

August 5, 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, August 5, 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, Maggie Lanthier [The Daily News], Victoria Wickman and Scott Nett.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve the July 15, 2019 City Council Meeting minutes and the July 16, 2019 BOR 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 July 16, 2019 through August 5, 2019 in the amount of \$337,620.48. ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

- Public Works Report

A motion was made by Councilmember Baldinelli 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 letter from Mr. Bruce LeBlanc resigning from the P&F Pension Board due to moving out of the area. Past practice has been to send a letter of appreciation, as well as to advertise the vacancy. Any potential applicant would have to be approved by the City Council.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the resignation letter from Mr. LeBlanc, send a letter of appreciation and advertise the vacancy. ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications was a letter from Ms. Kristen Kass resigning from the Citizen's Advisory Committee due to increased work obligations.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to receive and place on file the resignation letter from Ms. Kass, send a letter of appreciation and advertise the vacancy. ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications was a letter from the Dickinson Area Chamber of Commerce re: Dickinson County map. The Chamber has joined forces with Lake Superior Press to produce a new and updated map of Dickinson County and are looking for sponsors to support the project.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to approve a 1/4-page ad in the amount of \$295.00 toward the Dickinson County map project. ALL AYES. NO NAYS. MOTION CARRIED.

The fourth item under Communications was a Michigan Public Service Commission Notice of Hearing for the Gas Customers of DTE Gas Company Case No. U-20210 to be held in Lansing, Michigan on August 12, 2019 at 9:30am.

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to receive and place on file the Notice of Hearing for the Gas Customers of DTE Gas Company Case No. U-20210. ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications was a Thank You letter from the Sons of American Legion Squadron 50 for the City's support toward the July 4<sup>th</sup> fireworks.

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 SAL-Squadron 50.  
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 variance request submitted by Mr. Rodney Olson to construct a new duplex on two lots he owns at the southwest corner of Breitung Avenue and Dorland Street has been cancelled. He indicated after further consideration, his proposed plan wasn't feasible and did not wish to proceed.
- The generator project at KPSD is substantially complete. The gas service will be modified by DTE on August 6<sup>th</sup>, which will increase the pressure and volume of natural gas for the building. Following completion, the start up with factory representative is scheduled for August 8<sup>th</sup>.
- Included is the notification of the 43<sup>rd</sup> Annual U.P. Water Works Fall Institute to be held in Harris, MI on September 24-25, 2019. Edlebeck requested that two of our licensed operators attend.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize two water operators to attend the U.P. Water Works Fall Institute Distribution Seminar.  
ALL AYES. NO NAYS. MOTION CARRIED.

- Included is a notification of the U.P. Human Resource Association Seminar to be held in Harris, MI on September 13, 2019. Edlebeck requested that Tanya Hiltonen, Deputy Clerk attend.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the Deputy Clerk to attend the U.P. Human Resource Association Seminar.  
ALL AYES. NO NAYS. MOTION CARRIED.

At this time, the public hearing scheduled for 6:45pm began addressing the Home Occupation Request by Ms. Victoria Wickman of 500 Harding Avenue for a One-Chair Hair Salon. City Manager Edlebeck read the notice as it was published in the Daily News on July 16, 2019. Ms. Wickman attended the meeting. Notices were mailed to residents of the surrounding area. Edlebeck did not receive any feedback, written or verbal.

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

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to approve the Home Occupation permit.

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

The public hearing concluded and the Manager's Report continued.

- Edlebeck received the application from the MDNR for Deer Control Permits for this fall. Last year, the City made application for up to 65 permits. Edlebeck shared previous year harvest counts [2014=53; 2015=41; 2016=43; 2017=26; 2018=18]. Edlebeck asked if the City Council wish to make application for permits this year, and if so, how many? The application is due August 16<sup>th</sup>.

Councilmember Groeneveld asked if the hunters will be permitted to bait. Edlebeck will contact the MDNR to find out. A discussion took place.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to authorize the City Manager to apply for 65 Deer Control Permits.  
ALL AYES. NO NAYS. MOTION CARRIED.

