

February 15, 2016

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, FEBRUARY 15, 2016
6:00 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING AND PUBLIC HEARING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. PRESENTATION
 - 1. Teri Grout - Alger Conservation District Updates
- D. OLD CITY BUSINESS
 - 1. Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Police - WWTP
 - 3. DDA - Partnership Updates - Kathy Reynolds
- E. NEW CITY BUSINESS
 - 1. Mayor's Appointment of Jerry LaFlamme to Planning Commission
 - 2. Coleman Engineering Company Invoice Services from 1-3-16 - 1-30-16 \$2,102.14 SAW Sanitary Sewer
 - 3. Coleman Engineering Company Invoice Services from 1-3-16 - 1-30-16 \$1,252.00 SAW Storm Sewer
 - 4. Pay Request Mead & Hunt Phase 3 Sewer Project \$2,020.25
 - 5. Sanders & Czapski Associates, PLLC quote to Write Recreation Passport Grant for the Munising Bay Trail Network - \$1,650.00
 - 6. PILT Ordinance for Mather Development First Reading
 - 7. Approve City Commission Meeting Minutes of 2-3-16
 - 8. Check Register/List of Bills
 - 9. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING AND PUBLIC HEARING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular City Commission Meeting was duly called and held on Monday, **February 15, 2016**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Deisenroth, Cotey, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Bornslaeger - excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. PRESENTATION

- 1. Teri Grout - Alger Conservation District Updates

Teri Grout with the Alger Conservation District gave the Commission a short presentation regarding the projects they are working on in and around this area. The main concern is invasive species of plants and flowers. She informed the Commission on the harmful effects to the environment, economy

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and to human health. Grout thanked the Commission for their interest and support for the Alger Conservation District.

D. OLD CITY BUSINESS

1. Treasurer's Report

Moved by Commissioner Nettleton to approve the Treasurer's monthly report as presented. Support by Commissioner Cotey.

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

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

There were no updates from the Commission. Commissioner Cotey asked the Manager about setting up a Building and Grounds Committee meeting. Olson stated that it would be within the next two weeks.

3. DDA - Partnership Updates - Kathy Reynolds

Moved by Commissioner Cotey to table Kathy Reynolds updates to the Commission until the next meeting. Support by Commissioner Nettleton.

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

Moved by Commissioner Cotey to amend the agenda moving New Business #6 up to A1. PILT Ordinance for Mather Development First Reading. Support by Commissioner Nettleton.

Unanimous Voice Vote:

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

E. NEW CITY BUSINESS

Agenda Amended:

A1. PILT Ordinance for Mather Development First Reading

Ben Ide with G. A. Haan Development and Pete Kelto Munising Public Schools Superintendent explained that G. A. Hann would purchase the Mather building and renovate it into a forty unit apartment building. An Ordinance for Payment in Lieu of Taxes is necessary to complete the application process. This would be a thirty or forty year Ordinance with the interest rate remaining at 4% throughout. The figure used would be the total of rents (revenues) collected, minus utility costs, then times the 4% would equal the amount due. This amount would be subject to change as reflected by rent amounts and utility amounts. A Public Hearing will be set up for the March 2nd meeting.

1. Mayor's Appointment of Jerry LaFlamme to Planning Commission

Moved by Commissioner Cotey to approve the Mayor's appointment of Jerry LaFlamme to the Planning Commission. Support by Commissioner Deisenroth.

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

2. Coleman Engineering Company Invoice Services from 1-3-16 - 1-30-16 \$2,102.14 SAW Sanitary Sewer

Moved by Commissioner Nettleton to approve the invoice from Coleman Engineering in the amount of \$2,102.14 for services regarding the SAW grant Sanitary Sewer project. Support by Commissioner Cotey.

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

3. Coleman Engineering Company Invoice Services from 1-3-16 - 1-30-16 \$1,252.00 SAW Storm Sewer

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Moved by Commissioner Nettleton to approve the invoice from Coleman Engineering in the amount of \$1,252.00 for services regarding the SAW grant Storm Sewer project. Support by Commissioner Cotey.

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

4. Pay Request Mead & Hunt Phase 3 Sewer Project \$2,020.25

Moved by Commissioner Nettleton to approve the pay request from Mead & Hunt in the amount of \$2,020.25, Phase 3 Sewer Project. Support by Commissioner Cotey.

