

September 18, 2017

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, SEPTEMBER 18, 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. Treasurer's Monthly Report
 - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
 - 3. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. US Forest Service briefing concerning proposed fees
 - 2. John Hust Request for Sale of Property
 - 3. Coleman Engineering Company - H-58 FLAP Phase II Washington St. to Connors Rd. \$13,216.25
 - 4. Accept/Award Estimates for Transfer Case for #2 International Plow Truck
 - 5. Change Order #3 Big "P" Project increase of \$52,514.00
 - 6. Mayor's Appointment of Robert Kueber and Glenn Marshall to the Planning Commission
 - 7. Approve City Commission Meeting Minutes of 9-6-17
 - 8. Check Register/List of Bills
 - 9. 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, **September 18, 2017**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS

- 1. Treasurer's Monthly Report

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

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

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

Commissioner Bornslaeger stated that the Zoning Board of Appeals approved a recreation/vacation rental on Munising Ave. with conditions.

3. DDA - Partnership Updates - Kathy Reynolds

Reynolds was not in attendance, but submitted a written report as follows:

Munising DDA & Partnership Update
Munising City Commission Meeting
Monday, September 18, 2017

1. The MEDC CDBG grant regarding Pictured Rocks Interpretive Center has been completed. The end of the grant was August 31, 2017. All paperwork and payments have been processed. I will be attending recertification training for MEDC CDBG in November.
2. Met with MEDC, City Manager & UP Engineers regarding possible expansion plans for Pictured Rocks Cruises building and parking improvements. The possibility of the project and other options are being researched. Currently, nothing concrete has been decided by PRC.
3. The DDA is having the property behind Nelson Shell and Veterans Drive surveyed this week for possible future parking options. The surveyors will be in town doing other surveying which made this more cost effective.
4. There were two meetings hosted in Munising regarding tourism last week. Dave Lorenz from Travel Michigan (Pure Michigan) was a participant.
5. The back of the east Welcome to Munising sign will have a "Thank You for Visiting Sign" installed this week. The west one will not be done as it would not be visible to traffic.

D. NEW CITY BUSINESS

1. US Forest Service briefing concerning proposed fees

Brian Hinch with the US Forest Service gave a short presentation of the proposed changes in the park system and proposed fees. Everyone can make comments and mail them to Brian by September 30, 2017.

2. John Hust Request for Sale of Property

Mr. Hust submitted a letter requesting the City sell him the property that the Shelter Bay Tomato green houses were on. Currently the City needs to decide if they even want to sell the property. Mayor DesJardins asked that the "Selling of the Property" be placed on the next agenda.

3. Coleman Engineering Company - H-58 FLAP Phase II Washington St. to Connors Rd. \$13,216.25

Moved by Commissioner Cotey to approve payment to Coleman Engineering Company in the amount of \$13,216.25 in regards to the H-58 FLAP Phase II project. Support by Commissioner Bornslaeger.

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

4. Accept/Award Estimates for Transfer Case for #2 International Plow Truck

Moved by Commissioner Nettleton to accept and place on file the estimates received for the transfer case for the #2 International plow truck. Support by Commissioner Bornslaeger.

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

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Estimates Received: UP International Trucks Inc. \$7,700.00 and Lynn Auto Parts Inc. \$9,723.00 both include core exchange.

Moved by Commissioner Bornslaeger to award the purchase of the transfer case for the International plow truck to UP International Trucks Inc. in the amount of \$7,700.00. Support by Commissioner Cotey.

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

5. Change Order #3 Big "P" Project increase of \$52,514.00

Moved by Commissioner Cotey to approve the Big "P" project Change Order #3 increasing the contract by \$52,514.00. Support by Commissioner Bornslaeger.

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

6. Mayor's Appointment of Robert Kueber and Glenn Marshall to the Planning Commission

Moved by Commissioner Cotey to approve the Mayor's appointments of Robert Kueber and Glenn Marshall to the Planning Commission. Support by Commissioner Bornslaeger.

