

City of Kingsford
Special Council Meeting, City Hall Council Chambers
Tuesday, September 12th, 2023

A special meeting of the Kingsford City Council was held on Tuesday, September 12th, 2023 at 4:00 p.m. in the council chambers at City Hall.

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

Also present were: City Manager Mike Stelmaszek, City Treasurer Holly Palmer, Deputy Clerk Tanya Hiltonen, John Jessen, Melissa Doucette, Bruce Brouillette

The pledge of allegiance was recited by all.

Approval of the Minutes: None.

Approval of Agenda: **Motion** by Baldinelli; **second** by Dixon-Miller to approve the agenda as amended.
Vote: Unanimous, Motion carried.

Approval of Invoices: None.

Consent Agenda: None.

Public Comment: None.

Communications: None.

Manager's Report: None.

Old Business: None.

Public Hearing: None.

New Business

- A. Request to Participate in a Class Action Lawsuit – Stelmaszek went over the email he received regarding the lawsuit in regards to PFAS. He consulted with the City Attorney regarding the lawsuit. A lengthy discussion took place. It was the recommendation of the council to table the discussion to receive more information. Baldinelli suggested reaching out to EGLE to see what their recommendation is.

Motion by Dixon-Miller; **second** by Flaminio to authorize the City Manager to participate in class action lawsuit after he has contacted EGLE to try and determine if they will be proceeding with a lawsuit regarding the same issue.

Vote: Unanimous, motion carried.

- B. Loan Request from the Centennial Committee – Stelmaszek went over the request. John Jessen revised the request to \$25,000 from the original \$35,000 and explained the short comings in revenue from the event and the need for the loan to pay for immediate liabilities. Jessen requested to extend the life of the committee in order to continue working together to gather the funds needed. Jessen mentioned that there are upcoming events that the Centennial Committee will be participating in to raise funds. Dixon-Miller requested to review the financial records to have a better understanding of the expenditures in order to decide on how to vote. A lengthy discussion took place.

Motion by Flaminio; **second** by Dixon-Miller to table the issue and schedule a special meeting for Thursday, September 14th at 4PM.

Vote: Unanimous, motion carried.

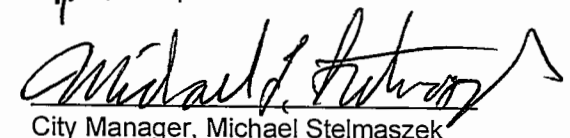
Public Comment: None.

Councilmember's Privilege:

Adjournment: **Motion** by Dixon-Miller **second** by Baldinelli to adjourn the meeting. Meeting adjourned at 5:15pm

Vote: Unanimous, Motion carried.


Mayor, Joseph Groeneveld


City Manager, Michael Stelmaszek