

December 7, 2016

CITY COMMISSION
AGENDA
WEDNESDAY, DECEMBER 7, 2016
6:00 P.M.

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Shelter Bay Tomato LLC Extension Agreement
 - 2. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Coleman Engineering Company Invoice \$1,250.00
 - 2. Transient and Seasonal Dockage Rates 2017
 - 3. AECOM "Big P" Marina Project Invoice \$12,756.00
 - 4. William Belen Recognition Resolution Munising Volunteer Fire Department
 - 5. Coleman Engineering Proposal Storm Sewer Design, Erosion Control & Permitting Services at End of Lake Street \$4,500.00
 - 6. Butterfield Yard Service Change Order and Final Pay Request for Washington Street Booster Station \$28,000.00
 - 7. Transfer Case Repair Parts for Truck #9 2008 International \$3,518.91
 - 8. Brownfield Resolution Approval - Deployed Assets at 815 W. Munising Ave. Location
 - 9. Coleman Engineering FLAP Grant Application for Sand Point Rd.
 - 10. Approve City Commission Meeting Minutes of 11-21-16
 - 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 REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **December 7, 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 COMMENTS (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS
 - 1. Shelter Bay Tomato LLC Extension Agreement

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Moved by Commissioner Cotey to approve and authorize the City Manager to execute the Shelter Bay Tomato LLC Extension Agreement. Support by Commissioner Nettleton.

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

2. Committee Reports - Updates

Commissioner Cotey stated that he had attended a Recreation Meeting they went over the grant scores for the Mountain Bike Trail and the Heroes Field upgrades, monetary values are not known at this time. There is a possibility of re-submitting applications because of low scores. Cotey also stated that there have been a few complaints about the tennis court and people blowing snow on them in the winter.

Mayor DesJardins stated that he had attended a CUPPAD meeting of the executive board, the new executive director is Dotty LaJoye; and they were notified that a \$460,000.00 arts grant was issued for use between the six counties of CUPPAD in cooperation with the National Parks Service and local State Parks systems.

D. NEW CITY BUSINESS

Moved by Commissioner Cotey to amend the agenda moving #8 Brownfield Resolution Approval - Deployed Assets at 815 W. Munising Ave. Location to #1, renumbering accordingly. Support by Commissioner Deisenroth.

Unanimous Voice Vote:

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

Agenda Amended:

1. Brownfield Resolution Approval - Deployed Assets at 815 W. Munising Ave. Location

Moved by Commissioner Nettleton to approve the Brownfield Resolution for Deployed Assets at 815 W. Munising Ave. location with the following additions to the Resolution the last "Whereas" on the first page should read: "Whereas, as a result of its review of the **individual** Plan, the City Commission of Munising concurs with approval of the Plan". Page 5 of the Brownfield Plan, F. Duration of Brownfield Plan be changed from "30 years" to 24 years. Support by Commissioner Cotey.

Roll Call Vote

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

City of Munising
Alger County, Michigan

Resolution in Support of a Brownfield Plan Pursuant to and in Accordance With the Provisions of Act 381 of the Public Acts of the State of Michigan of 1996, as Amended

December 7, 2016

At a regular meeting of the City Commission of the City of Munising, Michigan, held in Munising City Hall, located at 301 E. Superior Street, Munising, Michigan, on the 7th day of December, 2016, at 6:00 p.m.

Present: Commissioners: Deisenroth, Cotey, Nettleton and Mayor DesJardins
Absent: Commissioner: Bornslaeger

Motion By: Commissioner Nettleton
Supported By: Commissioner Cotey

Whereas, the City Commission of Munising, pursuant to and in accordance with the provisions of the Brownfield Redevelopment Financing Act, being Act 381 of the Public Acts of the State of Michigan of 1996, as amended (the "Act"), have formally resolved to participate in the Brownfield Redevelopment

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Authority (BRA) of Alger County (the "Authority") and have designated that all related activities shall proceed through the BRA; and

