

March 5, 2018

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, March 5, 2018 at 6:30 p.m. in the council room in City Hall.

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

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Brian Metras, Public Works Superintendent Justin Wickman, Holly Palmer, Maggie Lanthier, Floyd Lindholm, Bryan Lucas, Melissa Lucas and Danielle Lucas.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the February 20, 2018 City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the agenda as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the invoices for February 21, 2018 through March 5, 2018 in the amount of \$139,721.64.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio 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 was a letter from KHS Senior Class Advisors re: advertising support for their non-alcoholic overnight graduation class party. Historically, the City Council has provided \$100.00 toward advertising for this event.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve \$100.00 for the KHS Senior Class advertising budget for their event.
ALL AYES. NO NAYS. MOTION CARRIED.

Copies of all communications are affixed to and made a part of the permanent record.

The Manager's Report was presented by Edlebeck.

- The Supt of Public Works, Justin Wickman and City Manager Edlebeck met with GEI Consultants to review the City's water system hydraulic analysis and digital mapping project. A final review is being conducted by the city staff to ensure that existing system information is complete. The information from the 2015 ISO fire insurance testing and evaluation report provided valuable flow test information for calibrating the system's hydraulic model. Once completed, we will have the digital mapping and hydraulic analysis information installed on our GIS System for staff use. The data that we will receive will also be available to be utilized with the Water CADD software by experienced operators for future projects.
- Reminder the March Board of Review will start with the organizational meeting on March 6th at 4:00pm followed by the review meetings to be held on March 12th from 9:00am-noon & 1:30pm-4:30pm and March 13th from 1:30pm-4:30pm & 6:00pm-9:00pm.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the March 5, 2018 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business was the Habitat for Humanity Transfer of Property. Edlebeck provided a memo with supporting documents explaining how the City negotiated with Habitat for Humanity in 2013 to exchange a 20-foot wide strip of property along the east side of their Milwaukee Avenue property in exchange for a 30-foot wide utility easement along the south side of their property for the relocation of

a water main in the future. The City would retain easement of the 20-foot wide property for the existing water main. Although the City Council approved the concept and the transfer of the property, it appears that the deed has not been signed and the transfer has not taken place. Edlebeck included an updated copy of the deed and transfer documents, along with a proposed resolution, and asks the City Council to authorize the current Mayor and City Manager to sign in order to finalize the transaction.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the Mayor and City Manager to sign the deed and transfer documents and to adopt Resolution 2018/3/5.1 re: Transfer of Property from City of Kingsford to Habitat for Humanity.

ROLL CALL: Ayes: Flaminio, Dixon-Miller, Baldinelli and Erickson
Nays: None
Absent: Groeneveld
MOTION CARRIED.

The last item under Old Business was MDNR Proposed Grant Application for Lodal Park. Edlebeck provided a proposed grant application to be submitted to the Michigan Dept. of Natural Resources for Playground Upgrades and Four Pickleball Courts at Lodal Park. The proposal is to submit for a project in the amount of \$160,000 [grant assistance request for \$120,000 (75%) and local match request for \$40,000 (25%)]. The City Council would be required to hold a Public Information Meeting, which Edlebeck recommends be held at the next meeting scheduled for March 19, 2018, as the grant application is due by April 1st.

A motion was made by Councilmember Erickson and supported by Councilmember Baldinelli to authorize moving forward with the grant application as described and to set the Public Information Meeting for March 19, 2018.

ALL AYES. NO NAYS. MOTION CARRIED.

The only item under New Business was the MDEQ Scrap Tire Grant. Numerous area communities applied for this grant application for disposal of scrap tires. Edlebeck provided the correspondence showing approval for all grant project recommendations.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the correspondence from the MDEQ re: Scrap Tire Grant.

ALL AYES. NO NAYS. MOTION CARRIED.

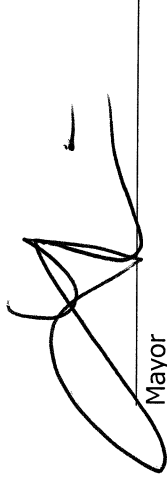
The Hearing that was scheduled for this evening for the Home Occupation Application at 919 Dalmar Drive was cancelled.

Under Public Comment, Brian & Melissa Lucas of 104 Henford [Four D's Transport, LLC] addressed the complaint pertaining to parking his commercial vehicle at his residence. Mayor Erickson let Mr. Lucas know that this issue was referred to the Planning Commission, who will be researching the surrounding communities' ordinances. He invited Mr. Lucas to address the Planning Commission on Tuesday, March 27, 2018. A brief discussion took place.

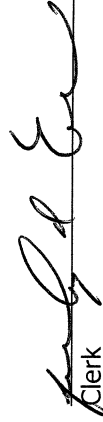
Under Councilmember's Privilege, Mayor Erickson commended Kingsford Public Safety on patrolling at the schools to ensure the safety of the students and staff.

There being no further business, a motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to adjourn the meeting.

ALL AYES. NO NAYS. MOTION CARRIED.



Mayor



Clerk