

December 7, 2009

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, December 7, 2009 at 6:30 p.m. in the council room in City Hall.

Roll Call: Present: Councilmember Flaminio, Miller, Novara, and Sjoquist.
Absent: Councilmember Baldwin.

Also present were City Manager Darryl Wickman, City Attorney Bruce Brouillette, Public Works Superintendent Anthony Edlebeck, Paul Droese, Jacob Trulock, and Nikki Younk.

The pledge of allegiance was stated.

A motion was made by Councilmember Sjoquist and supported by Councilmember Novara to approve the minutes of the regular council meeting held Monday, November 16, 2009.
ALL AYES. NO NAYS. MOTION CARRIED.

The annual city council re-organization began with Mayor Flaminio thanking all those who worked in cooperation with the mayor and city council during the past year. He then turned the meeting over to the clerk temporarily in order to call the roll and request nominations for the position of Mayor. The new members of the council took their seats.

Former Councilmember Sjoquist thanked the council and administration and wished the new council members the best of luck.

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

The clerk asked for nominations for the position of Mayor. Nominations were as follows:
Councilmember Miller nominated Councilmember Novara
Councilmember Baldinelli nominated Councilmember Flaminio

There being no further nominations for the position of Mayor, the clerk called for roll call vote on the nominations in the order they were nominated.

For Councilmember Novara:
Roll Call: Ayes: Councilmember Flaminio, Miller, Novara, and Pearson.
Nays: Councilmember Baldinelli.
Absent: None.
Carried.

Councilman Baldinelli changed his vote to "Aye" for Councilmember Novara for Mayor.

A motion was made by Councilmember Pearson and supported by Councilmember Flaminio that a unanimous ballot be cast for Councilmember Novara for the position of Mayor for the upcoming year.
ALL AYES. NO NAYS. MOTION CARRIED.

The Mayor assumed his position and requested nominations for the position of Mayor Pro-tem.

Councilmember Miller nominated Councilmember Flaminio for the position of Mayor Pro-tem.

A motion was made by Councilmember Baldinelli and supported by Councilmember Miller to close nominations and a unanimous ballot be cast for Councilmember Flaminio for Mayor Pro-tem.
ALL AYES. NO NAYS. MOTION CARRIED.

The mayor recommended appointments to the following committees for the coming year:

Auditing Committee – Council members Baldinelli and Pearson
Negotiations/Personnel – Council members Flaminio and Pearson
MML Legislative Contacts – Council members Baldinelli and Flaminio (alt.)
Planning Commission – Council members Miller and Novara
Citizens Advisory/Parks and Recreation/Decorations Committee – Council members Miller and Pearson
Construction Code Commission – Council members Novara and Baldinelli (alt.)
Public Safety Committee – Council members Flaminio and Novara
IM-Kingsford Joint Sewage Board – City Manager Wickman and David Schmutzler
Central Landfill Authority – City Manager Wickman
Ford/Kingsford Products Liaison Committee – Councilmember Baldinelli and City Manager Wickman
Dickinson Area Infrastructure Committee – Council members Baldinelli and Flaminio
US-2/141/M-95 Corridor Committee – Council members Flaminio and Pearson (alt.)
Dickinson County Solid Waste Management Authority – City Manager Wickman and Council member Pearson (alt.)
Northern Michigan Public Service Academy – Council members Flaminio and Baldinelli (alt.)
Dickinson County Area Foundation Grant Committee – Council members Miller and Novara (alt.)
Dickinson County Area Neighborhood Partnership – Councilmember Baldinelli

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the committee appointments as stated above.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Baldinelli and supported by Councilmember Pearson to confirm the reappointment of the current appointed officers.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Mayor Novara and supported by Councilmember Flaminio to authorize the purchase of a blanket position bond and treasurer's bond.
ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Miller and supported by Councilmember Baldinelli to designate the following banks as the depositories for all City funds:

Northern Michigan Bank of Kingsford
First National Bank of Iron Mountain-Kingsford
Range Bank – Kingsford Office

Voting was as follows:
ALL AYES. NO NAYS. MOTION CARRIED.

