

January 22, 2019

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 Tuesday, January 22, 2019 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 Director Brian Metras, Holly Palmer, Maggie Lanthier [The Daily News] Ken Clawson [Dickinson County News], Floyd Lindholm and Alexander Erickson.

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the January 7, 2019 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 Flaminio and supported by Councilmember Groeneveld to approve the invoices for January 8, 2019 through January 22, 2019 in the amount of \$208,835.00.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Public Safety Report
December 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 letter from the MDEQ re: Potential Changes to Lead and Copper Monitoring. Due to upcoming potential changes to the water supply's monitoring requirements, the MDEQ distributed a letter to list what may impact the City's water supply due to lead regulations pertaining to drinking water.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the letter from MDEQ re: Potential Changes to Lead and Copper Monitoring.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications was a Michigan Public Service Commission Notice of Hearing for the Gas Customers of DTE Energy Company Case No. U-20346 to be held in Lansing, Michigan on January 28, 2019 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-20346.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications was Board of Review Member Training to be held at the Breitung Township Hall in Quinnesec, MI on February 5th. Assessor Payant is requesting to attend, and if any councilmembers are interested, we would need to know prior to the deadline of January 25th.

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to approve the assessor and any interested councilmembers to attend the 2019 BOR Training.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications was the MDEQ 2019 Notice of Scrap Tire Grant Awards. A list was provided to show the areas who were awarded the Scrap Tire Grant funds for 2019. Among those chosen, the cities of Kingsford, Iron Mountain, Norway and the Townships of Breitung and Norway were all awarded grants for this year. This will be coordinated closer to the spring.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the MDEQ Notice of Scrap Tire Grant Awards for 2019.
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 Included was a memo and information regarding Councilman Baldinelli's recent two-year appointment to the Michigan Municipal League Committee on Energy and Environment. In order to approve his request to reimburse his expenses [including travel, lodging and meals], the City Council should approve this appointment to represent the City on this committee. A brief discussion took place.

A motion was made by Councilmember Flaminio and supported by Councilmember Erickson to approve reimbursement of two trips per year to the Lansing area to attend meetings for the MML Energy and Environment Committee.
ALL AYES. NO NAYS. MOTION CARRIED.

- o The Mayor has been approached by a member of the Dickinson County Racing Association asking if the city may have any surplus SCBA equipment that the City Council may offer to the DCRA. In accordance with Director Metras, the Department does have a number of extra SCBA equipment used for training. The Public Safety Department could potentially release two to three units as surplus equipment for sale or donation. A brief discussion took place. Director Metras stated he would rather donate the units that aren't being used by KPSD, rather than having them go to waste. The City Attorney would draft a liability agreement to be signed by representatives from the City of Kingsford and the DCRA.

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to authorize the donation of SCBA equipment [max of 4 units] to the Dickinson County Racing Association, provided an agreement is signed by both parties.
ALL AYES. NO NAYS. MOTION CARRIED.

- o Included with the Manager's Report was a report from Gary Lessard, IMK Wastewater Treatment Plant Supt. regarding the progress of the Treatment Plant Project. City Manager Edlebeck reviewed the report. One item mentioned was the delay of the last two loan draw requests due to the government shutdown. There is currently no one available in the USDA-RD office in Gladstone to process the requests. The contractors are still onsite, and there has been no delay on the project's progress. November is still the anticipated completion date.

- o The Planning Commission will be holding a public hearing on January 28th at 6:45pm regarding the rezoning of the Birchwood property from B1 to B2. It is the City Manager's understanding that the potential buyer plans to attend, along with Neuens Realty representatives.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to receive and place on file the January 22, 2019 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business was the Bid Opening for the Public Safety Building Backup Power Supply. There were five bids as follows:

1. Brooks Electric – Kingsford, MI – \$60,314.00
2. Swick Plumbing & Heating – Marquette, MI – \$75,355.00
3. Master Electric – Escanaba, MI – \$59,293.00
4. S&T Electrical – Sault Ste. Marie – \$78,325.00
5. MJ Electric – Iron Mountain, MI – \$57,722.00

All five bidders provided acknowledgement of receipt of Addendums 1 & 2, as well as provided their bid bond.

City Manager Edlebeck's recommendation was to turn all bids over to the engineer, GEI Consultants, for review and recommendation.

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to turn all bids over to the engineer, GEI Consultants, for review and recommendation.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under New Business was a Draft Cost Proposal for Renting Commemorative Field. This topic was to be discussed during January's Citizen's Advisory Committee meeting. This was discussed,

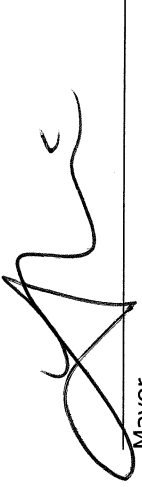
however, due to there not being a quorum, no action could be taken. Edlebeck reviewed the list of utility and maintenance items with an annual cost breakdown per item. A lengthy discussion took place.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to charge \$200.00 rent per game, provided the schools provide the field maintenance [including mowing, thatching, painting lines] and all janitorial.
4 AYES. 1 NAYS. MOTION CARRIED.

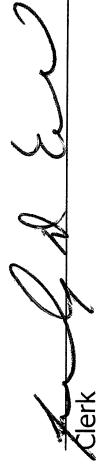
There was no Public Comment.

Under Councilmember's Privilege, Councilmember Groeneveld will be out of town the entire month of March.

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



Mayor



Clerk