

October 2, 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, October 2, 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, Dale Cook and Jeff Bal. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to approve the September 18, 2017 City Council 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 presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the invoices for September 19, 2017 to October 2, 2017 in the amount of \$167,383.88.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to authorize Supt. Justin Wickman to advertise for bids for approximately 450 tons of gravel meeting the MDOT specification for 22A and for 200 tons of winter sand meeting the City of Kingsford specifications.
ALL AYES. NO NAYS. MOTION CARRIED.

Compost pick up within the city will begin October 9th and loose-leaf pickup is anticipated to begin October 18th, weather permitting. Both of these will be advertised in the Daily News, Advertiser and the city's website.

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 only item under Communications is a letter dated September 26, 2017 sent from LARA to 51st State Brewing Company re: Micro Brewer License, Small Wine Make License, Beer & Wine Tasting Permit and Outdoor Service Area. This letter serves as notice the Michigan Liquor Control Commission has referred Mr. Brickey's application to their Enforcement Division for investigation of the requested items listed above.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the letter from LARA to 51st State Brewing Company.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck.

- Bacco Construction started the preparations for the paving program. The curbing has been installed in the area of the 400 block of Breen Avenue, the alleys have been crushed, shaped and graded. The streets will be milled next week followed by the paving work.
- Zawada Lumber and Supply Company was issued a zoning permit for the third duplex on Pyle Drive. They plan to begin construction this fall.
- The Planning Commission has referred their recommendations pertaining to the parking of travel trailers, construction trailer and boats along the streets, as well as parking of travel trailer, campers and recreation equipment in certain zoning districts to the City Council pending review by the City Attorney and City Manager. A draft is forthcoming.
- City Hall has experienced issues with the elevator since September 5th. Otis Elevator has diagnosed the erratic problems and feels they have located the issue. Repair was completed September 27th.
- Last week, Scott Kenny, CPA started the audit of the last fiscal year.

- o State Representative Beau LaFave will be utilizing the conference room at City Hall on Friday, October 6th from 3:00pm-4:00pm. During this time, he will be available to the public.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the October 2, 2017 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business is the RPF recommendation for Water System Mapping and Hydraulic Analysis. Both proposals were reviewed by Supt. Justin Wickman and City Manager Edlebeck, and their recommendation is a service agreement be drafted and that this project be awarded to GEI Consultants, Inc. of Iron Mountain, MI at a cost not to exceed \$14,697.00.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to award the Water System Mapping and Hydraulic Analysis to GEI Consultants, Inc. of Iron Mountain, MI at a cost not to exceed \$14,697.00.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Old Business is the correction to Resolution 2017/6/5.3 re: Increasing Wastewater Treatment Rate. The last sewer rate change had occurred on December 4, 1995 via resolution passed by the City Council. In this revised resolution, a table of meter size was inputted to show the increase per meter size.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to adopt the correction to Resolution 2017/6/5.3 to Resolution No. 2017/10/2.1 re: Increasing Wastewater Treatment Rate.

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

It was at this time the Public Information Hearing scheduled for 6:45pm began, addressing the Bauman Engraving & Sign, Inc. Revolving Loan Fund. Edlebeck read the Notice of Public Hearing as it was published in The Daily News on September 21, 2017. Edlebeck received no verbal or written comments on this subject. There was no comment during the hearing.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve Resolution No. 2017/10/2.2 re: application for funding through the City of Kingsford, State of Michigan CDGB RLF Program for Bauman Engraving & Signs, Inc.

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

At this time, the Public Hearing was concluded.

The first item under New Business is the Application to Display Fireworks at KHS Football Game on Friday, October 20, 2017.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the Application to Display Fireworks at KHS Football Game on Friday, October 20, 2017 provided all specifications are met.
ALL AYES. NO NAYS. MOTION CARRIED.


The last item under New Business is a Request by Assessor Amy Payant to attend November 8th Training for 2017 Current Assessment Topics to be held at the Island Resort & Casino Convention Center in Harris, MI. The cost for the class will be \$30.00.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to authorize the Assessor's request for training on November 8th.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Baldinelli asked that residents place any leaves on the curb and not in the street; the area of the Code Commission has made some improvements and looks very nice.

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



Mayor



Clerk