JANUARY 16, 2023

CITY COMMISSION OF THE CITY OF MUNISING MONDAY, JANUARY 16, 2023 6:00 P.M.

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT
- C. OLD CITY BUSINESS
 - 1. Treasurer's Monthly Report
 - 2. Monthly Reports Committee- Fire Police WWTP
 - 3. Greater Munising Bay Partnership Contribution Request
 - 4. DDA Partnerships updates Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Memorandum of Understanding with Munising Public Schools
 - 2. Board, Committee and Commission Application Process & Expectations
 - 3. Heavy Equipment Tire Replacement \$18,248.60
 - 4. Memorandum of Understanding with the Munising Police Officers Association of Michigan
 - 5. Appointments to the Planning Commission
 - 6. Decision on Public Hearing Date for Zoning Ordinance Adoption
 - 7. Approve City Commission Meeting Minutes of 1-4-2023
 - 8. Approve Check Register/List of Bills
 - 9. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS
- 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, **January 16**, **2023**, in the City Commission meeting room of City Hall. Mayor Nettleton called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton ABSENT: Commissioner: Berry - excused

B. PUBLIC COMMENT

There were no public comments.

- C. OLD CITY BUSINESS
 - Treasurer's Monthly Report

Moved by Commissioner Ballas to approve the Treasurer's monthly report as submitted. Support by Commissioner Eckert.

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

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

There were no comments on the monthly reports.

3. Greater Munising Bay Partnership Contribution Request

Moved by Commissioner Eckert to approve the contribution request as follows: 2023-24 \$13,333.33, 2024-25 \$16,666.00 and 2025-26 \$20,000.00. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

4. DDA - Partnerships updates Kathy Reynolds

Kathy stated that they would be having the Circus July 7th. She also attended a Labor Market Study conference. It seems all fields are struggling, tourism is a big part of the job numbers being down. Next, she stated that they are starting to plan Pictured Rocks Days. Also, the Art in the Alleys will need to be revamped this year.

D. NEW CITY BUSINESS

1. Memorandum of Understanding with Munising Public Schools

Moved by Commissioner Ballas to approve the Memorandum of Understanding with the Munising Public Schools, for a School Resources Officer. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

2. Board, Committee and Commission Application Process & Expectations

Moved by Commissioner Bogater to approve the Board, Committee and Commission Application Process and Expectations. Support by Commissioner Eckert.

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

3. Heavy Equipment Tire Replacement \$18,248.60

Moved by Commissioner Eckert to purchase heavy equipment tire (3) replacement in the amount of \$18,248.60. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

4. Memorandum of Understanding with the Munising Police Officers Association of Michigan $\,$

Moved by Commissioner Bogater to approve the Memorandum of Understanding with the Munising Police Officers Association of Michigan. Support by Commissioner Eckert.

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

5. Appointments to the Planning Commission

Moved by Commissioner Eckert to appoint Patty Britton and Laura Waller to the Planning Commission. Support by Commissioner Ballas.

ROLL CALL VOTE:

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

6. Decision on Public Hearing Date for Zoning Ordinance Adoption

Moved by Commissioner Bogater to change the setback from the top of the hills in the H1 district from 20ft. to 50 ft. Support by Commissioner Eckert.

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

Moved by Commissioner Eckert to hold the Public Hearing for the Zoning Ordinance Adoption at the second meeting of March 2023. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

7. Approve City Commission Meeting Minutes of 1-4-2023

Moved by Commissioner Bogater to approve the City Commission Meeting Minutes of 1-4-2023 as submitted. Support by Commissioner Eckert.

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

8. Approve Check Register/List of Bills

Moved by Commissioner Ballas to approve and pay the check register/list of bills as submitted. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

9. City Manager Report

Legislative assistants from our Senators offices have confirmed that the approved Federal Omnibus bill did include \$2 million for the redevelopment of Washington St. It was suggested that the funds will be administered through a USDA Rural Development Community Facilities grant as that is a program that his minimal operational restrictions and we qualify for funding through this agency. The expected date of available funds is 2024 or early 2025 with a construction target date of 2025 or 2026. Due to rising cost of material, Coleman engineer is going to start running a number of different pricing scenarios so we are prepared to move forward when the federal funds are available to us.

Although the weather has been unseasonably warm and dry, our heavy equipment has had a lot of use this year. We are currently waiting on pricing for part to rebuild a transfer case on our 2009 plow truck as well as doing heavy preventive maintenance on our winged grader. The new Western Star plow truck is in the final stages of its upfitting and should be ready for pick up next week. The long range forecast looks to be favorable so our motor pool should be at full operating capacity going into February. The City's new mechanic, Jaden Treece, has spent the last few months getting up to speed on our equipment and has been doing an excellent job.

Mike Grentz from Anderson-Tackman will be joining the Commission for his annual audit presentation on February 20th. With last years budget closed and audit finalized, we are now looking forward to the 2023-24 Fiscal Year budget. Department heads and administration staff are beginning to review immediate needs as well as potential funding sources. The Police department is currently in the early stages of preparing another USDA RD grant application for replacement patrol vehicles.