- Included is an invitation to a Dickinson County Housing Assessment Focus Group meeting hosted by CUPPAD at Bay West College West on Wednesday, August 28<sup>th</sup> from 9:00am-10:30pm. Edlebeck encourages anyone in a leadership role within Dickinson County to attend if available. The area is in a great need of housing and the information compiled at this meeting will be of great asset to CUPPAD and the new study.

- o Dickinson County has reorganized its Brownfield Authority. Anthony Edlebeck and Dennis Baldinelli have been selected [City of Kingsford], along with Joe Stevens [County Board], Ray Anderson [City of Norway], TaMarcus Jeffries [AAM], and Tony Baciak [UPEA]. These 6 are enough for a quorum, but 3 more are needed for a full Authority.

A motion was made by Councilmember Baldinelli and supported by Councilmember Groeneveld to receive and place on file the August 5, 2019 Manager's Report.  
 ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business was the Bid Opening for the 2019-2020 Dump/Plow Truck. There were three bids:

1. UP International Truck – Iron Mountain, MI
2. Kriete Group – DePere, WI
3. UP Truck Center – Quinnesec, MI

Prime Bidder	Chassis with Trade	Chassis without Trade
<b>UP International Truck</b>	<b>\$91,425.00</b>	<b>\$92,925.00</b>
Olson Equipment	\$61,311.00	\$61,311.00
Truck Equipment	<b>\$152,736.00</b>	<b>\$154,236.00</b>
	\$63,828.00	\$63,828.00
Monroe Equipment	\$155,253.00	\$156,753.00
	\$65,596.00	\$65,596.00
Caspers Equipment	\$157,021.00	\$158,521.00
	\$76,717.00	\$76,717.00
	\$168,142.00	\$169,642.00
<b>Kriete Group</b>	<b>\$98,196.00</b>	<b>\$103,196.00</b>
Olson Equipment	\$61,311.00	\$61,311.00
Truck Equipment	\$159,507.00	\$164,507.00
	\$63,828.00	\$63,828.00
Monroe Equipment	\$162,024.00	\$167,024.00
	\$65,596.00	\$65,596.00
	\$163,792.00	\$168,792.00
<b>UP Truck Center</b>	<b>\$90,995.00</b>	<b>\$93,495.00</b>
Olson Equipment	\$61,311.00	\$61,311.00
Truck Equipment	<b>\$152,306.00</b>	<b>\$154,806.00</b>
	\$63,828.00	\$63,828.00
Monroe Equipment	\$154,823.00	\$157,323.00
	\$65,596.00	\$65,596.00
Caspers Equipment	\$156,591.00	\$159,091.00
	\$76,717.00	\$76,717.00
	\$167,712.00	\$170,212.00

The budgeted amount for this truck is \$170,000, so all bids are within budget.

A motion was made by Councilmember Erickson and supported by Councilmember Groeneveld for the City Manager and the City Mechanic to review the bids and to award to the low bidder provided it meets specifications.  
 ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Old Business was the Bid Opening for 2019 Stump Grinding. There were two bids:

1. Bill Neuens Landscaping, Inc. – Quinnesec, MI – \$4,800.00
2. 1<sup>st</sup> Down Tree Service – Kingsford, MI – \$3660.00

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to award the low bidder, 1<sup>st</sup> Down Tree Service provided all specifications are met.  
 ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Old Business was the Bid Opening for 2019 Paving. The only bid was received from Bacco Construction in the amount of \$536,440.00. The budgeted amount is \$580,000.00 for major streets, local streets and alleys.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller award the bid to Bacco Construction provided all specifications are met.  
ALL AYES. NO NAYS. MOTION CARRIED.

There was no New Business.

There was no Public Comment.

Under Councilmember's Privilege, a motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to recess as the regular City Council to begin a brief 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.

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

  
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Mayor

  
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Clerk