

September 19, 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 Tuesday, September 19, 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, Ken Wood, Tom Bolda, Floyd Lindholm and Dave Lee. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the September 6, 2016 City Council Meeting minutes as corrected.  
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the invoices for September 6, 2016 to September 19, 2016 in the amount of \$332,887.36.  
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report August 2016  
Treasurer's Report August 2016

A discussion was held regarding the \$500.00 cap on the training expenditures. There was a request to look into this as it would require a charter amendment.

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.

There was no public comment.

The first item under communications is a letter from the Iron Mountain-Kingsford Joint Sewage Authority regarding improvements and restoration to the IM-K Waste Water Treatment Plant as discussed at a special meeting of the Authority on August 29, 2016.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to recommend to the Joint Sewage Authority to proceed with option 1 for a cost of approximately \$5.4 million. Recommendation of rate increase to come after project bidding and funding source determined.  
ALL AYES. NO NAYS. MOTION CARRIED.

The second item was the CUPPAD Notice of Intent by Iron Mountain-Kingsford Joint Sewage Authority to proceed with funding research through the USDA Rural Development.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to support the notice of intent.  
ALL AYES. NO NAYS. MOTION CARRIED.

The last item is the request to solicit bids for road gravel and pipe locator from DPW Supt. Justin Wickman.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to approve the Superintendent's request to solicit bids for the purchase of gravel and water locator.  
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report was presented by Edlebeck. In follow-up to the Iron Mountain-Kingsford Joint Sewage Authority project, there was discussion by the Citizen's Advisory Committee regarding the recommended sewer rates and flat fees. There needs to be consideration for adjustment of the current flat rate of \$0.65/mo. The Citizen's Advisory Committee was also unanimous with moving forward with Option 1. Also discussed was the proposed Disc Golf, in which the concept was approved by the Citizen's Advisory Committee with concerns for maintenance and funding costs.

Amy Payant has just completed Level I of the Michigan Accessor's Technician's License and will continue with her education to Level II while working with Joan Nelson.

Nicole Stanchina has been hired as the Administrative Assistant/Accounts Payable Clerk. Her start date is September 21, 2016.

Kingsford High School Homecoming will be held on September 30, 2016. The annual parade will be held at 5:00pm along Kimberly, Woodward, North Boulevard and Hamilton Avenue. They have requested to have those streets closed and traffic control be provided by KPS.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli for Kingsford High School permission to close the said streets for the time allotted.  
ALL AYES. NO NAYS. MOTION CARRIED.

Zambon Decorating has been working on the water tank cleaning project. It began on September 12, 2016 and is nearly complete.

Terrazzo Restoration & Design started the concrete repair to the front steps and surrounding areas of City Hall. The majority of these repairs will be completed this week, weather permitting.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the September 19, 2016 Manager's Report.  
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business was the fire truck bids. The only bid package returned was from Pierce Manufacturing, Inc. of Appleton, WI in the amount of \$361,928.00.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to turn over the bid to Director Metras for review, and if specifications are met, the truck be ordered.

Roll Call:           Ayes:       Councilmember Groeneveld, Dixon-Miller, Baldinelli, Erickson and Flaminio  
                      Nays:       None  
                      Absent:     None  
                      Motion Carried.

The first item under New Business was the MML Board of Directors Election Ballot.

A motion was made Councilmember Baldinelli and supported by Councilmember Dixon-Miller to vote for Penny Hill and Jean Stigmond for the MML Insurance & Liability Property Pool.  
ALL AYES. NO NAYS. MOTION CARRIED.

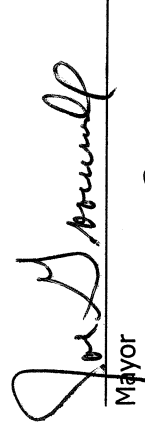
The final item under New Business is the Application to Display Fireworks at KHS Football Game on Friday, October 14, 2016. A discussion was held regarding liability coverage and placement of where the fireworks are lit.

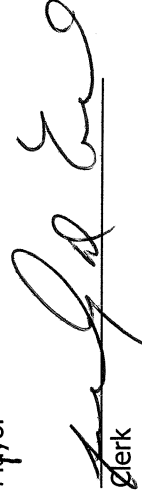
A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to approve the use of commercial fireworks from the practice field subject to proper liability insurance and complete oversight being provided by Todd Dooley.  
ALL AYES. NO NAYS. MOTION CARRIED.

There were no hearings or public comment.

Under Councilmember's Privilege, Councilmember Flaminio mentioned the Just Cruizin' parade was a success in part to the assistance of Kingsford Public Safety Department.

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

  
Mayor

  
Clerk