

City of Kingsford
Regular Council Meeting, City Hall Council Chambers
Monday, August 1st, 2022 6:30 p.m.

A regular meeting of the Kingsford City Council was held on Monday, August 1st, 2022 at 6:30 p.m. in the council chambers at City Hall.

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

Also present were: City Manager Michael Stelmaszek, Treasurer Holly Palmer, Floyd Lindholm, Maggie Lanthier [The Daily News], Centennial Board Member John Jessen

The pledge of allegiance was recited by all.

Approval of Minutes: **Motion** by Flaminio; **second** by Dixon-Miller to approve the July 18th, 2022 City Council meeting minutes.

Vote: Unanimous, motion carried.

Approval of Minutes: **Motion** by Groeneveld; **second** by Dixon-Miller to approve the July 19th, 2022 Board of Review minutes.

Vote: Unanimous, motion carried.

Approval of Agenda: **Motion** by Dixon-Miller; **second** by Flaminio to approve the agenda as presented.

Vote: Unanimous, motion carried.

Approval of Invoices: **Motion** by Groeneveld; **second** by Dixon-Miller to approve the invoices for July 19th, 2022 through August 1st, 2022 in the amount of \$439,593.32

Vote: Unanimous, motion carried.

Consent Agenda:

A. Public Works Report – June 2022

- o Request to Sell Surplus Items on the Wisconsin Surplus website – On the list is a 2003 Ford Expedition, old garbage truck and old aluminum signs.

Motion by Groeneveld; **second** by Dixon-Miller to approve selling the surplus items on the Wisconsin Surplus website.

Vote: Unanimous, motion carried.

- o Request to get resurfacing bids for Lodal park basketball and new pickleball courts.

Motion by Flaminio; **second** by Dixon-Miller to approve the request for bids to resurface Lodal park's basketball and new pickleball courts.

Vote: Unanimous, motion carried.

B. Treasurer's Report – June 2022

- o Training Request – Holly Palmer is requesting approval from council to attend the MMTA (Michigan Municipal Treasurer's Association) Fall conference. She would be attending virtually on September 19th – 21st, 2022. The cost is \$359.00 which covers all of the sessions and materials. Stelmaszek requested that the Council approve this training request.

Motion by Dixon-Miller; **second** by Groeneveld to approve the training request for Holly Palmer to attend the MMTA fall conference.

Vote: Unanimous, motion carried.

Motion by Dixon-Miller; **second** by Flaminio to receive and place on file the consent agenda.

Vote: Unanimous, motion carried.

Public Comment: None.

Communications: None.

Manager's Report:

1. Since the hot weather set in, we've received a few complaints about the Beach House at Cowboy Lake not being open to the public long enough each day. It had been locked when there were no life guards present because of past incidents of vandalism. Due to the complaints, I changed the procedure and for the rest of the summer the DPW is opening it in the morning and the Public Safety is locking it in the evening. If we have an incident of vandalism, we will address the issue again.
2. There is a Primary Election throughout the state and in the City of Kingsford on Tuesday, August 2nd, 2022. Our Deputy Clerk, Tanya Hiltonen, has been working hard training election workers and making other preparations for the election.
3. I completed MML ballot voted on at the last meeting on behalf of the City Council and sent it in.
4. ATC has started the installation of their cable line down Hamilton Avenue.
5. Due to not receiving any applicants for the Civil Service employment list for public safety and after speaking with our labor attorney we are able to go ahead and recruit candidates in the interim. Candidates will still need to be vetted by the Civil Service committee.
6. I received the application from the MDNR for Deer Control Permits for this fall. Last year we applied for up to 65 permits. 11 were harvested in 2021, 17 in 2020, 11 in 2019, 18 in 2018 & 26 in 2017 and 43 in 2016. Does the City Council wish to make an application for permits this year and if so, how many permits should be applied for? The application is due by August 12th, 2022.

