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 20, 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, Acting Public Safety Director Mike Stelmaszek, Public Works Superintendent Justin Wickman, Floyd Lindholm, Joe Stevens, Ken Wood and Jim Anderson.

The pledge of allegiance was stated.

A motion was made by Councilmember Smeester and supported by Councilmember Flaminio to approve the July 6, 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 Groeneveld and supported by Councilmember Baldinelli to approve the invoices for July 6 through July 20, 2015 in the amount of \$247,406.57. ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Department Report for June 2015

A motion was made by Councilmember Smeester 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 short presentation by Joe Stevens, Dickinson County Commissioner. He passed out information regarding the traveling Vietnam Wall which will be coming to the Breitung Township Cemetery from July 29 through August 2, 2015. He also complimented the council on the city hall building and reminisced about his time on the city council. He addressed the council regarding the millage increase proposed by the county which will be voted on at the August 4, 2015 election.

The next item under communications is an ad in The Daily News in support of the traveling Vietnam Wall which will be in the Breitung Township Cemetery from July 29 through August 2, 2015.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to purchase a 2x4 ad.

ALL AYES. NO NAYS. MOTION CARRIED.

The third item under communications is a thank you letter from the Sons of the American Legion Post 50 for the council's support of the July 4<sup>th</sup> fireworks.

A motion was made by Councilmember Smeester and supported by Councilmember Baldinelli to receive and place on file the letter from the Sons of the American Legion Post 50. ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under communications, next is a letter from the MDEQ regarding the city's action to repeal its Soil Erosion and Sedimentation Control Municipal Enforcing Agency status.

A motion was made by Councilmember Baldinelli and supported by Councilmember Smeester to receive and place on file the July 13, 2015 letter from the MDEQ. ALL AYES. NO NAYS. MOTION CARRIED.

The fifth item under communications is a letter from the Michigan Department of Treasury regarding the State Tax Commission Minimum Assessing Audit. A contractor hired by the State Tax Commission will be conducting a property assessment audit throughout Dickinson County.

A motion was made by Councilmember Smeester and supported by Councilmember Groeneveld to receive and place on file the July 7, 2015 letter from the Michigan Department of Treasury.

ALL AYES. NO NAYS. MOTION CARRIED.

The final item under communications is an MDOT notice of one-time local road funding under PA84 of 2015. The city will be receiving \$69,889.95.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the July 16, 2015 letter from the Michigan Department of Transportation concerning additional road funds.

ALL AYES. NO NAYS. MOTION CARRIED.

Under the manager's report, City Manager Edlebeck informed the council that the bids for the local street and alley paving program have been advertised and will be opened at the August 3, 2015 council meeting. The streets include Sterling St. from Riverview Drive to Long Ave., Riverview Drive from Balsam St. to Lawrence St. and Emmet Street from Roseland St. to Balsam St. The alleys will include the 500 and 600 blocks of Lyman and Sterling, the 300 block between Maple and Birch, the 400 block of Grant and Case, and the 300 block of Birch and Beech along with the public safety department parking lot; told the council that the July CUPPAD regional meeting will be held at Systems Control in Iron Mountain on Friday, July 24, 2015 at 1:00 p.m. The council is invited. Lunch is available at noon for \$5 per person. There will be a tour of the Systems Control facilities following the business meeting. He asked that the council members please let him know by tomorrow (Tuesday, July 21, 2015) if they plan to attend the lunch, meeting and tour; updated the council on the progress of the Planning Commission's review of the city's comprehensive plan. There are a number of items identified in the latest update that do not reflect the 2010 census numbers, and there have been some other minor modifications since the last update. CUPPAD has provided a cost of \$3,960 to update the comprehensive plan. He recommends that the council approve this budgeted expenditure and allow the Planning Commission to complete this update.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to authorize CUPPAD to update the comprehensive plan at a cost of \$3,960. ALL AYES. NO NAYS. MOTION CARRIED.

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Continuing under the manager's report, City Manager Edlebeck advised the council that the Citizens Advisory Committee is working on updating the 5 Year Recreation Plan which is due in April of 2016. He will be working with CUPPAD to finalize the information for this plan; reminded the council that the July Board of Review is scheduled for Tuesday, July 21, 2015 at 3:45 p.m. CDT in the council chambers; also reminded the council of the Dickinson Area Chamber Alliance's Business After Hours program on Tuesday, July 21, 2015 at Kubick Aviation from 5 to 7 p.m.

A motion was made by Councilmember Smeester and supported by Councilmember Groeneveld to receive and place on file the manager's report for July 20, 2015.

ALL AYES. NO NAYS. MOTION CARRIED.

The only item under old business is a proposed resolution modifying military service credit purchase. Councilmember Flaminio stated that he'd like the personnel committee to meet again with the active employees who are veterans to discuss this issue further.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to table this item until another meeting.

ALL AYES. NO NAYS. MOTION CARRIED.

The only item under new business is a request for a setback variance by Eric Boehmfeldt of 828 Emmet Ave.

A motion was made by Councilmember Baldinelli and supported by Councilmember Smeester to hold a public hearing on August 17, 2015 at 6:45 p.m. before the Zoning Board of Appeals. ALL AYES. NO NAYS. MOTION CARRIED.

There were no hearings or public comment.

Under councilmember's privilege, Councilmember Smeester stated the sheriff does a good job.

Councilmember Baldinelli agreed with a letter to the editor in Saturday's Daily News regarding feeling like they're a prisoner in their house with their animals during the fireworks. He stated that he had a similar experience with his dog during that time.

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

ALL AYES. NO NAYS. MOTION CARRIED.

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