

MAY 19, 2014
CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, MAY 19, 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. Marina Project Grant Agreement for East Breakwall-Tabled from 5-5-14 Meeting
 - 2. Treasurer's Report
 - 3. Monthly Reports - Committee - Fire - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Veteran's Memorial Drive Street Closure Request for June 14, 2014 Pictured Rocks Day
 - 2. License Agreement with Vietnam Veterans of America
 - 3. Resolution for Charitable Gaming License for Alger Parks and Recreation, Inc. - Fuzzy Boyak Golf Tournament
 - 4. Sanders & Czapski Association PLLC Professional Services Lynn St. Tennis Court Renovations
 - 5. Bittner Engineering Inc. Professional Services Tourist Park Project
 - 6. 2% Long Term Agreement \$18,000.00 for City Employee
 - 7. County of Alger 2011 Property Foreclosure
 - 8. Listing for "Cox Building"
 - 9. Decision on City Health Insurance
 - 10. Approve City Commission Meeting Minutes of 5-5-14 and Organizational Meeting 5-12-14
 - 11. Check Register/List of Bills
 - 12. 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, **May 19, 2014**, in the City Commission Room of City Hall. Mayor Pro-Tem Cotey called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey
ABSENT: Mayor DesJardins

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

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1. Marina Project Grant Agreement for East Breakwall-Tabled from 5-5-14 Meeting

Moved by Commissioner Bornslaeger to table this item until the June 4, 2014 Meeting. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

2. Treasurer's Report

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

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

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

Comment was made by City Manager Olson that we have found some water leaks, but not the larger ones yet.

4. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds began her report with the façade grant applications being due this week the DDA has approximately \$30,000.00 allocated for facades. Next, she stated that they had advertised for a Banner Contest for the small banners; the first time they did not receive many so they published it again and with the second deadline they have received one hundred entries; this has and will make judging a little more difficult. Reynolds indicated that the MEDC meetings are still going on with more to come; she feels they are doing some good. Regarding the Partnership Pictured Rocks Day has at least sixty vendors the event is scheduled for June 14, 2014; they have received lots of calls. As for the Annual Dinner she indicated that it went great; Nebel and Nebel were the Business of the Year.

D. NEW CITY BUSINESS

1. Veteran's Memorial Drive Street Closure Request for June 14, 2014 Pictured Rocks Day

Moved by Commissioner Daniels to approve the request to close Veteran's Memorial Drive on June 14, 2014 from 7:00 a.m. to 11:00 p.m. for Pictured Rocks Day. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

2. License Agreement with Vietnam Veterans of America

This item was briefly discussed the Vietnam Veterans of America are going to go over the license agreement and come back to the Commission with their proposed changes.

3. Resolution for Charitable Gaming License for Alger Parks and Recreation, Inc. - Fuzzy Boyak Golf Tournament

Moved by Commissioner Bornslaeger to approve the Resolution for Charitable Gaming License for Alger Parks and Recreation, Inc. in regards to the Fuzzy Boyak Golf Tournament. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

At a Regular meeting of the City Commission called to order by Mayor Pro-Tem Cotey on May 19, 2014 at 6:00 p.m. the following resolution was offered:

Moved by Commissioner Bornslaeger and supported by Commissioner Daniels that the request from Alger Parks & Recreation, Inc. of Munising, county of Alger, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Approval

Disapproval

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Yeas: 4
Nays: 0
Absent: 1

Yeas: 0
Nays: 0
Absent: 1

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the City of Munising City Commission at a regular meeting held on May 19, 2014.

Signed: _____
Sue Roberts

Sue Roberts, City Clerk - 301 E. Superior St., Munising, MI 49862

4. Sanders & Czapski Association PLLC Professional Services Lynn St. Tennis Court Renovations

Moved by Commissioner Bornslaeger to approve and pay Sanders & Czapski Association's invoice of \$2,043.67 for Lynn St. Tennis Court Renovation services. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey
Nays: None

5. Bittner Engineering Inc. Professional Services Tourist Park Project

Moved by Commissioner Nettleton to approve and pay Bittner Engineering Inc. \$2,299.50 for Tourist Park Project professional services. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey
Nays: None

6. 2% Long Term Agreement \$18,000.00 for City Employee

Moved by Commissioner Bornslaeger to table this item until the June 4, 2014 meeting. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey
Nays: None

7. County of Alger 2011 Property Foreclosure

Moved by Commissioner Bornslaeger to table this item until the June 4, 2014 meeting. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey
Nays: None

8. Listing for "Cox Building"

Moved by Commissioner Daniels to approve the listing. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey
Nays: None

9. Decision on City Health Insurance

Moved by Commissioner Nettleton to approve the proposed Health Insurance plan presented by Community Mutual Insurance; both Unions are in agreement of the switch. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey
Nays: None

10. Approve City Commission Meeting Minutes of 5-5-14 and Organizational Meeting 5-12-14

Moved by Commissioner Nettleton to approve the City Commission Meeting minutes of 5-5-14 and the Organizational Meeting of 5-12-14 as presented. Support by Commissioner Bornslaeger.

