

November 7, 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, November 7, 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, Ken Wood, Tim Olsen, Tom Bolda, Katherine Erickson, Gretchen Spera, Kristin Gendron and Tanya Hiltonen. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to approve the October 17, 2016 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the invoices for October 18, 2016 to November 7, 2016 in the amount of \$419,211.20.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works October 2016

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to receive and place on file the consent agenda.
ALL AYES. NO NAYS. MOTION CARRIED.

The only public comment was Gretchen Spera of 400 Garfield Street addressed three topics. She once again requested the area between the Arcadis Road off of Breitung Avenue and the paved road to the subdivision be opened for construction traffic. She stated City Manager Edlebeck informed her that the City had entered into an agreement with the residents who live there that it will not be opened up until requested by those residents, in which she requested a copy of said agreement. In the event the road opening isn't possible, she suggested the construction traffic cease daily at 5pm. Secondly, Spera addressed her opposition to Police and Fire consolidation. Lastly, Spera hoped the water billing procedure/postcards will be changed. A discussion took place and issues will be researched.

The first item under Communications is from Michigan LARA re: Uniform Video Services Local Franchise Act. The letter requests completion of an electronic survey to assist the MPSC Staff with gathering information for the report.

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

The second item under Communications is the letter from the Michigan Infrastructure and Transportation Association addressing utility contracts and who is responsible for the relocation or upgrading of services due to construction projects.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to receive and place on file the correspondence from Michigan Infrastructure and Transportation Association.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications is Richard Messer's retirement letter and request to purchase military service time.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to allow the purchase of military time pursuant to 2015/9/8 Resolution guidelines and to receive and place on file the letter from Richard Messer.
ALL AYES. NO NAYS. MOTION CARRIED.

The fourth item under Communications is a letter from the USDA Rural Development approving the grant for a new patrol car.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to schedule a public hearing for December 19, 2016 at 6:45pm and to receive and place on file the letter from the USDA Rural Development.
ALL AYES. NO NAYES. MOTION CARRIED.

The final item under Communications is the MDOT notice of Small Urban Street grants approved for 2017-2020. The Woodward Avenue project from North Boulevard to North Kimberly Avenue was approved for 2018.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and place on file the correspondence from MDOT.
ALL AYES. NO NAYES. MOTION CARRIED.

The Manager's Report was presented by Edlebeck. Terrazzo Creations and Design has completed the City Hall front step project. The 2016 Deer Harvest total is at 18 as of November 4th. There is a section of sewer on Breen Avenue in need of repair. It is recommended to consider a non-excavation method of repair in lieu of replacement. COPS Trust has notified the City of Kingsford of a substantial rate increase and policy changes. Peter Schlitt, Dickinson County Emergency Services Director, has submitted a DRAFT of the Dickinson County Hazard Mitigation Plan and is asking for any comments be submitted by December 9, 2016.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to receive and place on file the November 7, 2016 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business is the Bid Opening for the Public Safety Fire Garage Heating System. We received two bids: 1. Universal Plumbing, Heating & Air Conditioning Inc. of Pyle Drive in Kingsford in the amount of \$27,900.00; and 2. WDM Inc. of Marinette, WI in the amount of \$33,564.00.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve the lower bidder Universal Plumbing, Heating & Air Conditioning Inc. in the amount of \$27,900.00 provided it meets all required specifications.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business is the Proposed Resolution No. 2016/11/7.1 re: delinquent water and sewer bills. This addresses any outstanding water and sewer bills that have been on the books for six months to be added to the tax bill.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to adopt Resolution No. 2016/11/7.1.

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

The second item under New Business is the Application for Citizen's Advisory/Parks and Recreation Committee from Charles B. Hassell from 108 Hemlock Street.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to appoint Charles Hassell to the Citizen's Advisory/Parks and Recreation Committee.

The final item under New Business is the MTA Workshop for Treasurer Palmer on November 28, 2016 for \$132.50.

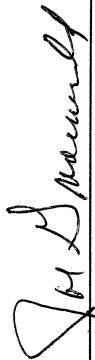
A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve Treasurer Palmer's request to attend the MTA Workshop.

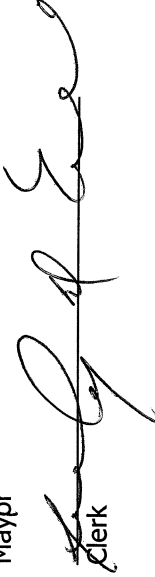
There were no hearings.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Flaminio addressed Gretchen Spera's concerns about the consolidation of police and fire assistance. It is his belief that it should be decided by the vote of the people and not decided by two committees. Councilmember Groeneveld said if you want a voice, you must vote.

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