

July 17, 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, July 17, 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 Brian Metras, Public Works Superintendent Justin Wickman, Treasurer Holly Palmer, Jim Anderson, Kristen Gendron, Dale Cook, Floyd Lindholm and Andy Paul. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the July 3, 2017 City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to approve the invoices for July 4, 2017 to July 17, 2017 in the amount of \$319,765.39.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report
June 2017 Treasurer's Report

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio 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 a Thank You letter from the Sons of American Legion Squadron 50 thanking the City for the support of this year's community Fourth of July fireworks event.

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

The second item under Communications is a resignation letter from Paul Beauchamp of the IMK Joint Sewage Authority.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the resignation letter from Paul Beauchamp, IMKJSA and to send Mr. Beauchamp a letter to show appreciation for his service.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications is letter from the Dickinson Area Chamber Alliance re: the 2017-2018 Chamber Alliance Directory and resource guide.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file letter from the Dickinson Area Chamber Alliance and to approve a 1/4 page ad for \$250.00 (same as last year).
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is a training request from DPW Supt. Justin Wickman for Timothy Pollock to attend Electrical System Training on July 18. The cost is estimated at \$218.00.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the training request and to authorize Timothy Pollock to attend the Electrical System Training on July 18.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck.

- o The Lodal Park tennis court project is complete. As part of the Passport Grant, the city is required to have a ribbon cutting ceremony and to notify the MDNR at least 30 days prior for scheduling a

representative to attend. The media needs to be provided information on the project as well as the time and date of the ribbon cutting. The recommendation is to set the ceremony for the week of August 21st. The City Council members agreed on Monday, August 21st at 4:00pm.

At this time, the Public Hearing scheduled for 6:45pm began, addressing the 51st State Brewing Co. Revolving Loan Fund Application. Edlebeck read the Notice as it was published in The Daily News on July 7, 2017. Edlebeck stated he received no inquiries verbally or in writing. Mayor Groeneveld asked three times if there were any comments. There were no responses.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to adopt Resolution 2017/07/17.1 Application for Funding Through the City of Kingsford State of Michigan Community Development Block Grant (CDBG) Revolving Loan Fund (RLF) Program for 51st State Brewing Company.

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

At this time, the Public Hearing was concluded.

Edlebeck continued with the Manager's Report.

- Edlebeck provided a memo to the City Council recommending to replace Paul Beauchamp on the IMKJSA with Eric Dykhuis. The memo provided a list of Mr. Dykhuis' history and credentials.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to appoint Mr. Eric Dykhuis as the City of Kingsford representative to the Iron Mountain Kingsford Joint Sewage Authority.

ALL AYES. NO NAYS. MOTION CARRIED.

- Lakeshore Systems, Inc. has submitted an application for the transfer of the 12-year Industrial Facilities Tax (IFT) Exemption Certificate that was granted to Oldenburg Group Inc. in 2007. Documents will be supplied to the City council for August 14th meeting and will need action prior to submitting it to the Department of Treasury.

- The Current Public Safety Officer Eligibility List will expire November 11, 2017. Edlebeck requests authorization to send notification to the Civil Service Commission.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to authorize the City Manager to notify the Civil Service Commission of the Current Public Safety Officer Eligibility List's upcoming expiration.

ALL AYES. NO NAYS. MOTION CARRIED.

- July Board of Review will be held at City Hall on Tuesday, July 18th at 4:00pm.

- For the last couple years, Edlebeck has received complaints re: campers, boats and utility trailers long-term parking on streets. Iron Mountain has recently passed an ordinance to address this. Edlebeck recommends this issue be reviewed by the Planning Commission.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Flaminio to submit this issue to the Planning Commission for review.

ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to receive and place on file the July 17, 2017 Manager's Report.

ALL AYES. NO NAYS. MOTION CARRIED.

There was no Old Business.

The first item under New Business is the Resolution requesting funding for Safe Routes to Schools Grant. The Safe Routes to Schools committee is ready to submit an application and the State will require a resolution be passed by the City. The City of Kingsford has committed to paying for the preliminary and construction engineering, and the grant would address the actual construction.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to adopt Resolution No. 2017/07/17.2 A Resolution to Establish a Request for Funding, Designate an Agent, Attest to the Existence of Funds to Carry Out Various Infrastructure Projects and Commit to Implementing a Maintenance Program for Infrastructure Funded by the Safe Routes to School Program.

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

The last item under new Business is the MML Board of Trustees Ballot. Five incumbent Trustees have agreed to seek re-election.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the re-election of the five incumbents listed.
ALL AYES. NO NAYS. MOTION CARRIED.

Under Public Comment, Andy Paul of 121 Garfield Street addressed the City Council regarding contract language (requesting employees with a C1 multiplier get their OT contributed toward their FAC).

A brief executive session of the Council is requested to discuss union negotiations.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to recess to Executive Session at 7:07pm to discuss union negotiations.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to reconvene the Regular City Council meeting at 7:40pm.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve that the language of the pending AFSCME Collective Bargaining Agreement includes that the calculation for the FAC of the defined benefit plan, for those hired after June 30, 2011 will use the same hours as used to calculate the defined contribution benefits.

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

Under Councilmember's Privilege, Councilmember Flaminio commended Kingsford Public Safety on the quick response and handling of the recent garage fire on Riverhills Road. Councilmember Erickson stated he saw the first 4-wheeler pass his shop on city streets since the ordinance had passed.

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


Mayor


Clerk