

City of Kingsford
Regular Council Meeting, City Hall Council Chambers
Monday, June 20th, 2022 6:30 p.m.

A regular meeting of the Kingsford City Council was held on Monday, June 20th, 2022 at 6:30 p.m. in the council chambers at City Hall.

Roll Call: Present: Baldinelli, Flaminio, Groeneveld, Dixon-Miller, Remer
Absent: None

Also present were: City Manager Mike Stelmaszek, Treasurer Holly Palmer, Maggie Lanthier [Daily News], Superintendent of Public Works Jeff DeMuri, City Attorney Bruce Brouillette, Jeff Bal, & Ryan Morgan

The pledge of allegiance was stated.

A motion was made by Baldinelli and seconded by Dixon-Miller to approve the June 6th, 2022 City Council meeting minutes and the June 13th, 2022 Special City Council meeting minutes.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Baldinelli and seconded by Dixon-Miller to approve the agenda as is.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Groeneveld and seconded by Flaminio to approve the invoices for June 7th, 2022 through June 20th, 2022 in the amount of \$356,678.29
ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following

- A. Public Safety Report- May 2022
- B. Treasurer's Report – May 2022
- C. Centennial Committee Meeting Minutes – May 2022

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

No Public Comment at this time.

Communications

- A. Sons of the American Legion Donation Request for Community Fireworks Display – Stelmaszek mentioned that this has been done in the past and that the city has donated \$600.00 previously from Community Promotions.

A motion was made by Flaminio and seconded by Groeneveld to donate \$600.00 to the Sons of the American Legion Fireworks display.
ALL AYES. NO NAYS. MOTION CARRIED.

Manager's Report

1. Included in the council packets are amendments to the 2021-2022 General (101) Fund and Land Development (102) Fund. The 102 Fund has been amended to reflect the purchase of land by the city during the fiscal year. Revenues in the 101 Fund have been amended primarily to reflect changes in actual State Funding received, equipment rentals used, and unbudgeted grants. On the expenditures side, amendments mostly reflect benefit payouts to retirees and employees who left employment and unbudgeted expenditures. The largest being the purchase of a garbage truck and contracted alley paving and DPW work associated with it. Stelmaszek requested the City Council's approval of the Budget Amendments.

A motion was made by Flaminio and seconded by Baldinelli to approve the Budget Amendments.
ALL AYES. NO NAYS. MOTION CARRIED.

2. We have received Insurance Certificate for Flivverfest. A copy was included in the packets
3. The NMU Police academy is in session and I would like to work with the Civil Service Commission to establish hiring list. Stelmaszek requested the City Council declare an entry level vacancy at the Kingsford Public Safety Department and for Stelmaszek to convene the Civil Service Commission for the purpose of establishing an entry level employment list.

A motion was made by Baldinelli and seconded by Dixon-Miller to declare an entry level vacancy at the Kingsford Public Safety Department and for Stelmaszek to convene the Civil Service Commission for the purpose of establishing an entry level employment list.
ALL AYES. NO NAYS. MOTION CARRIED.

4. Due to the 4th of July Holiday landing on the first Monday of next month. The next City Council meeting will be held on July 5th. Stelmaszek will be on vacation that day, and the Deputy Clerk will be taking the minutes in his absence.

A motion was made by Baldinelli and seconded by Groeneveld to receive and place on file the Manager's Report.
ALL AYES. NO NAYS. MOTION CARRIED

Unfinished Business

- A. BTS Land Swap Resolution #2022/6/20.1 – The City Attorney requested that the resolution be presented to the Council to facilitate the land swap.

A motion was made by Baldinelli and seconded by Flaminio to approve the resolution #2022/6/20.1.
ROLL CALL: AYES – Remer, Baldinelli, Flaminio, Groeneveld, Dixon-Miller
NAYS – None

- B. Estimates for Camera's at City Hall, DPW, KPS and Lodal Park – Lieutenant Menghini obtained two estimates to install camera systems at the Public Safety Building, DPW building, City Hall and Lodal Park. Precision Technology came in with a higher estimate of \$56,09.74 and Teck Solutions came in at an estimate of \$48,980.00. Stelmaszek requested that the City Council accept the low estimate. Once the MMRMA RAP grant is approved, the actual cost to the city will be \$24,490 and the cost has been included in the upcoming budget.

Pause on Unfinished Business for a Public Hearing

6:45pm Hearing - 2022-2023 Budget and Resolution 2022/6/20.3 – Remer asked for any public comment. No Public Comment at this time. Stelmaszek went over the resolution and requested approval for resolution 2022/6/20.3

A motion was made by Baldinelli and seconded by Flaminio to approve the resolution 2022/6/20.3
Roll Call: AYES – Remer, Baldinelli, Flaminio, Groeneveld, Dixon-Miller
NAYS – None

Unfinished business continued...

