

City of Kingsford
Regular Council Meeting, City Hall Council Chambers
Tuesday, July 18th, 2022 6:30 p.m.

A regular meeting of the Kingsford City Council was held on Tuesday, July 18th, 2022 at 6:30 p.m. in the council chambers at City Hall.

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

Also present were: Treasurer Holly Palmer, Maggie Lanthier [Daily News], Officer Woods (KPSD), Tony Gartland (MJ Electric), Tony Pericolosi (ATC), Mike White (ATC), John Koller (WJNR Radio) & Floyd Lindholm

The pledge of allegiance was recited by all.

Approval of Minutes: **Motion** made by Baldinelli and **seconded** by Groeneveld to approve the July 5th, 2022 City Council meeting minutes.

Vote: Unanimous, motion carried.

Approval of Agenda: **Motion** made by Baldinelli and **seconded** by Dixon-Miller to approve the agenda as is.

Vote: Unanimous, motion carried.

Approval of Invoices: **Motion** made by Flaminio and **seconded** by Dixon-Miller to approve the invoices for July 5th 2022 through July 18th, 2022 in the amount of \$404,855.07.

Vote: Unanimous, motion carried.

Consent Agenda:

- A. Public Safety Report – June 2022
- B. Centennial Committee Minutes – June 2022

Motion made by Baldinelli and **seconded** by Remer to receive and place on file the consent agenda.

Vote: Unanimous, motion carried.

Public Comment: None.

Communications:

- A. *Letter from John VanDusen regarding the Tennis Courts at Ford Park* – Stelmaszek advised that he called Mr. VanDusen letting him know the plans for improvement at Ford Park that are in the works.

Motion made by Baldinelli and **seconded** by Dixon-Miller to receive and place on file the letter from Mr. VanDusen.

Vote: Unanimous, motion carried.

- B. *Michigan Municipal League (MML) Ballot* – Stelmaszek went over the ballot, noting that there was only one person on the ballot, Lee Kilbourn. Stelmaszek requested the council make a decision to vote or abstain from the vote. All members of the City Council voted for Lee Kilbourn.

Manager's Report:

1. As of Friday, 7/15/2022, the city had not received any applications for the Civil Service employment list for the Public Safety Department.
2. The third notice regarding the burned house at 421 Wright Street will be in the paper on Monday, July 18th. If the City does not receive any response from the property owner after the final notice, in accordance with Chapter 12, Section 12-206 of our Code of Ordinances, the City can have the dangerous structure removed from the lot. Stelmaszek requested that the Council approve soliciting bids to remove the burned building on 421 Wright St.

Motion made by Baldinelli and **seconded** by Dixon-Miller to solicit bids to remove the burned building on 421 Wright St.

Vote: Unanimous, motion carried.

3. Attached to the report is an article that an intern wrote regarding the Michigan Safe Routes to Schools program. It is the first article written to promote the program and it featured the Kingsford Project. Jeff DeMuri was instrumental in providing the images and other information the intern needed for this article.
4. The July Board of Review (BOR) will take place on Tuesday, July 19th, at 4:00pm in the Council Chambers.

Motion made by Remer and **seconded** by Baldinelli to receive and place on file the Manager's Report.

Vote: Unanimous, motion carried.

Unfinished Business:

- A. *MDOT Resolution #2022/7/18.1 (Westwood Project)* – Stelmaszek went over the resolution explaining that the resolution is allowing for Stelmaszek to sign the contract that is pending.

Motion made by Flaminio and **seconded** by Baldinelli to approve Resolution #2022/7/18.1

ROLL CALL: Yes – Remer, Flaminio, Groeneveld, Dixon-Miller, Baldinelli

No - None

New Business:

A. *ATC Cable Installation Request* - Stelmaszek went over the summary provided by Mike White, "This fiber installation will provide direct communication from our new Kingsford office location (901 Pyle Drive) to the Control Centers that control the high-voltage transmission lines and substations on the ATC's footprint. This fiber installation will improve communication resiliency throughout ATC's footprint, thereby providing a more reliable and robust transmission power grid to the region"

Motion made by Flaminio and **seconded** by Remer to approve the ATC Cable Installation request.

ROLL CALL: Yes – Remer, Flaminio, Groeneveld, Dixon-Miller, Baldinelli

No – None

B. *Salt Shed Resolution #2022/7/18/2* - Stelmaszek went over the resolution and requesting that the council approve the City of Kingsford entering into a construction agreement and Stelmaszek and Remer to sign the contracts.

Motion made by Groeneveld and **seconded** by Baldinelli approve Resolution #2022/7/18.2.

ROLL CALL: Yes – Flaminio, Groeneveld, Dixon-Miller, Remer, Baldinelli

No - None

C. *Computer Purchase Request to be Reimbursed by a Bureau of Elections Grant* – The Bureau of Elections has an election security grant available for up to \$1,500 per precinct. The City of Kingsford is eligible for \$3,000. Costs incurred up until November 2022 will be eligible for reimbursement. I am interested in purchasing (2) new laptops to use in the precincts for the e-pollbook to replace the laptop computers we have had since 2016 as they are dated and not as functional as new computers. Tanya Hiltonen is requesting that the council approve accept the quote from Teck Solutions.

Motion made by Groeneveld and **seconded** by Flaminio to approve the accepting the Teck Solutions bid and purchase of 2 Dell laptops.

Vote: Unanimous, motion carried.

Public Hearings: None.

Public Comment: None.

Councilmember's Privilege: None

Adjournment: **Motion** made by Baldinelli and **seconded** by Dixon-Miller to adjourn the meeting. Meeting adjourned at 6:54PM.

Vote: Unanimous, motion carried

Clerk

Mayor