. One administrative objective this spring will be the finalizing of a 6 year capital improvement plan. Not only is a 5+ year capital improvement plan a Redevelopment Ready Community best practice, it is also a legal requirement of the State of Michigan. I have reached out to a number of consultants and moderators to gauge their interest in working with the staff and City Commission on the development and implementation of a 6 year plan.

One of our wastewater/water operators, Nick Bogater, passed his D-3 water licensure as well as his Class B wastewater license this past month. These licensing requirements are no easy task and if you see him in City Hall or out in the community, please feel free to give him a thank you and congratulations.

We have seen movement on two legal issues that the City has been involved with as of late. The Michigan Nature Association tax tribunal case has now moved onto the discovery phase with new additions to the docket going in this week. Also, a Civil Rights Violation allegation made against the City in August of 2019 was dismissed by the State department of Civil Rights.

Lastly, as a reminder I will not be in attendance for the February $1^{\rm st}$ City Commission meeting.

E. CORRESPONDENCE

There was no new correspondence.

F. PUBLIC COMMENTS

There were no public comments.

G. ADJOURNMENT

JANUARY 16, 2023

Moved by Commissioner Bogater to adjourn the Regular meeting of the City Commission. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Bogater, Eckert and Mayor Nettleton Nays: None

The City Commission meeting adjourned at 7:18 p.m.

D.M. Nettleton, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

38360)	STANDARD INSURANCE COMPANY	354.00
38361)	STANDARD INSURANCE COMPANY	608.69
38362)	VERIZON WIRELESS	648.02
38363)	O'DEA, NORDEEN AND PICKENS P.C.	3000.00
38364)	EMBERS CREDIT UNION	12.71
38365)	CHARTER COMMUNICATIONS	118.52
38366)	HIAWATHA TELEPHONE COMPANY	1159.85
38367)	CITY OF MUNISING-WATER	1734.79
38368)	DEVIN OLSON	190.00
38369)	ALGER PARKS & RECREATION	6477.25
38370)	MY WEB MAESTRO	96.00
38371)	FABICK CAT	1170.00
38372)	SLC METER LLC	6176.17
38373)	LASCO	3008.09
38374)	HIAWATHA ELECTRIC	4804.00
38375)	HYDRO CORP	2467.00
38376)	RANGE TELECOMMUNICATIONS	4809.00
38377)	AUTO-WARES GROUP	3809.95
38378)	ANDERSON, TACKMAN & COMPANY	8850.00
38379)	DENMAN'S HARDWARE	39.04
38380)	D ROBB FERGUSON	975.00
38381)	NORTH CENTRAL LABORATORIES	372.48
38382)	JOHNSON BROTHERS RENTALS LLC	70.00
38383)	GFL ENVIRONMENTAL	12346.37
38384)	MISS DIG SYSTEM, INC.	1098.32
38385)	INTEGRIS-COMPUDYNE, LLC	160.00
38386)	HILLSIDE PARTY STORE LLC	22.25
38387)	ELECTION SOURCE	615.00
38388)	US BANK EQUIPMENT FINANCE	169.99
38389)	MICHIGAN MUNICIPAL LEAGUE	136.82
38390)	RON KLEIMAN	179.73
38391)	UPPER PENINSULA POWER COMPANY	5041.27
38392)	41 LUMBER COMPANY	83.92
38393)	QUILL CORPORATION	665.73
38394)	CUPPAD REGIONAL COMMISSION	397.00
38395)	CIB COMMUNITY IMAGE BUILDERS	3750.00
38396)	MICHIGAN MUNICIPAL EXECUTIVES	350.00
38397)	STANDARD INSURANCE COMPANY STANDARD INSURANCE COMPANY VERIZON WIRELESS O'DEA, NORDEEN AND PICKENS P.C. EMBERS CREDIT UNION CHARTER COMMUNICATIONS HIAWATHA TELEPHONE COMPANY CITY OF MUNISING-WATER DEVIN OLSON ALGER PARKS & RECREATION MY WEB MAESTRO FABICK CAT SLC METER LLC LASCO HIAWATHA ELECTRIC HYDRO CORP RANGE TELECOMMUNICATIONS AUTO-WARES GROUP ANDERSON, TACKMAN & COMPANY DENMAN'S HARDWARE D ROBB FERGUSON NORTH CENTRAL LABORATORIES JOHNSON BROTHERS RENTALS LLC GFL ENVIRONMENTAL MISS DIG SYSTEM, INC. INTEGRIS-COMPUDYNE, LLC HILLSIDE PARTY STORE LLC ELECTION SOURCE US BANK EQUIPMENT FINANCE MICHIGAN MUNICIPAL LEAGUE RON KLEIMAN UPPER PENINSULA POWER COMPANY 41 LUMBER COMPANY QUILL CORPORATION CUPPAD REGIONAL COMMISSION CIB COMMUNITY IMAGE BUILDERS MICHIGAN MUNICIPAL EXECUTIVES ENVIROLOGIC	846.25