#### January 4, 2023

# CITY COMMISSION AGENDA WEDNESDAY, JANUARY 4, 2023 6:00 P.M.

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT
- C. NEW CITY BUSINESS
  - 1. Alger Conservation District Loan Extension
  - 2. Appointment of Angela Gerou to the Munising Housing Commission
  - 3. Reappoint Rita Hale to the Board of Review
  - 4. Approve City Commission Meeting Minutes of 12-19-2022
  - 5. Approve Check Register/List of Bills
  - 6. City Manager Report
- D. CORRESPONDENCE
- E. PUBLIC COMMENTS
- F. 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, **January 4**, **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, Berry, Bogater, Eckert and Mayor Nettleton

ABSENT: None

B. PUBLIC COMMENT

There were no public comments.

- C. NEW CITY BUSINESS
  - 1. Alger Conservation District Loan Extension

Moved by Commissioner Ballas to approve the loan extension with the Alger Conservation District. Support by Commissioner Berry.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor

Nettleton

Nays: None

2. Appointment of Angela Gerou to the Munising Housing Commission

Moved by Commissioner Berry to appoint Angela Gerou to the Munising Commission. Support by Commissioner Eckert.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor

Nettleton

Nays: None

3. Reappoint Rita Hale to the Board of Review

Moved by Commissioner Bogater to reappoint Rita Hale to the Board of Review. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor

Nettleton

Nays: None

4. Approve City Commission Meeting Minutes of 12-19-2022

Moved by Commissioner Berry to approve the City Commission meeting minutes of 12-19-2022 as submitted. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor

Nettleton

Nays: None

5. Approve Check Register/List of Bills

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

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor

Nettleton

Nays: None

6. City Manager Report

The City has now entered our winter operations which will include the start of our night shift in the next couple of weeks. The weather forecast is mild through the middle of the month which seems to mirror the past couple of winters in which our split shift did not start until the first week of February.

City Hall will be expanding our hours next week with City Hall opening at 9 AM and closing at 3:30 PM. These hours are expected to remain in effect for the foreseeable future and our public facing communications will be updated to reflect this change. We are hopeful that we can increase our webbased presence this calendar year to help decrease the demand on staff at City Hall while providing an easier streamlined process for the public.

Administrative staff continues to work on the transition of our legal counsel and we are optimistic that we can reengage on a number of important housekeeping items for the City. The two most important items being the reconciliation of our outstanding personal property taxes and the collection of past due utility bills through circuit court filings as well as the addition of past due bills to the upcoming summer tax bills.

The draft Zoning Ordinance will be on the next Commission agenda as it has not had any movement since last fall. A number of questions were submitted to our planning consultant and their follow up was emailed to the Commission in November. Much like in November, if any commissioners have questions regarding the ordinance, please email them to me and I will ensure that our planner can respond prior to January  $16^{\rm th}$ .

I have been nominated and subsequently elected to the board of directors for the Michigan Municipal Executives organization. The position is low demand as almost all of the meetings are held in conjunction with other significant MML events however, I will need to attend the annual winter meeting in person from January  $31^{\rm st}$  to February  $3^{\rm rd}$ . Accordingly, I will not be in attendance for the February  $1^{\rm st}$  City Commission Meeting.

The City may have also achieved a milestone with the Federal Omnibus budget bill that was finalized and signed last week. Like always, City staff works diligently on researching and exploring all relevant funding mechanisms that may benefit the City. One of these items is the Direct Congressional Spending (DCS) programs in which funds are applied for and earmarked for direct funding by the federal government. Representatives from our Senators office's have confirmed that the omnibus bill included earmarked DCS funds for the complete reconstruction of Washington St. This would include water, sewer, dedicated non-motorized transportation, and road reconstruction. We have not been officially notified of this nor has an official press release been produced so we are cautiously optimistic that the funds will come to fruition.

## D. CORRESPONDENCE

There was no correspondence.

## E. PUBLIC COMMENTS

There were no public comments.

## F. ADJOURNMENT

Moved by Commissioner Berry to adjourn the regular meeting of the City Commission. Support by Commissioner Ballas.

# January 4, 2023

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor

Nettleton

Nays: None

The regular meeting of the City Commission adjourned at 6:08 p.m.

D. M. Nettleton, Mayor

Sue Roberts, City Clerk

# LIST OF BILLS

38341)	UPPER PENINSULA POWER COMPANY	21097.44
38342)	DTE ENERGY	4632.86
38343)	HOLIDAY-WEX BANK	5023.80
38344)	UPEA ENGINEERS & ARCHITECTS	4225.00
38345)	SLC METER LLC	2098.99
38346)	GRAINGER	255.68
38347)	EGLE	3100.30
38348)	KLEIMAN PUMP & WELL DRILLING	25722.63
38349)	JOHNSON CONTROLS	1153.48
38350)	COMPASS MINERALS AMERICA INC.	15417.99
38351)	VISION SERVICE PLAN	527.71
38352)	COMPASS MINERALS AMERICA INC.	7747.56
38353)	PHIL HANSEN	10.00
38354)	BOB WILKINSON	10.00
38355)	RITA HALE	10.00
38356)	FASTENAL COMPANY	65.87
38357)	ANDERSON, TACKMAN & COMPANY	15900.00
38358)		507.82
38359)	ELECTION SOURCE	55.55