

April 21, 2014

CITY COMMISSION OF THE CITY OF MUNISING  
AGENDA  
MONDAY, APRIL 21, 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. OLD CITY BUSINESS
  - 1. Second Reading of Sign Ordinance Amendment
  - 2. Treasurer's Report
  - 3. Monthly Reports - Committee - Fire - Police - WWTP
  - 4. DDA - Partnership Updates - Kathy Reynolds - **Will not be attending the meeting**
- D. NEW CITY BUSINESS
  - 1. Mead & Hunt invoices Sewer \$827.00 and Water \$2,294.50
  - 2. Amendment to Owner-Engineer Agreement Water-Sewer Phase 3 Project
  - 3. Approve DNR Lease Agreement Extension
  - 4. Approve City Commission Meeting Minutes of 4-7-14
  - 5. Check Register/List of Bills
  - 6. City Manager Report
- E. CORRESPONDENCE
- 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, **April 21, 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, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

Commissioner Daniels informed the Commission that he will be getting married in June and his fiancé Elizabeth Zant has accepted a position in Billings Montana. He will still be in the area until early September. City Clerk Roberts informed Commissioner Daniels that he needs to submit his resignation in writing; it will be placed on the next agenda for acceptance, then Commission has thirty days to appoint someone to the vacant seat.

- C. OLD CITY BUSINESS

- 1. Second Reading of Sign Ordinance Amendment

This item must have a Public Hearing in order to adopt the proposed amendment, City Clerk Roberts is to schedule the Public Hearing for May 5<sup>th</sup>, 2014.

- 2. Treasurer's Report

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

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

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

Comment was made that the Water Department has been working hard. Mayor DesJardins stated that the DDA had met, the Sign Ordinance was part of their discussion; and the MEDC will be meeting soon.

4. DDA - Partnership Updates - Kathy Reynolds - **Will not be attending the meeting**

D. NEW CITY BUSINESS

1. Mead & Hunt invoices Sewer \$827.00 and Water \$2,294.50

Moved by Commissioner Cotey to approve Mead & Hunt's Sewer invoice in the amount of \$827.00 and the Water invoice in the amount of \$2,294.50. Support by Commissioner Bornslaeger.

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

2. Amendment to Owner-Engineer Agreement Water-Sewer Phase 3 Project

Moved by Commissioner Daniels to approve the amendment to the Water Project Engineering Agreement, increasing it by \$1,500.00 and to also approve the amendment to the Sewer Project Engineering Agreement, increasing it by \$500.00. Support by Commissioner Cotey.

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

3. Approve DNR Lease Agreement Extension

Moved by Commissioner Nettleton to approve the DNR Lease Agreement Extension for the Anna River Pier property now ending in 2043. Support by Commissioner Cotey.

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

4. Approve City Commission Meeting Minutes of 4-7-14

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 4-7-14 as submitted. Support by Commissioner Nettleton.

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

5. Check Register/List of Bills

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

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

6. City Manager Report

City Manager Olson started with winter freeze ups the two larger mains, H-58 and Washington St. by the pump station have released and we have capped that portion; we lost about a quarter million gallons of water. Neenah Paper has an 8" main in their parking lot that froze and split the line; one of our officers went to investigate and sunk up to his neck in a quick sand like substance; currently the crew got to where the line is frozen and capped it; this could become costly it goes under the railroad tracks. We have not had any freeze ups in the last two weeks. Marquette County received a Declaration to Obtain Resources these funds would be loans that would have to be paid

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back. We would need a Presidential Declaration the State has a ten million dollar budget grant assistance program for the U.P. Regarding the City Wide Let Run he was not sure of the total dollar amounts to pump and process the water but we are at about \$300,000.00 of unbillable water. Our storm sewers have opened up on their own and the sanitary sewers have stayed open other than a couple in February. Next, Olson stated that he and Kathy Reynolds have been working on listing the "Cox" building approximately two to three weeks this should be completed. As for the EVIP Category 3- Unfunded Liability Plan it has been placed on our City Web Page. Honeywell is to work on the City Hall doors within the next three weeks. DEQ will be doing some testing on "LUST" sites in a couple of areas in town. Kevin Trevillian will be at the next Commission Meeting to wrap up the Safe Routes to Schools project; update the Commission on the H-58 situation and an update on the SAW Grant.

E. CORRESPONDENCE

Correspondence included a letter from the Department of Natural Resources regarding the Bayshore Marina North Breakwall Extension Grant Funding.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

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 6:46 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

27630)CITY OF MUNISING-PETTY CASH	99.64
27631)LMAS DISTRICT HEALTH DEPT-LUCE COUNTY	300.00
27632)41 LUMBER COMPANY	63.84
27633)AECOM TECHNICAL SERVICES	2520.00
27634)AECOM TECHNICAL SERVICES	1291.00
27635)BITTNER ENGINEERING INC.	1642.50
27636)ETNA SUPPLY COMPANY	296.36
27637)GALLS/QUARTERMASTER	169.90
27638)HIAWATHA TELEPHONE COMPANY	1053.17
27639)LABCONCO	236.85
27640)LMAS DISTRICT HEALTH DEPARTMENT	281.00
27641)MUNISING COMMUNITY CREDIT UNION-VISA	362.98
27642)NORTH CENTRAL LABORATORIES	1722.82
27643)NORTH COUNTRY POWER GENERATION	137.00
27644)NORTHSTAR EAP & LIFE COUNSELING	630.00
27645)PARAGON LABORATORIES, INC.	180.00
27646)SHELL FLEET PLUS	4432.11
27647)US BANK EQUIPMENT FINANCE	330.32
27648)AUTO-WARES GROUP	313.49
27649)CITY OF MUNISING-WATER DEPARTMENT	919.53
27650)COLLEGE LAUNDRY & RENTAL	277.95
27651)GREAT AMERICAN DISPOSAL COMPANY	4461.74
27652)MADIGAN'S HARDWARE	510.36
27653)MUNISING COMMUNITY CREDIT UNION-VISA	94.47
27654)ACCIDENT FUND	181.50
27655)GREATER MUNISING BAY	14500.00
27656)GREATER MUNISING BAY	500.00
27657)KATHY REYNOLDS	50.00
27658)U.P. OFFICE FURNISHINGS INC.	1709.00
27659)906 TECHNOLOGIES	180.00
27660)DENMAN'S HARDWARE	319.55
27661)HANNULA AGENCY	2009.00
27662)MUNISING ROTARY CLUB	100.00
27663)NORTHWOODS PRINTING	37.15

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27664) PETERSON PUBLISHING INC.  
27665) UPPER PENINSULA POWER COMPANY

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18651.14