

September 6, 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 6, 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, and Ken Wood. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the August 15, 2016 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to approve the August 29, 2016 Special 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 Erickson and supported by Councilmember Flaminio to approve the invoices for August 15, 2016 to September 6, 2016 in the amount of \$181,399.65.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report August 2016

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve sending two water operators to the 39th Annual AWWA U.P. Distribution Seminar on October 25th & 26th in Gladstone at the cost of \$100.00 each.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve Superintendent Wickman to attend the annual Drug & Alcohol Supervisor Training on October 25th for the cost of \$30.00.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the Public Works Report for August 2016.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no public comment.

The first item under Communications is a letter from Michigan DEQ Water Supply Evaluation regarding the water supply evaluation on August 10, 2016. The evaluation finds the City of Kingsford water supply to be satisfactory. The City of Kingsford will need to adopt an ordinance for a Cross Connection Control Program.

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

The next item under Communications is a letter regarding the Michigan DEQ 39th Annual UP Water Operator's Seminar which is being held October 25 and 26, 2016 in Gladstone, Michigan.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to receive and place on file the letter regarding the Michigan DEQ 39th Annual UP Water Operator's Seminar.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Communications is a letter from the Dickinson Area Chamber Alliance thanking the City of Kingsford for its continued participation and support.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to receive and place on file the letter from the Dickinson Area Chamber Alliance.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Communications is a Notice of Public Hearing Wisconsin Electric Power Company Case No. U-18087 which is scheduled for Friday September 23, 2016 in Lansing.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the Notice for the Public Hearing.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Communications is a request from Director Metras for an interview and interrogation training class to be held September 13, 2016 thru September 19, 2016 at NMU. Director Metras is requesting to send Officer Wright and the cost of the class will be approximately \$750.00. This will cover class fees and meals and no man hour pay.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to approve sending Officer Wright to attend the training class.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is the unapproved minutes of the Iron Mountain-Kingsford Joint Sewage Authority Special Meeting held August 29, 2016. A discussion took place regarding the improvements needed for the Wastewater Treatment plant.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the unapproved minutes for the IMKJSA Special Meeting held August 29, 2016.
ALL AYES. NO NAYS. MOTION CARRIED.

The manager's report was presented by City Manager Edlebeck. Edlebeck explained that the Citizens Advisory Meeting has been changed to Tuesday September 13th. There was a MIOSHA inspection on June 29th. There was one citation with no fine and the situation has been abated and documents submitted to MIOSHA. The Fire Truck specifications have been completed and the notice for bids has been advertised in the Daily News and bid packages have been distributed. An application for grant funds has again this year been submitted to USDA for a patrol vehicle and a public hearing will be required to be scheduled. Edlebeck explained he will present the concept of the Disc Golf Course to the Citizens Advisory/Parks and Recreation Committee at the September meeting. The results of the recent lead water service monitoring is 3.9 parts per billion. The EPA action level for lead is 15.0 parts per billion.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the Manager's Report dated September 6, 2016.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business is the 2016 Amendments to the City's Master Plan. Edlebeck explained that the plan was distributed in June and was placed on the city's website and no written or verbal comments have been received. The Planning Commission approved the 2016 Amended City of Kingsford Master Plan following the August 22, 2016 Public Hearing.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to approve the 2016 Amendments to the City's Master Plan.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item in Old Business is the Resolution Governing 2016 Deer Management Hunt. This is the same resolution as passed last year.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to approve Resolution 2016.9.6.1 Governing the 2016 Comprehensive Deer Management Archery Hunt in the City of Kingsford.

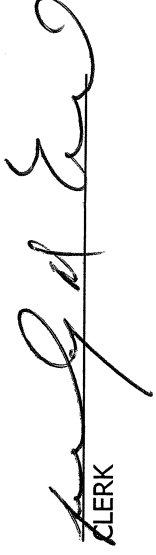
ROLL CALL: Ayes: Groeneveld, Dixon-Miller, Baldinelli, Erickson and Flaminio
Nays: none

There was no public comment.

Under Councilmember's Privilege, Baldinelli commented that photos be taken of the old Public Works equipment that needs to be replaced and place on website so people can see the need for equipment replacement.

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


MAYOR


CLERK