

March 2, 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, March 2, 2020 at 6:30 p.m. in the council room in City Hall.

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

Also present were City Manager Anthony Edlebeck, City Attorney Bruce Brouillette, Public Safety Director Brian Metras, Public Works Superintendent Jeff DeMuri, Treasurer Holly Palmer, Maggie Lanthier [The Daily News], Tony Baciak, Jr. [UPEA], Chris Grosskopf, John Wahoviak 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 February 18, 2020 City Council Meeting minutes as presented.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to approve the agenda as amended. [Addition under New Business – C. MML Environmental Infrastructure Committee update]
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to approve the invoices for February 19, 2020 through March 2, 2020 in the amount of \$173,800.34.
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

- Public Works Report

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to authorize two water department staff to attend the Michigan UP water works conference at the Island Resort & Casino on April 14-15 for a cost of \$175/person.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to authorize Supt. DeMuri to bid out a new one-way snowplow for truck #82 as included in the current budget.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to authorize Supt. DeMuri to attend the Construction Site Storm Water Operator Certification Class on March 12th in Marquette.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to receive and place on file the consent agenda.
ALL AYES. NO NAYS. MOTION CARRIED.

Under Public Comment, Chris Grosskopf of 1713 Woodward Avenue addressed the council regarding issues pertaining to the recent road construction project on Woodward Avenue. Prior to this project, Mr. Grosskopf had spent his time and money building up the asphalt around the storm drain to alleviate excess water drainage into his driveway/property. He asked if the City would be willing to replace the work he had completed since it had been removed during the Woodward Avenue project. He also addressed the driveway right-of-way repair.

The first item under Communications was a Michigan Department of EGLE Letter dated February 25, 2020 regarding the City of Kingsford Water System Sanitary Survey Submittals. The letter acknowledged that previous deficiencies and requirements from the sanitary survey letter dated July 19, 2019 have been addressed and approved.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to receive and place on file the Michigan Department of EGLE Letter.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications was an Insurance Services Office [ISO] letter dated February 24, 2020. ISO is the leading supplier of data and analytics for the property/casualty insurance industry. ISO completed its analysis of the structural fire suppression delivery system provided in our community, including the evaluation of the Public Safety Department's fire operations, equipment and the City's water system. The rating was lowered from a 06/6X (2015) to a 05/5X (2020).

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to receive and place on file the February 24, 2020 letter from ISO.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications was The Daily News ad request for "Our Town Kingsford" section. In previous years, the City Council has approved the 2x5 ad.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to authorize the 2x5 ad for "Our Town Kingsford" in the amount of \$184.50.
ALL AYES. NO NAYS. MOTION CARRIED.

The final item under Communications was a letter from KHS Senior Class Advisors re: advertising support for their non-alcoholic overnight graduation class party. Historically, the City Council has provided \$100.00 toward advertising for this event.

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to approve \$100.00 for the KHS Senior Class advertising for their event.
ALL AYES. NO NAYS. MOTION CARRIED.

Copies of all communications are affixed to and made a part of the permanent record.

At this time, the public hearing scheduled for 6:45pm to address the Home Occupation Application submitted by Ms. Amy Carpenter for 1853 Long Avenue. This application was to operate a one-chair hair salon within her residence. Edlebeck read the advertisement as published in The Daily News on February 13, 2020. Notices were also sent to all residents within 300 feet of the address. Edlebeck did not receive any comments, for or against, verbally or in writing.

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

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to approve the home occupation application by Ms. Amy Carpenter for 1853 Long Avenue as requested.
ALL AYES. NO NAYS. MOTION CARRIED.

The public hearing was concluded.

The Manager's Report was presented by Edlebeck.

- o Reminder that the DAEDA is hosting a Brownfield and Landbank training workshop at Bay College West on March 10th from 10am-3pm. Lunch will be provided. Local elected officials, government staff, local planning and zoning boards, bankers and developers are encouraged to attend. A handout was included in the packet.

- o Edlebeck is completing the 2020 application for the Lodal Park DNR Grant playground equipment improvements and the repurposing of the existing asphalt paved are to pickleball courts. The City Council is required to hold a public informational hearing and approve a resolution in support of the project. Edlebeck recommended the council schedule the hearing for March 16th.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to schedule the public informational hearing on March 16th at 6:45pm to address the Lodal Park DNR Grant Application.
ALL AYES. NO NAYS. MOTION CARRIED.

