

December 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, December 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 Lieutenant Tom Bolda, Holly Palmer and Floyd Lindholm.

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the December 3, 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 December 11, 2018 Board of Review minutes as presented.  
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to approve the agenda as presented.  
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to approve the invoices for December 4, 2018 through December 17, 2018 in the amount of \$300,825.42.  
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report  
November Treasurer's Report

A motion was made by Councilmember Flaminio 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 a Michigan Public Service Commission Notice of Hearing for the Natural Gas Customers of DTE Energy Company Case No. U-20298 to be held in Lansing, Michigan on January 9, 2018 at 9:00am.

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 for Case No. U-20298.  
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications was the Annual Summer Tax Resolution from Breitung Township Schools requesting the City of Kingsford collect taxes on the school's behalf.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to receive and place on file the Annual Summer Tax Resolution from BTS and to proceed with collection as requested.  
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.

- The Planning Commission discussed the request for rezoning the Birchwood Property owned by Williams Neuens Realty. They have scheduled a public hearing for January 28<sup>th</sup> at 6:45pm.
- The city deer harvest program is at 17 as of Friday, December 14<sup>th</sup>.
- The past fiscal year audit is being completed, and it is anticipated to have copies in the next few days. There are a couple new report additions [OPEB and GASB75]. All will be made available to the City Council as soon as it is received. The auditor is tentatively set to review his findings with the City Council at the January 7<sup>th</sup> meeting.

- o The Public Works Facility lighting upgrade project is progressing and completion is anticipated prior to Christmas.
- o The plans and specifications for the backup power supply project for the Public Safety Building has been completed and reviewed. The project is being advertised and bids will be opened during the council meeting on January 7, 2019.
- o The Public Works crew repaired a water main break on the 400 block of Lyman Street on December 14<sup>th</sup>.
- o The tire grant project for this year is complete. 816 tires were dropped off at the transfer station by City of Kingsford residents. An application has been submitted for the 2019 program.
- o Surveys for the Planning Commission's Capital Improvement Plan have been advertised and distributed with the winter taxes. We will be accepting these until the end of December and CUPPAD will be compiling the data to be submitted to the Planning Commission. The Department Heads are in the process of listing Capital Improvement Projects for the next few years to be reviewed as part of this process.
- o The City Hall and Public Works Department Facility will be closed on Monday, December 24<sup>th</sup> and Tuesday, December 25<sup>th</sup> for Christmas and Monday, December 31<sup>st</sup> and Tuesday, January 1<sup>st</sup> for New Years. Garbage collection for these two weeks will be Monday as normal, Tuesday through Thursday will be Wednesday through Friday. This notice will be published in the Daily News and on the City's webpage.
- o City Manager Edlebeck wished the councilmembers, city attorney, city employees and residents a blessed Christmas and Happy 2019.

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

It was at this time the Public Information Hearing scheduled for 6:45pm began, addressing the USDA Patrol Car Grant. Edlebeck read the Notice of Public Hearing as it was published in The Daily News on November 28, 2018. Mayor Erickson asked three times whether there was any public comment. With there being no comment received by the City Manager or during the hearing, the paperwork can be submitted along with the minutes of this meeting and affidavit of the Public Information Meeting notice publication to the USDA Rural Development.

The only item under Old Business was the Surplus Equipment Bid Sale Report. Bids were opened at 2:00pm today for 3 patrol cars, a refuse truck and a fire truck. Edlebeck distributed the spreadsheet with all bid amounts. One individual was the high bidder on all 3 patrol cars; there were 3 bids for the refuse truck; and one bid on the fire truck. The recommendation would be to accept the high bids on the patrol cars, with the second highest bid to be accepted on the remaining patrol cars if the individual does not wish to purchase all three.

The first and second high bids for the Chargers were as follows:

- 2014 – 1<sup>st</sup> \$3560.80      2<sup>nd</sup> \$2800.00
- 2012 – 1<sup>st</sup> \$3560.80      2<sup>nd</sup> \$2100.00
- 2011 – 1<sup>st</sup> \$3508.00      2<sup>nd</sup> \$2300.00

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to accept the high bid on all three patrol cars, with the second highest bidder eligible for any patrol car the highest bidder chooses not to purchase.  
 ALL AYES. NO NAYS. MOTION CARRIED.

With regards to the refuse truck, it had been previously discussed whether or not to simply scrap the vehicle. Mayor Erickson listed what would need to be done in order to do so and did not believe it would be financially worthwhile.

The first and second high bids for the refuse truck were as follows:

- 1<sup>st</sup> \$650.00
- 2<sup>nd</sup> \$600.00

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to accept the high bid on the refuse truck, with the second highest bidder eligible provided the highest bidder chooses not to purchase.  
 ALL AYES. NO NAYS. MOTION CARRIED.

The fire truck had only one bid in the amount of \$602.00. In the past, there was interest in donating the vehicle to The Children's Museum or Norway Speedway.

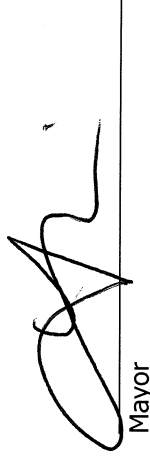
A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to reject the bid and donate to Norway Speedway if interested, with The Children's Museum as the secondary.  
ALL AYES. NO NAYS. MOTION CARRIED.

There was no New Business.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Baldinelli mentioned Norway's LED Lighting and how it is brighter; also wished everyone a Merry Christmas and Happy New Year and to utilize a designated driver if necessary. Councilmember Groeneveld wished everyone Merry Christmas and safe holidays. Councilmember Erickson wished everyone Merry Christmas and thanked those that will be working on Christmas Day that they return home to their families quickly and safely.

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.

  
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Mayor

  
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Clerk