

September 15, 2014

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, SEPTEMBER 15, 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. Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
 - 3. DDA - Partnership Updates - Kathy Reynolds
 - 4. Headlee Discussion
- D. NEW CITY BUSINESS
 - 1. Alger County Community Collaborative 2% Funding Request
 - 2. Munising Sewer Project Summary of Payments \$66,151.00
 - 3. Munising Water Project Summary of Payments \$84,764.64
 - 4. 2% Monies Ice Arena
 - 5. Tourist Park Fee Schedule for 2015
 - 6. Bittner Engineering, Inc. Invoice for Tourist Park Improvement Project \$8,212.50
 - 7. MEDC Urgent Needs Grant: H-58 Water Main Replacement
 - 8. Approve City Commission Meeting Minutes of 9-3-14
 - 9. Check Register/List of Bills
 - 10. 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, **September 15, 2014**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Dolaskie, Nettleton and Mayor DesJardins
ABSENT: Commissioners: Cotey and Bornslaeger

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Treasurer's Report

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

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

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2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP

Mayor DesJardins stated that he attended a meeting with the Department of Natural Resources, Accessibility Advisory Committee; he went over all the projects being worked on like the AuTrain project, Anna River Fishing Pier Improvements, the Tennis Courts etc.

3. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds stated that they are working on an alley project running from Elm Ave. to Main Street Pizza around their green space, possibly doing some art work, or something historical; hopefully in a couple of weeks she will have some drawings and a site plan. She also stated that she has several meetings to attend a board retreat regarding Upper Economics two main topics energy costs and broad band. She is also involved with a Regional Prosperity Plan regarding federal grant money.

4. Headlee Discussion

Moved by Commissioner Nettleton to authorize the City Manager to work with Commissioner Dolaskie and Mayor DesJardins to develop an informational campaign. Support by Commissioner Dolaskie.

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

D. NEW CITY BUSINESS

1. Alger County Community Collaborative 2% Funding Request

Moved by Commissioner Nettleton to endorse the Alger County Community Collaborative request for 2% monies to purchase brochures. Support by Commissioner Dolaskie.

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

2. Munising Sewer Project Summary of Payments \$66,151.00

Moved by Commissioner Nettleton to approve the Munising Sewer Project summary of payments in the amount of \$66,151.00. Support by Commissioner Dolaskie.

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

3. Munising Water Project Summary of Payments \$84,764.64

Moved by Commissioner Dolaskie to approve the Munising Water Project summary of payments in the amount of \$84,764.64. Support by Commissioner Nettleton.

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

4. 2% Monies Ice Arena

Moved by Commissioner Dolaskie to endorse Pat Gariepy's 2% money request for new flooring in the Ice Arena. Support by Commissioner Nettleton.

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

5. Tourist Park Fee Schedule for 2015

Moved by Commissioner Dolaskie to approve an additional \$2.00 on all Tourist Park Fees starting the 2015 season. Support by Commissioner Nettleton.

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

6. Bittner Engineering, Inc. Invoice for Tourist Park Improvement Project \$8,212.50

Moved by Commissioner Dolaskie to approve the invoice for Bittner Engineering, Inc. in the amount of \$8,212.50 for the Tourist Park Improvements Project. Support by Commissioner Nettleton.

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

7. MEDC Urgent Needs Grant: H-58 Water Main Replacement

Moved by Commissioner Nettleton to authorize the City Manager to proceed with Phase 2 of the MEDC Urgent Needs Grant. Support by Commissioner Dolaskie.

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

8. Approve City Commission Meeting Minutes of 9-3-14

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 9-3-14 as submitted. Support by Commissioner Nettleton.

