

August 21, 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, August 21, 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, Lt. Mike Stelmaszek, Jim Anderson, Frank Novak, Charlotte Novak, Julie Fortier, Suellen Inglese, Steve Inglese, Debbie Oberdorfer, Mike Oberdorfer, Drew Thomas, Janice Frick, Richard Frick, Rene LaChapelle, Ray Valerio, Donna Sovey, Anthony Quadrani, Ted Mattson, Fanny Mattson and Alexander Erickson. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the July 18, 2017 Board of Review minutes as presented.  
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to approve the August 7, 2017 City Council Meeting minutes as presented.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the invoices for August 8, 2017 to August 21, 2017 in the amount of \$207,150.96.  
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report  
July 2017 Treasurer's Report

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Erickson to receive and place on file the Public Safety Report.  
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and place on file the July 2017 Treasurer's Report.  
ALL AYES. NO NAYS. MOTION CARRIED.

Under Public Comment, Frank Novak of 476 Riverhills Road stated numerous residents of the Riverhills Road area will be unable to attend the Public Hearing scheduled for September 5, 2017 due to the Labor Day holiday.

Suellen Inglese of 492 Riverhills Road expressed her opposition to the Home Occupation Application filed by Mr. Matthew Borchardt due to the residence being zoned as a single-family residential and located at a dead-end road causing concern for traffic in the area.

A brief discussion took place. Mayor Groeneveld stated that any resident who is unable to attend the public hearing scheduled for Tuesday, September 5, 2017 is permitted to submit a written statement to the City Manager that will be entered on record. City Manager Edlebeck stated he has received a petition signed by a number of area residents with regards to the Home Occupation Application currently on file.

The first item under Communications is a CUPPAD Notice of Intent by Menominee-Delta-Schoolcraft Community Action Agency for Head Start and Early Head Start FY-2018 funding to include training and technical assistance.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the CUPPAD Notice of Intent by Menominee-Delta-Schoolcraft Community Action Agency.  
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications is a CUPPAD Notice of Intent by CUPPAD, who is acting as a Technical Assistance Provider to 22 communities in the central Upper Peninsula and will assist communities in identifying community facility deficiencies and, in preparing for additional USDA Community Facility project grants, to fill those deficiencies.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to support and to receive and place on file the CUPPAD Notice of Intent by CUPPAD.

ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications is notification from MML Liability and Property Pool of a premium refund of member equity in the amount of \$7920.00.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to receive and place on file the letter from MML Liability and Property Pool.  
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck.

- The ribbon cutting ceremony took place this afternoon at 4:00pm at Lodal Park to dedicate the reconstructed tennis courts. This City has received the \$45,000.00 MDNR Passport Grant reimbursement to offset the total project cost of \$74,332.00.
- Edlebeck has submitted application to the MDNR for 65 antlerless Deer Control Permits for the 2017 fall archery hunt at the cost of \$10.00 per permit. The hunt will take place from October 1, 2017 through January 1, 2018. Hardcore Outfitters, Inc. of Iron Mountain has again agreed to certify the archer's proficiency at a minimal fee to the archers.
- The Public Safety Director has been informed that the new fire truck is scheduled to be delivered on Tuesday, August 22, 2017. The members of Kingsford Public Safety will be training with the dealer on its operation for a number of days following delivery.
- Edlebeck requested permission to advertise for surplus vehicle bid sales, including a 2011 and a 2012 patrol car, 1980 fire truck and 1994 refuse truck.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to authorize the City Manager to advertise for competitive bids for the sale of surplus vehicles.  
ALL AYES. NO NAYS. MOTION CARRIED.

- Insituform, Inc. of Howell, MI is scheduled to complete the sewer main repair work on Breen Avenue this week, weather permitting.
- Barley Trucking and Excavating, Inc. of Menominee, MI is scheduled to install the manhole on Westwood Avenue early in September.
- Due to the Labor Day holiday, the next City Council meeting is scheduled for Tuesday, September 5, 2017.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to receive and place on file the August 21, 2017 Manager's Report.  
ALL AYES. NO NAYS. MOTION CARRIED.

At this time, the Public Hearing scheduled for 6:45pm began, addressing the request from Lakeshore Systems, Inc. to transfer to Lakeshore Systems, Inc. an Industrial Facility Exemption Certificate previously granted to Oldenburg Group Inc. Edlebeck read the Notice of Public Hearing as it was published in The Daily News on July 27, 2017. Edlebeck stated he received no inquiries verbally or in writing. Mayor Groeneveld asked if there were any comments. There were no responses.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve Resolution No. 2017/8/21.1 re: Approving Transfer of Industrial Facilities Exemption Certificate 4-2007 for Lakeshore Systems Incorporated.

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

At this time, the Public Hearing was concluded.

The first item under Old Business is the Bid Opening for 2017 KPSD Exterior Door Project. Two bids were received.

- Superior Steel Systems, Inc. of Iron Mountain, MI - \$7495.00
- St. George Glass Co., Inc. of Iron Mountain, MI - \$9000.00

Edlebeck stated the bid from Superior Steel Systems, Inc. is within the City's budget, and it is his recommendation to award the bid to Superior Steel Systems, Inc. provided they meet all the specifications.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to award the bid to Superior Steel Systems, Inc. in the amount of \$7495.00 provided they meet all the specifications.  
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Old Business is the Brownfield Grant Contract for Lodal, Inc. property with MDEQ. The City has received approval for a grant in the amount of \$60,000.00 for an environmental site evaluation and assessment, which is required for the developer to secure financing.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to authorize the City Manager to sign the agreement on behalf of the City of Kingsford once he and the City's Attorney have reviewed and approved all the documentation.  
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business is the Resolution Governing 2017 Deer Management Hunt.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the Resolution No. 2017/8/21.2 re: Resolution Governing the 2017 Comprehensive Deer Management Archery Hunt in the City of Kingsford; Setting Rules, Standards and Fees.

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


The last item under New Business is an Application for Variance at 504 Sterling Street to construct a new deck to replace an existing dilapidated deck in which the setback would be 21'5" (18' with steps) instead of the required 25'.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to schedule a Public Hearing for September 18, 2017 at 6:45pm to address the zoning variance for 504 Sterling Street.  
ALL AYES. NO NAYS. MOTION CARRIED.

Under Public Comment, Lt. Mike Stelmaszek of Kingsford Public Safety thanked the Mayor and City Council members for their kind words at the last City Council meeting when his resignation letter was submitted.

Under Councilmember's Privilege, Councilmember Erickson thanked Lt. Mike Stelmaszek for the many years of dedicated service to the City of Kingsford. Mayor Groeneveld reiterated the Public Hearing re: Home Occupation Application on Riverhills Road will remain scheduled for September 5, 2017; however, any written submissions will be put on record. He also commented to Lt. Mike Stelmaszek that it was a pleasure working with him, and the City of St. Ignace will be lucky to have him.

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

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk