

July 5, 2017

CITY COMMISSION
AGENDA
WEDNESDAY, JULY 5, 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. OLD CITY BUSINESS
 - 1. Headlee Override Ballot Proposal Wording
 - 2. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. AECOM invoice for Big "P" Project \$10,848.65
 - 2. Great Lakes Dock & Materials Pay Request #1 \$219,700.50
 - 3. Great Lakes Dock & Materials Change Order #1 Increase of \$28,347.05
 - 4. Coleman Engineering Company Invoice in the amount of \$11,374.00 - SAW Sanitary Sewer
 - 5. Approve Travel Pay Request for Ben Steinhoff Travel Reimbursement \$1,177.00
 - 6. Approve City Commission Meeting Minutes of 6-19-17
 - 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 REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **July 5, 2017**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 P.M.

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

- B. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS

- 1. Headlee Override Ballot Proposal Wording

Moved by Commissioner Bornslaeger to do a 1.981 renewal of the Headlee Override millage, for five years. Also, authorizing the Election Commission to work on the wording for the ballot. Support by Commissioner Nettleton.

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

- 2. Committee Reports - Updates

There were no Committee reports or updates.

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D. NEW CITY BUSINESS

Moved by Commissioner Bornslaeger to amend the agenda to include A1. HAVA Grant Agreement for the purchase of new voting equipment. Also, authorizing the City Clerk as the Grant Manager. Support by Commissioner Nettleton.

Unanimous Voice Vote:

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

Agenda Amended:

**A1. HAVA Grant Agreement for the purchase of new voting Equipment.
Also Authorizing the City Clerk as the Grant Manager.**

Moved by Commissioner Nettleton to approve the HAVA Grant Agreement to purchase new voting equipment, and authorize the City Clerk as the Grant Manager. Support by Commissioner Bornslaeger.

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

1. AECOM invoice for Big "P" Project \$10,848.65

Moved by Commissioner Nettleton to approve payment to AECOM in the amount of \$10,848.65 for work on the Big "P" project. Support by Commissioner Bornslaeger.

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

2. Great Lakes Dock & Materials Pay Request #1 \$219,700.50

Moved by Commissioner Bornslaeger to approve payment to Great Lakes Dock & Materials for Pay Request #1 in the amount of \$219,700.50. Support by Commissioner Nettleton.

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

3. Great Lakes Dock & Materials Change Order #1 Increase of \$28,347.05

Moved by Commissioner Nettleton to approve Change Order #1, increasing the project by \$28,347.05. Support by Commissioner Bornslaeger.

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

4. Coleman Engineering Company Invoice in the amount of \$11,374.00 - SAW Sanitary Sewer

Moved by Commissioner Nettleton to approve payment to Coleman Engineering Company in the amount of \$11,374.00, for the SAW Sanitary Sewer project. Support by Commissioner Bornslaeger.

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

5. Approve Travel Pay Request for Ben Steinhoff Travel Reimbursement \$1,177.00

Moved by Commissioner Bornslaeger to approve the travel reimbursement pay request for Ben Steinhoff in the amount of \$1,177.00. Support by Commissioner Nettleton.

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

6. Approve City Commission Meeting Minutes of 6-19-17

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 6-19-17 as presented. Support by Commissioner Nettleton.

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

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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: Bornslaeger, Nettleton and Mayor DesJardins
Nays: None

8. City Manager Report

City Manager Olson began by informing the Commission about the SAW smoke testing, this was completed last week. Significant infiltration was found, they are finishing individual surveys of items that were unknown or missed. Great Lakes Televising will begin cleaning and televising water mains within the next couple of weeks. Regarding the Lake St. repair the Request for Quotes has been sent directly to local contractors, Associated, Bacco, Gerou and Oberstar, to be opened at City Hall on the 13th at 2:00 p.m. The Mountain Bike Trail has a progress meeting next week, most of the trail is roughed in, on almost half of the trail. As for the Master Plan MEDC is starting the review of the Master Plan and Zoning Ordinance, recommendations should be available in August. There have already been a hundred seventy surveys, turned in, roughly seventy five more are expected. Last, the MDOT 2020 Project is currently a mill and overlay, with progress being stalled, the Newberry TSC has submitted a request to Lansing for a full reconstruct this will have a major impact on the project if approved. Olson informed the Commission that he would be out of the office for the rest of the week.

E. CORRESPONDENCE

There was an unsigned letter complaining about a couple of buildings in the downtown district.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:24 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

31687)	AIRGAS USA, LLC	105.09
31688)	AN*SER SERVICES	70.06
31689)	UPPER PENINSULA RECREATION INC.	4666.86
31690)	DELTA DENTAL	1798.13
31691)	DELTA DENTAL	1923.84
31692)	STANDARD INSURANCE COMPANY	349.89
31693)	STANDARD INSURANCE COMPANY	469.08
31694)	ALGER COUNTY ELECTRIC	3500.00
31695)	PICTURED ROCKS CRUISES	20000.00
31696)	GREATER MUNISING BAY	440.00
31697)	GREATER MUNISING BAY	500.00
31698)	ALGER COUNTY FIREFIGHTERS ASSOCIATION	165.00
31699)	CHARTER COMMUNICATIONS	96.85
31700)	CRIMESTAR	300.00
31701)	DTE ENERGY	872.37
31702)	GALLS	222.73
31703)	GALLS	360.29
31704)	GEROU EXCAVATING, INC.	56.00
31705)	MADIGAN'S HARDWARE	1159.05

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31706)	NORTH CENTRAL LABORATORIES	369.10
31707)	UPPER PENINSULA POWER COMPANY	26767.11
31708)	ACUITY SPECIALTY PRODUCTS, INC.	181.33
31709)	COLEMAN ENGINEERING COMPANY	13435.00
31710)	PARAGON LABORATORIES, INC.	180.00
31711)	CRANE ENGINEERING SALES INC.	247.98
31712)	BEAUCHAMP PLUMBING & HEATING	617.50
31713)	ALGER COUNTY COMMUNITY SERVICE	152.00
31714)	QUEST DIAGNOSTICS	188.86
31715)	PENCHURA LLC	258.85
31716)	U.S. POSTMASTER	602.49
31717)	PRIORITY HEALTH	21462.93
31718)	HOLIDAY COMPANIES	1183.40
31719)	MANATRON INC.	1080.20
31720)	MUNISING ROTARY CLUB	100.00
31721)	TRUDELL PLUMBING & HEATING	279.30
31722)	NORTHWOODS PRINTING	180.00
31723)	UPPER PENINSULA RECREATION INC.	2728.00
31724)	UPPER PENINSULA RECREATION INC.	2634.06
31725)	GBS INC.	47.81
31726)	AIRGAS USA, LLC	42.99
31727)	ECONO SIGNS LLC	77.40
31728)	HYDRITE CHEMICAL COMPANY	2266.76
31729)	MIDWAY RENTALS	256.78
31730)	UPPER PENINSULA RECREATION INC.	1230.77
31731)	NELSON PAINT COMPANY	311.81
31732)	VERIZON WIRELESS	380.39
31733)	DEBORAH LONG	200.00
31734)	DSTECH	59.82
31735)	TRI-COUNTY SEPTIC	200.00
31736)	WOLVERINE FIREWORKS DISPLAY	9930.00
31737)	UPPER PENINSULA RECREATION INC.	2511.74
31738)	TELNET WORLDWIDE, INC.	22.34
31739)	VISION SERVICE PLAN	441.04
31740)	BEN STEINHOFF	1177.00
31741)	JACKIE HALSTEAD	82.47