Whereas, the Authority, pursuant to and in accordance with Section 13 of the Act, seeks approval by the City Commission, the Brownfield Plan (the "Plan") attached hereto, to be carried out within the City, relating to the redevelopment of the commercial property located at 815 W. Munising Avenue, Munising, Michigan, (the "Site"), as shown in Figures 1 & 2 of the Plan and more particularly described in the legal description of the property contained within the attached Plan; and

Whereas, the City Commission of Munising has reviewed the Plan, and was provided a reasonable opportunity to express their views and recommendations regarding the Plan and in accordance with Sections 13 (13) of the Act; and

Whereas, as a result of its review of the individual Plan, the City Commission of Munising concurs with approval of the Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Plan Support. Pursuant to the authority vested in the City Commission of Munising, by the Act, the Plan is hereby supported in the form attached to this Resolution.
2. Severability. Should any section, clause or phrase of this Resolution be declared by the courts to be invalid, the same shall not affect the validity of this Resolution as a whole nor any part thereof other than the part so declared to be invalid.
3. Repeals. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Ayes: Commissioners: Deisenroth, Cotey, Nettleton and Mayor DesJardins

Nays: 0

Abstained: 0

RESOLUTION DECLARED ADOPTED.

State of Michigan)
)ss:
City of Munising)

I, the undersigned, the fully qualified and acting Clerk of the City of Munising, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Commission of the City of Munising at a regular meeting held on the 7th day of December, 2016, the original of which resolution is on file in my office.

In Witness Whereof, I have hereunto set my official signature this 7th day of December, 2016.

Ms. Sue Roberts
City of Munising Clerk

2. Coleman Engineering Company Invoice \$1,250.00

Moved by Commissioner Cotey to approve the invoice from Coleman Engineering in the amount of \$1,250.00. Support by Commissioner Nettleton.

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

3. Transient and Seasonal Dockage Rates 2017

Moved by Commissioner Cotey to table this item to the next meeting. Support by Commissioner Deisenroth.

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

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4 AECOM "Big P" Marina Project Invoice \$12,756.00

Moved by Commissioner Cotey to approve payment to AECOM in the amount of \$12,756.00 for services rendered on the "Big P" project. Support by Commissioner Nettleton.

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

5. William Belen Recognition Resolution Munising Volunteer Fire Department

Moved by Commissioner Cotey to approve the Resolution of Recognition for William Belen for service on the Munising Volunteer Fire Department. Support by Commissioner Deisenroth.

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

**RESOLUTION RECOGNIZING
WILLIAM "BILL" BELEN
YEARS SERVED ON THE
MUNISING VOLUNTEER FIRE DEPARTMENT**

Whereas, Bill Belen joined the Munising Volunteer Fire Department and,

Whereas, the past eighteen (18) years Bill has served and protected the citizens of the City of Munising and surrounding townships and,

Whereas, Bill decided to retire after eighteen (18) years of faithful service, he will be missed and,

Now Therefore let it be resolved that the City of Munising commends William "Bill" Belen for his years of volunteer service as both fire truck driver and fire fighter. Best wishes to Bill and his family.

Date: _____
Rod DesJardins, Mayor

6. Coleman Engineering Proposal Storm Sewer Design, Erosion Control & Permitting Services at End of Lake Street \$4,500.00

Moved by Commissioner Cotey to approve the proposal from Coleman Engineering for the storm sewer design, erosion control and permitting services at the end of Lake Street in the amount of \$4,500.00. Support by Commissioner Deisenroth.

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

7. Butterfield Yard Service Change Order and Final Pay Request for Washington Street Booster Station \$28,000.00

Moved by Commissioner Deisenroth to approve the Change Order and Final Pay Request for work completed at the Washington Street Booster Station in the amount of \$28,000.00, also making a transfer of funds from the Water repair, replacement and improvement fund. Support by Commissioner Nettleton.

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

8. Transfer Case Repair Parts for Truck #9 2008 International \$3,518.91

Moved by Commissioner Cotey to approve the transfer case repair parts for truck #9, 2008 International in the amount of \$3,518.91. Support by Commissioner Nettleton.

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

Agenda Amended: Moved to #1

- 8. Brownfield Resolution Approval - Deployed Assets at 815 W. Munising Ave. Location
- 9. Coleman Engineering FLAP Grant Application for Sand Point Rd.

