

August 17, 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 17, 2015 at 6:30 p.m. in the council room in City Hall.

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

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Acting Public Safety Director Mike Stelmaszek, Public Works Superintendent Justin Wickman, Floyd Lindholm, Evan Reid, Paul Beauchamp and Mary Calo.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the August 3, 2015 City Council Meeting minutes as amended on page 3, paragraph 1—add the words "city funds in" after "an expenditure of".  
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to approve the invoices for July 31 through August 13, 2015 in the amount of \$310,013.43.  
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Department Report for July 2015

A motion was made by Councilmember Flaminio and supported by Councilmember Groeneveld to authorize Sgt. Tom Bolda to attend a training in Sault Ste. Marie on September 8, 2015 for a LEIN certification update.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

Under public comment, Paul Beauchamp of 282 River Pointe Parkway addressed the council regarding the City of Kingsford deer hunt. He provided a petition to City Manager Edlebeck earlier in the day of August 17<sup>th</sup>. City Manager Edlebeck provided copies of the petition to the council members at the meeting. There are 28 signature from residents, who would like specific parcels of land (named in the petition) to be closed to hunting.

Mary Calo of 812 Hamilton Ave. also addressed the council inquiring as to whether there have been any more developments regarding the former Hosking Tire building. City Manager Edlebeck stated that he has been in contact with the owner's attorney weekly, and that there's nothing new to report.

A public hearing was scheduled for 6:45 p.m. for a variance request for 828 Emmet Avenue.  
A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to adjourn as the city council and reconvene as the Zoning Board of Appeals.  
ALL AYES. NO NAYS. MOTION CARRIED.

City Manager Edlebeck read the notice that was published in The Daily News on July 27, 2015. Edlebeck did receive an email from a neighbor at 340 Roseland Street stating that he and his wife have no problem with the request from Boehmfeldts. No other written or verbal notifications were received regarding this matter.

The mayor asked 3 times if there was any public comment. Hearing none, he asked the city council and manager for comments.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the variance for 828 Emmet Avenue.

Roll Call: Ayes: Councilmember Dixon-Miller, Baldinelli, Flaminio and Groeneveld  
Nays: None

Absent: Councilmember Smeester  
Motion Carried.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to adjourn as the Zoning Board of Appeals and reconvene as the city council.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

The first item under communications is a letter from the State of Michigan Liquor Control Commission regarding a Notice of License Transfer Application for Mark Caron. City Manager Edlebeck explained that Mr. Caron has petitioned the Liquor Control Commission for a transfer of an Escrowed 2015 Class C license for his new business, which is Hole in 1 Virtual Golf at 700 East Boulevard.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the August 6, 2015 letter from the State of Michigan Liquor Control Commission.  
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under communications is a letter from CUPPAD regarding membership benefits. The city manager listed some of the benefits provided by CUPPAD. They are also currently working on updating portions of the city's master plan and will be working on updating the 2016 Recreation Plan.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to receive and place on file the CUPPAD membership letter.  
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under communications is an MML Liability and Property Pool dividend check. City Manager Edlebeck explained that the Michigan Municipal League reviews their funds annually to see how they fared, and again this year, they're giving back to their members \$2.55 million throughout the state of Michigan. The City of Kingsford received \$9,335.00.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the August 5, 2015 letter from the Michigan Municipal League Liability and Property Pool.  
ALL AYES. NO NAYS. MOTION CARRIED.

Under the Manager's Report, City Manager Edlebeck informed the council that some of the preliminary work has started on the Westwood Avenue/Pine Mountain Road project. Bacco Construction has started doing patch work on some of the worst areas on that stretch of road on Friday, August 14, and they'll be continuing with that. Gallagher Asphalt of Chicago is a subcontractor to Bacco and will be doing the hot in-place recycling. They're scheduled to start on Monday, August 24. A presentation is planned for August 26th for invitees to view the project. The meeting will start with a short presentation in the Kingsford council chambers at 11:00 a.m., then proceed to the job site. An invitation is included in the council packet; reported to the council that the M95/Carpenter Avenue project will be starting soon with maintenance work on the drainage structures and sidewalk ramps. The milling and repaving work will follow; updated the council on the status of the SAW grant project. Coleman Engineering is completing the Breitung area of the city with smoke testing. This is the last area to be completed for this testing. Great Lake TV & Seal of Green Bay started cleaning sewers on August 10th and will begin televising work shortly; told the council that he received a letter from the Michigan DNR regarding the deer control permits for this fall. He will plan to make application for up to 100 permits if the city council wishes to continue with this program again this year; informed the council that there is a Safe Routes to Schools seminar in Escanaba on Wednesday, August 19 from 9:00 am to 12:00 pm EDT. He is requesting that Supt. Justin Wickman be authorized to attend and gather information on this program for any pertinent future projects. There is no fee for this seminar.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize Supt. Justin Wickman to attend the Safe Routes to Schools Seminar on August 19 in Escanaba.  
ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under the manager's report, City Manager Edlebeck explained that there is a Michigan Municipal Treasurer's Association meeting in Marquette on September 10, 2015. The cost of registration is \$95 and includes lunch. The city treasurer is requesting to attend this meeting.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to authorize the treasurer to attend the MMTA meeting in Marquette.  
ALL AYES. NO NAYS. MOTION CARRIED.

