

September 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 Tuesday, September 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, Maggie Lanthier [The Daily News] and Mike Mulligan.

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the August 20, 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 Flaminio and supported by Councilmember Baldinelli to approve the invoices for August 21, 2018 through September 4, 2018 in the amount of \$194,714.43.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works Report

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller 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 memo of request from the Assessor. Quotes were obtained from two attorneys regarding representation for the City of Kingsford tax tribunal cases, as well as recommendations from Assessors in the Upper Peninsula. Assessor Payant recommends retaining Jack Van Coevering as counsel for our pending tax tribunal cases.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to retain Atty Jack Van Coevering of Foster Swift Collins & Smith PC to represent the City of Kingsford tribunal cases.

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

The second item under Communications was a Michigan Public Service Commission Notice of Hearing for the Natural Gas Customers of DTE Gas Company Case No. U-20076 to be held on September 13, 2018 at 9:00am in Lansing, Michigan re: to consider DTE Gas Company's June 20, 2018 application requesting Commission approval for reconciliation of its GCR plan for the 12-month period ending March 31, 2018.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and place on file the Public Service Commission Notice of Hearing Case No. U-20076.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications was a Michigan Public Service Commission Notice of Hearing for the Electric Customers of Upper Michigan Energy Resources Corporation (UMERC) Case No. U-20176 to be held on September 11, 2018 at 10:30am in Lansing, Michigan re: to consider UMERC's July 2, 2018 application.

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-20176.
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.

- o The application deadline for the Public Works Superintendent position was August 24th. To date, four applications have been received, with only one meeting the qualifications. Edlebeck had a discussion with the applicant and will be following up by meeting with the Personnel Committee to further discuss.

- o The Planning Commission held a public hearing on Monday, August 27th pertaining to the 3.077-acre parcel of property located north of Pyle drive between Dr. Heilala's office, the DI Health Department and Dr. Mahadev's office and the alley south of the 800 Block of Hamilton. The public hearing was to hear comments or objections of the rezoning of the property from R1-A single family residential to OS office service. There were no comments or objections received, verbally or written. Following a lengthy discussion, the Planning Commission voted unanimously to recommend retaining the current R1-A zoning, but further commented that the City Council be mindful in dividing this property for development as to not create conflicts in the future.

- o Bacco Construction Co. has started the Woodward Avenue project. They began concrete work on August 28th. Cold milling and paving will follow.

- o Edlebeck requested permission to develop specifications and to bid the Public Works Facility Lighting Replacement Project as budgeted for this fiscal year.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to authorize the City Manager to authorize the City Manager to develop specifications and request bids for the Public Works Facility Lighting Replacement Project.
ALL AYES. NO NAYS. MOTION CARRIED.

- o Reminder of the Open House at Trico Opportunities to be held on September 13th from 11:00am to 2:00pm.

- o The Air Handler at City Hall needs repair for a leaking condensation drain pan following the cooling season.

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

The first item under Old Business was the 2019 Pickup Truck bids. After the bid opening at the last council meeting, Riverside Auto was awarded the bid provided the specifications were met. Upon review, Riverside Auto's bid was for a 2018 pickup truck, instead of the advertised 2019. City Manager Edlebeck recommends reopening the bidding once the dealerships have access to 2019 pricing.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to rebid the 2019 Pickup Truck when all dealerships have 2019 pricing available.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Old Business was the New 4x2 Plow/Dump Truck Bids [with an option to trade in Unit 57, which is a 1981 IHC 4x2 Plow/Dump Truck]. Six bids were received:

- UP International Truck – Iron Mountain, MI – \$142,378.00 (w/ trade); \$144,878.00 (w/o trade)
- UP International Truck – Iron Mountain, MI – \$143,612.00 (w/ trade); \$146,112.00 (w/o trade)
- Kriete Truck Center – DePere, WI – \$158,469.00 (w/ trade); \$160,969.00 (w/o trade)
- Quinlan Equipment – Antigo, WI – \$145,250.00 (w/ trade); \$147,750.00 (w/o trade)
- Quinlan Equipment – Antigo, WI – \$148,950.00 (w/ trade); \$151,450.00 (w/o trade)
- UP Truck Center – Quinnesec, MI
 - a. \$147,986.00 (w/ trade); \$150,486.00 (w/o trade) [Olson Equipment]
 - b. \$149,220.00 (w/ trade); \$151,720.00 (w/o trade) [Monroe Equipment]
 - c. \$153,356.00 (w/ trade); \$155,856.00 (w/o trade) [Truck Equipment]

It was decided to have the City Manager review all bids with the City's Mechanic and return to the City Council with a recommendation at the next council meeting.

The last item under Old Business was the Water Service Agreement with Breitung Township. A copy of the contract was included with the packets. This is the agreement previously submitted with a revision of Section A5 [pg 4] stipulating the City's contribution of the engineering design, engineering construction inspection and construction costs. Edlebeck briefly outlined the contract details and stated it will be valid for 40 years. The agreement was also approved by Breitung Township's board on August 27th.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the Water Service Agreement with Breitung Township as outlined.

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

MOTION CARRIED.

The only item under New Business was a Site Plan Approval for the DIISD Building Trades Education Building. Edlebeck provided a plan of the proposed new building for the council's review. Mr. Mike Mulligan, principal of the DIISD attended the meeting and gave a brief overview of the project. A discussion took place. City Manager Edlebeck's recommendation is to approve the Site Plan as submitted [which meets all minimum requirements] and issue a zoning permit.

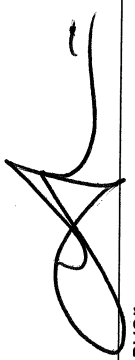
A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the Site Plan for the DIISD Building Trades Education Building as proposed and issue the zoning permit. ALL AYES. NO NAYS. MOTION CARRIED.

There were no Public Hearings.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Baldinelli would like to see a separate line item for State Environmental Fee on the City's invoices should the fee for water and garbage be increased at a state level. Councilmember Groeneveld thanked Mr. Mike Mulligan for his efforts to expand the trade education for our area youth and wished him good luck with the project.

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



Mayor



Clerk