

May 11, 2015

AGENDA FOR  
ORGANIZATIONAL MEETING  
MONDAY, MAY 11, 2015  
7:30 P.M.

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL
- B. SWEARING IN OF: MAYOR - DESJARDINS  
CITY COMMISSIONERS - NETTLETON, BORNSLAEGER AND  
DOLASKIE
- C. APPOINT MAYOR PRO-TEM
- D. REAPPOINT COMMISSIONERS TO COMMITTEES
- E. ACCEPT SCHEDULE OF 2015-2016 MEETINGS
- F. ADJOURNMENT - ENTER SPECIAL MEETING

SPECIAL MEETING TO BEGIN IMMEDIATELY AFTER  
ORGANIZATIONAL MEETING STARTING AT 7:30 P.M.

- A. Call to Order Special Meeting of the City Commission, Roll Call
- B. Public Comments (non-agenda items)
- C. OLD CITY BUSINESS
  - 1. Pictured Rocks Cruises Dockage Agreement
  - 2. Cox Building Discussion
  - 3. Chamber Dinner
- D. NEW CITY BUSINESS
  - 1. Authorization to sign Restrictive Covenant Declarations - "LUST"
  - 2. Budget Adjustments as of 3-31-15
  - 3. Munising Bay Trail Network request for approval of Local Governing Body Resolution for Charitable Gaming License
  - 4. GEI Consultants Professional Services Invoice in the amount of \$4,934.30 - Bayshore Marina Expansion Project
  - 5. Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C. Professional Services Invoice in the amount of \$2,711.25
  - 6. Bittner Engineering, Inc. Septic System Replacement Cost Increase of \$3,689.00
  - 7. Sanders & Czapski Associates, PLLC invoice in the amount of \$4,680.80 - Professional Services Anna River Universal Access Site Project
  - 8. Volunteer Fire Department request to waive launch and slip fees May 16 and 17
  - 9. Hydro Seed for Tourist Park
  - 10. Second Right of Refusal on 2012 Foreclosure - 118 Walnut St.
  - 11. Cooper Office Equipment - Copier Upgrade
  - 12. Sand Screener for winter sand preparations
  - 13. Gravel for Tourist Park
  - 14. Gravel for City purposes
  - 15. D. Robb Ferguson invoice for \$2,662.50 Legal Services "LUST" Site
  - 16. Approve City Commission Meeting Minutes of 4-20-15
  - 17. Approve Check Register-List of Bills

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18. City Manager Report

- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL

The Organizational Meeting of the City Commission was duly called and held on Monday, **May 11, 2015**, in the City Commission Room of City Hall. City Clerk Roberts called the Organizational Meeting to order at 7:30 p.m.

- B. SWEARING IN OF: MAYOR - DESJARDINS  
CITY COMMISSIONERS - NETTLETON, BORNSLAEGER AND DOLASKIE

City Clerk Roberts swore in Mayor DesJardins, City Commissioners Nettleton, Bornslaeger and Dolaskie at this time she turned the meeting over to Mayor DesJardins.

- C. APPOINT MAYOR PRO-TEM

Moved by Commissioner Bornslaeger to nominate Commissioner Cotey for the Mayor Pro-Tem position. Support by Commissioner Nettleton.

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

- D. REAPPOINT COMMISSIONERS TO COMMITTEES

Moved by Commissioner Cotey to reappoint Commissioners to Committees per the list below. Support by Commissioner Bornslaeger.

