

August 3, 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, August 3, 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 Michael Stelmaszek, Public Works Superintendent Justin Wickman, Floyd Lindholm, Bob Goodreau, Tanya Hiltonen, Jim Anderson and Ron Balcerzak.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the July 20, 2015 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to approve the July 21, 2015 Board of Review Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Smeester and supported by Councilmember Groeneveld to approve the agenda with changes as follows: Under old business, item C. Resolution 2015/8/3.1 Property sale 550 Evergreen Court and item D. Resolution 2015/8/3.2 Property sale Evergreen Ct. access to Breitung Township Schools.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the invoices for July 17 through July 30, 2015 in the amount of \$239,597.63.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Department Report for July 2015
Treasurer's June 2015 Report

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

There were no public comments.

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

The first item under communications is the renewal of membership in the Northern Michigan Public Service Academy (NMPSA). City Manager Edlebeck explained that NMPSA has a new coordinator, and some of their data was lost, so they're asking for updated contact information as well as voting member and alternate.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to maintain the same representatives as in the past (Councilmember Baldinelli as the voting member and Councilmember Flaminio as the alternate) and to receive and place on file the July 14, 2015 letter from NMPSA.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under communications is the Notice of Public Hearing for WEPCO Case No. U-17777 requesting approval to implement its Energy Optimization Plan.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Notice of Public Hearing of WEPCO Case No. U-17777.
ALL AYES. NO NAYS. MOTION CARRIED.

Under the manager's report, City Manager Edlebeck informed the council that Jack Mitchell, Life Scout of Boy Scout Troop 510 and his contractor and volunteers have begun construction of the pavilion at Lodal Park. The project will be completed within the next week approximately; updated the council on the Westwood Avenue/Pine Mountain Road Project. A preconstruction meeting was held today (Monday, August 3). Construction is anticipated to begin the third week in August. Most of the work will be

completed in two weeks; reported to the council that the M95/Carpenter Avenue project has been bid and MDOT is reviewing the bid documents.

A public hearing was scheduled at 6:45 pm regarding a variance for side yard setback requirements at 201 Harrison Ave.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to recess as the city council and reconvene as the zoning board of appeals.
ALL AYES. NO NAYS. MOTION CARRIED.

City Manager Edlebeck stated that there is a request from Ronald Balcerzak of 201 Harrison Ave. regarding a variance for side yard setback requirements. He then read the public notice which was published in The Daily News on July 9, 2015. Edlebeck noted that there have been no written or verbal notifications on this matter.

A motion was made by Councilmember Baldinelli and supported by Councilmember Smeester to grant the variance for the side yard setback requirements.

Roll Call: Ayes: Councilmember Baldinelli, Flaminio, Groeneveld, Dixon-Miller and Smeester

Nays: None

Absent: None.

Motion Carried.

A motion was made by Councilmember Flaminio and supported by Councilmember Smeester to adjourn as the zoning board of appeals and reconvene as the city council.
ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under the manager's report, the next item is the Iron Mountain Kingsford Rotary Club funding for the Triangle Park project. The local club has committed to a match of \$5,000 in addition to the \$7,500 grant they received from the national organization for playground equipment for Triangle Park. In addition, they will be providing volunteer labor to install the equipment. City Manager Edlebeck is requesting that the city council consider adding an additional \$3,000 to that amount to make that approximately \$15,000 toward that equipment plus in-kind labor/equipment for the installation and material for the play area border and wood chips. If the city council approves this, Edlebeck will continue with advertising for bids.

A motion was made by Councilmember Baldinelli and supported by Councilmember Smeester to authorize the expenditure of city funds in an amount not to exceed \$3,000 toward playground equipment for Triangle Park.
ALL AYES. NO NAYS. MOTION CARRIED.

The final item under the manager's report is ACA Jumps of 800 River Ave., Iron Mountain. They provide rentals of inflatables for different events. They had 8 units at the Alger County Fair this past weekend and got rained out yesterday (Sunday) and had to pack them up wet. They asked permission to put them up at Lodal Park tomorrow (Tuesday, Aug. 4) from 2:00 to 6:00 p.m. to clean and dry them and offer them for use to the public free of charge. The owner filled out a Park Use Application and provided proof of liability insurance.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to approve the Park Use Permit for Tuesday, August 4, 2015 from 2:00 to 6:00 p.m. for Lodal Park.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the August 3, 2015 Manager's Report.

Under old business, the first item is the bid opening for the Lodal Park tennis court project.

The bids are as follows:

Bacco Construction Co.	\$111,175.76
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This is the only bid for this project. The engineering estimate was \$68,256.00. City Manager Edlebeck recommends turning the bid over to the engineer for review.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to turn the bid from Bacco Construction Co. over to the engineering consultant for review and recommendation.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under old business is the bid opening for local street paving projects.

The bids are as follows:

Bacco Construction Co.	\$201,460.00	Bituminous asphalt \$72.20 per ton; crushing and shaping \$2.00 per SYD
Northeast Asphalt Inc.	\$212,225.00	Bituminous asphalt \$68.80 per ton; crushing and shaping \$3.05 per SYD

City Manager Edlebeck recommends that the city council award the project to the low bidder that meets specifications. It does appear that this would meet the budget—unit prices and totals.

A motion was made by Councilmember Groeneveld and supported by Councilmember Smeester to award the contract to the low bidder provided it meets specifications.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under old business is Resolution 2015/8/3.1 Property sale 550 Evergreen Court. City Manager Edlebeck explained that the council approved this in concept and the city does have a Purchase and Development Agreement signed by the purchasers, Gary Latourelle and Joyel Brule. It will take a 4/5 vote of the city council to finalize the sale.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to proceed with the sale of the property at 550 Evergreen Court for the amount of \$28,600.00 which will be Resolution No. 2015/8/3.1.

Roll Call: Ayes: Councilmember Groeneveld, Dixon-Miller, Smeester, Baldinelli and Flaminio
Nays: None
Absent: None
Motion Carried.

The final item under old business is Resolution 2015/8/3.2 Property sale Evergreen Ct. access to Breitung Township Schools. It's a 60-foot wide strip which will be used as a means of ingress/egress access into the Woodland Elementary School property.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to approve the sale of the property (Evergreen Ct. access) to Breitung Township Schools which will be Resolution No. 2015/8/3.2.

Roll Call: Ayes: Councilmember Groeneveld, Dixon-Miller, Smeester, Baldinelli and Flaminio
Nays: None
Absent: None
Motion Carried.

There was nothing under new business.

There was no public comment.

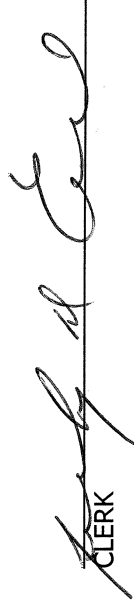
Under councilmember's privilege, Councilmember Groeneveld wished Mr. Balcerzak good luck with his project as did Councilmember Smeester.

Councilmember Flaminio thanked the council for their improved conduct and demeanor during the last couple of months. Council meetings are not a forum for debate.

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



MAYOR



CLERK