

December 3, 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, December 3, 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 Joe Menghini, Holly Palmer, Maggie Lanthier [The Daily News], Ken Clawson [Dickinson County News] and Floyd Lindholm.

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the November 19, 2018 City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

At this time, Council Re-Organization began.

Mayor Erickson thanked the councilmembers for their support and guidance throughout the last year. He then turned the meeting over to the clerk temporarily in order to request nominations for Mayor.

Councilmember Baldinelli nominated Tony Erickson for Mayor and was supported by Councilmember Flaminio. There were no further nominations.
ALL AYES. NO NAYS. MOTION CARRIED.

Mayor Erickson assumed his position requesting nominations for Mayor Pro-tem.

Councilmember Dixon-Miller nominated Dennis Baldinelli for Mayor Pro-tem and was supported by Councilmember Flaminio. There were no further nominations.
ALL AYES. NO NAYS. MOTION CARRIED.

The following is a list of the committee appointments for the current 2018 year:

- Auditing Committee – Councilmembers Dixon-Miller & Mayor Erickson
- Negotiations/Personnel –Councilmember Baldinelli & Mayor Erickson
- MML Legislative Contacts – Mayor Erickson & Councilmember Flaminio (alt)
- Planning Commission – Mayor Erickson & Councilmember Flaminio
- Citizens Advisory/Park & Recreation/Decorations – Councilmembers Groeneveld & Baldinelli
- Construction Code Commission –Councilmembers Baldinelli & Flaminio (alt)
- Public Safety Committee – Councilmembers Flaminio & Baldinelli
- IM-Kingsford Joint Sewage Authority – City Manager Edlebeck & Erik Dykhuis
- Central Landfill Authority – City Manager Edlebeck
- US-2/141/M-95 Corridor Committee – Councilmembers Baldinelli & Flaminio (alt)
- Dickinson County Solid Waste Management Authority – City Manager Edlebeck & Mayor Erickson (alt)
- Dickinson County Area Foundation Grant Committee – Councilmember Dixon-Miller
- Northern Michigan Public Service Academy Board – Councilmembers Baldinelli and Flaminio (alt)

A motion was made by Mayor Erickson and supported by Councilmember Baldinelli that the 2019 committee appointments remain unchanged from 2018 [listed as above].
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the purchase of a blanket position and treasurer's bond.
ALL AYES. NO NAYS. MOTION CARRIED.

The Council annually authorizes the following banks and institutions as the depositories for all City Funds:

- FIRST BANK UPPER MICHIGAN – KINGSFORD BRANCH
- FIRST NATIONAL BANK OF IRON MOUNTAIN-KINGSFORD
- RANGE BANK – KINGSFORD OFFICE
- MICHIGAN CLASS (Cooperative Liquid Assets Securities System)...new***

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the above-mentioned banks as the depositories and institutions for all City funds and to adopt Resolution No. 2018/12/3.1 as stated below.

ROLL CALL: Ayes: Erickson, Flaminio, Groeneveld, Dixon-Miller and Baldinelli

Nays: None
MOTION CARRIED.

Resolution No. 2018/12/3.1 was presented for adoption as follows:

Whereas, there may be in and may hereafter, from time to time, come into the hands of Holly Palmer, Treasurer of the City of Kingsford, Dickinson County, Michigan, certain monies belonging to or held by the State, County, or other political units of the State, or otherwise held according to the law; and

Whereas, under the laws of the State of Michigan this board is required to provide by resolution for the deposit of all public monies, including tax monies coming into the hands of the treasurer, in one or more banks hereafter called bank(s) to be designated in such resolution.

Now, Therefore, Be It Resolved, that said treasurer, Holly Palmer, is hereby directed to deposit all such public monies, including tax monies now in or coming into her hands as treasurer, in the following bank(s): FIRST BANK UPPER MICHIGAN – KINGSFORD BRANCH, FIRST NATIONAL BANK OF IRON MOUNTAIN-KINGSFORD, RANGE BANK – KINGSFORD OFFICE and/or MICHIGAN CLASS (Cooperative Liquid Assets Securities System).

The City Council concluded the reorganization and continued with the regular meeting.

