

May 20, 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 Monday, May 20, 2019 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Dixon-Miller, Flaminio, Erickson and Groeneveld
Absent: none

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette and Public Safety Director Brian Metras.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the May 6, 2019 City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Groeneveld to approve the agenda as amended. [The executive session scheduled for tonight has been postponed.]
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the invoices for May 7, 2019 through May 20, 2019 in the amount of \$243,519.69.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

- Public Safety Report
- April Treasurer's Report (w/ training request)

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to authorize Treasurer Palmer's attendance to the Michigan Municipal Treasurer's Association (MMTA) in the UP to be held in Marquette, MI on June 21, 2019.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio 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 Pine Mountain Music Festival Ad. In previous years, the City Council has approved a 1/2-page ad for an amount of \$225.00 (with a 10% discount for an early-bird payment). This price has not changed in numerous years.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the 1/2-page ad for the PMMF ad.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications was a request to renew the "Loyal to Local" Participation at a cost of \$250.00.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the renewal for the Loyal to Local participation at a cost of \$250.00.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications was the Menominee Range Historical Foundation Parade Route request. The Menominee Range Historical Foundation is taking over the annual Fourth of July parade [previously organized by A.C.E.J. Joe Testolin of A.C.E. will be assisting them as they assume responsibility. The parade route remains unchanged.

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to approve the parade route as requested.
ALL AYES. NO NAYS. MOTION CARRIED.

The fourth item under Communications was a MDEQ letter re: Water Distribution Material Inventory [dated April 19, 2019]. This letter was written to provide guidance for the development of the Preliminary Distribution System Materials Inventory (DSMI), required by the lead and copper provisions of the Michigan Safe Drinking Water Act, 1976 PA 399, as amended (Act 399).

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to receive and place on file the letter from the MDEQ re: Water Distribution Material Inventory and ensure this is completed by January 1, 2020.

ALL AYES. NO NAYS. MOTION CARRIED.

The fifth item under Communications was the annual MML Membership Invoice in the amount of \$4183.00. A letter accompanied the invoice thanking the city for the continued participation and support, as well as outlining the benefits offered to its members.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the renewal of the MML membership in the amount of \$4183.00.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications was a MDOT Memo re: recent Category B funding. This was informing the city that its Fiscal Year 2019 Transportation Economic Development Fund (TEDF) Category B application was not approved for funding. MDOT has not yet selected the FY 2020 grant recipients. It is anticipated that the FY 2020 grants will be announced sometime near the first full week of June 2019.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Groeneveld to receive and place on file the MDOT Memo re: recent Category B funding.
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.

- Included in the packet was a DRAFT copy of the 2019-2020 Appropriations Budget following the City Council's discussion at the Special Meeting held May 15, 2019. A public hearing is recommended to be held at the June 3, 2019 Council meeting.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Groeneveld to schedule a public hearing re: 2019-2020 Appropriations Budget for 6:45pm on June 3rd.
ALL AYES. NO NAYS. MOTION CARRIED.

- The Civil Service Commission met on May 7th and approved the request of the City Council to allow entry-level applicants for the public safety department, enrolled in an accredited law enforcement academy to make application with the Commission while in the academy and allow to test following graduation and verifications that they are MCOLES certifiable.
 - The Kingsford Junior High students again raked the Ford Park.
 - The Dickinson County Racing Association has taken ownership of the 1980 IHC/Howe Fire Truck.
 - The annual spring rubbish collection was completed today. The City's compost drop-off site is open during the week from 7am-4pm and is now open on Saturday mornings from 9am-noon.
 - The Public Safety Committee will be meeting on Tuesday afternoon.
 - The generator project at KPS is anticipated to begin this coming week. The generator is being shipped on May 22nd.
 - Edlebeck would like to schedule a meeting of the Personnel Committee to review the applications received for Public Works Supt. and City Manager, prior to scheduling any interviews and to discuss administrative wages for FY 2019-2020.
 - The City Hall and Public Works Facility will be closed on Monday, May 27th in observance of Memorial Day. Garbage collection for the week will be Tuesday through Friday instead of the normal Monday through Thursday.
 - Rep. Beau LaFave will be at City Hall on Saturday, May 25th 3pm-4pm CST.
 - Passenger car tires can be dropped off at the transfer stations free of charge June 1st – Dec 1st. A copy of the property tax receipt and driver's license is required.
- A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the May 20, 2019 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business was Ordinance No. 285 re: Zoning Amendment. This serves as an introduction of this ordinance which pertains to the zoning amendment for the following areas: Carpenter Avenue from Hamilton Avenue to East Boulevard [OS & B1 to B2] and Breitung Avenue from Hooper Street to Balsam Street [I1 to B2].

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to introduce Ordinance No. 285.

ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Old Business was the Recommendation to Award the Photo Copier Bid. After reviewing the two proposals from Cooper Office Equipment (low bid of \$3,583.93) and Office Planning Group (\$3,999.00 w/ trade), all specifications were met or exceeded by both bidders. The City Manager's recommendation is to award the bid to the low bidder, Cooper Office Supply.

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to award the Photo Copier Bid to Cooper Office Equipment in the amount of \$3,583.93.
ALL AYES. NO NAYS. MOTION CARRIED.


The only item under New Business was the MML U.P. Summit June 6-7. If anyone is interested in attending, contact the City Manager so arrangements can be made.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the attendance of those interested to the MML U.P. Summit to be held in Escanaba, MI on June 6-7.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

There was no comment under Councilmember's Privilege.

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



Mayor



Clerk