

December 2, 2013

CITY COMMISSION  
AGENDA  
MONDAY, DECEMBER 2, 2013  
6:00 P.M.

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
  - 1. U.P. Timber Tree Harvest Jasper Rd. and St. Martins - Scaled Sale
  - 2. Treasurer's October Report
  - 3. Committee Reports - Updates
- D. NEW CITY BUSINESS
  - 1. Pay Request Marine Tech LLC \$82,513.98
  - 2. AECOM Invoice RE: Dredging Project
  - 3. Resolution Adopting Title VI Non-Discrimination Plan
  - 4. Upgrades-Installation on Computers to Windows 7 Professional Edition \$3,141.00
  - 5. AECOM Invoice \$637.50 Bayshore Marina L-Dock
  - 6. Possible Changes in the Honeywell Project
  - 7. Reappoint Pat Gariepy and Debbie Nedeau to the DDA for another 4 year term
  - 8. Pay for City Clerk during City Manager Search
  - 9. Approve City Commission Meeting Minutes of 11-12-13
  - 10. Check Register - List of Bills
  - 11. Interim City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Monday, **December 2, 2013**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins

ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

Moved by Commissioner Daniels to amend the agenda to include Old City Business #4 Brief Update on Cox Addition Project, New City Business 1A Change Order #3 Dredging Project and 2A MDOT invoices H-58 Project. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and

December 2, 2013

Mayor DesJardins  
Nays: None

C. OLD CITY BUSINESS

1. U.P. Timber Tree Harvest Jasper Rd. and St. Martins - Scaled Sale

Moved by Commissioner Bornslaeger to postpone/table this item until a later date. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

2. Treasurer's October Report

Moved by Commissioner Daniels to approve the Treasurer's October report as submitted. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

3. Committee Reports - Updates

Commissioner Bornslaeger stated that the interviews for the City Manager position have been scheduled.

**Agenda Amended:**

**4. Brief Update on the Cox Addition Project**

Bruce Hawkinson with Mead and Hunt explained that there is an easement issue, the south end of the project water lines and such are not where they were supposed to be; 1 easement with the Windjammers is still being worked out. It is possible to bid the project in January and start construction in the spring.

D. NEW CITY BUSINESS

1. Pay Request Marine Tech LLC \$82,513.98

Moved by Commissioner Daniels to pay Marine Tech LLC \$82,513.98 as requested. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

**Agenda Amended:**

**1A. Change Order #3 Dredging Project**

Moved by Commissioner Bornslaeger to approve Change Order #3 decrease of \$6,567.56. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

2. AECOM Invoice RE: Dredging Project

Moved by Commissioner Cotey to approve and pay AECOM \$2,429.93 as invoiced for the dredging project. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

**Agenda Amended:**

**2A. MDOT Invoices - H-58 Project**

Moved by Commissioner Cotey to approve and pay the invoices from MDOT for the H-58 Project \$41,738.36 and \$10,370.34. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins

December 2, 2013

Nays: None

3. Resolution Adopting Title VI Non-Discrimination Plan

Moved by Commissioner Bornslaeger to adopt the Title VI Non-Discrimination Plan Resolution. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

Resolution Adopting the  
Title VI Non-Discrimination Plan

WHEREAS, in accordance with Title VI of the Civil Rights Act of 1964, all recipients and sub-recipients of federal aid highway funds are to have a Title VI Plan, and

WHEREAS, failure to comply with this requirement may place the City of Munising in deficiency status as stipulated by 23 CFR Part 200 and 49 CFR Part 21, and

WHEREAS, the City of Munising has drafted a plan to be in compliance with Title VI regulations, and

NOW THEREFORE BE IT RESOLVED, the City Commission of the City of Munising adopts this Title VI Non-Discrimination Plan and designates the City Clerk to be the Title VI Coordinator and implement the provisions of the plan.

\_\_\_\_\_  
Sue Roberts, City Clerk

\_\_\_\_\_  
Date

4. Upgrades-Installation on Computers to Windows 7 Professional Edition \$3,141.00

Moved by Commissioner Nettleton to approve upgrades and installation of Windows 7 Professional Edition in the amount of \$3,141.00. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

5. AECOM Invoice \$637.50 Bayshore Marina L-Dock

Moved by Commissioner Cotey to approve AECOM's invoice of \$637.50 regarding the Bayshore Marina L-Dock. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

6. Possible Changes in the Honeywell Project

Moved by Commissioner Daniels to table this item until the next regular meeting. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

7. Reappoint Pat Gariepy and Debbie Nedeau to the DDA for another 4 year term

Moved by Commissioner Bornslaeger to approve the Mayor's appointment of Pat Gariepy and Debbie Nedeau to the DDA for another four year term. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

8. Pay for City Clerk during City Manager Search

Moved by Commissioner Nettleton to pay City Clerk Roberts an additional \$500.00 per week for the duration of the Interim City Manager position. Support by Commissioner Cotey.

December 2, 2013

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

9. Approve City Commission Meeting Minutes of 11-12-13

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 11-12-13 as submitted. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

10. Check Register - List of Bills

Moved by Commissioner Nettleton to approve and pay the Check Register/List of Bills as submitted. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

11. Interim City Manager Report

Interim City Manager Akkala stated that the City had received a check in the amount of \$68,687.50 from the State of Michigan for the dredging project. She also stated that she had spoken to Representative Kivela regarding DNR Trust Fund options, he will be sending her a package; mostly 75% land acquisitions and 25% recreational improvements. Commissioner Daniels mentioned Pure Michigan regarding Pictured Rocks it's a visual imagery plugging different names in the area. Currently Interim City Manager Akkala has been reviewing applications received for open positions in the City.