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 November 20, 2018 through December 3, 2018 in the amount of \$190,880.21.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Works 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 Memo from Public Safety Director re: Rain Damage. Director Metras is requesting a countertop upgrade from laminate to granite or quartz. A lengthy discussion took place pertaining to the pending roof repair [planned for the spring] and questioning whether there is a need for the higher-end material requested.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to deny Director Metras's request for granite/quartz countertops.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications was the Annual Summer Tax Resolution from the Dickinson-Iron Intermediate School District requesting the City of Kingsford collect taxes on the school's behalf.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Annual Summer Tax Resolution from the DIISD.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications was the Michigan Public Service Commission Notice of Hearing for the Electric Customers of Upper Michigan Energy Resources Corporation (UMERC) Case No. U-20227 to be held in Lansing, Michigan on December 12, 2018 at 9:00am.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to receive and place on file the Michigan Public Service Commission Notice for Case No. U-20227.

Copies of all communications are affixed to and made a part of the permanent record.

The Manager's Report was presented by Edlebeck.

- The updated City of Kingsford Citizens Guide and Dashboard has been submitted to the State of Michigan as required by the Economic Vitality Incentive Program (EVIP) and posted on the City's web page. A copy is included with this report.
- The Planning Commission discussed the request for rezoning the Birchwood Property owned by Williams Neuens Realty. They have scheduled a public hearing for January 28th at 6:45pm.

- o The city deer harvest program is at 16 as of Friday, November 30th.
- o The new bus service for Breitung Township Schools, Schilleman Bus Service, began service today. They are in the process of purchasing the building and property located at 441 N. Balsam Street.
- o The Baseline Environmental Assessment (BEA) report for the Lodal Inc. property has been submitted to the MDEQ. This report is intended to identify any existing environmental issues at the property to protect a new owner from past or existing conditions. It is understood that the developer, Jastan Inc. and the owner, Lodal Inc. are finalizing the documents for the sale.
- o Scott Kenney has completed the field work for the past fiscal year audit and is compiling the data and drafting the report. We anticipate to see the report in the next couple weeks.
- o A Christmas Tree Lighting Ceremony is being planned for December 10th or 11th. The City Manager asked the councilmembers their date and time preference. The KHS Chorus and Santa and Mrs. Claus are available both evenings. It was decided to schedule the event for Monday, December 10th at 6pm.
- o The December Board of Review will be held on Tuesday, December 11th at 4:00pm.
- o The City received test results on November 28th for the municipal well samples taken in late August for per- and polyfluoroalkyl substances (PFAS). The EPA and the MDEQ have set the health advisory level of 70 parts per trillion at this time for total PFAS. 14 substances were analyzed from each of the 2 municipal well fields. Only 1 substance from 1 of the well fields detected a 3-parts per trillion, well below the current health advisory level of 70 parts per trillion. All other substances analyzed from the samples were non-detect. Although this result is well below the health advisory level, the city plans to add PFAS testing to its annual monitoring schedule for the time being.
- o The City Hall and Public Works Department Facility will be closed on Monday, December 24th and Tuesday, December 25th for Christmas and Monday, December 31st and Tuesday, January 1st for New Years. Garbage collections changes for these two weeks will be published in the Daily News and on the City's webpage.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the December 3, 2018 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Old Business.

The only item under New Business was a Resolution for wages for Assistant Public Works Superintendent. A brief discussion took place.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to adopt Resolution No. 2018/12/3.2 re: Establishing the Salary and Compensation to be Paid to Appointed Officers and Certain Other Employees of the City [Asst Public Works Supt].

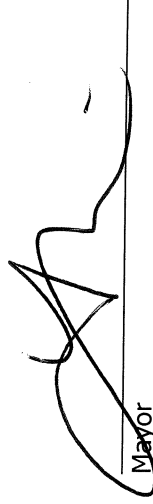
ROLL CALL: Ayes: Erickson, Groeneveld, Dixon-Miller, Flaminio and Baldinelli
 Nays: None
MOTION CARRIED.

There were no scheduled Public Hearings.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Flaminio spoke about the transition to the LED lights within the city and also that he has been told of a medical marijuana growing operation within the City, which prompted a brief discussion. Councilmember Groeneveld continued on the topic of the marijuana growing facility and asked some questions to Lt. Menghini; also thanked Treasurer Holly Palmer for initiating the upcoming tree lighting. Councilmember Erickson thanked the council for re-electing him as Mayor and thanked Councilmember Baldinelli for once again serving as Mayor Pro-tem.

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


 Mayor


 Clerk