Motion by Dixon-Miller; **second** by Flaminio to conduct the deer hunt this fall and purchase up to 65 permits.

Vote: Unanimous, motion carried.

Motion by Dixon-Miller; **second** by Groeneveld to receive and place on file the Manager's Report.

Vote: Unanimous, motion carried.

Unfinished Business:

- A. *Request for Approval for Land Developments Agreements* – Before you are two standard land development agreements prepared by the City Attorney and signed by the participants. Lot #109 agreement is signed by Joseph R. Zawada and the lot #113 agreement is signed by Joseph P. Zawada and Rhonda Zawada (husband and wife). Both parties have agreed to the price set by the City Council and the standard terms of agreement the city uses for development of the property sold by the city. Most notable of these terms are that the residential dwelling shall have 1,450 square feet of living space, above grade (exclusive of porches, breezeways and garages), and construction of the dwelling will commence within one year of purchasing the property, and construction is to be completed with two years of the purchase. Stelmaszek requested the approval of the agreements and to adopt the land sale resolution 2022/8/1.1 and 2022/8/1.2 to be prepared by the City Attorney.

Motion by Groeneveld; **second** by Dixon-Miller to approve Resolution #2022/8/1.1 for the sale of Lot #109 to Joseph R. Zawada in the amount of \$9,380.00

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

No – None

Resolution passes.

Motion by Dixon-Miller; **second** by Flaminio to approve Resolution #2022/8/1.2 for the sale of Lot #113 to Joseph P. Zawada and Rhonda Zawada in the amount of \$9,380.00

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

No – None

Resolution passes.

New Business:

- A. *Bid Opening for Removal of House at 421 Wright Street*

- a. Bill Neuen's Enterprises – Tear down, discard housing materials & coordinate with utilities which follows all of Jeff DeMuri's specifications - \$5,750.00
- b. Morin Excavation - Demolish and dispose of building materials and city's specifications and terms - \$3,890.00

With Morin Excavation's bid coming in less, Stelmaszek requested that the council accept the bid from Morin Excavation in the amount of \$3,890.00 to remove the house at 421 Wright Street provided it meets all specifications of the city.

Motion by Baldinelli; **second** by Dixon-Miller to accept the bid from Morin Excavation in the amount of \$3,890.00 provided it meets all of the specifications of the city.

Vote: Unanimous, motion carried.

- B. *Centennial Committee request for second loan from the city in the amount of \$25,000.00*

- a. John Jessen approached the council to explain the reasoning for requesting an additional \$25,000.00.

Motion by Groeneveld; **second** by Flaminio to approve the second loan from the city in the amount of \$25,000.00 and have the City Attorney draw up the paperwork.

Vote: Unanimous, motion carried.

- C. *PFN Cable Installation request on City right of way* – Stelmaszek explained the request.

Motion by Dixon-Miller; **second** by Baldinelli to approve PFN Cable's installation request on the City's right of way.

Vote: Unanimous, motion carried.

- D. *WE Energies Electrical Installation Request on City Right of way* – Stelmaszek explained the request.

Motion by Dixon-Miller; **second** by Groeneveld to approve WE Energies electrical installation request on the city's right of way contingent on the City of Kingsford being added as an indemnified party.

Vote: Unanimous, motion carried.

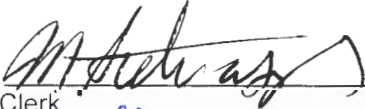
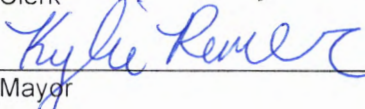
Public Hearings: None.

Public Comment: None.

Councilmember's Privilege: Baldinelli and Groeneveld recommended that everyone go out to the polls and vote!

Adjournment: **Motion** by Dixon-Miller; **second** by Baldinelli to adjourn the meeting. Meeting adjourned at 7:10PM.

Vote: Unanimous, motion carried


Clerk

Mayor