

JANUARY 20, 2014

The Regular Meeting of the City Commission adjourned at 6:20 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

27297) AECOM TECHNICAL SERVICES	13692.46
27298) CHARTER COMMUNICATIONS	76.56
27299) CITY OF MUNISING-WATER DEPARTMENT	1263.58
27300) COLEMAN ENGINEERING COMPANY	4397.75
27301) DENMAN'S HARDWARE 106.88	
27302) JACK DOHENEY COMPANIES, INC.	430.25
27303) DSTECH	56.25
27304) DTE ENERGY	2933.38
27305) GREAT AMERICAN DISPOSAL COMPANY	4460.24
27306) HIAWATHA TELEPHONE COMPANY	45.65
27307) MACQUEEN EQUIPMENT INC.	149.81
27308) NORTHWEST HYDRAULICS & ENGINEERING	497.75
27309) POMPS TIRE SERVICE, INC.	651.72
27310) PUTVIN DRUG STORE 118.18	
27311) SCHULTZ EQUIPMENT & PARTS COMPANY	214.61
27312) UPPER PENINSULA POWER COMPANY	23851.34
27313) UP BUSINESS TODAY 20.00	
27314) UPPER PENINSULA RECREATION INC.	1230.77
27315) USA BLUE BOOK 387.09	
27316) VANTAGE FLEX, LLC 395.00	
27317) ANGRY PC	37.50
27318) DENMAN'S HARDWARE 10.99	
27319) GREAT START COLLABORATIVE	500.00
27320) MADIGAN'S HARDWARE	22.76
27321) VOIDED	VOIDED
27322) MUNISING COMMUNITY CREDIT UNION-VISA	114.91
27323) NORTHWOODS PRINTING	187.00
27324) OPEN WINGS POTTERY	150.00
27325) PEOPLES STATE BANK	100.00
27326) PETERSON PUBLISHING INC.	280.86
27327) VOIDED	VOIDED
27328) VOIDED	VOIDED
27329) UPPER PENINSULA POWER COMPANY	21.73
27330) UPCAP SERVICES, INC.	80.00
27331) BLUE CROSS BLUE SHIELD OF MICHIGAN	12834.46
27332) BLUE CROSS BLUE SHIELD OF MICHIGAN	2623.12
27333) BLUE CROSS BLUE SHIELD OF MICHIGAN	1413.49
27334) D. ROBB FERGUSON 60.00	
27335) DONNA GENNICK 95.00	
27336) HOLIDAY COMPANIES 3502.42	
27337) MICHAEL C. ISBERG 72.80	
27338) MICH DEPT OF ENVIRONMENTAL QUALITY	1092.64
27339) MILLER BRADFORD & RISBERG	75.52
27340) MUNISING TOWNSHIP TREASURER	297.28
27341) NORTH CENTRAL LABORATORIES	243.27
27342) POMPS TIRE SERVICE, INC.	131.51
27343) SEW FOR YOU	26.00
27344) SUPERIORLAND SERVICES, INC.	282.81
27345) TELNET WORLDWIDE, INC.	52.69
27346) UPPER PENINSULA RECREATION INC.	1230.77
27347) STANDARD INSURANCE COMPANY	562.85
27348) KATHY REYNOLDS 50.00	
27349) NANCY MICALLEF 195.00	

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JANUARY 20, 2014
6:00 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. PRESENTATION - ANDERSON TACKMAN 2012-2013 AUDIT

D. OLD CITY BUSINESS

1. Dan Chartrand Issue
2. Treasurer's Report
3. Monthly Reports - Committee - Fire - Police - WWTP
4. DDA - Partnership Updates - Kathy Reynolds

E. NEW CITY BUSINESS

1. Approve Mayor's Appointment of Rita Hale to the Board of Review
2. Approve Resolution Authorizing Devin Olson, Julie Johnson and Sue Roberts as Authorized Signers on Checks
3. Designate Devin Olson as Street Administrator
4. Waterways Fees for Seasonal and Transient Boaters
5. Fee Schedule Update Re: Water-Sewer Per Gallon and New Meter Charges
6. City Manager's Cell Phone Reimbursement
7. Approve City Commission Meeting Minutes of 1-6-14
8. Check Register/List of Bills
9. City Manager Report

F. PUBLIC COMMENTS (non-agenda items)

G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

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

The Regular Meeting of the City Commission was duly called and held on Monday **January 20, 2014**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

ABSENT: Commissioner: Cotey

B. PUBLIC COMMENT (non-agenda items)

There were none.

