

March 3, 2014

CITY COMMISSION
AGENDA
MONDAY, MARCH 3, 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. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Resolution to Vacate Part of Bullivant Street
 - 2. Invoice from Kendricks, Bordeau, Adamini, Greenlee & Keefe \$1,850.00
 - 3. Tourist Park Improvement Bids Accept/Award
 - 4. Amendment of Agreement for Professional Services AECOM
 - 5. Renewal of Anchor Lease
 - 6. Approve City Commission Meeting Minutes of 2-17-14
 - 7. Check Register - List of Bills
 - 8. 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, **March 3, 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 COMMENTS (non-agenda items)

There were none.

Moved by Commissioner Bornslaeger to amend the agenda to include under Old City Business 1A Bruce Hawkinson Water/Sewer Project Phase 3 Update. Support by Commissioner Daniels.

Unanimous Voice Vote:

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

Nays: None

- C. OLD CITY BUSINESS

Agenda amended:

1A. Bruce Hawkinson Water/Sewer Project Phase 3 Update

Bruce Hawkinson with Mead and Hunt updated the Commission on the Phase 3 Water/Sewer Project. He indicated that the last easement with Windjammers should be in the mail this week; a packet will be put together in the next few weeks for Duane Reid with Rural Development for approval; once approved the project can go out for bids; numbers will be checked to see where they

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come in at; Hawkinson also felt things were moving along nicely; it is possible that the project could start in June or July and be completed this summer.

1. Committee Reports - Updates

There were none.

D. NEW CITY BUSINESS

1. Resolution to Vacate Part of Bullivant Street

Moved by Commissioner Daniels to approve the Resolution to Vacate Part of Bullivant Street. Support by Commissioner Bornslaeger.

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

RESOLUTION TO VACATE PART OF BULLIVANT STREET

WHEREAS, the City Commission of the City of Munising, after due investigation and consideration, and after a Public Hearing held on March 17, 2014, has determined that the vacation of part of the public street described in the following resolution:

WHEREAS, the City Commission of the City of Munising did, on February 20, 1989, vacate 256 feet of Boston Street, in the Leather Company Addition to the City of Munising, and did, on February 20, 1995, rename the unvacated portion of Boston Street, Bullivant Street, Salem Street and the alley located in Block 1 of said Addition, Vardon Street and relocated those streets to the current location of Vardon Street.

WHEREAS, 150 feet of Bullivant Street, as platted, lies adjacent to lots 9, 10, and 11 of Block 1 of the Leather Company Addition to the City of Munising, but has never been developed or used, by the public, as a public street.

WHEREAS, that 150 feet of Bullivant Street, as platted, lying adjacent to Lots 9, 10, and 11 of Block 1 of the Leather Company Addition to the City of Munising is no longer required for public use and the public interest will be served by the vacation of that part of Bullivant Street.

NOW, THEREFORE, it is hereby resolved that the 150 feet of Bullivant Street, adjacent to Lots 9, 10, and 11 of Block 1 of the Leather Company Addition to the City of Munising, according to the recorded Plat thereof of record in Liber 1 of Plats, page 17, is hereby vacated.

This vacation is made expressly subject to public and private utility easements for water, sewer, telephone, electricity, gas and other utility easements, which may cross the vacated property.

All costs of removing paving and curb returns and construction of sidewalk and curb across the entrances to the public street hereby vacated, if any, shall be borne by the abutting land owner and not by the City of Munising.

This resolution shall take effect and be in force from and after its passage, provided that there is caused to be recorded in the office of the Register of Deeds of Alger County, a certified copy of this resolution, and provided that there is caused to be filed with the State Treasurer, a certified copy of this resolution.

Dated March 17, 2014

Rod DesJardins, Mayor

Sue Roberts, City Clerk

2. Invoice from Kendricks, Bordeau, Adamini, Greenlee & Keefe
\$1,850.00

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Moved by Commissioner Bornslaeger to pay the invoice from Kendricks, Bordeau, Adamini, Greenlee & Keefe in the amount of \$1,850.00. Support by Commissioner Daniels.

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

3. Tourist Park Improvement Bids Accept/Award

Moved by Commissioner Nettleton to accept and place on file the bids received for the Tourist Park Improvement Project. Support by Commissioner Bornslaeger.

