

March 20, 2017

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, MARCH 20, 2017
6:00 P.M.

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Transient and Seasonal Dockage Rates 2017 - tabled from 12-19-16
 - 2. Treasurer's Report
 - 3. Monthly Reports - Committee - Fire - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds

Not able to attend
- D. NEW CITY BUSINESS
 - 1. Resolution to accept terms of Agreement with Department of Natural Resources - Waterways Grant Agreement
 - 2. Redevelopment Ready Communities Joint Memorandum of Understanding
 - 3. Federal Lands Access Program Project Memorandum of Agreement
 - 4. Passport Grant Application for Ice Arena Glass & Boards
 - 5. Appoint Robert Negilski to the Zoning Board of Appeals
 - 6. Approve City Commission Meeting Minutes of 3-1-17
 - 7. Check Register/List of Bills
 - 8. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Monday, **March 20, 2017**, in the City Commission Room of City Hall. Mayor Pro-Tem Cotey called the meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENT (non-agenda items)

There were no comments.

- C. OLD CITY BUSINESS

- 1. Transient and Seasonal Dockage Rates 2017 - tabled from 12-19-16

Moved by Commissioner Deisenroth to table this item until the April 5, 2017 Commission meeting. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey
Nays: None

March 20, 2017

2. Treasurer's Report

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

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

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

Mayor Pro-Tem Cotey asked the City Manager when the next Building and Grounds meeting would be. City Manager Olson stated that it will take place in the quarter.

Commissioner Bornslaeger stated that the Zoning Board of Appeals had met a couple of times regarding a garage and a lot split.

4. DDA - Partnership Updates - Kathy Reynolds

Not able to attend

City Manager Olson gave the Commission a picture of the new "Welcome to Munising" signs. Olson also gave the Commission information from Kathy regarding a grant from the Detroit Institute of Arts. This would entail artwork being placed around the community either free standing or mounted to a wall from the week of May 14th through the end of October 2017.

D. NEW CITY BUSINESS

1. Resolution to accept terms of Agreement with Department of Natural Resources - Waterways Grant Agreement

Moved by Commissioner Bornslaeger to adopt the Resolution to accept the terms of Agreement with the Department of Natural Resources, Waterways Grant Agreement, also to appoint the City Manager. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

RESOLUTION

Upon motion made by Commissioner Bornslaeger, seconded by Commissioner Nettleton the following Resolution was adopted:

"RESOLVED, that the City of Munising, Michigan, accepts the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City agrees, but not by way of limitation, as follows:

1. To appropriate the sum of Four Hundred Twenty-two Thousand Two Hundred Thirty dollars (\$422,230.00) to match the Three Hundred Fifty Thousand dollars (\$350,000.00) State grant authorized by the Department.

2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.

3. To construct the facilities and provide the funds, services, and materials as may be necessary to satisfy the terms of the Agreement.

4. To ensure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.

5. To establish and appoint the City Manager to regulate the use of the facilities constructed under this Agreement to assure the use thereof by the public on equal and reasonable terms.

6. To enforce all State statutes and local ordinances pertaining to marine safety and to enforce statutes of the State of Michigan within the confines of the City pertaining to the licensing of watercraft. Watercraft not fully complying with the laws of the State of Michigan relative to licensing shall not be permitted to use the facility until full compliance with those laws has been made.

March 20, 2017

7. To comply with all terms of the Agreement, including all terms not specifically set forth in the foregoing portions of this Resolution."

The following aye votes were recorded: 4
The following nay votes were recorded: 0

STATE OF MICHIGAN)
)
COUNTY OF ALGER)

I, Sue Roberts, Clerk of the City of Munising, Michigan, certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which was adopted by the City Board at a meeting held March 20, 2017.

Date: _____ Sue Roberts
City Clerk

2. Redevelopment Ready Communities Joint Memorandum of Understanding

Moved by Commissioner Nettleton to approve the Redevelopment Ready Communities Joint Memorandum of Understanding. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

3. Federal Lands Access Program Project Memorandum of Agreement

Moved by Commissioner Nettleton to approve the Federal Lands Access Program Project Memorandum of Agreement. Support by Commissioner Deisenroth.

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

4. Passport Grant Application for Ice Arena Glass & Boards

No action - Pat Gariepy did not attend the meeting.