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

COMMITTEE APPOINTMENTS

ALGER RECYCLING COMMITTEE

MAYOR MAYOR DESJARDINS

D.D.A

MAYOR & CITY MANAGER MAYOR DESJARDINS  
CITY MANAGER OLSON

INDUSTRIAL PARK

CITY MANAGER, 1 CITY COMMISSIONER COMMISSIONER NETTLETON

BROWNFIELD DEVELOPMENT COMMITTEE

CITY MANAGER, MAYOR MAYOR DESJARDINS  
CITY MANAGER OLSON

BUILDING & GROUNDS

2 COMMISSIONERS COMMISSIONER DOLASKIE  
COMMISSIONER BORNSLAEGER ALTERNATE COMMISSIONER COTEY

ALGER PARKS & RECREATION BOARD

1 CITY COMMISSIONER COMMISSIONER NETTLETON

HOUSING COMMISSION

1 CITY COMMISSIONER COMMISSIONER NETTLETON

PLANNING COMMISSION

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1 CITY COMMISSIONER COMMISSIONER NETTLETON

PRISON LIAISON

1 CITY COMMISSIONER COMMISSIONER NETTLETON

MUNISING BAY WATERSHED STEERING COMMITTEE

1 CITY COMMISSIONER COMMISSIONER COTEY

AIRPORT LIAISON

1 CITY COMMISSIONER COMMISSIONER DOLASKIE

ZONING BOARD OF APPEALS

1 CITY COMMISSIONER COMMISSIONER BORNSLAEGER

LABOR RELATIONS

CITY MANAGER, 2 COMMISSIONERS NEGOTIATIONS COMMISSIONER BORNSLAEGER  
GRIEVANCES COMMISSIONER NETTLETON

RECREATION COMMITTEE

1 CITY COMMISSIONERS COMMISSIONER COTEY

MUNISING AREA PARTNERSHIP

1 CITY COMMISSIONERS COMMISSIONER NETTLETON  
CITY MANAGER COMMISSIONER COTEY ALTERNATE  
CITY MANAGER OLSON

E. ACCEPT SCHEDULE OF 2015-2016 MEETINGS

Moved by Commissioner Dolaskie to accept the 2015-2016 Meeting Schedule as presented. Support by Commissioner Cotey.

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

NOTICE OF REGULAR MEETING SCHEDULE  
FOR THE NEXT YEAR UNTIL MAY, 2016  
OF THE CITY COMMISSION OF THE  
CITY OF MUNISING, MICHIGAN

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TO ALL PERSONS INTERESTED IN THE MEETINGS OF  
THE CITY COMMISSION OF THE CITY OF MUNISING

PLEASE TAKE NOTICE that the Regular Meetings of the City Commission of the City of Munising, Michigan, 301 E. Superior St., Munising, Michigan, Telephone 906-387-2095, for the year beginning May 1, 2015 to May 1, 2016 will be on the **first Wednesday** of every month at 6:00 p.m. and the **third Monday** of every month at 6:00 p.m. local prevailing time. All meetings will be held in the Commission Meeting Room located at 301 E. Superior St. (Municipal Building) in the City of Munising.

Proposed minutes of said meetings will be available for public inspection during regular business hours at 301 E. Superior St. not more than eight business days after said meeting and approved minutes of said meeting will be available for public inspection during regular hours at the same location not more than five business days after the meeting at which they are approved.

This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976.

Sue Roberts,  
City Clerk

F. ADJOURNMENT - ENTER SPECIAL MEETING

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Moved by Commissioner Bornslaeger to adjourn the Organizational Meeting and convene the Special Meeting. Support by Commissioner Cotey.

SPECIAL MEETING TO BEGIN IMMEDIATELY AFTER  
ORGANIZATIONAL MEETING STARTING AT 7:30 P.M.

A. Call to Order Special Meeting of the City Commission, Roll Call

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

ABSENT: None

B. Public Comments (non-agenda items)

There were none.

C. OLD CITY BUSINESS

1. Pictured Rocks Cruises Dockage Agreement

Moved by Commissioner Bornslaeger to approve the Resolution and second lease with Pictured Rocks Cruises for additional dockage at the Bayshore Marina. Support by Commissioner Nettleton.

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

### RESOLUTION

The City of Munising hereby enters into the Second Lease of City Dock Space with Pictured Rocks Cruises, Inc., ("PRC") and authorizes the City Manager, Devin Olson, to sign that lease, in duplicate original.

After due consideration and after taking the recommendations of the City Manager into account, the City Commission determines entering into this second lease arrangement with PRC is in the best interests of the City, for the following reasons:

1. The City will receive \$501,150.00 in an upfront, single payment from PRC in return for allowing PRC to lease space for two vessels on the dock to be built. In addition to the single upfront payment, a per year lease will also be present at a rate of \$1.00 per year. This equates to \$6,264.87, per year, for the vessel. Under the current Lease of City Dock Space (2011) PRC pays an average rate of \$9,250.00, per year, per vessel.

2. The single, upfront payment from PRC allows the City to obtain \$250,000.00 in grant funding from MEDC. City could not obtain this grant without PRC's payment.

3. Without the single, upfront payment, and without the MEDC grant City cannot afford to build the extension to the existing "L" dock.

4. With the single, upfront payment and the MEDC grant, the only anticipated "expense" to the City to build the extension will be the City Manager's time to oversee the project and the City Treasurer's time to manage funds for the project.

