

April 2, 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, April 2, 2018 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Dixon-Miller, Groeneveld, Flaminio and Erickson
Absent: None

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 and Alexander Erickson.

The pledge of allegiance was stated.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Groeneveld to approve the March 19, 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 Baldinelli and supported by Councilmember Flaminio to approve the invoices for March 20, 2018 through April 2, 2018 in the amount of \$133,362.78.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report

It was noted that the spring rubbish collection is tentatively scheduled to begin April 16, and the compost site will be open on Saturday when weather permits.

A motion was made by Councilmember Groeneveld 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.

There were no Communications.

The Manager's Report was presented by Edlebeck.

- The Passport Grant Application for the proposed Lodal Park Playground upgrades and proposed addition of Pickleball Courts has been submitted to the MDNR.
- The Brownfield Grant assisted environmental assessment project for the Lodal property continues and is progressing.
- With regards to the recently passed Ordinance 281, a resident has approached the City Manager asking for consideration to allow golf carts to travel on city streets, if they meet all of the operation and safety requirements as set forth within the ordinance.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Flaminio to refer this issue to the Planning Commission.
ALL AYES. NO NAYS. MOTION CARRIED.

- A member of the disc golf club has once again approached Edlebeck about utilizing the City's 27 acres east of the airport for a course. Edlebeck has been in contact with the Dickinson County Administrator to acquire public access from Woodward Avenue to this property and is awaiting a response. The Club plans to start with 9 goals already acquired and plan to expand to the full 18 goals in the future. They remain in the process of acquiring their 501c3 designation as a nonprofit organization and their liability insurance.
- Edlebeck provided the email notification re: Public Act 82 of 2018 Payment Information. This pertains to the signing of HB 4321 into law, which provides an additional \$175 million from the General Fund for transportation projects statewide. Of these funds, Kingsford will be

receiving an additional sum of \$46,914.10 to be used for maintenance and construction on our local streets.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Flaminio to receive and place on file the April 2, 2018 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business was the USDA Patrol Car Grant Approval and Documents. This grant application to the USDA was approved in the amount of \$16,000 with the stipulation that the City supply and commit to a cash contribution of \$18,338.00.

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to approve the grant be signed by the Mayor to purchase the new patrol car and to appropriate \$18,338 for the balance due.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Old Business was MDEQ Scrap Tire Grant Documents. The City received grant approval from the MDEQ for \$4000.00 for a scrap tire cleanup project under FY18.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the grant documents and to authorize signature by the City Manager.
ALL AYES. NO NAYS. MOTION CARRIED.

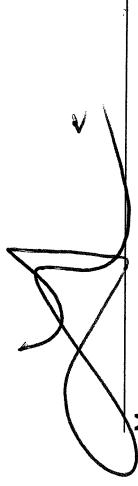
The last item under Old Business was the Recommendation for Engineering Proposal-M95/Carpenter Avenue Water and Sewer Project. After the City Manager and Supt. Justin Wickman reviewed the three proposals and based on information from the MDT that construction would not begin prior to 2023, it is recommended to accept the Not to Exceed Cost Proposal from Coleman Engineering for \$39,602, which meets the requirement of the RFP.

A motion was made by Councilmember Flaminio and supported by Councilmember Groeneveld to award this project to Coleman Engineering for the Not to Exceed Cost of \$39,602.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no New Business, Hearings or Public Comment.

There was nothing under Councilmember's Privilege.

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