

May 7, 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, May 7, 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, Rebecca Whisler, Chuck Meyer, Wade Edwards, Kristen Edwards, Macy Edwards, Chad Lindeman, Andrea Lindeman, Gregg Erickson, Lisa Visintainer, Lisa Maines and Kelly Bianco.

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the April 16, 2018 City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to approve the invoices for April 17, 2018 through May 7, 2018 in the amount of \$198,070.85.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report

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.

Under Public Comment, Wade Edwards of 939 Turner Road addressed the council to express appreciation to the City for allowing Breitung Township Schools to utilize Lodal Park and stated there are many volunteers willing to work with the City on improvements to the facility.

The first item under Communications was Public Service Commission Notice of Hearing for the Electric Customers of Upper Michigan Energy Resources Corporation (UMERC) Case No. U-20130 to be held on May 15, 2018 at 10:00am in Lansing, Michigan re: to consider UMERC's March 27, 2018 application for approval of an annual review of its state reliability mechanism charge to comply with the requirements of Section 6w of 2016 PA 341.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to receive and place on file the Public Service Commission Notice of Hearing Case No. U-20130.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications was the Request for Chamber Alliance to Sponsor 2'x2' banner at Golf Scramble. In prior years, the City Council has approved the 2'x2' full color vinyl sponsorship banner at a cost of \$200.00.

A motion was made by Councilmember Flaminio and supported by Councilmember Groeneveld to approve the 2'x2' full color vinyl banner in the amount of \$200.00 to sponsor the Golf Scramble.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications was the Dept. Treasury Notice of MML UP Education Summit to be held in Houghton, MI on June 7, 2018. This conference is free of charge to local units of government. Should the Council authorize councilmembers and staff to attend, anyone interested can notify the City Manager.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize councilmembers and city staff to attend the MML UP Education Summit on June 7, 2018.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications was a letter from MML requesting support for the correct assessments of "Dark Store" valuations. A brief discussion took place.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to table this topic until Wednesday, May 9th to continue discussion.
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 Passport Grant Application has been received and is administratively complete. It is being reviewed and a site visit will take place during the summer as part of the evaluation process.
- The issue of allowing golf carts to travel on city streets was discussed by the Planning Commission. Due to restrictions set forth by the Michigan Statute [which contradicts the City's ORV code] and other safety concerns, the Planning Commission has recommended that golf carts not be allowed to travel on city streets.
- Discussions have taken place addressing commercial vehicles legally parking on residential properties in the city, and a recommendation has been made by the Planning Commission not to enforce any further restrictions on the issue. This does not take into account regulation for approved Home Occupations and business-type activities taking place at a residential property.
- Dale Cook of Northern Initiatives has requested the City Council hold two public hearings on June 18th in order to meet the requirements of closing the CDBG revolving loans to KAS Enterprises, LLC and Bauman Engraving and Signs, Inc.

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to schedule public hearings [to meet the requirements of closing the CDBG revolving loans] on June 18th as follows: 1) KAS Enterprises, LLS to be held at 6:45pm CST; and 2) Bauman Engraving and Signs, Inc. to be held at 7:00pm CST. ALL AYES. NO NAYS. MOTION CARRIED.

- The MDOT received two bids for the Woodward Avenue Small Urban Project on May 4th. This Local Agency Project includes 0.49 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps and pavement markings on Woodward Avenue from North Boulevard to Kimberly Avenue. The estimated completion date is September 14, 2018. The bids were as follows:
 - Bacco Construction Company - \$226,462.10
 - Payne & Dolan Inc. - \$286,188.90

Further information will be received following review by the MDOT and the engineer.

- The bid opening for the Iron Mountain-Kingsford Wastewater Treatment Plant project was held on April 26th. Two bids were submitted:
 - Staab Construction, Inc. of Marshfield, WI was the low bidder with a base bid and alternate addition 1 in the amount of \$4,525,000.
 - Gundlach-Champion, Inc. of Iron Mountain, MI submitted a base bid and alternate addition 1 in the amount of \$5,139,419.