Resolution No. 2009/12/7.1 was presented for adoption as follows:

Whereas, there may now be in and may hereafter, from time to time, come into the hands of Roger Scott, Treasurer of the City of Kingsford, Dickinson County, Michigan, certain monies belonging to or held by the State, County or other political units of the State, or otherwise held according to law; and

Whereas, under the laws of the State of Michigan this board is required to provide by resolution for the deposit of all public monies, including tax monies coming into the hands of the treasurer, in one or more banks hereafter called bank(s) to be designated in such resolution.

Now, Therefore, Be It Resolved, that said treasurer, Roger Scott, is hereby directed to deposit all such public monies, including tax monies now in or coming into his hands as treasurer, in the following bank(s): NORTHERN MICHIGAN BANK OF KINGSFORD, FIRST NATIONAL BANK OF IRON MOUNTAIN-KINGSFORD, and/or RANGE BANK-KINGSFORD OFFICE.

A motion was made by Councilmember Miller and supported by Councilmember Pearson to adopt the above resolution.

ALL AYES. NO NAYS. MOTION CARRIED.

Resolution No. 2009/12/7.2 was presented for adoption as follows:

Be It Resolved that the Municipal Trunkline Maintenance Contact between the Michigan Department of Transportation and the City of Kingsford is hereby accepted; and

Darryl K. Wickman is designated as Maintenance Superintendent on sections of State Trunkline Highway as shown on the Municipal Route Section Map and budget sheets.

The following city official, Darryl K. Wickman, City Manager/Clerk is authorized to sign the said maintenance contract.

A motion was made by Councilmember Miller and supported by Councilmember Baldinelli to adopt the above resolution.

ALL AYES. NO NAYS. MOTION CARRIED.

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

ALL AYES. NO NAYS. MOTION CARRIED.

The consent agenda consisted of the following items:

Bills Payable from November 16, 2009 to December 7, 2009 in the amount of \$585,907.21
November 2009 Public Works Department Report
Michigan Department of Environmental Quality Notice of Ground Water Rules
Audit Report for Fiscal Year Ending June 30, 2009

A motion was made by Councilmember Baldinelli and supported by Councilmember Flaminio to approve the consent agenda with the stipulation that the total amount of the bills are included in the minutes.

ALL AYES. NO NAYS. MOTION CARRIED.

There were no public comments.

There were no communications.

The city manager gave his report that included a reminder of the Board of Review meeting scheduled for December 15, 2009 at 4:00 p.m., presentation of the 2008-2009 audit report, and the Christmas and New Year's holiday schedule – the city offices will be closed on December 24, 25, 31, and January 1.

The manager stated that the city council has traditionally approved the purchase of \$15 gift certificates for the employees for the purchase of hams or turkeys during the holiday season. He asked if the council wishes to approve this expenditure this year.

Mayor Novara asked if the gift certificates could be raised to \$25 and volunteered to return his council checks to the city to cover the cost of the increase to avoid increasing the city's expense.

Councilmember Flaminio suggested that the council raise the gift certificates to \$20 without the mayor's reimbursement.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to raise the gift certificates for the employees to \$20.

ALL AYES. NO NAYS. MOTION CARRIED.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to receive and place on file the December 7, 2009 Manager's Report.

ALL AYES. NO NAYS. MOTION CARRIED.

Under old business, the council reviewed the offers submitted for the proposed sale of the used 1981 truck with Vactor unit. Bids were received as follows:

City of Grant, Michigan	\$10,000
Schultz Equipment & Parts Co.	10,551
Kleiman Pump & Well Drilling, Inc.	5,000

The city manager recommended that the high bid be awarded to Schultz Equipment & Parts Co. in the amount of \$10,551.00.

A motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to sell the 1981 used Vactor truck to Schultz Equipment & Parts Co. for \$10,551.00.

ALL AYES. NO NAYS. MOTION CARRIED.

There was no new business, hearings, or public comments.

Under Council Member's Privilege, all council members thanked the former council members, Dale Baldwin and Jeff Sjoquist for their years of public service on the city council and various committees.

There being no further business, a motion was made by Councilmember Flaminio and supported by Councilmember Baldinelli to adjourn the meeting at 7:10 p.m.

ALL AYES. NO NAYS. MOTION CARRIED.