5. The extension of the existing dock will benefit the citizens of the City by allowing them additional dock space to walk upon and enjoy Lake Superior.

6. There is an intangible, general economic benefit that will flow to the citizens of the City and to businesses in the City from PRC's business expansion that will result from extending the "L" dock to allow for space for an additional PRC vessel.

Date: \_\_\_\_\_, 2015

\_\_\_\_\_  
Rod Desjardins, Mayor

This Resolution was adopted by the City Commission of the City of Munising at a regular meeting held on \_\_\_\_\_, 2015

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Date: \_\_\_\_\_, 2015

\_\_\_\_\_  
Sue Roberts, City Clerk

2. Cox Building Discussion

Mayor DesJardins stated that the DDA had met with the engineers and there were three options 1. Open design to alternatives, 2. Single private investor or 3. May 1<sup>st</sup> of next year do a condo if it doesn't work. Some of the Commissioners felt that the City had been too stringent with the restrictions included on the listing, which will also end June 17<sup>th</sup>. Most were in favor of the condo idea. Commissioner Bornslaeger stated that the building could also be sold outright. Commissioners voiced positive opinions on the Cox building prospects and thanked the DDA for their efforts to find a solution for the building.

3. Chamber Dinner

No action was necessary.

Moved by Commissioner Dolaskie to amend the agenda to include 9A. John Deere Loader Valve Bank Purchase. Support by Commissioner Cotey.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Dolaskie, Cotey, Bornslaeger, Nettleton and Mayor DesJardins

Nays: None

D. NEW CITY BUSINESS

1. Authorization to sign Restrictive Covenant Declarations - "LUST"

Moved by Commissioner Bornslaeger to approve the authorization to execute the Restrictive Covenant Declarations regarding the "LUST" site. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Dolaskie, Cotey, Bornslaeger, Nettleton and Mayor DesJardins

Nays: None

2. Budget Adjustments as of 3-31-15

Moved by Commissioner Cotey to approve the third quarter budget adjustments as presented. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Cotey, Bornslaeger, Nettleton and Mayor DesJardins

Nays: None

City of Munising  
Budget Adjustments  
3-31-15

Department	Account	Amount			Reason
		Current	Change	Amended	
<u>General Fund</u>					
<u>Revenue</u>					
PiLOT	101-000-423.000	\$ 10,100.00	\$ 20,890.00	\$ 30,990.00	P/Y Current Year Windjammer Pymt
Donations	101-000-677.001	\$ -	\$ 400.00	\$ 400.00	Zamboni donations
<u>Expenditures</u>					
Legis. Plann.	Supplies 101-101-726.000	\$ -	\$ 325.00	\$ 325.00	Brass Keys & Webcam
Comm. Mgr.	Print/Pub 101-102-900.000	\$ 200.00	\$ 150.00	\$ 350.00	PUD Hearings
	Fringes 101-172-714.000	\$ 6,400.00	\$ 3,400.00	\$ 9,800.00	City ICMA Share
	Dues/Pub 101-172-830.000	\$ -	\$ 400.00	\$ 400.00	Orig Budg error
Attny. Clerk	Labor Attny 101-210-801.001	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00	Pending Services
	Communic. 101-215-850.000	\$ -	\$ 1,750.00	\$ 1,750.00	Orig Budg error
Police	Equip. 101-301-977.000	\$ 4,119.00	\$ 1,400.00	\$ 5,519.00	Body Cameras data/Storage
Fire	Dues & Pub 101-336-830.000	\$ 300.00	\$ 200.00	\$ 500.00	F/Y dues cross over to current year
DPW	Rep/Maint 101-441-930.000	\$ 2,000.00	\$ 8,600.00	\$ 10,600.00	App. Indust. Park Paving
	Equipment 101-441-970.000	\$ -	\$ 500.00	\$ 500.00	DPW BSA Share
	Sidewalks 101-441-987.000	\$ -	\$ 206.00	\$ 206.00	Repair
Parks & Rec.	O.T. 101-691-706.000	\$ -	\$ 600.00	\$ 600.00	4 <sup>th</sup> of July @ Park
	Utilities 101-691-920.000	\$ 6,000.00	\$ 2,500.00	\$ 8,500.00	B.A.Bathroom/field
Tourist Park	Prof Services 101-757-801.000	\$ 4,000.00	\$ 1,000.00	\$ 5,000.00	Septic Hauling
	Visa Fees 101-757-801.001	\$ 6,000.00	\$ 500.00	\$ 6,500.00	Increased usage

