

January 6, 2020

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, January 6, 2020 at 6:30 p.m. in the council room in City Hall.

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

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

The pledge of allegiance was stated.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Flaminio to approve the December 16, 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 December 30, 2019 Special City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

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

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to approve the invoices for December 17, 2019 through January 6, 2020 in the amount of \$316,864.29.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

- Public Works Report

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 email from the MDNR re: 2019 Passport Grant Application. Edlebeck was notified the City's application was not selected by the DNR Director; we can reapply for consideration on April 1st.

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to receive and place on file the email from the MDNR re: 2019 Passport Grant Application.
ALL AYES. NO NAYS. MOTION CARRIED.

The last item under Communications was a request by the KPSD Director for officer training. Director Metras is requesting the newest PSO Brandon Kowalkowski attend Child Forensic Interview training in Escanaba, MI on January 28-30. The class is free of charge. The costs associated with this training include lodging [\$75/night], meals and man hours. This was anticipated in the budget.

A motion was made by Councilmember Groeneveld and supported by Councilmember Remer to approve PSO Kowalkowski's attendance to the Child Forensic Interview training in Escanaba, MI on January 28-30, including the cost of lodging, meals and man hours.
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 2019 city deer harvest program has concluded. 11 deer were taken for 2019. The previous years' counts were as follows: 2018-18; 2017-26; 2016-43; 2015-41 and 2014-53. The final report has been submitted to the MDNR.
- Edlebeck requested that he and Public Works Supt. Jeff DeMuri be granted permission by the City Council to use the Wisconsin Surplus Auction Services to liquidate surplus equipment and other city-owned items. This service provides competitive sale of surplus items and a much broader exposure for advertising. Jeff has used this service while at Florence County with

promising results. Currently Dickinson, Iron and Marquette Counties also use this service. A list of Kingsford's surplus items currently available was distributed for the council's review.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Flaminio to declare the items listed as surplus and available for sale.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Groeneveld to authorize the utilization of the Wisconsin Surplus Auction Services to liquidate surplus equipment and other city owned items.
ALL AYES. NO NAYS. MOTION CARRIED.

- Now that Dickinson County has reorganized its Brownfield Authority and established a Land Bank Authority, the Dickinson Area Economic Alliance will be hosting a Brownfield and Landbank training workshop at Bay College West on February 11th. Details will be announced soon. Local elected officials, government staff, local planning and zoning boards, bankers and developers are encouraged to attend.
- Edlebeck requested authorization to advertise for architectural service proposals for the design and construction documents to upgrade the restroom and front entrance at the KPSD building to meet ADA compliance.

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to authorize the City Manager to advertise for architectural service proposals for the design and construction documents for the KPSD building ADA compliance projects listed.
ALL AYES. NO NAYS. MOTION CARRIED.

- Edlebeck requested authorization to advertise for engineering proposals for the design, construction documents and administration for the replacement of the water mains, services and related items on Wilson Street, Harrison Street, Cleveland Avenue, Saratoga St. and Bell Court.

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to authorize the City Manager to advertise for engineering proposals for the design, construction documents and administration for the replacement of the water mains, services and related items for the areas listed above.
ALL AYES. NO NAYS. MOTION CARRIED.

- Steps are underway to form a Complete Count Committee for Dickinson County as a means to motivate residents to participate in the 2020 Census. The City Manager requested to be notified within the next couple of weeks of any potential interest for committee involvement.
- The Dickinson County Board will hold a public hearing on January 13, 2020 at 6pm CST to consider the Brownfield Authority's recommendation to approve the Brownfield Plan for 900 W. Breitung Avenue requested by RR DOWNTOWN LLC [as previously recommended by the Kingsford City Council].
- Reminder the next City Council meeting will be held on Tuesday, January 21st due to observance of Martin Luther King Jr. Day.

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to receive and place on file the January 6, 2020 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business was the Utility Truck Bid Opening. The four bids were as follows:

1. Ewald Hartford Ford – Hartford, WI – \$40,893.00; \$46,154.00 (alternate 1)
2. Edwards Chevrolet – Iron Mountain, MI – \$44,521.00; \$49,781.00 (alternate 1)
3. Town & Country – Quinnesec, MI – \$37,277.47; \$27,203.47 (alternate 1)
4. Florence Motors – Florence, WI – \$25,600.00; \$26,400.00 [a bid form was not included]

A brief discussion took place.

A motion was made by Councilmember Groeneveld and supported by Mayor Baldinelli to authorize the City Manager and DPW Supt. DeMuri to review the bids and to return to the City Council with a recommendation.
ALL AYES. NO NAYS. MOTION CARRIED.

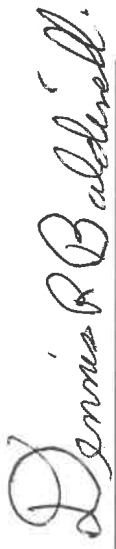
There was no New Business.

There were no Hearings.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Groeneveld commended the DPW crew for their efforts on clearing the roads during the recent snowstorms.

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