

CITY COMMISSION
AGENDA
WEDNESDAY, FEBRUARY 7, 2018
6:00 P.M.

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Anderson Tackman Audit Presentation tabled from 1-15-18
 - 2. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. John Madigan - Navis Cruises, Inc. Request for Potential Space at the Municipal Dock
 - 2. Patty Britton - Animal Ordinance Update Request
 - 3. Permission to Sign Amendment of Legal Description - Great Lakes Bottomlands
 - 4. AECOM Invoice \$5,652.98 Big "P" Project November 11 - December 8, 2017
 - 5. Approve City Commission Meeting Minutes of 1-15-18
 - 6. Check Register - List of Bills
 - 7. 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 Wednesday, **February 7, 2018**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular 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 comments.

- C. OLD CITY BUSINESS

- 1. Anderson Tackman Audit Presentation tabled from 1-15-18

Mike Greutz with Anderson Tackman went over the 2016-2017 audit with the Commission.

Moved by Commissioner Cotey to approve/accept the 2016-2017 audit as presented. Support by Commissioner Nettleton.

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

2. Committee Reports - Updates

There were no updates.

D. NEW CITY BUSINESS

1. John Madigan - Navis Cruises, Inc. Request for Potential Space at the Municipal Dock

Moved by Commissioner Deisenroth to authorize the City Manager and City Attorney to investigate the availability of dock space regarding Navis Crises, Inc.'s request. Support by Commissioner Cotey.

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

2. Patty Britton - Animal Ordinance Update Request

Moved by Commissioner Nettleton to authorize the City Manager to pursue amending the current Animal Ordinance. Also, clarifying the definition of fowl/livestock. Support by Commissioner Deisenroth.

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

3. Permission to Sign Amendment of Legal Description - Great Lakes Bottomlands

Moved by Commissioner Cotey to approve permission to sign the Legal Description amendment for the Great Lakes Bottomlands documents. Support by Commissioner Deisenroth.

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

4. AECOM Invoice \$5,652.98 Big "P" Project November 11 - December 8, 2017

Moved by Commissioner Cotey to approve payment to AECOM in the amount of \$5,652.98 for the Big "P" project. Support by Commissioner Nettleton.

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

5. Approve City Commission Meeting Minutes of 1-15-18

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 1-15-18 as presented. Support by Commissioner Nettleton.

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

6. Check Register - List of Bills

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

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

7. City Manager Report

City Manager Olson stated that he has been working on the components of the FLAP Phase II project, 1,400 feet of water main and limited sewer work. The program application for funding at the federal level has been submitted. Coleman is looking into the costs and will be providing numbers in the near future. As for the FLAP Phase I Community Meeting to go over the project timeline and important contacts will be set up with BACCO. A direct mailing to the affected residents will be done and a posting in the Munising News prior to the meeting. Sand Point Road re-appropriated RTF funds that were

reserved for the MDARD project to a crush and shape of .6 miles, beginning at the hospital. 2020 RTF project funds may be re-appropriated in order to complete the remainder up to the newer portion by Dick Madigan's property. As for water issues we did have a 6" beam break on a water main on Commercial Street on Sunday evening. Healthy Homes water main froze as of 9:00 a.m. this morning. So far no service line freeze ups as of today. The Redevelopment Ready Community program is moving forward updates and resolutions should be at the next meeting. Olson stated that Governor Snyder released his proposed 2018-2019 budget, 175 million is for one time road funding, 21 thousand constitutional RS project at a 3.1% increase (24.7 mill), and statutory RS decreased 2.5% (243 mill). Last Olson informed the Commission he would be out of the office until next week.

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 Deisenroth.

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

The Regular Meeting of the City Commission adjourned at 6:49 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

32394)	COLEMAN ENGINEERING COMPANY	1688.25
32395)	COLEMAN ENGINEERING COMPANY	1782.00
32396)	MARIE A. ST. AMOUR	20.00
32397)	RITA HALE	20.00
32398)	DENMAN'S HARDWARE	157.03
32399)	PETERSON PUBLISHING INC.	61.77
32400)	UPPER MICHIGAN COMMUNITY CREDIT UNION	254.54
32401)	HIAWATHA TELEPHONE COMPANY	46.02
32402)	ALGER COUNTY ELECTRIC	5284.00
32403)	CASH	69.69
32404)	ALL-PHASE ELECTRIC SUPPLY COMPANY	65.00
32405)	CRANE ENGINEERING SALES INC.	3621.85
32406)	MADIGAN'S HARDWARE	257.70
32407)	CHARTER COMMUNICATION	98.37
32408)	DEB LINDEBLAD	58.84
32409)	MICHIGAN TOWNSHIPS ASSOCIATION	308.00
32410)	TELNET WORLDWIDE, INC.	13.70
32411)	QUILL CORPORATION	49.00
32412)	ALTRAN	8.00
32413)	VANTAGE FLEX, LLC	110.00
32414)	DTE ENERGY	5091.55
32415)	UPPER PENINSULA POWER COMPANY	27123.75
32416)	QUILL CORPORATION	319.31
32417)	SHAWN BOSLEY	25.00
32418)	OK INDUSTRIAL SUPPLY	33.90
32419)	U.P. LAB TESTING	96.00
32420)	NORTH CENTRAL LABORATORIES	259.38
32421)	UPPER PENINSULA RECREATION INC.	1230.77
32422)	VISION SERVICE PLAN	456.37
32423)	BLUE CROSS BLUE SHIELD OF MICHIGAN	23652.07
32424)	STANDARD INSURANCE COMPANY	480.88
32425)	STANDARD INSURANCE COMPANY	292.44
32426)	FASTENAL COMPANY	186.20
32427)	VERIZON WIRELESS	460.92

32428)	AN*SER SERVICES	128.02
32429)	DSTECH	63.12
32430)	DONNA GRAHOVAC	20.35
32431)	PARAGON LABORATORIES, INC.	255.00
32432)	ALGER COUNTY TREASURER	3.30
32433)	HOLIDAY COMPANIES	3826.79
32434)	DSTECH	42.50
32435)	ALGER COUNTY HUMANE SOCIETY	325.00
32436)	D ROBB FERGUSON	3000.00
32437)	DEVIN OLSON	190.00