

June 3, 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, June 3, 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, Public Safety Director Brian Metras, Treasurer Holly Palmer, Assessor Amy Payant, Sgt. Ken Wood, Maggie Lanthier [The Daily News], Tanya Hiltonen and Floyd Lindholm.

The pledge of allegiance was stated.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the May 15, 2019 Special City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to approve the May 20, 2019 City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio 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 Dixon-Miller to approve the invoices for May 21, 2019 through June 3, 2019 in the amount of \$136,709.66.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

- Public Works Report

A clarification was made that the water main flushing would take place 6/3-6/6.

A motion was made by Councilmember Flaminio and supported by Councilmember Groeneveld 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 an invitation to attend Michigan Infrastructure Asset Management Meeting. Ryan Soucy, of CUPPAD, is extending this invitation to all councilmembers and Planning Commission members. It is free of charge and will be held at Bay College in Escanaba on June 26th 1-4pm. If anyone is interested in attending, contact the City Manager so arrangements can be made.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to approve any interested individuals to attend the Michigan Infrastructure Asset Management Meeting.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications was a Michigan Public Service Commission Notice of Hearing for the Electric Customers of UMERC Case No. U-20470 to be held in Lansing, Michigan on June 11, 2019 at 9:30am.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to receive and place on file the Notice of Hearing for the Electric Customers of UMERC Case No. U-20470.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications was a letter from the Sons of American Legion Squadron 50 requesting support for the Fourth of July Fireworks celebration. In the past, the City of Kingsford has contributed support in the amount of \$400.00.

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to receive and place on file the letter from the Sons of the American Legion Squadron 50 and to approve the \$400.00 monetary support.
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 annual spring rubbish collection has been completed. 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 until November 9th. Special pickups will be charged a minimum of \$75.00.
- KPS Generator Progress: The generator is scheduled to be delivered the morning of June 3rd. Demolition has been completed to date. The remaining work [including concrete foundation, conduit, electrical components and wiring, plumbing for natural gas; restorations and inspections] is to be completed by June 13th. Start up with factory representative following installation and inspections.
- Edlebeck will have budget amendment(s) for the City Council consideration at the June 17th meeting.
- Edlebeck has been notified by the EGLE (formerly MDEQ) that additional information is required for the Water System Asset Management Plan that was submitted last year. He has discussed with our representative and will be reviewing the earlier submittal and what additional information is required. Edlebeck's understanding is this notification was sent widely across the state.
- The water crew will be performing water main flushing this week [Tuesday AM – Thursday PM].
- Included with the Manager's Report was an email from Mr. Michael Leon, MDOT notifying us that we were not selected to receive Category B funding for 2020 and also a list of projects that were approved. These repair projects will be planned with major street funds only.

It was at this time, the public hearing scheduled for 6:45pm began addressing the 2019-2020 Annual Appropriations Budget. City Manager Edlebeck provided a memo outlining specifics of each fund. A brief discussion took place.

The Mayor asked three times if there was any public comment; there was none.

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to adopt Resolution No. 2019/6/3.1 General Appropriations Act 2019-2020.

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

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the June 3, 2019 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business was Adoption of Ordinance No. 285 re: Zoning Amendment for the following areas: west-side of Carpenter Avenue from Hamilton Avenue to East Boulevard [OS & B1 to B2] and north-side of Breitung Avenue from Hooper Street to Balsam Street [11 to B2].

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

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

The first item under New Business was Resolution No. 2019/6/3.2 to request vacating a portion of alley for business expansion. Mr. Philip Brickey, owner of 51st State Brewing Co., is requesting the city vacate a portion of the platted alley west of his existing property. The space is needed for an addition on the west-side of his building, which will be used for storage of inventory, office space and future brewing capacity. The space will not be used for additional seating.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to adopt Resolution No. 2019/6/3.2 to schedule a public hearing re: vacating a portion of alley for expansion at 51st State Brewing Co. for July 1, 2019 at 6:45pm.

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

The second item under New Business was Resolution No. 2019/6/3.3 to have released the reverter clause from city-owned lot for potential sale. The city owns property at the southeast corner of Breen Avenue and Grant Street [Lot 24 of Tramontine's First Addition, Village of Kingsford] with a reverter clause stating if it ceased to be used for street and park purposes, it would revert to the State of Michigan.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to adopt Resolution No. 2019/6/3.3 re: make application to the State of Michigan, Dept. of Natural Resources, Office of Property Management for release of the reverter restriction on said land.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under New Business was Application for the use of Lodal Park for the 2019 Flivverfest for July 24th – July 28th. These dates include setup and cleanup; festival dates are July 26-27. This annual event will help provide funding to Flivver athletics. The insurance certificate will be provided to the city if approved.

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to approve the Park Use Application for Friends of the Flivvers to use Lodal Park for the annual Flivverfest as described, provided all necessary documentation is provided.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

Under Councilmember's Privilege, a brief executive session of the Council is requested to discuss tax tribunal case negotiations.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to recess the regular city council meeting and begin executive session.

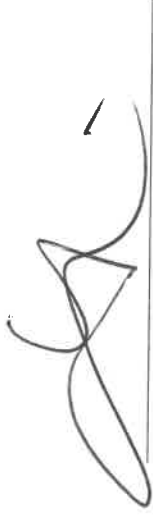
ROLL CALL: Ayes: Baldinelli, Erickson, Flaminio, Dixon-Miller and Groeneveld
Nays: None
MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to reconvene as the regular city council.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to authorize City Manager Edlebeck and Assessor Amy Payant to negotiate the tax cases on behalf of the City of Kingsford based on Atty Jack VanCoevering's counsel.
ALL AYES. NO NAYS. MOTION CARRIED.

Mayor Erickson thanked Assessor Payant for attending tonight's meeting.

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