

August 14, 2018

Minutes of the special meeting of the city council of the City of Kingsford, County of Dickinson, and State of Michigan.

A special meeting of the Kingsford City Council was held Tuesday, August 14, 2018 at 4:00 p.m. in the council room at City Hall.

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

Also present was City Manager Anthony Edlebeck, City Attorney Brouillette, Dan Nelson and Kit Nelson.

The pledge of allegiance was stated.

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.

There were no minutes, invoices, consent agenda, public comment, communications or manager's report.

The only item under Old Business was Vacating a Section of Edison Street with Contingencies. A meeting was held between the Negotiating Committee and Mr. and Mrs. Dan Nelson [504 Everton] on August 10, 2018. City Manager Edlebeck provided a memo outlining three separate options for the City Council's consideration. Option 2 was discussed as this was the tentative agreement between the Nelson's and the Negotiating Committee. The Mayor asked the Nelson's to review Option 2, in which they agreed to the language as stated in the memo. The City Attorney informed the Nelson's that they would need to provide specific information in order to draft the Warranty Deed pertaining to the sale of parcel B.

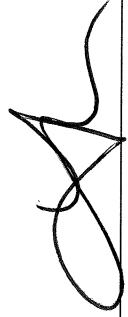
A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to vacate that section of Edison Street that is located between Lot 4 of Block 15 and Lot 1 of Block 16 between Lexington and Everton Street of the Plat of the 2nd Addition to Kingsford Heights with the contingency that the 40-foot wide section remains as a utility easement with no structure built over or on it. The Nelsons agree to combine lot 4 block 15 of the 2nd Plat of the 2nd Addition to Kingsford Heights with the vacated section of Edison Street and parcel C of the May 22, 2018 Applekamp survey as one zoning lot; deed the as-built right of ways of Edison Street and Lexington Street extended as depicted on the attached May 22, 2018 Applekamp survey; and deed parcel A of the attached May 22, 2018 Applekamp survey to the City. The City will have its Attorney draft the documents and, in addition, will have its Attorney draft a Warranty Deed for Parcel B of the attached May 22, 2018 Applekamp survey for the Nelson's future use.

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

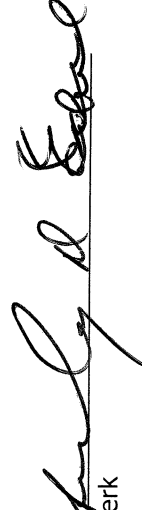
There was no New Business.

Under Councilmember's Privilege, Councilmember Baldinelli was thankful this issue was settled. Councilmember Flaminio was pleased the Negotiating Committee and the Nelsons could amicably reach a solution and thanked the Negotiating Committee for their efforts. Councilmember Groeneveld thanked the Nelsons for their patience while going through the process and also thanked the Negotiating Committee members.

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



Mayor



Clerk