

May 16, 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, May 16, 2016 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Erickson, Flaminio, and Groeneveld
Absent: Dixon-Miller

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Metras, Public Works Superintendent Justin Wickman, Floyd Lindholm, Alexander Erickson, Joe Zawada, Rhonda Zawada, Holly Palmer, Dave Lee, and Evan Reid. The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the April 26, 2016 City Council Meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the May 2, 2016 Council Meeting Minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the agenda as presented with an additional request under Communications and a correction under New Business.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to approve the invoices for May 2 thru May 16 in the amount of \$160,834.36.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report for April 2016

There is a request dated May 11, 2016 from Director Metras for the purchase of a new patrol car. A grant application from the USDA Rural Development was approved in the amount of \$16,000.00 to off-set the purchase price of approximately \$27,000.00 and \$30,000.00.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the purchase of the new patrol car.
ALL AYES. NO NAYS. MOTION CARRIED.

There is an additional request dated May 12, 2016 from Director Metras for the purchase of a new repeater to aid with radio and cell phone reception. The amount needed is \$2600.00 for the radio repeater and \$2221.00 for the cell phone repeater. The funds are already included in the equipment budget for KPSD.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the purchase of the repeater equipment.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the Public Safety April 2016 Report.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

The first item under Communications is a letter from Michigan LARA: Transfer of Liquor License. There has been a transfer of ownership for the Woodward Bar at 1106 Woodward Avenue.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the Michigan LARA: Transfer of Liquor License.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under Communications is a Notice of Hearing for the Wisconsin Electric Power Company Case NO. U-17674-R. The hearing is scheduled for Wednesday May 25, 2016 at 10:30 a.m.

A motion was made by Councilmember Erickson and supported by Councilmember Flaminio to receive and place on file the Notice of Hearing for the Wisconsin Electric Power Company.

ALL AYES. NO NAYES. MOTION CARRIED.

The next item under Communications is a letter from the Michigan Municipal League re: UP Education Summit. The UP Education Summit will be held on June 9th and 10th in Ironwood, MI.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve any Councilmember who wishes to attend with one night paid lodging.
ALL AYES. NO NAYS. MOTION CARRIED.

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

The next item under Communications is a letter dated March 31, 2016 from MDOT: Planning Survey for Elected Officials. This is a survey for Elected Officials to complete and return by May 31, 2016.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the letter dated March 31, 2016 from MDOT.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is a request to sponsor DACA Golf Scramble. The Dickinson Area Chamber Alliance is having a Golf Scramble and is requesting a sponsorship. The Tee/Green Sponsor ad is \$150.00.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the ad for \$150.00 for the DACA Golf Scramble.
ALL AYES. NO NAYS. MOTION CARRIED.

The Manager's Report dated May 16, 2016 was presented by Edlebeck. The MDNR has approved the modifications to the Lodal Park Tennis Court Project. The project will open bids on June 20, 2016. The City Manager presented a Draft of the 2016-2017 Budget. He recommended a Public Hearing on June 6th.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to set a Public Hearing for June 6, 2016 at 7:30 for the 2016-2017 Appropriations Budget.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item in the Manager's Report is the installation of the new playground equipment at Triangle Park. One tree has been removed and a slide has been removed to be relocated to another location, provided it meets safety standards. The MDOT opened bids for the Breen Avenue Project on May 6, 2016. Bacco construction was low bidder at \$190,544.05. The only other bidder was F.A. Industrial Services, Inc. at \$204,982.73. The Federal Grant funds for this project are limited to \$128,000.00 and the cost is planned in the 2016-2017 Budget. Construction is planned to start the week after Memorial Day. The UP City Manager's meeting is scheduled for Friday May 20th in Marquette which Edlebeck will be attending. Safety nets and poles have been installed at Commorative Field. The nets were donated by Tom Sullivan and his wife and MJ Electric donated the poles and Kleiman Well Drilling drilled the holes. A donation was made by Matt Janousek of a pitching machine for the girls' softball league. Mr. John Brooks of MBM Construction company is donating a small lockable storage building to house the pitching machine at Lodal Park.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to receive and place on file the Manager's Report dated May 16, 2016.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business is the Modified Utility Easement for Bauman Engraving. The agreement has been prepared by the City Attorney for the easement at 808 John McNeil Drive.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to approve the Easement Agreement and approve the City Manager and Mayor to sign the agreement.

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

The first item under New Business is a request for Set-Back Variance for 400 Lane Ave. The homeowner wants to put in a storage shed next to an undeveloped alley less than the required set back.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to set a public hearing for the variance request for June 6, 2016 at 7:00 pm .
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under New Business is a request for Set-Back Variance for 409 Newton. The homeowner is requesting a variance for a covered porch less than the required set back.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to set a public hearing for the variance request for June 6, 2016 at 7:15 pm.
ALL AYES. NO NAYS. MOTION CARRIED.

The next item under New Business is a request to purchase city property at southeast corner of Pyle Drive and Evergreen Court for development of Residential duplexes for rental properties. The offer is for \$45,000 and the developer would be required to pay for the water and sewer connections.

A motion was made by Councilmember Baldinelli and supported by Councilmember Erickson to approve the purchase of the property for the price of \$45,000, with the modification of the square footage, with start and completion date of 5 years, and include the covenants for the local area and be required to pay for water and sewer service connections.

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

The next item under New Business is MEDC Capital Improvement Plan Training. The training is in Escanaba on June 21st. It is open to City Council Members or members of the Administration.

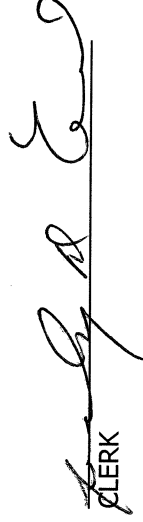
A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to approve Councilmembers or City Manager to attend the meeting.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under New Business is regarding the parking outside of designated parking areas at Lodal Park. A complaint was made about lack of parking at Lodal Park. A discussion took place regarding solutions to the parking issue. An additional issue is the need for Handicap Parking Signs. Additional parking spots have been identified by the Parks & Recreation Committee and the Public Works Department will work on adding this year, if the funds are available.

There were no Public Comments.

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