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Arena							
Rep/Maint	101-758-930.000	\$ 1,500.00	\$	200.00	\$ 1,700.00	Arena Repairs	
Community Promos							
Misc	101-806-810.694	\$ -	\$	1,250.00	\$ 1,250.00	Choc. St. Beech Tree Removal	
<u>Major Street</u>							
Revenue Emerg. Snow	202-000-547.000	\$26,200.00	\$	7,040.00	\$33,240.00	Increas -Shift alloc	
<u>Expenditures</u>							
Const. Prof Services	202-451-801.000	\$ -	\$	4,200.00	\$ 4,200.00	Sand Pt Road Work	
Winter Maint.							
O/T	202-478-706.000	\$ 5,000.00	\$	3,800.00	\$ 8,800.00		
Fringes	202-478-714.000	\$14,300.00	\$	100.00	\$14,400.00		
Supplies	202-478-726.000	\$11,000.00	\$	2,500.00	\$13,500.00		
Equip Rental	202-478-943.000	\$68,000.00	\$	1,000.00	\$69,000.00		
Routine Maint							
Equip Rental	202-463-943.000	\$ 8,400.00	\$	6,500.00	\$14,900.00		
M28 Winter Maint							
Supplies	202-497-726.000	\$35,000.00	\$	5,500.00	\$40,500.00		
<u>Local Street</u>							
Revenue Emerg Snow	203-000-547.000	\$45,200.00	\$	(5,900.00)	\$39,300.00	Shift in State Alloc	
<u>Expenditures</u>							
Winter Maint O/T	203-478-706.000	\$32,500.00	\$	2,500.00	\$35,000.00		
Fringes	203-478-714.000	\$23,000.00	\$	4,500.00	\$27,500.00		
Equip Rental	203-478-943.000	\$125,000.00	\$	3,500.00	\$128,500.00		
<u>Transfers In/Out</u>							
<u>Capital Outlay</u>							
Trs to Sewer	402-966-999.590	\$117,756.00	\$	3,100.00	\$120,856.00	Add reimburse. Bond Closing	
Trs to Water	402-966-999.591	\$60,714.00	\$	4,000.00	\$64,714.00	Bond Closing	
Sewer Trs from C.O.	590-000-699.402	\$117,756.00	\$	3,100.00	\$120,856.00	Bond Closing	
Water Trs from C.O.	591-000-699.402	\$60,714.00	\$	4,000.00	\$ 64,714.00	Add reimburse. Bond Closing	
<u>Marina</u>							
Revenue Interest	594-000-664.000	\$ -	\$	700.00	\$ 700.00	Orig Budget error	
<u>Motor Pool</u>							
Revenue Equip Rent CO	402-000-669.402	\$ -	\$	13,515.00	\$ 13,515.00	T/P proj inkind	
Misc	402-000-694.000	\$ -	\$	2,500.00	\$ 2,500.00	Fuel Repates	

3. Munising Bay Trail Network request for approval of Local Governing Body Resolution for Charitable Gaming License

Moved by Commissioner Dolaskie to approve the Local Governing Body Resolution for Charitable Gaming License for the Munising Bay Trail Network. Support by Commissioner Cotey.

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

4. GEI Consultants Professional Services Invoice in the amount of \$4,934.30 - Bayshore Marina Expansion Project

Moved by Commissioner Dolaskie to approve the invoice in the amount of \$4,934.30 to GEI Consultants for professional service regarding the Bayshore Marina Expansion Project. Support by Commissioner Nettleton.

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

5. Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C. Professional Services Invoice in the amount of \$2,711.25

Moved by Commissioner Cotey to approve the invoice for Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C. in the amount of \$2,711.25 for professional services. Support by Commissioner Bornslaeger.

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

6. Bittner Engineering, Inc. Septic System Replacement Cost Increase of \$3,689.00

Moved by Commissioner Dolaskie to approve the change order increase to Bittner Engineering, Inc. in the amount of \$3,689.00 regarding septic system replacement costs. Support by Commissioner Nettleton.

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

7. Sanders & Czapski Associates, PLLC invoice in the amount of \$4,680.80 - Professional Services Anna River Universal Access Site Project

Moved by Commissioner Nettleton to approve the invoice from Sanders & Czapski Associates, PLLC in the amount of \$4,680.80 for professional services for the Anna River Universal Access Site Project. Support by Commissioner Bornslaeger.