5. Appoint Robert Negilski to the Zoning Board of Appeals

Moved by Commissioner Bornslaeger to appoint Robert Negilski to the Zoning Board of Appeals. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

6. Approve City Commission Meeting Minutes of 3-1-17

Moved by Commissioner Deisenroth to approve the City Commission Meeting Minutes of 3-1-17 as presented. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

7. Check Register/List of Bills

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

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor
Pro-Tem Cotey
Nays: None

8. City Manager Report

City Manager Olson informed the Commission that the SAW grant information is being reviewed for technology options for on-the-ground. Bid documents are also being prepared for pipe televising. As for the Master Plan a community survey should be finalized this week by the Planning Commission, it is hopeful to have a hard copy as well as on line. Next, the 2017-18 budget is

being prepared, Olson stated that the Commission should anticipate a few actual budget sessions. This will be placed on the next agenda for date selections. Olson then informed the Commission that he and Kathy have numerous meetings in the upcoming weeks to put together a plan with MDOT regarding the 2020 MDOT project. UPEA is finalizing cost estimates and visual aids for the M-28 street scape. Last, as for the "Big P" the United States Fish and Wildlife are in the final steps of an ADA review, this was supposed to be finished today. A date of April 27th bid opening with hopeful award date of May 5th, with a June 1st start date.

E. CORRESPONDENCE

Correspondence included a letter from Governor Rick Snyder to Mayor DesJardins regarding the Ice Fest. There was also a letter to Mayor DesJardins regarding the ice climbers and a pleasant experience at Valley Spur.

F. PUBLIC COMMENTS (non-agenda items)

Randy Nichols asked if with the development of the "Big P" project how much beach area would be lost. He was told some but likely not much. Nichols then asked about the Redevelopment Ready Communities, Olson explained it is necessary to have people trained for this because it opens doors to other monies. Nichols then asked about the H-58 repairs, Olson stated that the bid letting would be in April and awarding in May with a June 1 start date.

G. ADJOURNMENT

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

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey
Nays: None

The Regular Meeting of the City Commission adjourned at 6:19 p.m.

Kevin Cotey, Mayor Pro-Tem

Sue Roberts, City Clerk

LIST OF BILLS

31359)	DSTECH	58.03
31360)	TRAVERSE ENGINEERING SERVICES	3902.50
31361)	UPPER PENINSULA POWER COMPANY	29921.01
31362)	RANGE TELECOMMUNICATIONS	3639.96
31363)	AN*SER SERVICES	58.72
31364)	TELNET WORLDWIDE, INC.	9.61
31365)	JACK DOHENEY COMPANIES, INC.	384.20
31366)	RITA HALE	121.32
31367)	APEX SOFTWARE	235.00
31368)	PRIORITY HEALTH	20154.15
31369)	INTERSTATE POWER SYSTEMS, INC.	92.98
31370)	ALGER COUNTY HUMANE SOCIETY	325.00
31371)	D. ROBB FERGUSON	3000.00
31372)	CITY OF MUNISING	1294.63
31373)	DEVIN OLSON	190.00
31374)	GALLS	73.98
31375)	MANATRON INC.	283.34
31376)	NAPA AUTO PARTS	37.08
31377)	NORTH CENTRAL LABORATORIES	777.60
31378)	GOLDER ASSOCIATES INC.	13590.00
31379)	BADGER METER, INC.	377.71
31380)	LAMMI FIRE PROTECTION	442.00
31381)	VOIDED	VOIDED
31382)	STATE OF MICHIGAN	969.43
31383)	VOIDED	VOIDED
31384)	AECOM TECHNICAL SERVICES	10132.50
31385)	GEROU EXCAVATING, INC.	770.00
31386)	HIAWATHA TELEPHONE COMPANY	1036.05
31387)	HOLIDAY COMPANIES	2160.03

March 20, 2017

31388)	SHELL FLEET PLUS	3122.98
31389)	PETERSON PUBLISHING INC.	289.50
31390)	HALL CONTRACTING INC.	5000.00
31391)	VERIZON WIRELESS	344.76
31392)	KATHY REYNOLDS	50.00
31393)	UP INTERNATIONAL TRUCK	939.09
31394)	MADIGAN'S HARDWARE	92.73
31395)	MILLER BRADFORD & RISBERG	6818.04
31396)	MILLER BRADFORD & RISBERG	142.97
31397)	QUILL CORPORATION	62.47
31398)	QUILL CORPORATION	22.98
31399)	RANGE TELECOMMUNICATIONS	147.30
31400)	PETERSON PUBLISHING INC.	15.59
31401)	DAN MALONE	174.11
31402)	DEB LINDEBLAD	117.94
31403)	US BANK	26436.25
31404)	UPPER PENINSULA RECREATION INC.	1230.77
31405)	AUTO-WARES GROUP	555.94
31406)	US BANK EQUIPMENT FINANCE	284.43
31407)	UPPER PENINSULA POWER COMPANY	30852.04
31408)	OSHKOSH FIRE & POLICE EQUIP	365.00
31409)	VANTAGE FLEX, LLC	105.00
31410)	UPPER MICHIGAN COMMUNITY CREDIT UNION	2469.65
31411)	UPPER MICHIGAN COMMUNITY CREDIT UNION	137.79
31412)	JOAN VINETTE	110.00
31413)	PEOPLES STATE BANK	2278.10
31414)	ALGER COUNTY COMMUNITY SERVICE	120.00