C. PRESENTATION - ANDERSON TACKMAN 2012-2013 AUDIT

Michael Greutz with Anderson Tackman presented the 2012-2013 audit to the Commission.

Moved by Commissioner Bornslaeger to accept the 2012-2013 audit as presented. Support by Commissioner Nettleton.

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

D. OLD CITY BUSINESS

1. Dan Chartrand Issue

Dan Chartrand asked why he wasn't awarded the Operator 2 position at the Wastewater Treatment Plant as he is according to his settlement award on voluntary lay off status. Mayor DesJardins stated that this was the Interim City Manager's decision and the Commission could take no action.

2. Treasurer's Report

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

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

3. Monthly Reports - Committee - Fire - Police - WWTP

Commissioner Nettleton stated that the Insurance Committee had a meeting and the next meeting is scheduled for the second week in February. They will be looking at alternate carriers; things are not looking good at this time.

4. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds stated that the downtown lighting project is completed and looks beautiful. They will be having an Art Contest for two sizes of banners, with a March deadline. They are also considering a banner of sorts on Elm Ave. back from the traffic light, MDOT will have to be contacted; some wind resistance tests will also need to be done; Lutz Signs will be working with the Downtown Development Authority. Reynolds also stated that MISTA and MEDC would like the Downtown Development Authority to come up with fifteen goals for the "Cox building" location there may be some funding available.

E. NEW CITY BUSINESS

1. Approve Mayor's Appointment of Rita Hale to the Board of Review

Moved by Commissioner Bornslaeger to approve the Mayor's appointment of Rita Hale to the Board of Review for a one year term. Support by Commissioner Daniels.

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

2. Approve Resolution Authorizing Devin Olson, Julie Johnson and Sue Roberts as Authorized Signers on Checks

Moved by Commissioner Bornslaeger to approve the Resolution authorizing Devin Olson, Julie Johnson and Sue Roberts as signers on checks. Support by Commissioner Daniels.

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

RESOLUTION
AUTHORIZING THE
CITY MANAGER, TREASURER AND CLERK
TO SIGN CHECKS

Whereas, the City of Munising has hired a new City Manager, the City Commission authorizes Devin Olson, Julie Johnson and Sue Roberts to sign checks.

DATE: _____

Rod DesJardins, Mayor

3. Designate Devin Olson as Street Administrator

Moved by Commissioner Daniels to authorize Devin Olson as Street Administrator. Support by Commissioner Nettleton.

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

4. Waterways Fees for Seasonal and Transient Boaters

Moved by Commissioner Nettleton to approve the Seasonal and Transient dockage fees as per the Waterways Commission suggestions, (this will leave the rates

the same as the 2013 rates; finger slips will have a flat charge - broadside will be charged per foot rates). Support by Commissioner Daniels.

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

5. Fee Schedule Update Re: Water-Sewer Per Gallon and New Meter Charges

Moved by Commissioner Daniels to approve the fee schedule Water-Sewer rates as presented. Support by Commissioner Bornslaeger.

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

WATER DEPARTMENT FEES - MARCH 1, 2008 MONTHLY BILLS

WATER RATES:

OCTOBER 2013 \$.00491 PER GALLON

4. PULL & TEST METER:

\$125.00 (Waived if meter is found to be defective).

5. FROZEN METER

\$125.00 plus cost of NEW METER

6. CUSTOMER REQUESTED HISTORICAL PRINT OUT OF METER ACTIVITY

\$125.00

SEWER DEPARTMENT CHARGES - MARCH 1, 2008 MONTHLY BILLS

SEWER RATES:

OCTOBER 2013 \$.01108 PER GALLON

6. City Manager's Cell Phone Reimbursement

Moved by Commissioner Bornslaeger to approve a \$40.00 per month stipend to Devin Olson for cell phone reimbursement. Support by Commissioner Daniels.

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

7. Approve City Commission Meeting Minutes of 1-6-14

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 1-6-14 as submitted. Support by Commissioner Bornslaeger.

