

June 4, 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, June 4, 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, Tanya Hiltonen, Maggie Lanthier, John Maines, Alicia Naspretto and Charles Meyer.

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to approve the May 9, 2018 City Council Special Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to approve the May 21, 2018 City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio 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 May 22, 2018 through June 4, 2018 in the amount of \$140,692.00.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report

A motion was made by Councilmember Dixon-Miller 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 first item under Communications was a letter from Michigan Municipal League thanking the city for continued participation and support of the MML and an enclosed invoice for membership fees for period 7/1/18-6/30/19 in the amount of \$4085.00.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to continue the participation with the MML, approve the invoice in the amount of \$4085.00 and to receive and place on file the letter from MML.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications was a Public Service Commission Notice of Hearing for the Electric & Gas Customers of Upper Michigan Energy Resources Corporation (UMERC) Case No. U-20033 to be held on June 13, 2018 at 9:30am in Lansing, Michigan re: to consider UMERC's March 28, 2018 application for reconcile its 2017 electrical and natural gas energy waste reduction costs and revenues related approvals.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Public Service Commission Notice of Hearing Case No. U-20033.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications was a letter from the MDEQ Water Division dated May 16, 2018 re: Perfluoroalkyl & Polyfluoroalkyl substances (PFAS) sampling all Community Public Water Supplies throughout the State of Michigan. The MDEQ will provide AECOM [their consultant] with the city's contact information, and they will make contact with Public Works Supt. Wickman to schedule the sample collection sometime before December 15, 2018.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to receive and place on file the letter from MDEQ re: Perfluoroalkyl & Polyfluoroalkyl substances (PFAS) Water Sampling.
ALL AYES. NO NAYS. MOTION CARRIED.

The fourth item under Communications was a request from Americans for Constitutional Enforcement (ACE) to hold the Independence Day Parade using the same route as past years. The cost of the insurance will be covered by the ACE organization.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the parade route as requested [provided all necessary insurance is obtained] and to receive and place on file the letter from ACE.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications is letter from Sons of the American Legion Squadron 50 requesting support for the Fourth of July Fireworks celebration. In the past, the City of Kingsford has contributed support in the amount of \$400.00.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to receive and place on file the letter from the Sons of the American Legion Squadron 50 and to approve the \$400.00 monetary support.
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 Parcel Mapping Project is complete. The City's website should have a link available for public use within the month of June. A demonstration will be made to the City Council in the next few weeks.
- The Preconstruction meeting for the Woodward Avenue Small Urban Project took place on May 4th between the contractor [Bacco Construction], engineer [UP Engineers & Architects] and the City. This project is anticipated to begin in early August and be completed prior to Labor Day.
- A memo was provided in the packet re: Dickinson County Healthcare System. In light of the recent announcement that Bellin Health has backed away from the purchase of DCHS, a Town Hall meeting will be held on June 7th at 6:00pm in the Fornetti Hall at Bay College West to discuss the future of DCHS. City officials and representatives from the surrounding area communities are encouraged to attend.
- The City Manager and Treasurer will be providing any amendments to the 2017-2018 Budget for the City Council's consideration at the June 18th Meeting.

At this time, a motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to adjourn the regular City Council meeting and to reconvene as the Zoning Board of Appeals in order to begin the Public Hearing scheduled for 6:45pm re: Consider Temporary Storage at 610 Carpenter Avenue.
ALL AYES. NO NAYS. MOTION CARRIED.

City Manager Edlebeck read the notice as it was published in the Daily News on May 16, 2018. Edlebeck received phone calls from a property owner on East Blvd and one on Carpenter Avenue, neither in objection to this permit request for a 12-month time-frame. No one representing Mr. Neuens was in attendance at the meeting. The request is for temporary indoor storage during Phase 3 of the proposed residential development project at 610 S Carpenter Avenue.

The Mayor asked three times if there was any public comment; there was none.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to tentatively approve the request pending on the intent of who and what will be stored on the property.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to adjourn as the Zoning Board of Appeals and reconvene as the Kingsford City Council.
ALL AYES. NO NAYS. MOTION CARRIED.

City Manager Edlebeck continued with the Manager's Report.

- The City Council Negotiating Committee recently met to discuss city park facility use by other organizations and clarification of the approval process. This will be discussed further after meeting with the school representatives.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the June 4, 2018 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Old Business.

The only item under New Business was the Friends of the Flivvers Application for 2018 Flivverfest. The request is for the use of Spigarelli Field on July 25-29 [which includes set-up and tear-down]; the event will be held July 27-28.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the use of Lodal Park [Spigarelli Field] on July 25-29 as requested by Friends of the Flivvers for the 2018 Flivverfest.

ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

At this time, the Public Hearing scheduled for 7:00pm began addressing the Home Occupation Request at 329 Doraland Street by Mountain Engineering Inc. City Manager Edlebeck read the notice as it was published in the Daily News on May 15, 2018. Edlebeck received one phone call from a neighbor who did not have any objections provided Mr. Meyer adheres to his application and the City Ordinance. Mayor Erickson received two online inquiries just asking for clarification of its purpose [no objections]. Mr. Meyer was in attendance should there have been any questions. Mayor Erickson asked three times whether there was any public comment. Hearing none, public comment was closed. City Manager Edlebeck stated Mr. Meyer does not currently live at this address, however, he is in the process of purchasing the property. It is recommended that the home occupation request be tentatively granted with the stipulation that he must show proof of his personal mailing address being that of this location, per the Code.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the Home Occupation Request at 329 Doraland Street provided it commence once Mr. Meyer obtains ownership of the property and is residing at the location.
ALL AYES. NO NAYS. MOTION CARRIED.

At this time, a motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to adjourn the regular City Council meeting and to reconvene as the Zoning Board of Appeals in order to begin the Public Hearing scheduled for 7:15pm re: Consider Variance for Front Yard Set Back at 213 Hooper Street.
ALL AYES. NO NAYS. MOTION CARRIED.

City Manager Edlebeck read the notice as it was published in the Daily News on May 17, 2018. Edlebeck provided a sketch & a photograph of the current view of the house and a sketch of the proposed living space construction requested. The homeowner was in attendance should there be any questions. Edlebeck had received no communication from the neighbors in regard to this request. He stated this construction would be an improvement to the already well-maintained small house.

The Mayor asked three times if there was any public comment; there was none.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the setback variance for 213 Hooper Street as requested.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to adjourn as the Zoning Board of Appeals and reconvene as the Kingsford City Council.
ALL AYES. NO NAYS. MOTION CARRIED.

The Public Hearing scheduled for 7:30pm began addressing the 2018-2019 Annual Appropriation Budget Hearing. City Manager Edlebeck provided the notice as it was published in the Daily News on May 24, 2018 and a memo outlining specifics of each fund.

The Mayor asked three times if there was any public comment; there was none.

A lengthy discussion took place in regard to the timing of the installation of a permanent electric generator at KPSD following the budgeted provisions for design and wiring for electric generator as discussed on May 9th. The City Manager reminded the City Council that consideration of additional Capital Projects can take place following the year-end financial report and/or audit.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to adopt Resolution No. 2018/6/4.1 General Appropriations Act 2018-2019.

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

Under Councilmember's Privilege, Councilmember Flaminio recalled some difficulty when he was a Public Safety Officer during a power outage and expressed the need to continue working to obtain a generator to avoid any service interruptions. Councilmember Groeneveld agreed with Councilmember Flaminio, as he also worked in the department for 30 years.

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