

February 3, 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, February 3, 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 Brian 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 Flaminio and supported by Councilmember Dixon-Miller to approve the January 21, 2020 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 Groeneveld and supported by Councilmember Remer to approve the invoices for January 22, 2020 through February 3, 2020 in the amount of \$171,596.49.
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 Flaminio to approve a training request for Jim Stearns, Water Dept. Crew Leader, to attend the MI Dept of EGLE lead/copper sampling seminar in Marquette on May 21st.
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.

There was no Public Comment.

The first item under Communications was a MEDC Final Certification of Completion – Revolving Loan Project. All necessary paperwork was completed to close the City of Kingsford's Michigan CDBG Revolving Loan Project #100019 for the 51st State Brewing Company project.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Flaminio to receive and place on file the MEDC Final Certification of Completion.
ALL AYES. NO NAYS. MOTION CARRIED.

The second item under Communications was a letter dated January 24, 2020 from Michigan Department of Treasury pertaining to the recently submitted Retirement System Annual Report (Form 5572). The report triggered a preliminary review of the City's MERS Pension fund status, as underfunded due to the fund reported at a 58% funding ratio, which is below the 60% funding ratio threshold. Edlebeck gave a detailed explanation into the matter and a brief discussion took place. A request for waiver will be drafted and submitted for City Council review and approval prior to March 9th.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Groeneveld to receive and place on file the Underfunded MERS Pension Liability Notification.
ALL AYES. NO NAYS. MOTION CARRIED.

The third item under Communications was an IM-K Community School Summer Youth Program Request. Historically, the City Council has approved the contract for the summer youth recreation program in the amount of \$2000.00.

A motion was made by Councilmember Flaminio and supported by Councilmember Remer to approve the contract with the IM-K Community Schools in the amount of \$2000.00 for the Summer Recreation Program.
ALL AYES. NO NAYS. MOTION CARRIED.

The fourth item under Communications was a KPS Director request for Certification Training. KPSD has two use of force instructors, Sgt. Brandon Rutter and PSO II Peter Thelander. A re-certification class is

scheduled on April 14th and 15th in Marquette. Director Metras is requesting authorization for both officers to attend, including the class cost (\$200/person), lodging (est. \$200.00) and meals (est. \$164.00).

A motion was made by Councilmember Groeneveld and supported by Councilmember Flaminio to authorize the Certification Training for both officers, including class cost, lodging and meals. ALL AYES. NO NAYS. MOTION CARRIED.

The final item under Communications was a KPS Director request for CIRT Team equipment. Director Metras requested authorization to purchase two Trijicon ACOG optics to replace the old equipment. The current optics no longer draw adequate light due to their age. Three estimates were included with the request. The lowest estimate was from Westman Precision of Iron Mountain, MI at \$800.00 per optic. This type of purchase was budgeted.

A motion was made by Councilmember Flaminio and supported by Councilmember Groeneveld to authorize the purchase of the requested optics for the CIRT rifles as requested. 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 DAEDA is hosting a Brownfield and Landbank training workshop at Bay College West, which is now scheduled for March 10th from 10am-3pm. Local elected officials, government staff, local planning and zoning boards, bankers and developers are encouraged to attend.
- The DAEDA annual meeting is scheduled for February 20th at 7:30am at the Chippewa Club. An invite with a request for RSVP was included with the packet.
- Reminder the next City Council meeting will be held on Tuesday, February 18th due to the observance of Presidents' Day on Monday, February 17, 2020.
- Reminder 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.

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to receive and place on file the February 3, 2020 Manager's Report. ALL AYES. NO NAYS. MOTION CARRIED.

The first item under Old Business was the Proposals for Phone System. Two proposals were received.

1. CCI Systems – Iron Mountain, MI
 - \$7,910.64 (annual fee)
 - \$9,455.62 (equipment)
 - \$7,456.66 (installation costs)
2. Teck Solutions – Kingsford, MI
 - \$7,914.72 (annual fee)
 - \$4,598.00 (equipment)
 - \$3,000.00 (installation cost)

Edlebeck would like the opportunity to thoroughly review the proposals and return to the City Council with a recommendation at the next meeting. It was noted that \$20,000.00 was budgeted for this upgrade.

A motion was made by Councilmember Groeneveld and supported by Councilmember Remer to authorize the City Manager to review the bids and return with a recommendation at the next City Council meeting. ALL AYES. NO NAYS. MOTION CARRIED.

The final item under Old Business was a notice of relinquishment of reverter clause for a residential lot. Last year, at the City Council's recommendation, a request was submitted to the State of Michigan to have a reverter clause relinquished for Lot 24, Tramountines First Addition, City of Kingsford, Dickinson County. This is located on the southeast corner of Grant Street and Breen Avenue. A property owner was interested in constructing an addition to their existing home, which would have required the property owner purchase the property in reference. In order for the City Council to consider selling the lot, the reverter clause needed to be removed because it stated if it were no longer to be used for street purposes, that it would revert back to the State of Michigan. The City Manager was notified on January 15, 2020 that the DNR completed its requested review of the Public Use Deed. They determined the parcel is not vital to the Department and will be relinquished to the City of Kingsford. They provided a Quit-Claim Release of Reverter Deed No. 519061 dated January 14, 2020 from the State of Michigan. Copies of these documents were provided in the packet. Edlebeck noted the Quit-Claim Deed has also been recorded with the Dickinson County Register of Deeds.

A motion was made by Councilmember Dixon-Miller and supported by Councilmember Remer to receive and place on file the notice of relinquishment of reverter clause for Lot 24, Tramontines First Addition, City of Kingsford, Dickinson County.
ALL AYES. NO NAYS. MOTION CARRIED.

The first item under New Business was a request to close MERS Pension Division for Kingsford Housing Commission. The Kingsford Housing Commission Board requested the Kingsford City Council approve the KHC request to close the MERS Pension Plan—Division 22020111 for future KHC Employees.

A motion was made by Councilmember Groeneveld and supported by Councilmember Remer to authorize the Kingsford Housing Commission to close their MERS Pension Plan—Division 22020111 for future KHC Employees.
ALL AYES. NO NAYS. MOTION CARRIED.

The final item under New Business was a Home Occupation Application for a hair salon at 1853 Long Avenue. Ms. Amy Carpenter submitted an application for the City Council's consideration. A public hearing will need to be scheduled.

A motion was made by Councilmember Remer and supported by Councilmember Dixon-Miller to schedule a public hearing for March 2, 2020 at 6:45pm to address the Home Occupation Application for 1853 Long Avenue.
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 Groeneveld and supported by Councilmember Remer to adjourn the meeting.
ALL AYES. NO NAYS. MOTION CARRIED.


Mayor


Clerk