

July 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, July 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, Public Safety Director Brian Metras, Public Works Superintendent Justin Wickman, Holly Palmer, Maggie Lanthier, Floyd Lindholm, Gary Hoaglund, Lois Ellis, Dan Nelson and Kit Nelson.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the June 18, 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 Groeneveld and supported by Councilmember Dixon-Miller to approve the invoices for June 19, 2018 through July 2, 2018 in the amount of \$160,283.79.
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.

There was no Public Comment.

The first item under Communications was the Treasury and MEDC Core Community Designation. Edlebeck provided email correspondence from the Department of Treasury and the Michigan Economic Development Corporation (MEDC) explaining the City of Kingsford is now a Core Community. This means the City now has access to additional tax tools available to assist with economic development. Also included were fact sheets related to the new capabilities for the following: Brownfield Tax Increment Financing (TIF), Obsolete Property Rehabilitation Act (OPRA) and Neighborhood Enterprise Zone (NEZ).

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to receive and place on file the information provided re: Core Community Designation.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications was a letter from Dickinson Area Chamber Alliance thanking the City for the sponsorship made to this year's Golf Scramble held at Pine Grove.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and place on file the letter from the Dickinson Area Chamber Alliance.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications was the formal introduction of Lois Ellis, the DAEDA Director, who addressed the Council of the economic development within Dickinson County. Ms. Ellis thanked the City for moving forward with the GIS System and relayed the positive feedback she has received. She spoke about the message of the Loyal to Local program and again thanked the City for the support. Currently, there are 105 companies participating in the program. She continued with a brief explanation of the strategic committee groups currently working on the priorities of the DAEDA and highlighted some of the work of those groups. She shared a marketing handout that was provided at the recent intern social held by the Talent and Education Task Force. She outlined flyers that will be distributed at the 4th of July parade and the Badwater Ski-ters event for "Your Hometown is more than just a place to visit" which highlights 10 positive activities and showcases the area's progress and why former residents should consider moving back the area.

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

The Manager's Report was presented by Edlebeck.

- The engineering proposals for the modifications to the Public Safety Building for a backup electrical supply are due for the July 16th meeting.
- Bids for the replacement roof on the Menominee River pavilion are also due for the July 16th meeting.
- A reminder was given to complete and send in the Dickinson County Master Plan Survey by July 20th.
- The IMKJSA closed on the loan with the UDSA for the Waste Water Treatment Plant project on Tuesday, June 26th. GEI Consulting Engineers are overseeing the project and will be working with Staab Construction Co. of Marshfield, WI to start construction as soon as possible.
- Supt. Wickman, City Manager Edlebeck and the Negotiating Committee will be meeting with Breitung Twp officials in regard to relocating the water meter and pit serving the Skidmore Area of Breitung Township south of Hoadley Avenue, East of Balsam Street and West of M95 on Thursday, July 5th. A service agreement will be submitted to the City Council for consideration in the near future.
- The City's water system digital mapping and hydraulic analysis has been reviewed and completed. The digital mapping system will be incorporated into the City's GIS system to be another useful tool for city staff. A copy of the system mapping and hydraulic analysis will be provided to the MDEQ Water Division per their request.
- The City Hall and Public Works Facilities will be closed on Wednesday, July 4th in observance of Independence Day. Garbage collection for Wednesday and Thursday for the week will be one day later [Thursday and Friday].
- The 4th of July Parade will again be staging on Pyle Drive on Wednesday beginning at 7:00am. The parade will begin at 9:00am at Pyle and Balsam, and the route remains unchanged from previous years [proceed north to Woodward, east to Carpenter, north on Carpenter to H Street, east to the Midtown Mall parking lot where it will disband].
- The July Board of Review is scheduled for July 17th at 4:00pm.
- Reminder that the August Primary Election is Tuesday, August 7th. The election workers will be attending training during the next month. New voting machines have arrived, which will also require training.

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

There only item under Old Business is a Parcel Mapping Presentation by Gary Hoaglund of Coleman Engineering. Mr. Hoaglund served as the project manager for coordinating our GIS System. He provided a PowerPoint presentation to the City Council to show the functionality and versatility of the parcel mapping portion of the GIS System available to the public on the City's website.

The first item under New Business was a Request to Vacate an Undeveloped Section of Edison Street. City Manager Edlebeck provided a copy of the letter received from Mr. Dan Nelson [504 Everton Street] requesting consideration to vacate a section of undeveloped and platted Edison Street, a map of the area provided by Applecamp Land Surveying, a Release of Right-of-way for that area [dated November 4, 1941] to the City of Kingsford by the State of Michigan and a memo explaining the issue. Since the City Council had access to the GIS Mapping, Mayor Erickson asked Mr. Hoaglund to locate the area of Edison Street to Walworth for a visual aid for all in attendance. Mr. and Mrs. Nelson were in attendance at the meeting to address their intent to build an accessory building to their house and to answer any questions by the Council. A lengthy discussion took place.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to schedule a public hearing for August 6, 2018 at 6:45pm to address vacating this undeveloped section of Edison Street.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under New Business was a Request to Purchase City-owned Property. City Manager Edlebeck was approached by a party interested in purchasing a 1-acre parcel of city-owned property along North Blvd. He provided a memo, a map of the area and other supporting documentation for the Council's review. A brief discussion took place.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to forward this request to the Planning Commission.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under New Business was AT&T Metro Act Right of Way Permit Extension request. This is a 5-year extension. The last agreement was signed in 2013, and the minutes from the July 1, 2013 City Council meeting were provided for reference. The City Attorney has reviewed the agreement and supports the decision to extend this agreement should the Council decide to do so.

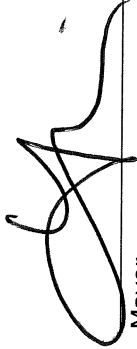
A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the AT&T Metro Act Right of Way Extension.
ALL AYES. NO NAYS. MOTION CARRIED.

There were no Public Hearings.

Under Public Comment, Kit Nelson of 504 Everton asked what the process is to purchase city-owned property [value determination, etc.].

Under Councilmember's Privilege, Councilmember Baldinelli advised everyone of fireworks safety and times. Councilmember Flaminio and Councilmember Groeneveld stated they would like to visit the property site at 405 Everton and asked if they could call Mr. and Mrs. Nelson should they have any questions. Mayor Erickson offered a reminder regarding the permitting of fireworks one day before and one day after the 4th of July and asks residents to be courteous to neighbors who may have to work in the morning, have animals that are afraid and vets that suffer from PTSD.

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



Mayor



Clerk