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

7. Approve City Commission Meeting Minutes of 9-6-17

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 9-6-17 as presented. Support by Commissioner Nettleton.

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

8. Check Register/List of Bills

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

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

9. City Manager Report

City Manager Olson stated that the FLAP Grant Phase I has a December letting time frame and Phase II 2/3's of the survey work is complete approximately one more day for total completion. As for the Lake St. project it started today and should be totally complete by Wednesday or Thursday of this week. Regarding the USDA application it is at SEMCOG for a sixty day review it is scheduled to be submitted in November. Olson stated that the old Tahoe with a reserve of \$500.00 sold for \$1,140.00, the L8000 Tandem with a reserve of \$2,500.00 sold for \$3,550.00 and the plow truck did not sell and has been relisted until the 25th of this month. Just as a point of interest Olson informed the Commission that it has been a year since the interceptor replacement was done and we are still seeing about one hundred thousand gallons a day decrease in inflow at the plant.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:48 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

31957)	ALGER COUNTY HUMANE SOCIETY	325.00
31958)	AUTO-WARES GROUP	866.33
31959)	HIAWATHA TELEPHONE COMPANY	1194.92
31960)	NAPA AUTO PARTS	154.84
31961)	SUPERIOR ICE	98.45
31962)	D. ROBB FERGUSON	3000.00
31963)	UPPER PENINSULA RECREATION INC.	4709.10
31964)	VERIZON WIRELESS	499.32
31965)	D.A. MACPHERSON, INC.	2152.07
31966)	DEVIN OLSON	190.00
31967)	H & L MESABI	1101.38
31968)	ALGER COUNTY COMMUNITY SERVICE	128.00
31969)	41 LUMBER COMPANY	170.81
31970)	ALGER COUNTY REGISTER OF DEEDS	30.00
31971)	QUILL CORPORATION	423.93
31972)	CITY OF MUNISING - WATER	3329.45
31973)	ALGER COUNTY BUILDING DEPARTMENT	150.00
31974)	UPPER PENINSULA RECREATION INC.	1230.77
31975)	DEVIN OLSON	171.96
31976)	UP INTERNATIONAL TRUCK	640.58
31977)	MIDWAY RENTALS	299.00
31978)	POMPS TIRE SERVICE, INC.	1515.04
31979)	AECOM TECHNICAL SERVICES	30579.01
31980)	GREAT LAKES DOCK & MATERIAL	426560.57
31981)	WUEBBEN CONSTRUCTION, INC.	62053.20
31982)	ALGER COUNTY ELECTRIC	196.00
31983)	ANDERSON, TACKMAN & COMPANY	4165.00
31984)	MILLER BRADFORD & RISBERG	345.86
31985)	NAPA AUTO PARTS	34.76
31986)	NORTH CENTRAL LABORATORIES	798.24
31987)	PETERSON PUBLISHING INC.	453.30
31988)	PETERSON PUBLISHING INC.	13.95
31989)	AN*SER SERVICES	112.48
31990)	UPPER PENINSULA RECREATION INC.	5587.12
31991)	GREATER MUNISING BAY	5836.86
31992)	VANTAGEFLEX, LLC	110.00
31993)	US BANK EQUIPMENT FINANCE	284.43
31994)	UPPER MICHIGAN COMMUNITY CREDIT UNION	34.20
31995)	PICTRUED ROCKS CRUISES	102716.18
31996)	PEOPLES STATE BANK	37278.10
31997)	HUNTINGTON BANK	20500.02
31998)	OK INDUSTRIAL SUPPLY	214.40
31999)	GREAT LAKES COCA-COLA	390.44
32000)	GEROU EXCAVATING, INC.	160.00
32001)	U.S. POSTMASTER	49.00
32002)	TRUDELL PLUMBING & HEATING	1632.31
32003)	GREAT AMERICAN DISPOSAL COMPANY	6748.45
32004)	POWERPLAN	4875.34
32005)	MANISTIQUE OIL COMPANY, INC.	4701.99
32006)	DELTA DENTAL	1923.84