The final item under the manager's report is a reminder of the Kingsford Broach and Tool, Inc. "Open House" on Friday, August 28, 2015 from 11 a.m. to 4 p.m. If any of the council members would like to attend, please let City Manager Edlebeck know by tomorrow (Tuesday, August 18); City Manager Edlebeck also received a Northwoods Airlifeline reunion invitation for the city council members for August

29. It's the 25<sup>th</sup> anniversary of Northwoods Airifeline; Edlebeck reminded the council that the next council meeting will be on Tuesday, September 8, 2015 due to the Labor Day holiday on Monday, September 7, 2015.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the Manager's Report for August 17, 2015.  
ALL AYES. NO NAYS. MOTION CARRIED.

Under new business, the only item is the Lodal Park tennis court bid from August 3, 2015. City Manager Edlebeck explained that the bids were opened for the Lodal Park tennis court project at the last meeting, and there was only one bid from Bacco Construction Co. He forwarded it on to Nancy Helgren of U.P. Engineers & Architects for her review and comment. The amount of the bid was far in excess of the engineer's estimate. Nancy will review the estimates to see if there need to be modifications made in the specifications and plans. If there do need to be changes made, the specifications and plans will need to be resubmitted to the DNR for their approval prior to rebidding. The project would then be rebid after the first of the year.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to receive and place on file the August 12, 2015 memo from City Manager Edlebeck regarding the Lodal Park tennis court bid.  
ALL AYES. NO NAYS. MOTION CARRIED.

Under new business, the first item is an assignment of lease for 1160 S. Carpenter Avenue to Prime Pasty King, Inc. The lease has been with First National Bank & Trust Company of Iron Mountain who has held the lien on that building since Fine Imaging went out of business.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve and authorize the mayor and manager to sign the Assignment of Lease from First National Bank & Trust Company of Iron Mountain to Prime Pasty King, Inc.

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

Nays: None

Absent: Councilmember Smeester  
Motion Carried.

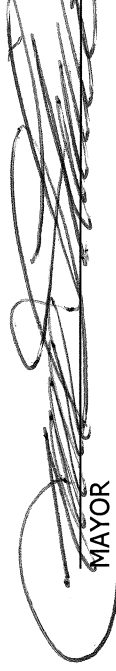
The next item under new business is an application for a Home Occupation permit for 2205 W. Breen Ave. for a dent repair shop and also a wholesale car dealership in his private garage. (It would be the office, not the actual location of the dealership. There would not be any cars located at his residence.) City Manager Edlebeck has a concern as far as the automotive dent repair shop being located in his garage. He's not sure if this meets the intent of a home occupation. Also, the home occupation ordinance specifically states that there's only one home occupation that can take place in a residence at a time.

A short discussion took place regarding this.

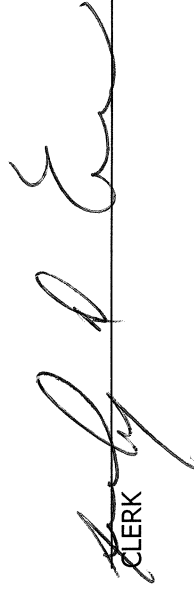
A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to schedule a public hearing regarding this matter on Monday, September 21, 2015 at 6:45 p.m. and that Mr. Bergeron be notified to attend the public hearing to answer any questions.  
ALL AYES. NO NAYS. MOTION CARRIED.

There was no public comment.

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



MAYOR



CLERK