

January 21, 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 Tuesday, January 21, 2020 at 6:30 p.m. in the council room in City Hall.

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

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Metras, KPS Sgt. Ken Wood, Treasurer Holly Palmer, Maggie Lanther [The Daily News], Dan Cram [Kingsford Area Little League] and Floyd Lindholm.

The pledge of allegiance was stated.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to approve the January 6, 2020 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 Dixon-Miller and supported by Councilmember Remer to approve the invoices for January 7, 2020 through January 21, 2020 in the amount of \$297,037.88.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

- Public Safety Report
- December Treasurer's Report

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer 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 of appreciation from the Dickinson Area Economic Development Alliance thanking the City for its continued commitment to their economic development efforts.

A motion was made by Councilmember Remer and supported by Councilmember Flaminio to receive and place on file the letter of appreciation from the DAEDA.
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.

- An ad has been submitted to the MML for the position of City Manager/Clerk and will run for the next 4 weeks. To date, four applications have been received. Edlebeck will be contacting the personnel committee to schedule a meeting to discuss these applications, along with a proposed change to the personnel manual due to the change in sick leave allowance requirements for family member per PA 369 of 2018 as discussed earlier.
- The chassis for the new dump/plow truck has been delivered to UP Truck Center. The body company will receive it in the next week or two to complete the installations.
- The water crew completed a 6-inch watermain repair this past week at Westwood Avenue and Maplewood Court.
- Edlebeck distributed an article recently published in The Daily News listing dates and times for Bill Cummings's presentation on the Ford Motor Company Model T & 100th Anniversary of the Ford Plant in Kingsford. The 3-part presentation will be held at the Dickinson County Library on the following dates: 1/23, 2/27 and 3/26.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to receive and place on file the January 21, 2020 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under Old Business was the Utility Truck Bid Recommendation. Edlebeck provided a memo reviewing the amounts received at the January 6, 2020 council meeting, which were as follows:

1. Ewald Hartford Ford \$40,893.00; \$46,154.00 (Alternate #1)
2. Edwards Chevrolet \$44,521.00; \$49,781.00 (Alternate #1)
3. Town & Country \$37,277.47; \$42,538.47 (Alternate #1)
4. Florence Motors Bid was submitted improperly and incomplete; ultimately withdrawn by the dealership.

After review by the City Manager and DPW Supt. DeMuri, it is their recommendation to accept the Alternate #1 bid from Town & Country for the composite material box with a deduction of \$3,204.00 to eliminate the dark blue painting of the utility box, ultimately totaling \$39,334.47. The utility box will come powder coat painted white [rather than the dark blue painted finish], with a proposal to have it vinyl-stripped similar to the department's van. Edlebeck noted the current budgeted amount for this equipment purchase is \$30,000, which will require a budget amendment of \$9,334.47 to accept the bid. In addition, the budget amendment will need to include the last pickup. The truck was ordered on April 16, 2019 with the anticipation that it would be delivered prior to July 1, 2019, however wasn't received until August 2, 2019. The water fund balance will cover the last truck expenditure of \$27,153.00 in the current fiscal year.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to award the bid to Town & Country as presented in the amount of \$39,334.47.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to amend the budget for: 1) \$27,153.00 for the truck that was expended in August 2019 and 2) the overage of \$9,334.47 from the initial budgeted amount of \$30,000.00 for the new truck as described in the previous motion.
ALL AYES. NO NAYS. MOTION CARRIED.

The only item under New Business was a request from the Kingsford Little League to place scoreboards at Lodal Park. Edlebeck provided a memo that he received from Mr. Dan Cram, VP of Softball for Kingsford Area Little League, requesting an opportunity to address the City Council regarding this matter. The email stated he was able to secure a fully-funded donation from ProTech Lube Center for a new electronic scoreboard for the Lodal south field. Also submitted was a detailed diagram and installation design data completed by Coleman Engineering. He hopes to get the South field approved and a provisional approval for the North field for when funds are secured.

Mr. Cram addressed the City Council explaining the intentions for the park and what type of scoreboard they are looking at installing. The proposed scoreboard will have a 5-year warranty and will be maintained by the ball club. Mr. Cram has been in contact with Arcadis; that correspondence was shared with the City Manager. Edlebeck explained that the ball club will require the presence of an Arcadis representative at the North field, primarily during any excavation or if any backfill is necessary. However, Edlebeck stated that is not an issue for the South field.

A motion was made by Councilmember Flaminio and supported by Councilmember Dixon-Miller to approve the placement of a scoreboard at the North and South fields at Lodal Park with installation and maintenance to be completed by the Kingsford Area Little League Club.
ALL AYES. NO NAYS. MOTION CARRIED.

There were no Hearings.

There was no Public Comment.

There were no comments under Councilmember's Privilege

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


Mayor


Clerk