

September 17, 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, September 17, 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, Holly Palmer, Maggie Lanthier [The Daily News], Ken Clawson [Dickinson County News], Mark Shanks and Floyd Lindholm.

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Groeneveld to approve the September 4, 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 Baldinelli and supported by Councilmember Dixon-Miller to approve the invoices for September 5, 2018 through September 17, 2018 in the amount of \$270,568.69.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report
August Treasurer's Report

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to receive and place on file the Public Safety Report and to approve all KPS requests included in the packet.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the August Treasurer Report.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

The only item under Communications was a letter dated September 7, 2018 from the County Treasurer re: 125 Birch Street. This property was foreclosed upon by the Dickinson County Treasurer, Lorna Carey, the foreclosing governmental unit (FGU) for Dickinson County. The property was offered at two separate public auctions in the summer and fall of 2017; it went unsold. Ms. Carey is looking for any insight or recommendations from the City regarding demolition of the property in hopes of entertaining offers to purchase the property. She also asks if there would be any interest in cost-sharing of the project. A brief discussion took place.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to table the issue re: 125 Birch Street at this time to allow for review and additional 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.

- Bacco Construction Co. is nearing completion of the preliminary work on Woodward Avenue. The current labor dispute lockout has stopped all paving work in the State. An update on this project will be provided once available.
- The pavilion at Menominee River Park has been reroofed, the displaced decking repaired and the soffits finished with aluminum.
- An order approving application for replacing current street lighting to light emitting diode (LED) street lighting was approved at the August 28, 2018 Public Service Commission meeting. Wisconsin Electric Company will now be completing application to submit for cost of conversion and operation for consideration. A copy of the Order Approving Application was included in the packet.
- The Youth Football League has completed the work on the scoreboard at Lodal Park, and it is operational.

- o City Manager Edlebeck has been in communication with GEI Consulting Engineers in regard to the backup power source for the Public Safety Building. The design and cost estimates are under review.
- o The preliminary information on the potential replacement of the operating valve for well no. 7 to a variable frequency drive will be reviewed. There is potential for improved control of the operation of our largest capacity well, as well as an electricity energy savings. Edlebeck met with a representative from Energy United and discussed a potential rebate for the project.
- o The deer archery permits have been approved by the DNR; the City was approved for 65 permits. This has been advertised, and the information has been provided to the staff at City Hall and KPS. Hardcore Pursuit is once again providing the archers with certification.

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

At this time, the Public Hearing scheduled for 6:45pm began addressing 190 North Boulevard Rear Set-Back submitted by Mr. Mark Shanks. City Manager Edlebeck read the notice as it was published in the Daily News on August 29, 2018. Edlebeck had not received any comments, written or verbal. Mr. Mark Shanks attended the meeting.

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 Flaminio to approve the Zoning Variance for Mr. Mark Shanks as requested to set the rear set-back for his detached accessory garage at 3-feet.

ROLL CALL: Ayes: Baldinelli, Erickson, Dixon-Miller, Flaminio 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 regular City Council.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to receive and place on file the September 17, 2018 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business was the Recommendation of Award for a 4x2 Plow/Dump Truck from the September 4th bid opening. Following the bid opening, City Manager Edlebeck and Tim Pollock, the City's Mechanic reviewed each bid. A memo was provided in the packet stating the two low bidders did not meet specifications in two areas. The next bidder also did not meet specifications. The fourth low bid was submitted by UP Truck Center in Quinnesec, MI and did meet all specifications. Edlebeck and Pollock's recommendation was to award the bid to UP Truck Center of Quinnesec, MI in the amount of \$147,986.00 which includes the trade allowance of \$2500.00 for Unit 57 [1981 IHC Dump/Plow].

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to award the 4x2 Plow/Dump Truck bid to UP Truck Center in the amount of \$147,986.00 with the trade allowance of \$2500.00 for Unit 57 [1981 IHC Dump/Plow].
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Old Business was the Bid Opening for 22A Road Gravel. Quantity requested was approximately 600 tons. Three bids were received:

- Midwest Asphalt & Gravel – Iron Mountain, MI – \$8.40/ton
- Morin Excavating – Niagara, WI – \$9.23/ton
- Jim Wender & Sons Trucking – Iron Mountain, MI – \$8.00/ton

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to award the 22A Road Gravel Bid to the low bidder, Jim Wender & Sons Trucking, in the amount of \$8.00/ton provided all specifications are met.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business was a Request for Front Yard Set-Back Variance for 649 Edsel Street Addition. A request was submitted by Mr. Michael Romback to add an addition onto the east-side of his house, consideration due to the topography in his rear yard and drainage concerns. In order to do so, he would need a front set-back variance of 21' in lieu of the required 25'.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to schedule a public hearing for October 15th at 6:45pm re: Front Yard Set-Back Variance Request for 649 Edsel Street.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under New Business was Application to Display Fireworks at KHS Football Game on Friday, October 12, 2018.

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to approve the Request for Fireworks Display at the KHS Football Game on Friday, October 12th provided liability insurance coverage is provided.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under New Business was Resolution Recognizing 50-Year Anniversary of TRICO Opportunities. TRICO Opportunities celebrated their 50th Anniversary on September 16, 2018, and this resolution is for the council's consideration to recognize their work and dedication to their clients and customers.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve Resolution No. 2018/9/17.1 re: 50-Year Anniversary of TRICO Opportunities.

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

The fourth item under New Business was Resolution requesting release of reverter clause on city-owned lot on Crest Street. Edlebeck was approached by the Michigan State Land Bank, who owns Lot 10 of Block 6, Replat of Blocks 1 and 3 of the First Addition to Kingsford Heights whether the City of Kingsford would be interested in acquiring 10 to join with the city-owned Lot 11. Both lots contain a portion of alley.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve Resolution No. 2018/9/17.2 re: Release of Reverter Clause on city-owned Lot 11 on Crest Street as prepared by the City Attorney.

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

The fifth item under New Business was Resolution requesting interest in acquiring a State of Michigan-owned lot on Crest Street. The City has had discussions with representatives of the Michigan Land Bank in regard to acquiring Lot 10 of Block 6, Replat Block 1 and 3 of the First Addition to Kingsford Heights, and a tentative sales price for the described parcel of \$100.00.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to approve Resolution No. 2018/9/17.3 re: Interest in Acquiring a State of Michigan-owned Lot 11 of Block 6 of the First Addition of Kingsford Heights on Crest Street in the amount of \$100.00 as prepared by the City Attorney.

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

The last item under New Business was the MML Board of Directors Election Ballot. Two incumbents have agreed to seek re-election. A brief biography of each candidate was provided for review.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to vote for the two incumbents listed on the ballot.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Groeneveld expressed his appreciation to the City Manager for his attention and forethought re: Lodal Park fields (soil, etc.) and mentioned the new pavilion roof at Menominee Park looks nice.

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