Moved by Commissioner Cotey to approve the Coleman Engineering FLAP grant application resolution in support of a Federal Lands Access Program Grant Application. Support by Commissioner Nettleton.

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

Resolution in Support of Federal Lands Access Program Grant Application

WHEREAS, the City of Munising supports the application of a Federal Lands Access Program Grant for the Development of portions of 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 grant 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 this project as vital to the continued growth and success within our community; and

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

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 7th of December, 2016.

YEAS: NAYS: ABSENT:

Date Sue Roberts, City Clerk

- 10. Approve City Commission Meeting Minutes of 11-21-16

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 11-21-16 as submitted. Support by Commissioner Nettleton.

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

- 11. Check Register - List of Bills

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

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

- 12. City Manager Report

City Manager Olson began by informing the Commission that the new City Charter will take effect as of the date the Secretary of State approves it. Bound copies have been made and the Commission will see a couple of Resolutions on the next agenda to go along with changes in the new Charter. As for the Master Plan, this is scheduled to begin in early January. Olson

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then informed the Commission that the City health insurance will be changing to Priority Health for 2017. Olson also mentioned that a rate study with Rural Water is underway. The DTE Gas Easement will be coming to the Commission on the 19th. Next, Olson stated that there will be a Rural Task Force meeting on the 14th at the Road Commission Building at 10:00 a.m. Last, Olson stated that he had attended the Regional Government Meeting last week at the AuTrain Township Hall.

E. CORRESPONDENCE

There was no Correspondence.

F. PUBLIC COMMENTS (non-agenda items)

Phil Hansen asked if the City would consider changing from UPPCO to Cloverland Electric. Mayor DesJardins asked Phil if he would do some research on this and get back to the City.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:37 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

31089)	CHARTER COMMUNICATIONS	96.82
31090)	COOPER OFFICE EQUIPMENT	16.82
31091)	NORTHERN MICHIGAN PUBLIC	25.00
31092)	SYNAGRO CENTRAL, LLC	14889.60
31093)	JOHNSON BROTHERS RENTALS LLC	10.00
31094)	TELNET WORLDWIDE, INC.	7.79
31095)	MUNISING HOCKEY ASSOCIATION	2924.26
31096)	UPPER MICHIGAN COMMUNITY CREDIT UNION	145.74
31097)	UPPER MICHIGAN COMMUNITY CREDIT UNION	91.86
31098)	MI-AWWA	200.00
31099)	NELSON OIL COMPANY	15.00
31100)	STANDARD INSURANCE COMPANY	295.14
31101)	STANDARD INSURANCE COMPANY	466.38
31102)	COLEMAN ENGINEERING COMPANY	3896.50
31103)	COLEMAN ENGINEERING COMPANY	8305.25
31104)	COLEMAN ENGINEERING COMPANY	9370.85
31105)	COLEMAN ENGINEERING COMPANY	5502.50
31106)	VISION SERVICE PLAN	426.12
31107)	CHRISTINE LOPEZ	200.00
31108)	ALGER COUNTY COMMUNITY SERVICE	253.00
31109)	U.S. POSTMASTER	605.23
31110)	MICHIGAN/WISCONSIN SPRING & BRAKE	315.85
31111)	UP INTERNATIONAL TURCK	717.77
31112)	DSTECH	57.38
31113)	UPPER PENINSULA POWER COMPANY	32084.39
31114)	UPPER PENINSULA RECREATION INC.	1230.77
31115)	CITY OF MUNISING	1346.93
31116)	ALGER COUNTY HUMANE SOCIETY	325.00
31117)	HIAWATHA TELEPHONE COMPANY	1041.55
31118)	HILLSIDE PARTY STORE LLC	89.99
31119)	HR DIRECT	299.14
31120)	HYDRITE CHEMICAL COMPANY	1002.12
31121)	MADIGAN'S HARDWARE	88.35
31122)	MUNISING TOWNSHIP TREASURER	288.42
31123)	NAPA AUTO PARTS	43.86
31124)	PUTVIN DRUG STORE	13.95
31125)	D. ROBB FERGUSON	3000.00
31126)	DEVIN OLSON	190.00

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