- o The City Manager and Treasurer requested authorization to solicit proposals for auditing services for the next three years.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to authorize the City Manager and Treasurer to solicit proposals for auditing services for the next three years.
ALL AYES. NO NAYS. MOTION CARRIED.

- o The March BOR Organizational meeting will be held tomorrow, Tuesday, March 3rd at 4pm. In addition, the March BOR is scheduled for Monday, March 9th 9am-noon and 1:30pm-4:30pm and Wednesday, March 11th 1:30pm-4:30pm and 6pm-9pm. There is a sign-up sheet available. A quorum of the City Council is required at each session, and Councilmember Groeneveld will be out of the area during the month of March.

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to receive and place on file the March 2, 2020 Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business was the opening of the water part bids. The 3 bids were as follows:

1. Etna Supply – Grand Rapids, MI – no total listed
2. Ferguson Waterworks – Appleton, WI – \$19,629.00
3. Core & Main – DePere, WI – \$18,454.00

Edlebeck's recommendation was to award to the low bidder who meets all specifications.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to award to the low bidder who meets all specifications.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Old Business was Public Safety Building ADA Architectural Proposal Recommendation. Edlebeck provided a memo to the City Council in regard to the cost proposal opening that took place at the February 18, 2020 council meeting. Since only one proposal was received [from UPEA, Inc. in the amount of \$29,150.00], there is nothing to compare whether the cost was in order to the potential construction costs. Edlebeck recommended the City Council reject this proposal and re-evaluate the approach to this identified project. He further recommended the City request sealed proposals for a design build approach to the project from local contractors. This would provide costs for design and construction and require the contract to meet the requirements of the building codes to be in compliance with ADA requirements.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to reject the initial proposal from UPEA, Inc. in the amount of \$29,150.00.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to authorize the City Manager to request sealed proposals for a design build approach from local contractors.
ALL AYES. NO NAYS. MOTION CARRIED.

The final item under Old Business was to open Kingsford Heights Water Main Project Engineering Proposals. The two engineering proposals were as follows:

1. GEI Consultants – Iron Mountain, MI – \$179,814.00
2. Coleman Engineering, Inc. – Iron Mountain, MI – \$418,790.00

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to authorize the City Manager to review the proposals and report back to the City Council with a recommendation.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business was an application for the Planning Commission. Mr. Floyd Lindholm of 121 Lyman Street submitted an application for consideration to become a member of the Planning Commission.

A motion was made by Councilmember Baldinelli and supported by Councilmember Dixon-Miller to appoint Mr. Floyd Lindholm to the Planning Commission.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under New Business was Park Use Application for Lodal Park on August 9, 2020. Zero Gravity Outreach submitted an application to use Lodal Park for an action sports outreach event. Included with the application was a sketch of the park showing where the performance area would be placed as well as areas for parking and spectators. Edlebeck has had discussions with Mr. Tim Wilkinson, Event Coordinator, in regard to his application and other requirements to be addressed.

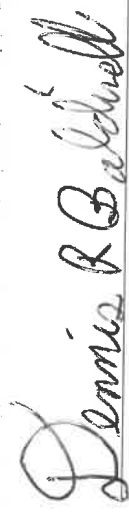
A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to approve the Park Use Application at Lodal Park by Zero Gravity Outreach on August 9, 2020 provided a current insurance certificate naming the City of Kingsford as an additional insured is supplied and any other concerns by the City Manager be met.
ALL AYES. NO NAYS. MOTION CARRIED.

The final item under New Business was the MML Environmental Infrastructure Committee update provided by Dennis Baldinelli. He indicated that the MML is discussing general law villages taking action in regard to the State's Lead Water Service Rule pertaining to spending public funds on private property. He also reported that the legislature is discussing changing the allocation of funds collected from bottle and can deposits. The MML is against reducing the allocation it provides to EGLE.

There was no Public Comment.

Under Councilmember's Privilege, Councilmember Baldinelli reminded everyone to vote on Tuesday, March 10th.

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