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

Bids Received: Sanders & Czapski Associates, PLLC: \$47,800.00 plus reimbursable expenses of \$2,200.00 total \$50,000.00; Bittner Engineering, Inc. \$32,850.00.

Moved by Commissioner Nettleton to award the bid to Bittner Engineering, Inc. in the amount of \$32,850.00 per City Manager Olson's written recommendation. Support by Commissioner Bornslaeger.

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

4. Amendment of Agreement for Professional Services AECOM

Moved by Commissioner Bornslaeger to approve the amendment in the amount of \$5,000.00 to the agreement for Professional Services (Big P Grant for Bayshore Marina Updates) with AECOM. Support by Commissioner Daniels.

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

5. Renewal of Anchor Lease

Moved by Commissioner Bornslaeger to renew the Anchor Lease with the Department of Natural Resources Michigan Historical Museum. Support by Commissioner Nettleton.

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

6. Approve City Commission Meeting Minutes of 2-17-14

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 2-17-14 as submitted. Support by Commissioner Daniels.

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

7. 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, Bornslaeger, Nettleton and Mayor
DesJardins
Nays: None

8. City Manager Report

City Manager Olson recapped the water situation regarding a Declaration of Emergency state he is hopeful that FEMA will be able to help defray some of the costs associated with the freezes and thaw man hours. Regarding the H-58 project Olson stated that he has received the final pay estimate and is waiting on Gerou and Payne & Dolan to rectify the "dip". Olson also indicated that he and staff have been working on the 2014-2015 budget. He then reminded the Commission of the Special Meeting with the Planning Commission regarding Sandwich Boards, Thursday, March 6, 2014 at 5:15 p.m.

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Last Olson stated that the City had received a State Revenue Check and EVIP money and that we are waiting on the Snow Removal money.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

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 6:26 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

1) VOIDED VOIDED	
2) CITY OF MUNISING -PETTY CASH	97.60
3) DENMAN'S HARDWARE	1.99
4) MUNISING COMMUNITY CREDIT UNION-VISA	622.57
5) KATHY REYNOLDS	50.00
6) CHARTER COMMUNICATIONS	76.48
7) COOPER OFFICE EQUIPMENT	407.21
8) DENMAN'S HARDWARE	182.62
9) JACK DOHENY COMPANIES, INC.	73.06
10) RITA HALE	68.32
11) HILLSIDE PARTY STORE	441.54
12) MENARDS	179.96
13) QUILL CORPORATION	96.64
14) STANDARD INSURANCE COMPANY	659.47
15) TRUDELL PLUMBING & HEATING	172.00
16) UPPER PENINSULA POWER COMPANY	3219.43
17) FRED AND MARCIA YOUNG	90.77
18) BLUE CROSS BLUE SHIELD OF MICHIGAN	1852.58
19) BLUE CROSS BLUE SHIELD OF MICHIGAN	2623.12
20) CALIFORNIA CONTRACTORS SUPPLY	119.76
21) DTE ENERGY	3351.21
22) UPPER PENINSULA RECREATION INC.	1230.77
23) ACUITY SPECIALTY PRODUCTS, INC.	139.80
24) BLUE CROSS BLUE SHIELD OF MICHIGAN	27678.34
25) DTE ENERGY	982.05
26) FASTENAL COMPANY	142.25
27) D. ROBB FERGUSON	1666.66
28) HOLIDAY COMPANIES	5571.77
29) MANATRON INC.	370.92
30) MISS DIG SYSTEM, INC.	205.60
31) GREATER MUNISING BAY	500.00
32) GREATER MUNISING BAY	500.00
33) ALGER COUNTY ELECTRIC	75.00
34) ALGER COUNTY HUMANE SOCIETY	325.00
35) ECONO SIGNS LLC	534.64
36) GALLS/QUARTERMASTER	192.00
37) MICHIGAN/WISCONSIN SPRING & BRAKE	139.12
38) NORTH CENTRAL LABORATORIES	379.06
39) TELNET WORLDWIDE, INC.	50.72
40) U.P. CONCRETE PIPE COMPANY	89.49
41) UPLMC	75.00
42) USA BLUE BOOK	341.59