

April 3, 2017

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, April 3, 2017 at 6:30 p.m. in the council room in City Hall.

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

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Metras, Public Works Superintendent Justin Wickman, Treasurer Holly Palmer, Tom Bolda, Tim Olsen, Jim Anderson, Kristin Gendron and Jennifer Anderson. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the March 20, 2017 City Council Meeting minutes.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the invoices for March 21, 2017 to April 3, 2017 in the amount of \$164,428.71.  
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report  
Treasurer's Memo

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to authorize the Treasurer to request bids for auditing services for the fiscal years ending 6/30/17, 6/30/18 & 6/30/19.  
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 consent agenda.  
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

The first item under Communications is an ad request for MHSAA UP Track and Field Championships.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to authorize a quarter-sized page ad in the amount of \$295.00.  
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications is a Notice of Hearing Upper Michigan Energy Resource Corp. Case No. U-18236 re: Upper Michigan Energy Resources Corporation requests Michigan Public Service Commission approval of a renewable energy plan to fully comply with Public Act 295 of 2008, as amended. A public hearing is scheduled for Wednesday, April 19, 2017 at 9:00am in Lansing, Michigan.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the Notice from Upper Michigan Energy Resource Corp. Case No. U-18236.  
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications is a Notice of Hearing Upper Michigan Energy Resource Corp. Case No. U-18237 re: Wisconsin Electric Power Company requests Michigan Public Service Commission approval of a renewable energy plan to fully comply with Public Act 295 of 2008, as amended. A public hearing is scheduled for Wednesday, April 19, 2017 at 9:30am in Lansing, Michigan.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Notice from Upper Michigan Energy Resource Corp. Case No. U-18237.  
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is a notice from CUPPAD re: MDOT Rural Transportation Planning Process meeting to be held on Wednesday, April 12, 2017 at 1:00pm EST at Bay College in Escanaba, Michigan. Please notify City Manager Edlebeck if anyone has interest in attending.

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

The Manager's Report was presented by Edlebeck. A DRAFT of the SAW Grant Final Report has been completed by Coleman Engineering. Public Works Supt. Wickman and City Manager Edlebeck have been reviewing it. If anyone would like a copy, let Edlebeck know. The new pumping equipment has been installed in Well No. 1. It has been disinfected and will undergo bacteriological testing prior to being placed in service. Nick Emmendorfer, legislative aid for U.S. Representative Jack Bergman, will be at Kingsford City Hall on Tuesday, April 4<sup>th</sup> from 1:30pm to 3:30pm. Currently the city is leasing 3 of the 5 stalls in the block storage building east of City Hall to NAPA Truck & Supply, Inc. The tenant that was leasing the north 2 stalls has just recently vacated. Mr. Jerry Bruns of NAPA Truck & Supply, Inc. has approached the City Manager to request the option to lease the remainder of the building. He is also interested in purchasing the building with some of the surrounding property.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to draft an agreement to lease the remainder of the mentioned block storage building to NAPA Truck & Supply, Inc.

ROLL CALL: Ayes: Baldinelli, Erickson, Flaminio, Dixon-Miller and Groeneveld  
Nays: None  
MOTION CARRIED.

The Manager's Report continued. In observance of the Easter Holiday, the City Hall and Public Works Facility will be closed on Friday, April 14<sup>th</sup>.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the April 3, 2017 Manager's Report.  
ALL AYES. NO NAYS. MOTION CARRIED.

At this time, the Public Hearing scheduled for 6:45pm began addressing the Rezoning of property for sale to Evergreen Heights, Inc. City Manager Edlebeck read the notice as it was published in The Daily News. There was no comment during this time, nor had comments by any other means been received.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to approve the rezoning of the said property from R-2 Two-Family & B-1 Community Business to RM-1 Multi-Family Residential Units.

ROLL CALL: Ayes: Baldinelli, Erickson, Flaminio, Dixon-Miller and Groeneveld  
Nays: None  
MOTION CARRIED.

There was no Old Business.

There was no New Business.

There was no Public Comment.

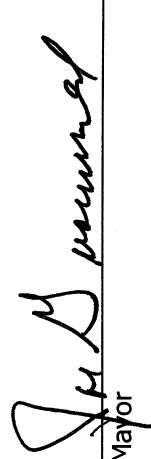
Under Councilmember's Privilege, a brief executive session of the Council is requested to discuss upcoming collective bargaining.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to recess to Executive Session at 6:55pm to discuss upcoming collective bargaining.

ROLL CALL: Ayes: Baldinelli, Erickson, Flaminio, Dixon-Miller and Groeneveld  
Nays: None  
MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to reconvene the Regular City Council meeting at 7:55pm.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

  
Mayor

  
Clerk