

November 19, 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 19, 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 Lieutenant Tom Bolda, Holly Palmer and Maggie Lanthier [The Daily News].

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the November 5, 2018 City Council Meeting minutes as amended.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Groeneveld to approve the November 12, 2018 Special 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 Dixon-Miller and supported by Councilmember Baldinelli to approve the invoices for November 6, 2018 through November 19, 2018 in the amount of \$221,349.94.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report
October 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.

There were no Communications.

The Manager's Report was presented by Edlebeck.

- Edlebeck [along with Iron Mountain City Manager Stanchina] met with WE Energies on November 15th to discuss proposals for the replacement of the street lighting with new fixtures and LED bulbs. WE Energies have provided a proposal for replacing all 335 High Pressure Sodium fixtures with LED fixtures along with a capital improvement cost, an initial increased replacement cost for 84 months followed by a reduced cost due to reduced energy and repair costs. This can be done as a complete project or phased in over time. The payback will take several years. Edlebeck is reviewing the information and will provide recommendations in the future for the Council's consideration.
- The loose-leaf collection is on-going. The crew completed the initial pass November 13th. The collection will resume on November 19th and continue until done or the weather hinders collection.
- The Citizen's Advisory Committee discussed the Commemorative Field Maintenance and Operation at their November 12th meeting. They requested that an Operations and Maintenance Guide and Budget be developed for their review.
- The city deer harvest program is at 14 as of Friday, November 16th.
- Beck's Ornamental and Turf was hindered by the weather and still needs to complete the sodding and hydro-seeding at the Lodal Park ball fields. If we get a break in the weather, they still plan to complete the work this fall.
- Now that Recreational Marijuana use will be legal in the State of Michigan, the City Council will need to decide in the future whether to Opt-In or Opt-Out of allowing the sale and

distribution of Marijuana and/or its derivatives within the City. Edlebeck provided information for the council's review and future consideration.

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 845 Cass Avenue Side Yard Set-Back submitted by Ms. Megan Plante. City Manager Edlebeck read the notice as it was published in the Daily News on October 25, 2018. Edlebeck had not received any comments, written or verbal.

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 Ms. Megan Plante as requested to install a basement egress to the west exterior of the house 1-foot less than the required 7-foot side yard set-back.
ALL AYES. NO NAYS. 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 Manager's Report continued.

- o The Council has traditionally approved a \$20.00 gift certificate to be provided to each regular employee at Christmas time to spend toward the purchase of a ham or turkey at one of our local grocery stores.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Groeneveld to approve the purchase of the holiday gift certificates to an increased amount of \$25.00 per regular employee.
ALL AYES. NO NAYS. MOTION CARRIED.

- o The December Board of Review will be held on Tuesday, December 11th at 4:00pm.
- o The City Council reorganization meeting will be held during the December 3rd Council meeting.
- o The City Hall and Public Works Department Facility will be closed on Thursday, November 22nd and Friday, November 23rd in observance of Thanksgiving. Regular garbage collection for Thursday, November 22nd will be collected on Wednesday, November 21st.
- o The USDA Patrol Car Application has been recommended for approval. A public hearing needs to be set and is recommended for the next council meeting.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to set a public hearing re: USDA Patrol Car Grant Application for December 17, 2018 at 6:45pm.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to receive and place on file the November 19, 2018 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business was the Bid Report – Surplus Equipment Sale. Edlebeck listed the items up for bid. After advertising twice each in The Daily News and The Advertiser, only one bid was received for the garbage truck in the amount of \$650.00. The City Manager's recommendation is to re-advertise and re-bid the items.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to re-advertise and re-bid the surplus items.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business was a Resolution 2018/11/19.x re: Certifying Compliance with PA 152 for 2018. This is an annual resolution required for the health insurance deductible 80/20 split between the City and the employees.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to adopt Resolution No. 2018/11/19.1 re: Certifying Compliance with PA 152 for 2018.

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

MOTION CARRIED.

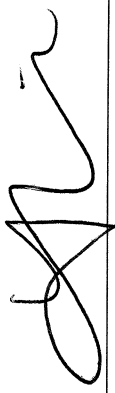
The last item under New Business was the Dickinson Area Chamber Alliance – Chamber of Commerce Ballot. Since the City is a member of the Dickinson Area Chamber, we have been asked to vote for no more than 5 candidates to serve on the Board of Directors*. There were 7 candidates listed. The votes were as follows:

1. Chris Hanley – 5*
2. Sara Rice – 3*
3. Lynne Wilson – 5*
4. Donna Rahoi – 4*
5. Erika Justus – 3*
6. Jo Poulin – 0
7. Louis Steigerwald – 1

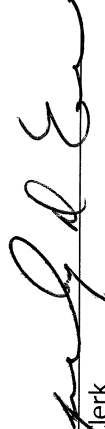
There was no Public Comment.

Under Councilmember's Privilege, Councilmember Flaminio mentioned the number of deer in the City seems to be dwindling and wished everyone a Happy Thanksgiving. Councilmember Groeneveld asked a question regarding road salt & sand and also wished everyone a safe and Happy Thanksgiving. Councilmember Erickson mentioned the winter parking ban is in effect and asked Lt. Bolda to give a brief review of the ordinance.

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