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Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

11. Check Register/List of Bills

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

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

12. City Manager Report

City Manager Olson stated that the City wide let run ended today; we are hoping to find where we have some leaks in the system; approximately ninety four days on the let run equals \$430,000.00, we have incurred a cost of \$570,000.00. As for the remaining water meters to be installed we are hoping in the next sixty days appointments will be made and meters installed; we also will be doing shut offs for delinquent accounts. Regarding personal property tax the unveiling was last week and by 2016 all should be reimbursed. This year the Michigan Municipal League seminar will be held in Marquette in October. May 29th and 30th is the UP Managers meeting Olson stated he would be out of the office on those days. Last, Olson informed the Commission that the proposed budget would appear on the next agenda.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Bruce Hawkinson with Mead and Hunt gave a short update on the Cox Addition Project; the application has been submitted to Rural Development; apparently the State has had some employee turnovers that could cause a slight delay in the processing of the application. The project has gone out for bids and this Thursday at 1:00 p.m. a pre bid meeting will be held. The bid opening date is June 5, 2014 at 2:00 p.m. Hawkinson went on to explain depending on how the bids come in the sewer side looks pretty good but there is a possibility the water side may have some issues. This will all have to be discussed once the actual bids come in.

G. ADJOURNMENT

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

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

The Regular Meeting of the City Commission adjourned at 7:44 p.m.

Kevin Cotey, Mayor Pro-Tem

Sue Roberts, City Clerk

LIST OF BILLS

27750)41 LUMBER COMPANY	56.78
27751)ALGER COUNTY TREASURER	197.65
27752)AN*SER SERVICES	117.60
27753)DSTECH	4903.77
27754)DAN MALONE	44.80
27755)UPPER PENINSULA RECREATION INC.	1230.77
27756)VERIZON WIRELESS	304.03
27757)DONNA BEAUDRY	132.50
27758)CITY OF MUNISING-PETTY CASH	106.10
27759)ARILLA SATTERLEE	127.50
27760)MARIE A. ST. AMOUR	127.50
27761)U.S. POSTMASTER	331.50
27762)ALGER COUNTY ELECTRIC	335.00
27763)THOMAS ANDERSON	150.00

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27764) HALLSTROM COMPANY	60.00
27765) HIAWATHA TELEPHONE COMPANY	45.03
27766) MUNISING COMMUNITY CREDIT UNION-VISA	62.00
27767) PETERSON PUBLISHING INC.	368.27
27768) UPPER PENINSULA POWER COMPANY	25.46
27769) AECOM TECHNICAL SERVICES	2225.00
27770) AUTO-WARES GROUP	499.05
27771) BLUE CROSS BLUE SHIELD OF MICHIGAN	1852.58
27772) BLUE CROSS BLUE SHIELD OF MICHIGAN	2623.12
27773) CITY OF MUNISING-WATER DEPARTMENT	865.82
27774) COLLEGE LAUNDRY & RENTAL	268.20
27775) EL-COM SERVICES, INC.	648.00
27776) GREAT AMERICAN DISPOSAL COMPANY	4833.55
27777) HARTFORD LIFE & ACCIDENT COMPANY	741.55
27778) HIAWATHA TELEPHONE COMPANY	1053.17
27779) HYDRITE CHEMICAL COMPANY	2718.12
27780) KENDRICKS, BORDEAU, ADAMINI	1285.00
27781) MADIGAN'S HARDWARE	360.68
27782) MENARDS	12.39
27783) STATE OF MICHIGAN-DEPT OF MGMT & BUDG	650.00
27784) MUNISING COMMUNITY CREDIT UNION-VISA	237.53
27785) MUNISING COMMUNITY CREDIT UNION-VISA	248.79
27786) NAPA AUTO PARTS	95.55
27787) PAYNE & DOLAN, INC.	1217.30
27788) PETERSON PUBLISHING INC.	3447.12
27789) PUTVIN DRUG STORE	6.99
27790) SHELL FLEET PLUS	2956.09
27791) SUPERIOR ELECTRIC INC.	147.20
27792) UPPER PENINSULA POWER COMPANY	18211.65
27793) US BANK EQUIPMENT FINANCE	330.32
27794) USA BLUE BOOK	124.41
27795) WEST PAYMENT CENTER	262.00