

February 1, 2016

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, February 1, 2016 at 6:30 p.m. in the council room in City Hall.

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

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Brian Metras, Public Works Superintendent Justin Wickman, Dale Cook, Tim Olsen, Laddavone Erickson, Kathy Trulock, Robert Trulock, Tom Bolda, Evan Reid, and Kristen Gendron.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the January 19, 2016 City Council Meeting minutes as amended (pg. 3, paragraph 6, "Public Act 269 was recently passed..." replace "passed" with "signed").
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the invoices for January 19 through February 1, 2016 in the amount of \$272,536.09.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Department Report for January 2016

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

There was no public comment.

There were no communications.

Under the manager's report, City Manager Edlebeck advised the council that the ribbon cutting at John Lasater's State Farm Insurance Agency, 333 S. Carpenter Ave. was postponed from January 21st to today, February 1st at 1:00 p.m. CST; reminded the council of the UP Assessors Association Board of Review school will be held next Tuesday, February 9, 2016 from noon to 3 p.m. CST at the Breitung Township Hall; also reminded the council that the next regular council meeting will be on Tuesday, February 16, 2016 due to the President's Day holiday on Monday, February 15, 2016; informed the council that CUPPAD has provided 4 chapters of the updated Master Plan for the Planning Commission's review. They will provide the other chapters along with the updated maps in the next couple of weeks. In regard to the 2016-2020 Recreation Plan, there will be a public comment period at the Citizen's Advisory meeting on February 8, 2016, and there's a public hearing scheduled for 6:45 p.m. on February 16, 2016 at the next regular city council meeting; advised the council that CUPPAD has provided a number of changes that have been already identified in the 2016-2020 Recreation Plan. These are included in the website attachment and the copy located at city hall; provided to the council maps of 12 locations of city-owned property for which Ford and Kingsford Products Corporation would like to acquire long-term access agreements from the city in order to have uninterrupted access to environmental soil borings and monitoring wells that have been installed as part of the on-going environmental study and project. Currently the city is allowing their consultant, Arcadis uninterrupted access, but the concern is that some of these locations could be sold by the city for development in the future.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to receive and place on file the Manager's Report for February 1, 2016.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under old business is a resolution to adopt the use of forfeiture funds. City Manager Edlebeck reminded the council that this was discussed at the last meeting. This is for the use of forfeiture funds for training to certify a new firearms instructor.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to adopt Resolution No. 2016/2/1.1.

ALL AYES. NO NAYS. MOTION CARRIED.

Under new business, the first item is consideration of rezoning property along Pyle Drive. City Manager Edlebeck explained to the council that there are approximately 19.5 acres of city-owned property at the southeast corner of Pyle Drive and Evergreen Court that are currently zoned R-1A One-Family Residential. He has been approached by a local developer that is interested in building residential duplexes as rental properties. He recommends that the City Council refer this to the Planning Commission for review, discussion and potential public hearing.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to refer this matter to the Planning Commission.
ALL AYES. NO NAYS. MOTION CARRIED.

There was a public hearing scheduled for 6:45 p.m. for a revolving loan fund application for KAS (Kubick Aviation Services), LLC. A public notice was published in The Daily News on January 22, 2016. He then read the notice as it appeared in The Daily News. He indicated that he has not received any verbal or written comments regarding this application. Dale Cook of Northern Initiatives, who administers the city's revolving loan fund, was at the meeting in case there were any questions.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to adopt Resolution No. 2016/02/01.2 Acknowledging the Application for Funding through City of Kingsford State of Michigan CDBG Revolving Loan Fund Program.
ALL AYES. NO NAYS. MOTION CARRIED.

Continuing under new business, the final item is to consider application to release reverter clauses on lots along Breen Avenue. City Manager Edlebeck provided to the council a map of 7 city-owned lots located in the area of Breen Avenue between Balsam Street and Beech Street. These lots have Reverter Clauses associated with them restricting them for recreational use property or they revert back to the State of Michigan. These seven lots have not been used for recreational property for many years. In order to sell and develop these properties, the city is required to make application to the State of Michigan to have the Reverter Clauses released.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to look into having these reverter clauses released.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no public comment.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to adjourn to executive session at 7:04 p.m.

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

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to re-open the regular council meeting at 7:53 p.m.
ALL AYES. NO NAYS. MOTION CARRIED.

There was nothing under councilmember's privilege.

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


MAYOR


CLERK