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

5. Sanders & Czapski Associates, PLLC quote to Write Recreation Passport Grant for the Munising Bay Trail Network - \$1,650.00

Moved by Commissioner Cotey to approve Sanders & Czapski Associates quote of \$1,650.00 to write a grant application for a Recreation Passport Grant for the Munising Bay Trail Network, Trail Head project. Support by Commissioner Nettleton.

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

6. PILT Ordinance for Mather Development First Reading

This item was discussed in A1. As amended.

7. Approve City Commission Meeting Minutes of 2-3-16

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 2-3-16 as presented. Support by Commissioner Nettleton.

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

8. Check Register/List of Bills

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

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

9. City Manager Report

City Manager Olson began by informing the Commission that the L-dock Expansion Project bids were received; there were three bids total from \$1,306,700.00 to \$1,085,147.00 this is over the anticipated cost of the project. Olson stated that the bids have been sent to GEI Consulting for compiling a bid matrix, breaking down the nine individual components. This should come to the Commission on the next agenda. Next, regarding DNR grants update a Public Hearing for the Mountain Bike Grant application will be on the next agenda. Bill Sanders with Sanders & Czapski will be writing a proposal for ball field upgrades, also for the next agenda. As for the Planning Commission, they will be reviewing a Conditional Use Permit application for Deployed Technologies at their regular meeting on the 24th. Next, the GIS system kickoff with Coleman Engineering and M Power has begun, currently they are compiling data and working with CUPPAD on existing maps. We are looking at a six to twelve month buildout. Olson then gave the Commission a handout on the P.A. 269 GAG order now repealed as unconstitutional. Last, Olson stated that he will be out of the office on February 17th - 23rd.

F. CORRESPONDENCE

There was none.

G. PUBLIC COMMENTS (non-agenda items)

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Mayor DesJardins thanked the City and City Crew for all the help during the Ice Fest last weekend.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:50 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

30045)ALGER COUNTY HUMANE SOCIETY	325.00
30046)HIAWATHA TELEPHONE COMPANY	1031.59
30047)NAPA AUTO PARTS	204.61
30048)QUILL CORPORATION	194.01
30049)CITY OF MUNISING	1159.70
30050)D. ROBB FERGUSON	3000.00
30051)AN*SER SERVICES	50.00
30052)VERIZON WIRELESS	324.59
30053)DEVIN OLSON	40.00
30054)DEVIN OLSON	150.00
30055)NELSON OIL COMPANY	10.00
30056)HALRON LUBRICANTS INC.	345.88
30057)MAFC	175.00
30058)UP INTERNATIONAL TRUCK	266.95
30059)ALTRAN	1000.00
30060)HIAWATHA TELEPHONE COMPANY	48.30
30061)FOURTH OF JULY COMMITTEE	2000.00
30062)MUNISING HOCKEY ASSOCIATION	500.00
30063)GREATER MUNISING BAY	500.00
30064)KATHY REYNOLDS	50.00
30065)ALGER COUNTY RELAY FOR LIFE	500.00
30066)BERGDAHL'S INC.	134.40
30067)NORTH CENTRAL LABORATORIES	248.56
30068)COLEMAN ENGINEERING COMPANY	99.25
30069)COLEMAN ENGINEERING COMPANY	1483.50
30070)COLEMAN ENGINEERING COMPANY	2024.75
30071)SUPERIOR LAMP INC.	263.61
30072)TRUCK EQUIPMENT, INC.	5.50
30073)WELLS FARGO CORPORATE TRUST	1581.25
30074)TUNNEL VISION PIPELINE SERVICES	635.90
30075)MPOWER INNOVATIONS	41000.00
30076)UPEDA	25.00
30077)ALGER COUNTY ELECTRIC	5644.00
30078)SHELL FLEET PLUS	2041.76
30079)THOMAS ANDERSON	50.00
30080)KELLEY MARKETING	300.00
30081)FAMILY PRIDE LAUNDRY	206.00
30082)JOHN NELSON	59.26
30083)UP INTERNATIONAL TRUCK	49.42
30084)41 LUMBER COMPANY	175.63
30085)UPPER PENINSULA POWER COMPANY	16218.22
30086)USA BLUE BOOK	318.29
30087)GOLDER ASSOCIATES, INC.	13590.00
30088)US BANK EQUIPMENT FINANCE	284.43
30089)UPPER MICHIGAN COMMUNITY CREDIT UNION	2644.62
30090)NORTRAX	8566.31
30091)MADIGAN'S HARDWARE	352.02
30092)UPPER PENINSULA POWER COMPANY	14796.24
30093)MICHIGAN ASSOCIATION OF MAYORS	85.00
30094)CASH	93.57