

FEBRUARY 1, 2017

CITY COMMISSION
AGENDA
WEDNESDAY, FEBRUARY 1, 2017
6:00 P.M.

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. PRESENTATION
 - 1. Mike Grentz - Anderson Tackman Audit Presentation
- D. OLD CITY BUSINESS
 - 1. Committee Reports - Updates
- E. NEW CITY BUSINESS
 - 1. AECOM Big "P" Update on Project
 - 2. Removal of Contingency for 109 W. Munising Ave.
 - 3. CUPPAD Appoint Representative - Executive Board and Regional Commission
 - 4. Approve Meeting Schedule - February 1, 2017 - August 1, 2017
 - 5. AECOM Invoice Big "P" project \$5,764.19
 - 6. Michigan Department of Agriculture & Rural Development (MDARD) Resolution of Support
 - 7. Approve City Commission Meeting Minutes of 1-16-17
 - 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 REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **February 1, 2017**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Deisenroth, Cotey, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

- C. PRESENTATION

- 1. Mike Grentz - Anderson Tackman Audit Presentation

Moved by Commissioner Cotey to accept the audit for the fiscal year ending June 30, 2016. Support by Commissioner Bornslaeger.

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

FEBRUARY 1, 2017

D. OLD CITY BUSINESS

1. Committee Reports - Updates

There were no Committee Reports or updates.

Moved by Commissioner Cotey to amend the agenda to include A1. S.O.R.V.A. Charitable Gaming License Request. Support by Commissioner Bornslaeger.

Unanimous voice vote:

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

Nays: None

E. NEW CITY BUSINESS

Agenda Amended:

A1. S.O.R.V.A. Charitable Gaming License Request

Moved by Commissioner Deisenroth to approve the Charitable Gaming License request from S.O.R.V.A. Support by Commissioner Cotey.

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

Nays: None

1. AECOM Big "P" Update on Project

Moved by Commissioner Bornslaeger to table this item until the February 20th meeting. Support by Commissioner Cotey.

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

Nays: None

2. Removal of Contingency for 109 W. Munising Ave.

Moved by Commissioner Deisenroth to approve removing the contingencies for the property located at 109 W. Munising Ave., also authorizing the City Manager to sign the necessary documents. Support by Commissioner Nettleton.

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

Nays: None

3. CUPPAD Appoint Representative - Executive Board and Regional Commission

Moved by Commissioner Bornslaeger to re-appoint Rod DesJardins to the CUPPAD Regional Commission. Support by Commissioner Cotey.

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

Nays: None

4. Approve Meeting Schedule - February 1, 2017 - August 1, 2017

Moved by Commissioner Cotey to approve the City Commission Meeting schedule from February 1, 2017 to August 1, 2017 as presented. Support by Commissioner Bornslaeger.

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

Nays: None

NOTICE OF REGULAR MEETING SCHEDULE
FOR THE NEXT YEAR UNTIL AUGUST, 2017
OF THE CITY COMMISSION OF THE
CITY OF MUNISING, MICHIGAN

TO ALL PERSONS INTERESTED IN THE MEETINGS OF

FEBRUARY 1, 2017

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 February 1, 2017 to August 1, 2017 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

- 5. AECOM Invoice Big "P" project \$5,764.19

Moved by Commissioner Cotey to approve the invoice in the amount of \$5,764.19 to AECOM for the Big "P" project. Support by Commissioner Nettleton.

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

- 6. Michigan Department of Agriculture & Rural Development (MDARD) Resolution of Support

Moved by Commissioner Cotey to adopt the Resolution of Support for the Michigan Department of Agriculture and Rural Development Grant application. Support by Commissioner Deisenroth.

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

**Resolution in Support of
Michigan Department of Agriculture & Rural Development Grant Application**

WHEREAS, the City of Munising supports the application of a MDARD Grant for the renovations of a portion of H-58; 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 MDARD grant program in order to facilitate the renovation of thoroughfares; and
WHEREAS, the grant will fund the rehabilitation of obsolete road surfaces and storm 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 both as a City as well as an economically vital motorway; and
WHEREAS, the City of Munising desires to work with the Michigan Department of Agriculture & Rural Development on the funding and construction of this project.
NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Munising that the Michigan Department of Agriculture & Rural Development grant application be respectfully submitted for consideration of funds by the City Commission of the City of Munising this 1st of February, 2017.

YEAS: _____ NAYS: _____ ABSENT: _____
Date _____ Sue Roberts, City Clerk

- 7. Approve City Commission Meeting Minutes of 1-16-17

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 1-16-17 as presented. Support by Commissioner Bornslaeger.

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

- 8. Check Register - List of Bills

FEBRUARY 1, 2017

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

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

9. City Manager Report

City Manager Olson informed the Commission that he and Kathy Reynolds have finished their Redevelopment Ready Communities training; they also submitted a required 16 page self-evaluation; the last step in Phase 1 is a Resolution that will be presented at the next Commission meeting. As for the Lake Street project a joint permit for the Corp will be submitted tomorrow, there will be roughly 15 feet of road and storm sewer removed, construction should be this spring. Olson then stated that Monday the City had received the DEQ permit for the Bayshore Marina project and is expecting the United States Army Corp of Engineers (USACE) permit within the next two weeks.

F. CORRESPONDENCE

There was no Correspondence.

G. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins relayed that he is hearing many positive comments about the Department of Public Works regarding snow removal.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:27 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

31247)	CHARTER COMMUNICATIONS	96.82
31248)	DTE ENERGY	3485.12
31249)	HOLMQUIST FEED MILL	34.00
31250)	QUILL CORPORATION	378.18
31251)	SUPERIOR ELECTRIC INC.	998.67
31252)	COLEMAN ENGINEERING COMPANY	1556.50
31253)	MICHIGAN STATE FIREMEN'S ASSOCIATION	248.43
31254)	DENMAN'S HARDWARE	79.92
31255)	DTE ENERGY	1591.87
31256)	QUILL CORPORATION	89.99
31257)	TELNET WORLDWIDE, INC.	11.50
31258)	MADIGAN'S HARDWARE	46.13
31259)	NAPA AUTO PARTS	12.49
31260)	UPPER PENINSULA POWER COMPANY	36.81
31261)	PETERSON PUBLISHING INC.	26.77
31262)	PETERSON PUBLISHING INC.	35.00
31263)	UPPER MICHIGAN COMMUNITY CREDIT UNION	68.00
31264)	UPEA ENGINEERS & ARCHITECTS	1080.00
31265)	POMASL FIRE EQUIPMENT	10.00
31266)	UPPER PENINSULA POWER COMPANY	31308.26
31267)	UPPER PENINSULA RECREATION INC.	1230.77
31268)	PARAGON LABORATORIES, INC.	202.00
31269)	FASTENAL COMPANY	219.56
31270)	FOX MARQUETTE	63.62
31271)	MICHIGAN TOWNSHIPS ASSOCIATION	50.40

FEBRUARY 1, 2017

31272)	HOLIDAY COMPANIES	2870.93
31273)	TRUCK EQUIPMENT, INC.	130.36
31274)	CASH	69.35
31275)	UP INTERNATIONAL TRUCK	4046.43
31276)	RON ERICKSON	22.90