

January 3, 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 Tuesday, January 3, 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 Attorney Bruce Brouillette, Public Safety Director Metras, Public Works Superintendent Justin Wickman, Treasurer Holly Palmer, Deputy Clerk Tanya Hiltone, Floyd Lindholm, Ken Wood, Tim Olson, Jim Anderson and Kristin Gendron. The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the December 19, 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 agenda.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the invoices for December 20, 2016 to January 3, 2017 in the amount of \$166,755.29.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report December 2016

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli 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 from LARA re: Application to Transfer of Class C and SDM liquor license for Woodward Bar, Inc. A brief discussion took place.

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

The Manager's Report was presented by Treasurer Palmer. The 2016 Deer Harvest's final count is 47 per KPS Director Metras. Councilmember Baldinelli and City Manager Edlebeck will be attending Parts 4-6 of the MEDC Redevelopment Ready Community workshop in Escanaba on January 10th. City Manager Edlebeck will be attending the MDNR Recreation Grant workshop in Marquette on January 12th. Reminder that Martin Luther King's birthday is observed on Monday, January 16th; therefore, the next city council meeting will be held on Tuesday, January 17th at 6:30pm. City Attorney Brouillette briefly explained the letter from Arcadis and the City's recommendations for a utility and street easement along the south line of the NE pit property.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the City Manager to proceed with discussions with Ric Studebaker of Arcadis in regards to the easement for the NE pit property.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to receive and place on file the January 3, 2017 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business is the 2015-2016 Audit Presentation. Scott Kenney, CPA, the city's independent auditor, provided handouts and made an oral presentation to the council on the 2015-2016 audit. He spoke about status of certain funds and their corresponding activity and balances. Recommendations were provided and a discussion followed. The auditor recommended status reports in regard to repeat recommendations.

The second item under Old Business is the Planning Commission's recommendation re: Accessory Building request by Darryl Schuh. Mayor Groeneveld reiterated the details of the request and reviewed the Planning Commission's recommendations. A discussion took place.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the memo from City Manager Edlebeck consisting of the Planning Commission's recommendations.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to deny Mr. Schuh's request based on the Planning Commission's recommendations.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to direct City Manager Edlebeck to inform Mr. Schuh of the denial.
ALL AYES. NO NAYS. MOTION CARRIED.


There was no New Business.

There were no Hearings.


There was no Public Comment.

Under Councilmember's Privilege, Councilmember Erickson stated a citizen stopped by to notify him about the inability to log on to the Daily News' survey sent through Survey Monkey re: consolidation. Mayor Groeneveld wanted to send best wishes to Tony's wife Denise for a speedy recovery.

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