

March 2, 2015

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, March 2, 2015 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Dixon-Miller, Flaminio, Groeneveld, and Smeester.  
Absent: None.

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Tim Gussert, Public Works Superintendent Justin Wickman, Floyd Lindholm, Tony Erickson, Ken Wood, Lance Maiburg, Scott Winters, and Jim Anderson.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to approve the February 17, 2015 City Council Meeting minutes.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to approve the invoices for February 13 through February 27, 2015 in the amount of \$167,464.39.  
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

#### Public Works Department Report for February 2015

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

There were no public comment or communications.

Under the manager's report, City Manager Edlebeck informed the council that there's a U.P. Labor Management Council conference that will be held this Thursday, March 5 at the Island Resort & Casino. He would like permission to attend that conference. If any members of the negotiating committee or any other members of the council that would like to attend, please let him know. He received the flyer late, so he was unable to get it to the council members sooner.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to authorize City Manager Edlebeck and any council members who are interested to attend.  
ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under the manager's report, Edlebeck included in the council packets proposed language for a resolution of support for Proposal 1. Proposal 1 pertains to a 1% sales tax increase that is being proposed by the State of Michigan for road funding; advised the council that the 2014-2015 budget includes \$11,000 for replacement of 7 windows in the public safety building. The windows are energy efficient thermo-pane construction. He is requesting permission from the city council to move forward with completing bid specifications and soliciting bids for the replacement of these windows.

A motion was made by Councilmember Flaminio and supported by Councilmember Smeester to authorize the city manager to complete bid specifications and solicit bids for the replacement of the windows in the public safety building.  
ALL AYES. NO NAYS. MOTION CARRIED.

The final item under the manager's report is a reminder of the 2015 Board of Review organizational meeting tomorrow, March 3 at 3:45pm, then the Board of Review dates are March 9 from 9:00am to noon and 1:30pm to 4:30pm and March 10 from 1:30pm to 4:30pm and 6:00pm to 9:00pm.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the March 2, 2015 Manager's Report.  
ALL AYES. NO NAYS. MOTION CARRIED.

Under old business, the only item is the bid opening for the pickup truck for the public works department. Three bids were received. They are as follows:

|                                  |             |
|----------------------------------|-------------|
| Edwards Chevrolet, Iron Mountain | \$27,805.71 |
| Town & Country Sales, Quinnesec  | \$26,985.00 |
| ERA Chevrolet, Norway            | \$28,294.00 |

A motion was made by Councilmember Smeester and supported by Councilmember Groeneveld to accept the bid from Town & Country Sales in the amount of \$26,985.00 provided it meets specifications. ALL AYES. NO NAYS. MOTION CARRIED.

Under new business, the only item is a DRAFT agreement with DCRC for Pine Mountain Rd/Westwood Ave. project. The draft is for the council's review.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to receive and place on file the DRAFT Agreement with DCRC for the Pine Mountain Rd/Westwood Ave. project. ALL AYES. NO NAYS. MOTION CARRIED.

There were no hearings or public comment.

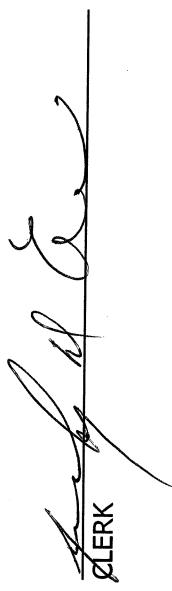
Under councilmember's privilege, Councilmember Baldinelli had a couple of comments regarding Proposal 1. He stated that he will reluctantly support it, and his reasons are that the state is looking at a \$250 million shortfall in their operational budget, and they are looking at taking money away from schools which means they may take it away from municipalities too.

Councilmember Smeester stated that the PEG channel committee has met twice and many good ideas are being suggested.

Councilmember Flaminio stated that the personnel committee is planning to meet with the public safety and public works employees regarding the military service time purchase issue.

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

  
MAYOR

  
CLERK