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

8. Check Register/List of Bills

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

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

9. City Manager Report

City Manager Olson stated that all the Recreation Grants need to be worked on, the Lynn Street Tennis Courts should be together in February and to go bids in March. Regarding the "LUST" site we are currently working on the utility owners for Restrictive Covenants. Next, both positions at the Wastewater Treatment Plant have been filled; and the Police Department is at full strength.

- F. PUBLIC COMMENTS (non-agenda items)

City Attorney Ferguson stated that he and the City Clerk are working on getting names and numbers of utility owners in the "LUST" site area. Regarding Phase 3, Cox Addition Improvements he has heard back from Windjammers and it is looking good regarding their easement.

Kathy Reynolds stated that there will be a "Welcome Reception" for City Manager Devin Olson at the American Legion on Monday, January 27, 2014 from 5:00 p.m. - 8:00 p.m. hors d'oeuvres and a cash bar.

Commissioner Bornslaeger stated that he felt the City should have a Workshop to update the Master Plan all entities of the City should put a wish list together to update the Master Plan.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:05 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

27350)	D. ROBB FERGUSON	1666.66
27351)	41 LUMBER COMPANY	61.83
27352)	ALGER COUNTY HUMANE SOCIETY	325.00
27353)	AN*SER SERVICES	50.00
27354)	ANDERSON, TACKMAN & COMPANY	2500.00
27355)	AUTO-WARES GROUP	335.97
27356)	CITY OF MUNISING, TREASURER	33.24
27357)	COLLEGE LAUNDRY & RENTAL	307.55
27358)	CUPPAD REGIONAL COMMISSION	300.00
27359)	DSTECH	25.93
27360)	EL-COM SERVICES, INC.	6134.15
27361)	GALLS/QUARTERMASTER	384.14
27362)	GREAT AMERICAN DISPOSAL COMPANY	4665.18
27363)	GREATER MUNISING BAY	2500.00
27364)	HILLSIDE PARTY STORE	19.99
27365)	JACOB KLEIMAN	250.00
27366)	MADIGAN'S HARDWARE	658.30
27367)	MANATRON INC.	95.49
27368)	MICHIGAN MUNICIPAL TREASURERS ASSOC	50.00
27369)	MML-WORKERS' COMPENSATION	943.37
27370)	MICHIGAN/WISCONSIN SPRING & BRAKE	1822.96
27371)	MILLER BRADFORD & RISBERG	319.00
27372)	MARK MILLER	250.00
27373)	NAPA AUTO PARTS	153.92
27374)	NORTH CENTRAL LABORATORIES	482.14
27375)	PUTVIN DRUG STORE	19.98
27376)	JUSTIN SCHLABACH	250.00
27377)	SHELL FLEET PLUS	3101.12
27378)	SUPERIORLAND SERVICES, INC.	93.12
27379)	UPPER PENINSULA POWER COMPANY	5267.47
27380)	US BANK EQUIPMENT FINANCE	365.36
27381)	VERIZON WIRELESS	55.70
27382)	VERIZON WIRELESS	258.46
27383)	VERIZON WIRELESS	50.08
27384)	U.S. POSTMASTER	286.34
27385)	GALLS/QUARTERMASTER	55.48
27386)	GOLDER ASSOCIATES INC.	13590.00
27387)	HIAWATHA TELEPHONE COMPANY	1010.58
27388)	MICHIGAN LOCAL GOVERNMENT MGMT ASSOC	55.00
27389)	STATE OF MICHIGAN	1532.70
27390)	MINING JOURNAL	434.00
27391)	MUNISING COMMUNITY CREDIT UNION -VISA	64.23
27392)	NORTHWOODS PRINTING	108.40

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27393)	PETERSON PUBLISHING INC.	372.65
27394)	UPPER PENINSULA POWER COMPANY	16471.63
27395)	UPPER PENINSULA RECREATION INC.	1230.77
27396)	WEST PAYMENT CENTER	446.70
27397)	CITY OF MUNISING-WATER DEPARTMENT	1424.39
27398)	DENMAN'S HARDWARE	93.63
27399)	DTE ENERGY	4754.81
27400)	D.A. MACPHERSON, INC.	281.58
27401)	STATE OF MICHIGAN-MICH STATE POLICE	99.00
27402)	UTILITY SERVICE COMPANY INC.	5950.00