

August 7, 2020

Minutes of the special meeting of the city council of the City of Kingsford, County of Dickinson, and State of Michigan.

A special meeting of the Kingsford City Council was held on Friday, August 7, 2020 at 4:00pm in the council room in City Hall.

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

Also present was City Manager Anthony Edlebeck.

The pledge of allegiance was stated.

There were no minutes, invoices, public comment, communications or Manager's Report for this meeting.

The only item under Old Business was the bid opening for the used plow/dump truck. The only bid received was from Mid-State Truck Service of Marshfield, WI in the amount of \$52,500.00.

A motion was made by Councilmember Groeneveld and supported by Councilmember Dixon-Miller to award the bid to Mid-State Truck Service in the amount of \$52,500.00 provided all specifications are met.

The only item under New Business was the City Manager Recommendation by the Personnel Committee. Edlebeck provided a memo from the Personnel Committee stating its recommendation to the City Council to appoint Mr. Michael Stelmaszek as the next City Manager upon Edlebeck's future retirement and that Mr. Stelmaszek be appointed as the assistant administrator until that time. Also included was a draft resolution establishing salary and compensation for the title of Assistant City Manager. After a brief discussion, Edlebeck stated a decision of this magnitude should involve the council in its entirety.

Since two councilmembers were absent from this meeting, a motion was made by Councilmember Dixon-Miller and supported by Councilmember Groeneveld to table the action until the next regularly scheduled City Council meeting to be held on Monday, August 17, 2020.
ALL AYES. NO NAYS. MOTION CARRIED.

There were no scheduled public hearings.

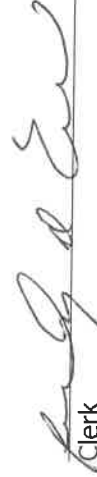
There was no Public Comment.

There was nothing under Councilmember's Privilege.

There being no further business, a motion was made by Councilmember Dixon-Miller and supported by Councilmember Groeneveld to adjourn the meeting at 4:15pm.
ALL AYES. NO NAYS. MOTION CARRIED.



Mayor



Clerk