

July 19, 2010

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

A regular meeting of the Kingsford city council was held Monday, July 19, 2010 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Baldinelli, Flaminio, Miller, Novara, and Pearson.
Absent: None.

Also present were City Manager Darryl Wickman, City Attorney Bruce Brouillette, Public Safety Director Jan Groeneveld, Public Works Superintendent Anthony Edlebeck, and Jim Anderson.

The pledge of allegiance was stated.

A motion was made by Councilmember Baldinelli and supported by Councilmember Pearson to approve the agenda as presented.

ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following:

Minutes of the regular council meeting held July 6, 2010
Bills Payable from July 6, 2010 to July 19, 2010 in the amount of \$646,946.84
June 2010 Public Safety Department report
Michigan Department of Natural Resources & Environment notice dated July 2, 2010

A motion was made by Councilmember Miller and supported by Councilmember Pearson to approve the consent agenda.

ALL AYES. NO NAYS. MOTION CARRIED.

There were no public comments or communications.

The city manager gave his report containing updates on his meeting with Public Safety union representatives, the Citizens Advisory/Parks and Recreation Committee consideration of LoDal Park or Menominee River Park for a grant application in 2011 and their recommendation on a completely revised Recreation Plan, solid waste tipping fees increase, upcoming retirements, and he reminded the council of the July Board of Review meeting scheduled for Tuesday, July 20th at 4:00 p.m.

The manager concluded his report by asking for authorization to advertise for bids to repave the sections of streets that were included in the Major and Local Street Fund budgets that were recently approved. The streets include portions of Fulton Street, Woodward Avenue, and the east end of Hamilton Avenue.

A motion was made by Councilmember Flaminio and supported by Councilmember Miller to authorize the city manager to advertise for bids for paving the sections of streets that were included in the Major and Local Street Fund budgets.

ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Pearson to accept the Manager's Report and place it on file.

ALL AYES. NO NAYS. MOTION CARRIED.

Under Old Business, a site plan was submitted by Gary Jacobson for the Jacobson Heating and Sheet Metal business he intends to move to 120 Parkway Street. It was noted that Mr. Jacobson is required to apply for a fence permit.

A motion was made by Councilmember Flaminio and supported by Councilmember Miller to receive Mr. Jacobson's site plan and place it on file.

ALL AYES. NO NAYS. MOTION CARRIED.

Also under Old Business, the final draft of the City of Kingsford Comprehensive Plan and the Planning Commission's Resolution Approving Amendments To and Adopting Revised and Updated City of Kingsford's Master Plan were submitted and discussed.

A motion was made by Mayor Novara and supported by Councilmember Miller to adopt Resolution No. 2010/07/19.1 approving the Master Plan as submitted by the Kingsford Planning Commission to the city council.

Roll Call: Ayes: Councilmember Baldinelli, Flaminio, Miller, Novara, and Pearson.

Nays: None.

Absent: None.

Carried.

Under New Business, the Riverdale SF Development request for partial release of mortgage for Unit (lot) 7 was discussed at some length. Mr. Kleinert is asking the city to enter an agreement for a third spec home in the Riverdale development. He and his lender are proposing to pay the city \$7,600 in advance in order to avoid delays in closing a deal with a home buyer. The city has received a total of approximately \$13,000 from the first two (2) spec homes and the developer is up to date on the first two (2) annual purchase payments.

After consideration, a motion was made by Councilmember Pearson and supported by Councilmember Baldinelli to authorize accepting the \$7,600 and in exchange giving Mr. Kleinert a partial release of mortgage that pertains to unit 7 and the access roadway.

Roll Call: Ayes: Councilmember Baldinelli, Flaminio, Miller, Novara, and Pearson.

Nays: None.

Absent: None.

Carried.

A motion was made by Mayor Novara and supported by Councilmember Flaminio to authorize the city manager and city attorney to approve mortgage releases dollar amounts from the Kleinert sale without coming to the council for approval in a situation not currently addressed by the city's subordination agreement.

ALL AYES. NO NAYS. MOTION CARRIED.

There were no hearings or public comments.

Under Council Member's Privilege, Councilmember Flaminio thanked the Public Safety and Public Works departments for all their assistance throughout the Hog Wild event.

Councilmember Miller commented on the unaddressed berm issue in the Riverview Subdivision.

There being no further business, a motion was made by Councilmember Pearson and supported by Councilmember Baldinelli to adjourn the meeting at 7:02 p.m.

ALL AYES. NO NAYS. MOTION CARRIED.