

October 15, 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, October 15, 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, Holly Palmer, Ken Clawson [Dickinson County News], Maggie Lanthier [The Daily News], Mike Romback, Floyd Lindholm and Alexander Erickson.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the October 1, 2018 City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio 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 October 2, 2018 through October 15, 2018 in the amount of \$257,497.37.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report
September Treasurer's 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 a Michigan Public Service Commission Notice of Hearing for the Electric & Natural Gas Customers of Upper Michigan Energy Resources Corporation (UMERC) Case No. U-20314 to be held on November 8, 2018 at 10:30am in Lansing, Michigan re: to consider UMEREC's October 1, 2018 application for addressing Calculation C and associated credits.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Michigan Public Service Commission Notice of Hearing for the Electric & Natural Gas Customers of UMEREC Case No. U-20314.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications was a Thank You from the Youth Football League. It was noted the new scoreboard at Lodal Field is operational and looks great.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Thank You from the Youth Football League.
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 Bacco Construction Co. has completed the projects on Woodward Avenue. A final inspection will be conducted in the next week or so.
- o WE Energies is planning a meeting in November to discuss proposals to its customers for the replacement of the street lighting with LED bulbs. Edlebeck will report back to the Council following the meeting.
- o The fall compost collection is complete and loose-leaf collection is scheduled to begin on Monday, October 22nd, provided the leaves cooperate.

- All of the park water systems and building have been shut down for the season. Commemorative Field House will be shut down following the Kingsford-Iron Mountain game on October 16th.
- There are currently 13 archers participating in the city deer harvest program. Nine deer have been taken as of today.
- An application for another patrol car grant is being submitted to the USDA. Edlebeck will keep the City Council informed once the application results are received.
- Since the rains have subsided, Beck's Ornamental and Turf plan to start the work at the Lodal Park ball fields.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the October 15, 2018 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business was the Bid Opening for Public Works Lighting Project. There were 3 bidders:

- G. Brooks Electric, Inc. – Iron Mountain, MI – \$17,425.00
- Wright Electric – Marquette, MI – \$12,200.00
- Van Ert Electric Company, Inc. – Kingsford, MI – \$23,450.00

Edlebeck had also been contacted by B&B Electric and Midway Electric stating they would not be bidding at this time due to their current work load.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to award the Public Works Lighting Project to the lowest bidder who meets all specifications.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Old Business was a Resolution Designating Michigan CLASS as Depository. At the last City Council meeting held on October 1, 2018, action was taken to table this issue until December's Reorganization Meeting. City Manager Edlebeck explained that the Michigan CLASS would require a resolution be passed prior to utilizing them as a depository for the city funds. Additional information was provided by the Treasurer outlining the history of the fund and eligible collateral. Edlebeck spoke with the City Attorney who stated if the City Council would like to proceed, a motion to rescind last meeting's motion would be required prior to passing the resolution.

Due to the scheduled public hearing on the agenda, a motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli 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 649 Edsel Street Front Yard Set-Back submitted by Mr. Mike Romback. City Manager Edlebeck read the notice as it was published in the Daily News on September 25, 2018. Edlebeck had not received any comments, written or verbal. Mr. Mike Romback 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 Dixon-Miller to approve the Zoning Variance for Mr. Mike Romback as requested to construct an addition to the existing house 4-feet less than the required 25-foot front yard set-back.

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.

The topic of the Michigan CLASS continued.

According to a statement made by City Attorney Brouillette, if the Council so chooses, a paragraph may be added to the resolution to state it will not take effect until after the Reorganization Meeting to be held in December. A lengthy discussion took place.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to rescind the action taken on October 1, 2018 to table this topic until December's Reorganization Meeting.

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

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve Resolution 2018/10/15.1 re: Authorizing City of Kingsford to Participate with Michigan CLASS (Michigan Cooperative Liquid Assets Securities System) and to begin utilizing the program at the earliest opportunity.

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

The only item under New Business was a Request for Variance Side Yard Set-Back at 845 Cass Avenue. A request was submitted by Ms. Megan Plante for a basement egress to the west exterior of the house. In order to do so, she would need a side set-back variance of 6' in lieu of the required 7'.

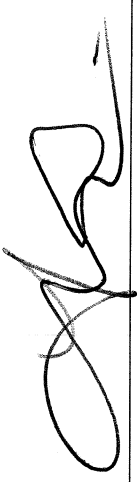
A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to schedule a public hearing for November 19th at 6:45pm re: Side Yard Set-Back Variance Request for 845 Cass Avenue.

ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Groeneveld thanked KPS for last Friday's football game activities. He also asked about the situation concerning the Personnel Committee's decision to hire an assistant supervisor at this time and not earlier. A brief conversation took place.

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



Mayor



Clerk