Stelmaszek continued with item B, Estimates for Cameras at City Hall, DPW, KPS & Lodal Park – Stelmaszek requested approval from City Council contingent on the City receiving the MMRMA RAP grant.

A motion was made by Groeneveld and seconded by Dixon-Miller to approve the lowest bid contingent upon receiving the MMRMA RAP grant.
ALL AYES. NO NAYS. MOTION CARRIED

New Business

- A. Menominee River Park Easement Request – WE Energies is requesting the easement for the purpose of installing and providing electricity to the pavilion at the Menominee River Park. Stelmaszek initiated this improvement and is requesting approval to grant this easement and provide electrical service for the pavilion at the Menominee River Park and for a resolution to be drafted to that effect.

A motion was made by Remer and seconded by Dixon-Miller to approve the easement to provide electrical service for the pavilion at Menominee River Park and for a resolution to be drafted to that effect.
ROLL CALL: AYES – Remer, Baldinelli, Flaminio, Groeneveld, Dixon-Miller

- B. Non-Union Wage Resolution #2022/6/20.2 – Stelmaszek went over the resolution and requested approval of the Non-Union Wage Resolution 2022/6/20.2

A motion was made by Baldinelli and seconded by Dixon-Miller to approve the Non-Union Wage Resolution 2022/6/20.2.
ROLL CALL: AYES – Remer, Baldinelli, Flaminio, Groeneveld, Dixon Miller
NAYS – NONE

- C. Administration Suffix 'S' Change Recommendations – Stelmaszek went over the change to add "Flex Time" within a pay period for the City Manager and DPW Superintendent. The change will formally provide for the ability to adjust work hours within a pay period provided that when the pay period is complete, the employee has either worked their full 80 hours or used their benefits to make up the difference. It was changed to work in the same manner for future Public Safety Lieutenants and the Director. One additional change was also made for the next Public Safety Director to adjust their Personal Leave benefit to coincide with other Administrators who work eight-hour days and have 10 paid holidays off each year. Stelmaszek requested approval of these updates and changes to the Suffix 'S' for the City Manager, Superintendent of Public Works and future positions of Public Safety Lieutenant and Director.

Pause on New Business for Public Hearing

Public Hearing

7:00 SRF Plan for Kingsford Watermain Heights Project followed by a project presentation by GEI Consultants and approval request for resolution #2022/6/20.4 – Remer requested public comment. No Public Comment at this time. Ryan Morgan from GEI approached the council to go over the specifics of the Watermain Heights project and the costs associated. Following the presentation. Stelmaszek requested approval from the Council for the resolution #2022/6/20.4 dependent on receiving the Drinking Water State Revolving Fund Loan.

A motion was made by Groeneveld and seconded by Remer to approve the resolution #2022/6/20.4 dependent on receiving the Drinking Water State Revolving Fund Loan.
ROLL CALL: AYES-Remer, Baldinelli, Flaminio, Groeneveld Dixon-Miller
NAYS – NONE

New Business Continued...

Stelmaszek continued with item C. Administration Suffix 'S' Change Recommendations. Groeneveld voiced his concerns. Stelmaszek addressed the concerns mentioning that changes could be made in the future if need be. A lengthy discussion took place.

A motion was made by Flaminio and seconded by Groeneveld to approve the updates and changes to Suffix 'S' for the City Manager, Superintendent of Public Works and future positions of Public Safety Lieutenant and Director.

ROLL CALL: AYES – Remer, Baldinelli, Flaminio, Groeneveld, Dixon-Miller
NAYS – NONE

D. Gaming Resolution #2022/6/20.5 for Centennial Committee – At the last Centennial Committee it was suggested that they have a raffle. The board of directors decided to move forward with acquiring a raffle license. The Centennial Committee requested approval from the Council to approve the resolution #2022/6/20.5.


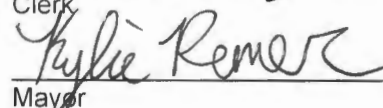
A motion was made by Baldinelli and seconded by Flaminio to approve the resolution #2022/6/20.5.

ROLL CALL: AYES – Remer, Baldinelli, Flaminio, Groeneveld, Dixon-Miller
NAYS – NONE

No Public Comment at this time.

Council Members Privilege – Groeneveld thanked GEI Consultants for their presentation. Baldinelli mentioned how hot it was outside.

There being no further business, a motion was made by Baldinelli and seconded by Dixon-Miller to adjourn the meeting. Meeting adjourned at 6:56PM.


Clerk

Mayor