E. CORRESPONDENCE

Included a Transfer Ownership of 2013 Class C & SDM License for the bowling alley from the Department of Licensing and Regulatory Affairs, Michigan Liquor Control Commission.

F. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins stated that the Attorney General's office is forwarding the request of the investigation for Leo Cotes, to the FBI, USDA Inspector General; it was felt that civil rights were violated.

G. ADJOURNMENT

Moved by Commissioner Cotey to adjourn the Regular Meeting of the City Commission. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

The Regular Meeting of the City Commission adjourned at 6:36 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

27168)	AUTO-WARES GROUP	209.41
27169)	GALLS/QUARtermaster	292.36
27170)	MADIGAN'S HARDWARE	511.95
27171)	UPPER PENINSULA POWER COMPANY	6830.20
27172)	WOOD ISLAND WASTE MANAGEMENT	11.03
27173)	PAUL GRAVES AND SEABERG	1200.00
27174)	GEROU EXCAVATING, INC.	1716.72
27175)	HIAWATHA TELEPHONE COMPANY	48.80
27176)	MADIGAN'S HARDWARE	205.70
27177)	KATHY REYNOLDS	50.00
27178)	UPPER PENINSULA POWER COMPANY	20.45
27179)	ALGER COUNTY HUMANE SOCIETY	325.00

December 2, 2013

27180)	CITY OF MUNISING-WATER DEPT.	868.18
27181)	DTE ENERGY	1168.46
27182)	D. ROBB FERGUSON	4124.00
27183)	PETERSON PUBLISHING INC.	368.56
27184)	QUILL CORPORATION	251.24
27185)	DR. KAREEM SAID	150.00
27186)	SMITH PAVING, INC.	240.00
27187)	SUPERIOR LAMP INC.	261.17
27188)	VANTAGE FLEX, LLC	95.00
27189)	WEST PAYMENT CENTER	446.70
27190)	AN*SER SERVICES	62.80
27191)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3190.71
27192)	BLUE CROSS BLUE SHIELD OF MICHIGAN	2496.57
27193)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17300.02
27194)	DSTECH	943.20
27195)	GREAT AMERICAN DISPOSAL COMPANY	5076.39
27196)	KENDRICKS, BORDEAU, ADAMINI	140.00
27197)	STATE OF MICHIGAN DEPT. OF MGMT & BUD	350.00
27198)	MUNISING COMMUNITY CREDIT UNION-VISA	215.58
27199)	MUNISING COMMUNITY CREDIT UNION-VISA	306.72
27200)	MUNISING COMMUNITY CREDIT UNION-VISA	75.42
27201)	NBS CALIBRATIONS	175.00
27202)	NORTH AMERICAN SALT COMPANY	6069.13
27203)	NORTHWEST PETROLEUM SERVICE	57.50
27204)	NORTHWOODS PRINTING	250.00
27205)	POWER PLAN	4277.12
27206)	SCHULTZ EQUIPMENT & PARTS COMPANY	64.57
27207)	UPPER PENINSULA RECREATION INC.	1230.77
27208)	CHARTER COMMUNICATIONS	71.62
27209)	COOPER OFFICE EQUIPMENT	435.84
27210)	DENMAN'S HARDWARE	240.60
27211)	MADIGAN'S HARDWARE	176.96
27212)	POMASL FIRE EQUIPMENT	85.58
27213)	STANDARD INSURANCE COMPANY	599.63
27214)	SYNAGRO CENTRAL, LLC	15107.40
27215)	UPPER PENINSULA POWER COMPANY	18229.01
27216)	UPPER PENINSULA TIMBER CO. LLC	1600.00
27217)	41 LUMBER COMPANY	166.31
27218)	GREAT LAKES WOOD PRODUCTS	391.96
27219)	HOLIDAY COMPANIES	1769.53
27220)	KELLEY MARKETING	150.00
27221)	MANATRON, INC.	2128.06
27222)	MICHIGAN DEPT. OF TREASURY	162.63
27223)	MML-WORKERS' COMPANSATION	5154.00
27224)	NORTHWOODS PRINTING	1019.00
27225)	SAFETY SERVICES, INC.	1878.39
27226)	SCHULTZ EQUIPMENT & PARTS COMPANY	703.10
27227)	TRUCK EQUIPMENT INC.	195.30
27228)	YORKTOWN INDUSTRIES, INC.	183.00
27229)	AVANTI GROUP	147.50
27230)	DENMAN'S HARDWARE	74.99
27231)	HIAWATHA TELEPHONE COMPANY	250.00
27232)	MARQUETTE CARTRIDGES & MORE	65.50
27233)	MAZZALI AGENCY	155.90
27234)	MUNISING COMMUNITY CREDIT UNION-VISA	409.46
27235)	PEOPLES STATE BANK	250.00
27236)	PETERSON PUBLISHING, INC.	91.80
27237)	REDPATH ORCHARDS	2000.00
27238)	UPCAP SERVICES, INC.	237.00