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

8. Volunteer Fire Department request to waive launch and slip fees May 16 and 17

Moved by Commissioner Dolaskie to approve the request from the Munising Volunteer Fire Department to waive the boat launch and slip fees on May 16 and 17. Support by Commissioner Cotey.

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

9. Hydro Seed for Tourist Park

Moved by Commissioner Nettleton to accept the bid for hydro seed from G & J Site Solutions in the amount of \$5,072.50 for the Tourist Park, and approve the sole source purchase. Support by Commissioner Dolaskie.

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

City Manager Recommendation:

Due to the nearly complete lack of hydro seeding companies within the Upper Peninsula Region, I see no benefit to the City to solicit competitive quotes. I recommend the City Commission authorize this purchase pending DNR Approval.

Budget Implications: The purchase of this item would be out of the Tourist Park construction account and would see a 46% reimbursement for the purchase from the State of Michigan.

**Agenda Amended**

**9A. John Deere Loader Valve Bank Purchase**

Moved by Commissioner Cotey to approve the purchase of a valve bank for the John Deere Loader in the amount of \$3,230.10, and approve the sole source purchase. Support by Commissioner Dolaskie.

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

City Manager Recommendation:

Due to the specialty nature of John Deere loader parts and the availability of authorized suppliers, I recommend the sole source purchase of the part from Nortrax in the amount of \$3,230.10.

Budget Implications: This purchase would be out of the repairs and maintenance line of the Motor Pool budget.

10. Second Right of Refusal on 2012 Foreclosure - 118 Walnut St.

Moved by Commissioner Dolaskie to decline the second right of refusal on a 2012 foreclosure at 118 Walnut St. Support by Commissioner Cotey.

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

11. Cooper Office Equipment - Copier Upgrade

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Moved by Commissioner Dolaskie to approve the copier upgrade from Cooper Office Equipment. Support by Commissioner Bornslaeger.

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

12. Sand Screener for winter sand preparations

Moved by Commissioner Dolaskie to approve the rental of the screener from Lakosky LLC for up to 40 hours with a maximum expenditure of \$1,600.00, and approving the sole source purchase. Support by Commissioner Nettleton.

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

City Manager Recommendation:

My professional recommendation is to authorize the rental of a commercial screener from Lakosky LLC for up to 40 hours of use at \$40.00 an hour. This would be a maximum expenditure of \$1,600.00.

Budget Implications: The purchase of this item would be out of the Major and Local Street funds as well as the Department of Public Works.

13. Gravel for Tourist Park

Moved by Commissioner Cotey to accept and place on file the gravel bids received for Tourist Park. Support by Commissioner Bornslaeger.

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

**Bids Received: Gerou Excavating, Inc. \$10.20 per ton, Joseph S. Lakosky LLC \$10.50 per ton and A. Lindberg & Sons, Inc. \$11.00 per ton.**

Moved by Commissioner Dolaskie to award the gravel for Tourist Park to Gerou Excavating, Inc. for \$10.20 per ton of 23A road gravel. Support by Commissioner Cotey.

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

14. Gravel for City purposes

Moved by Commissioner Dolaskie to accept and place on file the bids received for gravel for City purposes. Support by Commissioner Nettleton.

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

**Bids Received: Joseph S. Lakosky LLC \$10.50 per ton, Gerou Excavating, Inc. \$10.50 per ton and A. Lindberg & Sons, Inc. \$11.00 per ton.**

Moved by Commissioner Dolaskie to award the gravel bid for City purposes to Gerou Excavating, Inc. at \$10.50 per ton. Support by Commissioner Bornslaeger.

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

15. D. Robb Ferguson invoice for \$2,662.50 Legal Services "LUST" Site

Moved by Commissioner Dolaskie to approve the invoice from D. Robb Ferguson in the amount of \$2,662.50 for legal services regarding the "LUST" site. Support by Commissioner Bornslaeger.

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

16. Approve City Commission Meeting Minutes of 4-20-15

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Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 4-20-15 as submitted. Support by Commissioner Dolaskie.

