

October 3, 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, October 3, 2016 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, Jim Anderson, Floyd Lindholm and Brian Smeester. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the September 19, 2016 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli 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 Erickson to approve the invoices for September 19, 2016 to October 3, 2016 in the amount of \$222,818.70.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report August 2016

Fall compost and garden waste collection will begin Wednesday, October 5, 2016 in the Ford Addition area. Leaf collection will follow mid-October. Notices will be advertised in The Daily News as well as the city's website.

Bacco will begin work on the local paving project in Breitung this week.

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 or communications.

The Manager's Report was presented by Edlebeck. A budget amendment request was made for approximately \$68,000.00 for the purchase of the 2007 plow truck. This was initially budgeted in the last fiscal year; however, the truck was just recently delivered.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to amend the budget and transfer funds for the purchase of the 2007 plow truck.

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

Mike Begres, owner of Terrazzo Creations & Designs was not satisfied with the top coat application for City Hall's front steps project, so it was his decision to remove and reapply that coat. Zambon Decorating has completed the water tank project. They will also be returning to City Hall to paint the base of the stairs.

In regard to the Public Safety Building Fire Garage heating system, the City Manager plans on requesting bids for the design and installation of replacing the current heating system.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to proceed with bid specifications for installing a new heating system at the KPS Fire Garage.
ALL AYES. NO NAYS. MOTION CARRIED.

City Manager Edlebeck plans on attending the UP Managers Meeting in Houghton on Friday, October 7, 2016.

Information was distributed on the MEDC requirement for Redevelopment Ready Community certification. Edlebeck would like to attend, as well as possibly the Treasurer. This would require attendance at two training sessions dated October 18, 2016 and January 24, 2017.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the October 3, 2016 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business is The Fire Truck Award Recommendation. A copy of the purchase agreement from Pierce Manufacturing, Inc. was included in the packet. Director Metras and Lieutenant Bolda verified the bid specifications were met. The City has been offered a bid price reduction of \$11,915.00 if it is paid in full within 15 days of signing the included purchase agreement, bringing the final price to \$350,013.00. The City will receive a 100% performance bond prior to making payment.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to pay the bid price in full within 15 days of signing the purchase agreement.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the City Manager and Mayor to sign the purchase agreement.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to make a budget amendment to transfer the funds to purchase the new fire truck.

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

The next item under Old Business is Open Bids on Gravel. Two bids were received as follows:

1. Morin Excavating of Niagara, WI – unit price \$8.92/ton
2. Midwest Asphalt and Gravel of Kingsford, MI – unit price \$8.30/ton

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to award the bid to Midwest Asphalt and Gravel provided it passes the inspection.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Old Business is the Open Bids for the Pipe Locator. Two bids were received as follows:

1. HD Supply and Waterworks of DePere, WI – bid price \$3200.00
2. Sub Surface Instruments of Chippewa Falls, WI – bid price \$3500.00

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to award the bid to HD Supply and Waterworks of DePere, WI provided it meets the specifications.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under New Business is the Application from ACA Jumps to hold a family event at Lodal Park on October 15, 2016.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to authorize ACA Jumps to utilize Lodal Park on October 15, 2016 from 9am-6pm provided they produce a current Certificate of Liability Insurance.
ALL AYES. NO NAYS. MOTION CARRIED.

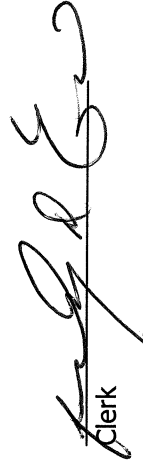
There were no hearings.

Under Public Comment, Brian Smeester addressed several topics including the Civil Service Commission, Public Service Authority, Waste Water Authority, P&F Pension and tax increases.

Under Councilmember's Privilege, Councilmember Baldinelli and Councilmember Erickson commented on the Public Comments made by Mr. Smeester.

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