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

9. Check Register/List of Bills

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

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

10. City Manager Report

City Manager Olson began by informing the Commission that there will be a Parks and Recreation Survey going out, the survey was created by CUPPAD with input from the Parks and Recreation Committee; surveys can be found at City Hall and eight other locations in town; survey results should be in and tallied in about a month. Next Olson stated that the Lynn Street Tennis Court project is underway they are working on the new sidewalk, storage shed and drinking fountain. Regarding the Tourist Park project the plans and specs have been approved and should go out for bids in the next two days; the substantial completion date is May 10th, the old building should be removed in the next couple of days; the Park will be closing around October 7th. As for the Mountain Bike Trails the preliminary layout and prep for survey will be done this week weather permitting. The Anna River Universal Access site project is in the process of prepping drawings, plans and specs for submission to the DNR; we did lose the east portion of the T-dock in the storm last Thursday; a property damage claim with our insurance is also being worked on; at this time the facility is closed until further notice due to the structural integrity of the remaining portions of the dock being unknown. Olson then stated that he is looking at some ordinances that need to be updated and or changed; some just have administrative changes to be made others are just outdated. City Attorney Ferguson and Olson are currently looking at the Water-Sewer Ordinance; it needs updating.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Kathy Reynolds stated that the Pizza Hut is now closed as of today.

G. ADJOURNMENT

Moved by Commissioner Dolaskie to adjourn the Regular Meeting of the City Commission. Support by Commissioner Nettleton.

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

The Regular Meeting of the City Commission adjourned at 6:38 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

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LIST OF BILLS

28212) 2 ND NATURE CANVAS & UPHOLSTRY	5490.00
28213) 41 LUMBER COMPANY	61.62
28214) ALGER COUNTY HUMANE SOCIETY	325.00
28215) COLLEGE LAUNDRY & RENTAL	340.95
28216) DSTECH	63.43
28217) D. ROBB FERGUSON	1666.66
28218) HUBER TECHNOLOGY	240.00
28219) MANISTIQUE OIL COMPANY, INC.	3963.05
28220) OLSON TRAILER & BODY	25.52
28221) DEVIN OLSON	40.00
28222) PUTVIN DRUG STORE	14.99
28223) QUILL CORPORATION	264.96
28224) SHELL FLEET PLUS	1690.96
28225) SIM SUPPLY	41.19
28226) SUPERIOR ICE	70.40
28227) UPPER PENINSULA RECREATION INC.	3534.52
28228) ALGER COUNTY SHERIFF DEPT.	23.00
28229) AUTO-WARES GROUP	621.70
28230) DENMAN'S HARDWARE	68.36
28231) HIAWATHA TELEPHONE COMPANY	1068.13
28232) HIAWATHA TELEPHONE COMPANY	1238.50
28233) HIAWATHA TELEPHONE COMPANY	48.73
28234) VAUNE HUGHBANKS	57.50
28235) JOHNSON BROTHERS RENTALS LLC	30.00
28236) JOSEPH LAKOSKY LOGGING	1600.00
28237) MADIGAN'S HARDWARE	113.50
28238) NAPA AUTO PARTS	1123.81
28239) PUTVIN DRUG STORE	150.00
28240) KATHY REYNOLDS	50.00
28241) TDS MEDIA DIRECT, INC.	150.00
28242) ALGER COUNTY TREASURER	1077.25
28243) TRI-COUNTY SEPTIV	80.00
28244) UPPER PENINSULA RECREATION INC.	1230.77
28245) VALLEY TRUCK PARTS, INC.	750.03
28246) U.S. POSTMASTER	345.44
28247) HIAWATHA TELEPHONE COMPANY	16.76
28248) HR DIRECT	311.01
28249) NORTH CENTRAL LABORATORIES	393.13
28250) QUILL CORPORATION	184.98
28251) STANDARD ELECTRIC COMPANY	155.67
28252) TRUCK EQUIPMENT, INC.	92.84
28253) UPPER MICHIGAN COMMUNITY CREDIT UNION	174.74
28254) UPPER MICHIGAN COMMUNITY CREDIT UNION	260.58
28255) UPPER PENINSULA RECREATION INC.	3831.08
28256) US BANK	5827.50
28257) US BANK	22256.25
28258) US BANK EQUIPMENT FINANCE	330.32
28259) VANTAGE FLEX, LLC	95.00
28260) VERIZON WIRELESS	302.64