

JULY 2, 2014

CITY COMMISSION
AGENDA
WEDNESDAY, JULY 2, 2014
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. Appoint Someone to Vacant Commissioner Seat
 - 2. If Present Swear In
 - 3. Committee Assignment
 - 4. Music Fest Update
 - 5. Headlee Discussion
 - 6. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Alger Parks and Recreation Inc. Lisa Howard Treasurer's Report
 - 2. Bittner Engineering, Inc. Invoice for \$1,149.75 re: Tourist Park Improvements Project
 - 3. Approve City Commission Meeting Minutes of 6-16-14
 - 4. Check Register - List of Bills
 - 5. 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 Wednesday, **July 2, 2014**, in the Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Appoint Someone to Vacant Commissioner Seat

Moved by Commissioner Nettleton to nominate Tom Dolaskie to fill the vacant seat on the Commission. Support by Commissioner Cotey.

Roll Call Vote:

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

- 2. If Present Swear In

Clerk Roberts swore in Tom Dolaskie, he was seated immediately.

- 3. Committee Assignment

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Moved by Commissioner Bornslaeger to table this item until the next meeting July 21, 2014. Support by Commissioner Dolaskie.

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

4. Music Fest Update

Moved by Commissioner Bornslaeger to approve the new request to have the Music Fest on September 5th - 7th, 2014, and to authorize the City Manager to make any other decisions concerning the Music Fest. Support by Commissioner Cotey.

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

5. Headlee Discussion

City Manager Olson informed the Commission that he had spoken with City Attorney Ferguson and he is working on the ballot language for the Headlee Roll Back.

6. Committee Reports - Updates

City Manager Olson stated that we had received the prints from Bittner Engineering for the Tourist Park bathroom/showers.

D. NEW CITY BUSINESS

Moved by Commissioner Bornslaeger to amend the agenda to include 1A. Horizontal Boring Quote and 1B. Cherry Street Closure for Circus Request. Support by Commissioner Cotey.

Unanimous Voice Vote:

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

Agenda Amended:

1A. Horizontal Boring Quote

Moved by Commissioner Bornslaeger to authorize the City Manager to spend up to \$2,000.00 for the horizontal boring with JMC Construction. Support by Commissioner Cotey.

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

1B. Cherry Street Closure for Circus Request

Moved by Commissioner Cotey to approve the street closure request of the north side of Cherry Street for the entire day on July 9, 2014 and to notify the adjacent property owners of the closure. Support by Commissioner Bornslaeger.

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

1C. Alger Parks and Recreation Inc. Lisa Howard Treasurer's Report

Lisa Howard and Jeff Cromell explained and answered questions from the Mayor and Commission.

Moved by Commissioner Bornslaeger to reopen the Committee Assignments number 3 Old City Business. Support by Commissioner Dolaskie.

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

Mayor DesJardins appointed Commissioner Nettleton to the Alger Parks and Recreation Inc. Board.

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Moved by Commissioner Bornslaeger to table the remaining items in Committee Assignments number 3 Old City Business. Support by Commissioner Dolaskie.

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

2. Bittner Engineering, Inc. Invoice for \$1,149.75 re: Tourist Park Improvements Project

Moved by Commissioner Cotey to approve the invoice for Bittner Engineering, Inc. in the amount of \$1,149.75 regarding the Tourist Park Improvements Project. Support by Commissioner Dolaskie.

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

3. Approve City Commission Meeting Minutes of 6-16-14

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 6-16-14 as submitted. Support by Commissioner Dolaskie.

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

4. Check Register - List of Bills

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

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

5. City Manager Report

City Manager Olson stated that he had sent his reports to FEMA approximately \$200,000.00 in costs were accrued this winter; we are still working on this. Regarding the water line at Neenah Paper approximately 1,400 feet of line will need to be replaced. Olson is checking into USDA funds to help with the cost of the line replacement. Currently the leak is where the barricades are placed. We have also been utilizing a leak detector and have found a couple of leaks with it; we are around 85% regarding fixed leaks. As for the old Cox Building; it is listed and has had one showing. Regarding the Anna River Bridge; the authorized bridge inspection was done and it is structurally sound. As for the Master Plan Olson is working on a grant application with community input; there is a \$250.00 charge. It is possible that the Recreation Plan will be updated for the next meeting. Last, Olson stated that Bruce Hawkinson with Mead & Hunt will be at the next meeting to address the Cox Addition Project.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Lisa Howard stated that Alger Parks and Recreation Inc. had gotten their 2" meter installed, along with an asbestos abatement lesson. John Borbot stated that he is having problems getting a new meter installed.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:06 p.m.

Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

27895) CHARTER COMMUNICATIONS	78.28
27896) CITY OF MUNISING-WATER DEPARTMENT	1284.51
27897) DENISE CURTIS	750.00
27898) DENMAN'S HARDWARE	143.10
27899) DTE ENERGY	775.54
27900) GEROU EXCAVATING, INC.	80.00
27901) GREAT AMERICAN DISPOSAL COMPANY	4727.90
27902) GREAT LAKES WOOD PRODUCTS	136.40
27903) MADIGANS'S HARDWARE	432.04
27904) MENARDS454.79	
27905) MICHIGAN/WISCONSIN SPRING & BRAKE	1276.31
27906) MIDWAY RENTALS	319.00
27907) NORTH CENTRAL LABORATORIES	524.69
27908) DEVIN OLSON	168.82
27909) PARAGON LABORATORIES, INC.	120.00
27910) SCHULTZ EQUIPMENT PARTS COMPANY	695.58
27911) STREICHER'S	363.93
27912) TROJAN TECHNOLOGIES	3524.84
27913) UPPER PENINSULA POWER COMPANY	21604.34
27914) UPPER PENINSULA RECREATION INC.	2679.49
27915) UPPER PENINSULA RECREATION INC.	1230.77
27916) WEST PAYMENT CENTER	469.04
27917) VOIDEDVOIDED	
27918) WOOD ISLAND WASTE MANAGEMENT	27.00
27919) WOOD ISLAND WASTE MANAGEMENT	700.55
27920) A-1 WATER SYSTEMS, INC.	168.90
27921) ALTRAN2936.02	
27922) DENMAN'S HARDWARE	20.38
27923) DISPLAY SALES COMPANY	783.00
27924) MADIGAN'S HARDWARE	177.94
27925) MUNISING COMMUNITY CREDIT UNION-VISA	192.77
27926) UPPER PENINSULA POWER COMPANY	21.60
27927) AIRGAS USA, LLC	93.03
27928) CALIFORNIA CONTRACTORS SUPPLY	240.96
27929) CASH 83.73	
27930) ETNA SUPPLY COMPANY	615.00
27931) QUILL CORPORATION	468.97
27932) SANDERS & CZAPSKI ASSOCIATES	480.35
27933) TELNET WORLDWIDE, INC.	40.06
27934) KEN BOWERMAN	1500.00
27935) ETNA SUPPLY COMPANY	656.15
27936) HOLIDAY COMPANIES	2703.26
27937) HUDSON MECHANICAL	1705.48
27938) NORTHWOODS PRINTING	70.55
27939) UPPER PENINSULA RECREATION INC.	3012.35
27940) UPPER PENINSULA RECREATION INC.	1230.77
27941) VANTAGE FLEX, LLC	100.00
27942) DSTECH25.93	
27943) U.S. POSTMASTER	598.92
27944) UPPER PENINSULA RECREATION INC.	2187.90