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

17. Approve Check Register-List of Bills

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

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

18. City Manager Report

City Manager Olson stated that the BS&A software for utility billing and assessing has been installed. The utility billing will be moving to an 8.5 x 11 bill rather than the postcard style. Regarding Phase 3 Cox Addition Oberstar began road grading today, the first round of curb work should be poured before the end of the week or early next week. As for Tourist Park, Gerou has started the drain field replacement and Hall Contracting is finishing the bathroom/shower building. Both are on schedule for May 20<sup>th</sup> final completion date. The MEDC infrastructure project has a preconstruction meeting scheduled for Wednesday at 10:00 a.m. with the contractor and engineer. Olson informed the Commission of the U.P. Manager Association meeting at Sydney's on Friday. The Regional Educational summit is in the Sault on June 4<sup>th</sup> and 5<sup>th</sup>. Regarding City Hall, Amie Nolan left the City unexpectedly and Lisa Grahovac has now filled that position. The City has also hired two part time officers for the Police Department Tony Grahovac and Jon Legally out of Harvey. At the Wastewater Treatment Plant the city discovered a 30,000 gallon a day water leak, this has been fixed. As for the Snowmobile ORV Ordinance this is being looked at.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

Moved by Commissioner Cotey to adjourn the Special Meeting of the City Commission. Support by Commissioner Dolaskie.

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

The Special Meeting of the City Commission adjourned at 8:39 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

29029) CHARTER COMMUNICATIONS	78.28
29030) DICKINSON COUNTY SHERIFF DEPT	35.00
29031) PEOPLES STATE BANK	51020.00
29032) UPPER PENINSULA POWER COMPANY	20.46
29033) VOIDED	VOIDED
29034) VOIDED	VOIDED
29035) VOIDED	VOIDED
29036) HEALTHY HOMES INC.	500.00
29037) QUILL CORPORATION	298.56
29038) SCI CLEANING AND MAINTENANCE	300.00
29039) STANDARD INSURANCE COMPANY	240.12
29040) STANDARD INSURANCE COMPANY	426.00
29041) TELNET WORLDWIDE, INC.	24.48

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29042)UPPER PENINSULA RECREATION INC.	1230.77
29043)VISION SERVICE PLAN	388.77
29044)BITTNER ENGINEERING INC.	1999.49
29045)HOLIDAY COMPANIES	1167.47
29046)DUQUAINE, INC.	1029.37
29047)JACK DOHENY SUPPLIES, INC.	40.16
29048)MILLER BRADFORD & RISBERG	684.00
29049)MWEA LOCAL SECTION 21	60.00
29050)ZARNOTH BRUSH WORKS, INC.	662.45
29051)AN*SER SERVICES	115.20
29052)DSTECH	26.92
29053)INLAND POWER GROUP	63.34
29054)NORTH CENTRAL LABORATORIES	627.68
29055)UPPER PENINSULA POWER COMPANY	5864.21
29056)USA BLUE BOOK	408.21
29057)HANNULA AGENCY	1998.00
29058)ALGER COUNTY HUMANE SOCIETY	325.00
29059)C.M.P. DISTRIBUTORS, INC.	556.50
29060)CITY OF MUNISING	748.24
29061)D. ROBB FERGUSON	1666.66
29062)HIAWATHA TELEPHONE COMPANY	1074.36
29063)STATE OF MICHIGAN	50.00
29064)STATE OF MICHIGAN	500.00
29065)U.S. POSTMASTER	289.78
29066)VERIZON WIRELESS	303.73
29067)AUTO-WARES GROUP	858.26
29068)DONNA BEAUDRY	162.25
29069)FAMILY PRIDE LAUNDRY	206.00
29070)GALLS/QUARTERMASTER	219.44
29071)MIDWAY RENTALS	293.67
29072)NAPA AUTO PARTS	134.78
29073)DEVIN OLSON	40.00
29074)MARLENE ROBBINS	157.25
29075)MARIE A. ST. AMOUR	157.25
29076)DAWN TRZECIAK	163.62
29077)UPPER PENINSULA POWER COMPANY	826.59
29078)UP ASSESSORS ASSOCIATION	20.00
29079)UPPER PENINSULA RECREATION INC.	1230.77
29080)US BANK EQUIPMENT FINANCE	330.32
29081)ROYCE WILLIAMS	12.75
29082)ALGER PARKS & RECREATION	500.00
29083)THOMAS ANDERSON	150.00
29084)APRD/FUZZY BOYAK FUND	250.00
29085)CHASING FIREFLIES	340.68
29086)HIAWATHA TELEPHONE COMPANY	49.96
29087)MARES-Z-DOATS FEED	247.92
29088)PETERSON PUBLISHING INC.	245.27
29089)KATHY REYNOLDS	50.00
29090)SYDNEY'S RESTAURANT	108.00
29091)U.P. ENGINEERS & ARCHITECTS	2500.00