#### **FEBRUARY 4, 2015**

# CITY COMMISSION AGENDA WEDNESDAY, FEBRUARY 4, 2015 6:00 P.M.

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC HEARING FAIR HOUSING ORDINANCE 2015-01
  - 1. Public Comments
  - 2. Commissioner Comments
  - Adoption of Fair Housing Ordinance 2015-01
- C. ADJOURN PUBLIC HEARING ENTER REGULAR MEETING
- D. PUBLIC COMMENTS (non-agenda items)
- E. OLD CITY BUSINESS
  - 1. Timber Sale Contract
  - 2. Committee Reports Updates
- F. NEW CITY BUSINESS
  - 1. Pay Request #2 Hall Contracting Inc. Tourist Park Improvements Project
  - 2. Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C. Invoice Legal Services \$1,707.50
  - 3. FLAP Grant Information
  - 4. Approve City Commission Meeting Minutes of 1-19-15
  - 5. Check Register List of Bills
  - 6. City Manager Report
- G. CORRESPONDENCE
- H. PUBLIC COMMENTS (non-agenda items)
- I. 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 Wednesday, **February 4, 2015**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00~p.m.

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

DesJardins

ABSENT: None

- B. PUBLIC HEARING FAIR HOUSING ORDINANCE 2015-01
  - 1. Public Comments

There were none.

2. Commissioner Comments

There were none.

3. Adoption of Fair Housing Ordinance 2015-01

Moved by Commissioner Cotey to adopt the Fair Housing Ordinance 2015-01 as submitted. Support by Commissioner Dolaskie.

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

Mayor DesJardins Nays: None

C. ADJOURN PUBLIC HEARING - ENTER REGULAR MEETING

Mayor DesJardins adjourned the Public Hearing and entered the Regular Meeting, all Commissioners remained seated.

D. PUBLIC COMMENTS (non-agenda items)

There were none.

- E. OLD CITY BUSINESS
  - 1. Timber Sale Contract

Moved by Commissioner Nettleton to approve the Scaled Sale Timber Contract as presented. Support by Commissioner Cotey.

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

Mayor DesJardins

Nays: None

2. Committee Reports - Updates

There were no updates or comments.

- F. NEW CITY BUSINESS
  - Pay Request #2 Hall Contracting Inc. Tourist Park Improvements
     Project

Moved by Commissioner Dolaskie to approve Pay Request #2 for Hall Contracting Inc. Tourist Park Improvements in the amount of \$41,171.08. Support by Commissioner Bornslaeger. (Amount less retainage is = to \$37,053.97)

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

Mayor DesJardins

Nays: None

2. Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C. Invoice Legal Services \$1,707.50

Moved by Commissioner Dolaskie to approve payment to Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C. for legal services in the amount of \$1,707.50. Support by Commissioner Bornslaeger.

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

Mayor DesJardins

Nays: None

3. FLAP Grant Information

Moved by Commissioner Dolaskie to approve the following Resolution of Support of the Federal Lands Access Program Grant Applications. Support by Commissioner Cotey.

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

Mayor DesJardins

Nays: None

#### Resolution in Support of Federal Lands Access Program Grant Applications

WHEREAS, the City of Munising supports the application of the three (3) Federal Lands Access Program Grants for the Development of portions of East Munising Avenue/H-58 and Sand Point Road; and

WHEREAS, the City Commission is made up of representatives from the City of Munising; and

WHEREAS, the City of Munising desires to participate in the MAP-21 Federal Lands Access Program grant program in order to facilitate the redesign and construction of thoroughfares; and

WHEREAS, the grants will fund the rehabilitation of obsolete roads and drainage accessories within the community with an accompanying contribution of local funds; and

WHEREAS, the City of Munising has identified these projects as vital to the continued growth and success within our community; and

#### **FEBRUARY 4, 2015**

WHEREAS, the City of Munising desires to work with the United States Department of Transportation on the funding and construction of these projects.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Munising that the Federal Lands Access Program grant application be respectfully submitted for consideration of Federal Funds by the City Commission of the City of Munising this 4<sup>th</sup> day of February, 2015.

**ABSENT** 

Sue Roberts, City Clerk

NAYS:

4. Approve City Commission Meeting Minutes of 1-19-15

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 1-19-15 as submitted. Support by Commissioner Nettleton.

