

November 5, 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, November 5, 2018 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Dixon-Miller, Groeneveld and Erickson
Absent: Flaminio

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Brian Metras, Holly Palmer, Ken Clawson [Dickinson County News], Maggie Lanthier [The Daily News], Megan Webber [DEQ].

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to approve the October 15, 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 Baldinelli to approve the invoices for October 16, 2018 through November 5, 2018 in the amount of \$181,402.35.
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 the annual letter from Upper Peninsula Substance Enforcement Team [UPSET] providing information about the task force and its services.

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

The last item under Communications was a letter from the State of Michigan Dept of Licensing and Regulatory Affairs [LARA] re: Franchise Entity Survey. This is an online survey pertaining to the Public Act 480 of 2006, the Uniform Video Services Local Franchise Act. The survey can be completed by the councilmembers by November 16, 2018.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to receive and place on file the letter from LARA.
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 Edlebeck will be attending a meeting with WE Energies on November 15th to discuss proposals for the replacement of the street lighting with LED bulbs. Edlebeck will report back to the Council following the meeting.
- o The plans and bid documents from GEI Consultants for the back-up power source for the KPS building are expected this next week. Following review and acceptance, the project will be advertised and bid.
- o The loose-leaf collection is on-going. The crew anticipates completing the initial pass early the week of November 5th and starting a second pass throughout the city. Bagged leaves will be collected until November 9th and the compost site will remain open during the week, but on Saturdays only through November 10th.
- o Edlebeck was informed by Breitung Township Schools that they are not interested in pursuing a lease agreement with the City for Commemorative Field. As this is a specialty athletic complex that the city has operated under strict conditions, the City Manager recommends that a committee be formed to discuss its future use for its operations and maintenance for spring soccer season. [A lengthy

discussion took place.] It was recommended to refer this subject to the Citizen's Advisory / Parks & Recreation Committee.

- Twelve deer have been taken in the city deer harvest as of November 2nd. A meeting was held last Friday, November 2nd pertaining to Chronic Wasting Disease and asking for voluntary collection of heads for deer harvested within the city to be tested for CWD. Information has been placed on the City's website.
- Beck's Ornamental and Turf completed the top soiling of the northeast ball field and completed the planning of the ridge on Spigarelli Field at Lodal Park. They plan to complete the sodding and hydro-seeding at these fields this coming week.
- The Girls Softball Clubs recently installed the irrigation systems at Lodal Park on the southwest field and plan to complete the northeast field this weekend. It is planned to complete the installation of the electrical components, power and water connections in the spring.
- Wright Electric Company has submitted the required documentation for the Public Works Facility light project and a purchase order has been issued. The project will begin soon.
- The apartment building at 430 Grant Street that experienced the fire on November 1st will not be occupied until after the evaluation by the insurance adjuster. The owner indicated to the City Manager that he plans to rebuild pending insurance company findings.
- Edlebeck will be on vacation Nov 8-11 but will be in cell phone range.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the November 5, 2018 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Old Business.

The first item under New Business was a Resolution 2018/11/5.x re: Delinquent water and sewer bills. This is the bi-annual resolution submitted by the Treasurer addressing any outstanding water and sewer bills that have been on the books for six months to be added to the tax bill.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to adopt Resolution No. 2018/11/5.1 re: Delinquent water and sewer bills.

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

The last item under New Business was a Request for Zoning Change submitted by William Neuens Realty, LLC pertaining to the Birchwood Mall property. The developer is looking to use the building for inside storage. The inside of the building has been emptied and the asbestos removed. The request is to change the zoning from a B1 Community Business District to a B2 General Business District. The recommendation is to refer this to the Planning Commission for review.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to refer Mr. Bill Neuens zoning change request to the Planning Commission and to request a comprehensive zoning survey of the surrounding area be completed.
ALL AYES. NO NAYS. MOTION CARRIED.

There were no Hearings scheduled.

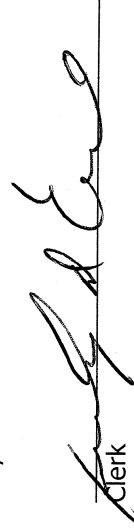
There was no Public Comment.

Under Councilmember's Privilege, Councilmember Baldinelli wished Councilmember Dixon-Miller a happy birthday. Councilmember Groeneveld thanked KPS for their commendable efforts dealing with the fire on Grant Street and also expressed the importance of voting in the upcoming election. Councilmember Erickson reiterated Groeneveld's statements.

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