The low bid was approved by the IMK Joint Sewage Board following the engineers review. The bid will have a final review and approval by the USDA prior to loan closing. The engineer's estimate was \$4,526,310. Two additional alternates including exterior door replacement and roofing will be considered later in the project, if contingency funds are available.

- City Manager Edlebeck requested a work session with the City Council this week to discuss the draft budget and to discuss capital projects and equipment requests.

It was decided to hold a special Council Meeting on Wednesday, May 9th at 4:00pm in the Council Chambers.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the May 7, 2018 Manager's Report. ALL AYES. NO NAYS. MOTION CARRIED.

There was no Old Business.

The first item under New Business was the Request for Temporary Storage at 610 Carpenter Avenue for DICSA. William Neuens Realty LLC submitted a request to allow DICSA temporary storage within the Birchwood Mall property for two years. City Manager Edlebeck provided excerpts from our Code of Ordinances pertaining to this request. A public hearing will need to be scheduled. A discussion followed.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to schedule a public hearing for June 4th at 6:45pm re: Temporary Storage Request at 610 Carpenter Avenue. ALL AYES. NO NAYS. MOTION CARRIED.

The second item under New Business was Resolution No. 2018/5/7.1 Waiver for the Collection of Penalties of Non-Filing Property Transfer Affidavits. A local unit of government may waive the penalty required under Public Act 206 of 1893, MCL 211.27b by passing of a resolution.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to approve Resolution No. 2018/5/7.1 re: To Waive the Collection of Penalties or Fines for the Non-Filing or Late Filing of Property Transfer Affidavits.

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

The third item under New Business was Resolution No. 2018/5/7.2 Declaring May as National and Michigan Bike Month.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to approve Resolution No. 2018/5/7.2 re: Recognizing National and Michigan Bike Month.

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

The fourth item under New Business was a Request for Use of Commemorative Field for Soccer Fund Raising Event on July 21st. Kelly Bianco addressed the Council to provide explanation of the event. It will be a 2004-2018 Alumni soccer event in memory of Tony Spigarelli and Ryan Rice (both students of the class of 2008). All proceeds will be used toward a scholarship, equipment for the program, etc. There will be food and music (no alcohol allowed).

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to approve the request for use of Commemorative Field on July 21st from 9:00am-4:00pm for the fundraising event as described. ALL AYES. NO NAYS. MOTION CARRIED.

The fifth item under New Business was a Request for Home Occupation at 329 Doraland Street by Mountain Engineering, Inc. submitted by Mr. Charles Meyer for engineering consulting. A public hearing will need to be scheduled.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to schedule a public hearing for June 4th at 7:00pm re: Home Occupation Request for Home Occupation at 329 Doraland Street by Mountain Engineering, Inc.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under New Business was a Request for Front Set Back Variance at 213 Hooper Street. John & Lisa Maines are requesting a front set back variance to match existing set back in order to remove garage and construct living space while keeping the current structural foot print of the residence. A public hearing will need to be scheduled.

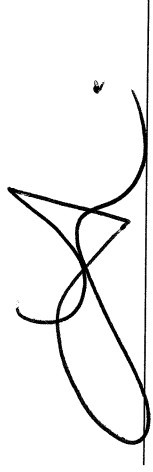
A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to schedule a public hearing for June 4th at 7:15pm re: Front Set Back Variance at 213 Hooper Street.
ALL AYES. NO NAYS. MOTION CARRIED.

There were no Hearings.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Baldinelli commended the Kingsford Public Safety for a job well done at the recent fire on Hemlock Street. Councilmember Dixon-Miller stated the same. Councilmember Groeneveld asked if anyone was hurt at the fire and addressed those in attendance regarding the budget discussion scheduled for Wednesday, May 9th. Mayor Erickson sends prayers to the family of Sunday's fire and commended all the departments [Kingsford, Iron Mountain, Michigan State Police, Dickinson County Sheriff's Dept., Dept. of Public Works] for working together; he also thanked the Lions Club for their continued litter clean-up along Carpenter Avenue/M-95 under the Adopt-A-Highway Program.

There being no further business, a motion was made by Councilmember Dixon-Miller and supported by Councilmember Groeneveld to adjourn the meeting.
ALL AYES. NO NAYS. MOTION CARRIED.


Mayor


Clerk