

November 6, 2017

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 6, 2017 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 Brian Metras, Public Works Superintendent Justin Wickman, Treasurer Holly Palmer, Jim Anderson, Floyd Lindholm, Alexander Erickson and Katherine Erickson. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller approve the October 16, 2017 City Council minutes as presented.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the invoices for October 17, 2017 to November 6, 2017 in the amount of \$536,950.08.  
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

#### Public Works Report

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

There was no Public Comment.

The first item under Communications is a letter from Michigan LARA re: Uniform Video Services Local Franchise Act. The Michigan Public Service Commission (MPSC) will be filing an annual report to the Governor and legislature that includes information on the status of video service competition in Michigan. They have requested the City complete an electronic survey to assist in the gathering of information.

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

The second item under Communications is a Notice of Hearing from Michigan Public Service Commission re: Case No. U-18407 on November 16, 2017 at 10:00am.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the Notice of Hearing from Michigan Public Service Commission re: Case No. U-18407.  
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications is a Notice of Hearing from Michigan Public Service Commission re: Case No. U-18408 on November 15, 2017 at 9:30am.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Notice of Hearing from Michigan Public Service Commission re: Case No. U-18408.  
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is The Daily News Ad request recognizing 100<sup>th</sup> Anniversary of Michigan State Police. To show support for our State Troopers, The Daily News will be running a special advertisement on November 24<sup>th</sup> and is requesting local support.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the 2x3 advertisement listing the names of the City's officers.

The Manager's Report was presented by Edlebeck.

- o Bacco Construction Co. has completed the paving work on the streets and alleys.
- o The four exterior doors at the Public Safety Department facility have been replaced.

- o B&B Electric will be replacing the nine exterior lights at the Public Safety Department facility on or around November 10<sup>th</sup>.
- o The Brownfield Redevelopment Phase II Environmental Assessment field work at Lodal Inc. began today and is anticipated to be completed this week.
- o We have been notified that the revolving loan fund application from Bauman Engraving & Sign, Inc. has been approved by the MEDC.
- o State Senator Tom Casperson has recently introduced legislation to rename a section of US Hwy 8 from the Menominee River Bridge north the the intersection of US Hwy 2 in Norway to the "Medio J. Bacco Memorial Highway" in honor of the late Mr. Bacco's contribution to pioneering concrete highway paving. A draft of a resolution is included for the council's consideration.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to adopt Resolution No. 2017/11/06.1 Supporting the Renaming of Highway 8 from the Menominee River Bridge to US Highway 2 to "Medio J. Bacco Memorial Highway".

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

- o As of this morning, there has been 20 deer harvested within the City for the annual archery hunt.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to receive and place on file the November 6, 2017 Manager's Report.  
 ALL AYES. NO NAYS. MOTION CARRIED.

There was no under Old Business.

The first item under New Business is the Wastewater Service Agreement with IMK Joint Sewage Authority. Attorney Steve Tinti drafted this document, which pertains to the USDA Rural Development loan requirements for the upgrades to the Wastewater Treatment Plant. Both Kingsford and Iron Mountain are required to approve and sign this document in order to proceed with the loan documents.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the signing of the Wastewater Services Contract.  
 ALL AYES. NO NAYS. MOTION CARRIED.

The second item under New Business is Resolution No. 2017/11/06.2 Proclaiming Homeless Awareness Week. A letter was received from Bonnie Pelto, Chairman of the Dickinson-Iron County Local Planning Group requesting a resolution be passed to designate November 11-19 as Homeless Awareness Week.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller approve Resolution No. 2017/11/06.2 re: Proclaiming Homeless Awareness Week.

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

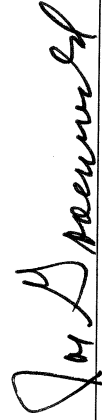
The last item under New Business is an Application for Zoning Variance at 401 Beech Street. Mr. Jeff Kujala is requesting to construct a covered porch replacing a previous deck, which needs a set-back variance of 15ft from the 25ft requirement.

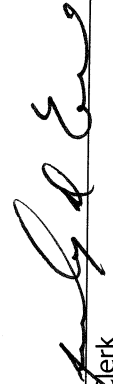
A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to schedule a public hearing on December 4, 2017 at 7:00pm to address the Zoning Variance at 401 Beech Street.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Flaminio and Mayor Groeneveld asked everyone to vote in tomorrow's election.

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