

March 16, 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 16, 2015 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Dixon-Miller, Flaminio, and Groeneveld.
Absent: Smeester

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Tim Gussert, Public Works Superintendent Justin Wickman, Floyd Lindholm, Tim Olsen, and Jim Anderson.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the March 2, 2015 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to approve the March 3, 2015 Board of Review Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the March 9, 2015 Board of Review Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to approve the March 10, 2015 Board of Review 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 Dixon-Miller and supported by Councilmember Baldinelli to approve the invoices for February 27th through March 12, 2015 in the amount of \$159,523.86.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Department Report for February 2015
Treasurer's Report for December 2014

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to send three public safety officers to the Street Crimes Seminar in Escanaba.
ALL AYES. NO NAYS. MOTION CARRIED.

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

There was no public comment.

A copy of all communications are affixed to and made a part of the permanent record.

The first item under communications is a Notice of Hearing for DTE Gas Company Case No. U-17763.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Notice of Hearing for DTE Gas Company Case No. U-17763.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under communications is the Dickinson-Iron District Health Department survey request from elected officials. It's a survey requesting comments from Dickinson area elected officials. They'd like it returned by March 30, 2015.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the survey from the Dickinson-Iron District Health Department and authorize any councilmember to fill out the survey and return it to the health department.

ALL AYES. NO NAYS. MOTION CARRIED.

Under the manager's report, City Manager Edlebeck updated the council on Proposal 1 for the May 5, 2015 election. The Michigan Municipal League is asking local units of government to consider their proposed language for a resolution. They now have available on their website a free webinar that councilmembers can listen to at their convenience. Edlebeck provided the link to that webinar in Item 1. of the manager's report. Also, State Representative Ed McBroom was at the Breitung Township Hall on Friday, March 13 and spoke to the citizens in attendance. Councilmembers Baldinelli and Smeester attended; discussed the SAW grant project. Approximately 108,000 linear feet of sewer main has been identified to be cleaned and televised throughout the city. City Manager Edlebeck has been working with the engineers on the specifications and bid documents. He is requesting permission to advertise and accept bids for this work.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to authorize the city manager to advertise and accept bids for cleaning and televising 108,000 linear feet of sewer main.

ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under the manager's report, City Manager Edlebeck reported that changes to the Freedom of Information Act will take effect on July 1, 2015. He and the city attorney are in the process of reviewing incoming information from the Michigan Municipal League and other sources to update the city's FOIA procedures; updated the council on the PEG channel. The committee continues to meet with Breitung Township School personnel regarding the use of the PEG channel for the City of Kingsford use; informed the council that the city hall and public works facility will be closed on Friday, April 3, 2015 in observance of Good Friday.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Manager's report for March 16, 2015.

ALL AYES. NO NAYS. MOTION CARRIED.

There was no old business.

Under new business, the first item is the treasurer's request to attend the MMTA conference on April 19-24, 2015. A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to authorize the city treasurer to attend the MMTA Basic Institute in Mt. Pleasant from April 19-24, 2015.

ALL AYES. NO NAYS. MOTION CARRIED.

The next item under new business is a memo from the DPW Supt. requesting permission to send two water operators to the 66th annual U.P. Water Works Institute Operator's meeting on April 14 & 15, 2015 at the Terrace Bay Inn in Gladstone, MI.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the sending of two water operators to the U.P. Water Works Institute in Gladstone on April 14 & 15 at a cost of \$95 each.

ALL AYES. NO NAYS. MOTION CARRIED.

The final item under new business is the Request for Letter of Support from CUPPAD. They are requesting \$30,000 in funding from MSHDA to hire a qualified consultant to develop a regional Target Market Analysis for the Central U.P.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to draft a letter of support for CUPPAD and authorize the mayor to sign it.

ALL AYES. NO NAYS. MOTION CARRIED.

There were no hearings or public comment.

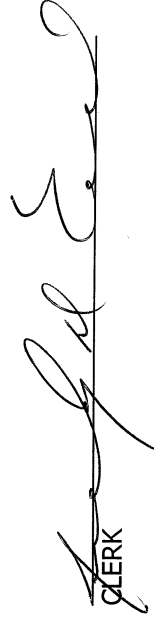
There was nothing under councilmember's privilege.

There being no further business, a motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to adjourn the meeting.

ALL AYES. NO NAYS. MOTION CARRIED.



MAYOR



CLERK