to be held on Thursday, July 21, 2016.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the letter from Wisconsin Electric Power Co. Case No. U-18096.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Communications is a letter from the State of Michigan LARA re: the MPSC will resume handling and/or processing video/cable franchise complaints on July 1, 2016.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to receive and place on file the letter from the State of Michigan LARA.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is a letter from CUPPAD thanking the City of Kingsford for its support of the CUPPAD Regional Commission.

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

The Manager's Report was presented by Edlebeck. Bacco Construction is planning to complete the paving on Breen Avenue on Tuesday July 18th followed by the restoration. The July Board of Review is

scheduled for July 19th at 2pm. To date no applications have been received for the assessor's full time position. Edlebeck is recommending that the city advertise for part-time Certified Assessing Services to meet City Charter and Michigan State requirements.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve going forward with advertising for part-time assessing services.
ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under the Manager's Report Edlebeck is requesting to complete bid specifications and request bids for our local paving program.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to authorize completing bid specification and request bids for our local paving program.
ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under the Manager's Report Edlebeck advised that vandalism at Cowboy Lake Park is up again this season. The Public Safety Department has increased its patrols and there continues to be a \$250 reward for information and conviction of persons vandalizing municipal property. Flivver Baseball is requesting using Lodal Park Spigarelli Field as Home Field and is requesting to place sponsorship signs along fence and on dugouts.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the July 18, 2016 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business is the bid opening for City Hall Steps Project. The only bid received is from Terrazzo Creations & Renewal for \$9800.00. The City did budget \$10,000.00 for this project.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to award the contract to Terrazzo Creation & Renewal for \$9800.00 as long as it meets bid specifications.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business is the proposed resolution to comply with MCL 15.321, et seq. as recommended by the City Attorney. The Resolution authorizes the possible purchase of goods and services from Erickson Endeavors Incorporated, A/K/A Scotty's Muffler and Brakes owned by Councilmember Anthony Erickson.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to pass Resolution No. 2016/7/18.1 Authorizing the Possible Purchase of Goods and Services from Erickson Endeavors Incorporated, A/K/A Scotty's Muffler and Brakes owned by Councilmember Anthony Erickson.

ROLL CALL: AYES: Baldinelli, Flaminio, Groeneveld, Dixon-Miller
ABSTAIN: Erickson
NAYS: none


The last item under New Business is a Park Use Application for the UP Storm Girls Baseball Team Fundraiser. The sponsor is ACA Jumps and it will be held on July 20 from 2pm to 7pm. The proper insurance will be supplied.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to approve the Park Use Application for the UP Storm as long as the proper insurance is provided.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no public comment.

Under Councilmember's Privilege, Councilmember Flaminio is recommending that a meeting be held to evaluate the Fire Mutual Aid Agreement.

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


MAYOR


CLERK