

July 15, 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, July 15, 2019 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Dixon-Miller, Erickson and Groeneveld
Absent: Flaminio

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Brian Metras, Treasurer Holly Palmer, Maggie Lanthier [The Daily News], Tanya Hiltonen and Floyd Lindholm.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the July 1, 2019 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 agenda as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to approve the invoices for July 2, 2019 through July 15, 2019 in the amount of \$239,406.96.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

- Public Safety Report
- June Treasurer's Report

A motion was made by Councilmember Groeneveld 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 only item under Communications was a letter from the IM-K Community Schools thanking the city for its continued support of the IMKCS Summer Recreation Program.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the Thank You letter from the IM-K Community Schools.
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 generator project at KPSD is substantially complete. Start up with factory representative is scheduled for Friday, July 12th. Coordination issues have delayed the project startup.
- The water connection project with the Skidmore Area is constructed. Testing and restoration work is now being completed.
- Edlebeck requested permission to complete specifications and bid a replacement phone system for the city hall, public safety and public works locations.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Baldinelli to authorize the City Manager to complete specifications and bid a replacement phone system for all three locations.
ALL AYES. NO NAYS. MOTION CARRIED.

- One of the three sections of the KPSD roof continues to have reoccurring leak problems. Edlebeck will be drafting bid specifications for a more substantial repair on this roof section.
- Bid packages for the new plow truck and stump grinding have been advertised. The paving bid package is being finalized and should be advertised and sent to contractors this week.
- Update on ACH automated utility bill collection process requested earlier by the Treasurer – Information is still being gathered to draft a resolution and policy for the City Council consideration, but we are waiting on recommendations from our insurance company for

language to be included in the policy and the customer application. We expect to have this information in the next several days.

- o Included in the packet is information on the Emergency Rules for Recreational Marijuana Implementation. Edlebeck asked the councilmembers to review for future discussion.
- o Reminder that the July Board of Review will meet on July 16, 2019 at 4pm.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the July 15, 2019 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business was the approval of Resolution No. 2019/07/7.1 to Vacate a Portion of Platted Alley in Block 3 of the Plat of Kingsford Heights. This resolution was drafted based on the request made by Mr. Jeff Brickey of 51st State Brewing Co. at the last council meeting and was now submitted for council approval.

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to adopt Resolution No. 2019/07/7.1 to Vacate a Portion of Platted Alley in Block 3 of the Plat of Kingsford Heights.

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

The first item under New Business was Resolution No. 2019/07/15.1 Adopt Local Pavement Warranty Program. The Michigan Legislature (MCL 247.663) requires each city or village to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to adopt Resolution No. 2019/07/15.1 Adopt Local Pavement Warranty Program.

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

The second item under New Business was Resolution No. 2019/07/15.2 Implement Local Pavement Warranty Program.

A motion was made by Councilmember Groeneveld and supported by Councilmember Baldinelli to adopt Resolution No. 2019/07/15.2 Implement Local Pavement Warranty Program.

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

The third item under New Business was a Request to Permit Fireworks for Flivverfest. Todd Dooley of Spread Eagle Fireworks applied for a permit to have a fireworks display on Saturday evening during the 2019 Flivverfest event. All the necessary paperwork was included with the request.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the permit for the fireworks display on Saturday, July 27th at the Flivverfest event.
ALL AYES. NO NAYS. MOTION CARRIED.

The fourth item under New Business was a Request for Waiver/Exception for Pit Bull Service Dog. An application was submitted by Ms. Faith Matzen of 204 Hooper Street to have a waiver approved to allow her pit bull/terrier mix dog [which serves as an emotional support animal] to reside within the city limits. All required paperwork has been received, including a physician's letter. It was recommended by the city attorney to grant the request.

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to grant the waiver/exemption request by Ms. Matzen permitting her emotional support dog [Duke] to reside within city limits.
3 AYES. 1 NAYS. MOTION CARRIED.

The last item under New Business was a Request for Variance for less than the required rear yard setback for a new home. Mr. Rodney Olson of 892 Evergreen Court, Kingsford is requesting a variance for the placement of a house & garage on a lot he owns at the southwest corner of Dorland Street and Breitung Avenue. A public hearing will need to be scheduled.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to schedule a public hearing for August 19th at 6:45pm to address the variance request for the lot located at the corner of Doraland Street and Breitung Avenue.
ALL AYES. NO NAYS. MOTION CARRIED.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Dixon-Miller stated she was pleased that the City's ATV Ordinance is working. Councilmember Erickson mentioned the Michigan Association of Mayors Summer Workshop 2019 scheduled in Port Huron, MI on August 1-2. The letter states the Mayor Pro-tem may attend should the Mayor be unable to. Due to a prior engagement, Erickson is unable to attend the workshop.

A motion was made by Councilmember Erickson and supported by Councilmember Dixon-Miller to authorize Councilmember Baldinelli to attend the MAM Summer Workshop 2019 should he be interested.
ALL AYES. NO NAYS. MOTION CARRIED.

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