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

Mayor DesJardins

Nays: None

YEAS:

Date

5. Check Register - List of Bills

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

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

Mayor DesJardins

Nays: None

6. City Manager Report

City Manager Olson began by stating that the "LUST" site closure process is in the DEQ's hands for review, we should have a final determination by late April. Olson then informed the Commission that he is investigating buying natural gas in association with the Michigan Municipal League, currently bulk prices for municipalities are being worked out and that he should have hard numbers in about six weeks. As for the Anna River Universal Accessible Site project the site plan and bid documents have been sent to the DNR for approval, it is hopeful that the project will go to bid around February 15<sup>th</sup> with the opening in early March; substantial completion date is August 15<sup>th</sup>. Also, the Planning Commission and Zoning Board of appeals advertisement for interested people to fill the vacant seats are due February 9<sup>th</sup>. None have been received at this time. Olson then informed the Commission that the new Police vehicle is here and just needs to have the decals put on, the vehicle should be in service by next week. Olson reminded the Commission of his schedule days off February  $20^{th} - 25^{th}$ , 2015.

#### G. CORRESPONDENCE

There was none.

H. PUBLIC COMMENTS (non-agenda items)

There were none.

### I. ADJOURNMENT

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

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

Mayor DesJardins

Nays: None

The Regular Meeting of the City Commission adjourned at 6:25 p.m.

	Rod	DesJardi	ns,	Mayor	ב
Sue Roberts, City Clerk					

## FEBRUARY 4, 2015

28726) ALGER COUNTY ELECTRIC 475.00	
28727) GREATER MUNISING BAY 14775.50	
28728) HIAWATHA TELEPHONE COMPANY	50.28
28729) VAUNE HUGHBANKS	57.50
28730) MADIGAN'S HARDWARE 54.60	
28731) PETERSON PUBLISHING INC.122.87	
28732) PUTVIN DRUG STORE	103.43
28733) KATHY REYNOLDS	50.00
28734) ALGER PARKS AND RECREATION	6477.25
28735) ANDERSON, TACKMAN & COMPANY	2200.00
2072C) CITTY OF MUNICIPIE	024 54
28736) CITY OF MUNISING 28737) CONSUMER MUTUAL INSURANCE OF MICHIGAN	14292.53
28738) DELTA DENTAL	1740.84
28739) DENMAN'S HARDWARE	278.55
28740) GREAT AMERICAN DISPOSAL COMPANY	4462.48
28741) GREATER MUNISING BAY 2500.00	0.5.00
28742) MICHIGAN ASSOCIATION OF FIRE CHIEFS	85.00
28743) MILLER BRADFORD & RISBERG49.88	
28744) PONTEM SOFTWARE BY RIA 179.95	
28745) VOIDED VOIDED	
28746) ULINE 98.46	
28747)BEACHLER ENTERPRISE, INC.161.11	
28748) CHARTER COMMUNICATIONS 78.28	
28749) UPPER PENINSULA POWER COMPANY	22692.29
28750) WEST PAYMENT CENTER 469.04	
28751) DTE ENERGY	3944.57
28752) JACK DOHENY SUPPLIES, INC.	559.70
28753) QUILL CORPORATION	225.84
28754) TELNET WORLDWIDE, INC. 20.01	
28755) UPPER PENINSULA POWER COMPANY	3888.42
28756) AVANTI GROUP	147.50
28757) DENMAN'S HARDWARE	12.47
28758) GREATER MUNISING BAY 500.00	
28759) UPPER PENINSULA POWER COMPANY	26.94
28760) UPPER MICHIGAN COMMUNITY CREDIT UNION	105.35
28761) BADGER METER, INC. 3620.04	
28762) BERGER CHEVROLET	35769.89
28763) NORTHWOODS PRINTING 50.00	
28764)BS&A SOFTWARE	11355.00
28765) CASH 106.09	
28766) HOLIDAY COMPANIES	2795.02
28767)MILLER BRADFORE & RISBERG45.30	
28768)TRUDELL PLUMBING & HEATING	715.89
28769) UPPER PENINSULA RECREATION INC.	1230.77
28770) VISION SERVICE PLAN 388.77	1200.77
28771) GEROU EXCAVATING, INC. 110.00	
28772) STANDARD INSURANCE COMPANY	428.71
28773) STANDARD INSURANCE COMPANY	233.82
28774) GALLS/QUARTERMASTER 62.90	255.02
28775) KELLEY MARKETING	300.00
28776) KENDRICKS, BORDEAU, ADAMINI	720.00
28777) VANTAGE FLEX, LLC	95.00
201111 VIIIVIIIOD I DDM, DDC	23.00