#### FEBRUARY 15, 2021

# CITY COMMISSION OF THE CITY OF MUNISING AGENDA MONDAY, FEBRUARY 15, 2021 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. PRESENTATION Anderson, Tackman Audit
- D. OLD CITY BUSINESS
  - 1. MOU for Use of Firehall in Public Health Emergencies tabled from 2-3-2021
  - 2. Treasurer's Monthly Report
  - 3. Monthly Reports Committee- Fire Police WWTP
  - 4. DDA Partnerships updates Kathy Reynolds
- E. NEW CITY BUSINESS
  - 1. Approve Modifications for Dean Seaberg's Approved Application
  - 2. Michigan Nature Association Property Kim Graves
  - 3. Poverty Exemption Board of Review
  - 4. Approve City Commission Meeting Minutes of 1-18-2021 & 2-3-2021
  - 5. Approve Check Register/List of Bills
  - 6. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. ADJOURNMENT

#### CITY COMMISSION

## Official Proceedings

#### ZOOM MEETING

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, **February 15**, 2021, as a zoom meeting. 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 (non-agenda items)

There were no public comments.

C. PRESENTATION - Anderson, Tackman Audit

Mike Grentz gave a short presentation of the findings of the 2019-2020 audit. The Commission was fine with the presentation.

- D. OLD CITY BUSINESS
  - 1. MOU for Use of Firehall in Public Health Emergencies tabled from 2-3-2021

This item still needs more information from the City Manager and the City Attorney. No action was needed at this time.

2. Treasurer's Monthly Report

There was no monthly report for the Treasurer, it will be on the next agenda.

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

There were no comments on the monthly reports.

4. DDA - Partnerships updates Kathy Reynolds

Kathy congratulated the Commission on their audit. Next, she stated that the DDA/Chamber received Michigan grants that were distributed. Twelve grants were given out a press release should be coming out soon. Kathy stated that she has gone through the rough draft of the 100th anniversary of Madigan's Hardware video. As for CUPPAD the former Mayor DesJardins sat on the board for the City of Munising. Kathy will now be on that board and on the Great Lakes Recovery Board. Next, she indicated that the City Manager and herself have been working on how to get the Bus Stop location up and running again. Also, she told the Commission 2021 scholarships are available they are \$500.00 a pop. As for events, the Chamber's annual dinner has been cancelled along with the Pictured Rocks Days in June.

#### E. NEW CITY BUSINESS

1. Approve Modifications for Dean Seaberg's Approved Application

Moved by Commissioner Ballas to approve the modifications for Dean Seaberg's approved application. Support by Commissioner Berry.

ROLL CALL VOTE:

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

Nettleton

Nays: None

2. Michigan Nature Association Property - Kim Graves

Kim Graves spoke regarding this issue, she would like no parking at least on one side of the street. Possibly remove the signs that indicate waterfalls, to relieve the traffic congestion in the Nestor Street area.

Poverty Exemption Board of Review

Moved by Commissioner Berry to approve the Poverty Exemption amounts for the Board of Review. Support by Commissioner Bogater.

ROLL CALL VOTE:

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

Nettleton

Nays: None

4. Approve City Commission Meeting Minutes of 1-18-2021 & 2-3-2021

Moved by Commissioner Ballas to approve the City Commission Meeting Minutes of 1-18-2021 as submitted. Support by Commissioner Bogater.

ROLL CALL VOTE:

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

Nettleton

Nays: None

Moved by Commissioner Eckert to approve the City Commission Meeting Minutes of 2-3-2021 as submitted. Support by Commissioner Berry.

ROLL CALL VOTE:

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. Support by Commissioner Berry.

ROLL CALL VOTE:

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

Nettleton

Nays: None

#### 6. City Manager Report

The last past week has been a whirlwind for the City of Munising. The onset of the cold and snow has kept our utility and public works departments battling the elements and keeping operations running effectively. We expect this to be the normal for the next few weeks until the spring warm up begins.

Our Vactor truck was delivered to the repair shop at Doheny last week and is expected to be there until late February. The rear mechanical seal for the Vactor apparatus is being replaced by Doheney as the expected labor requirement on the machine is roughly 55-man hours making it cost effective to outsource the repair.

The City of Munising administratively closed on our sewer improvement loan and grant on Tuesday the  $9^{\rm th}$ . Closing in such manner is quite extensive so I must applaud the effort and work put in by the City Hall staff to complete the require bonding paperwork. WWTP Supervisor Kleiman must also be recognized for his effort in hand delivering the required signed and sealed bond documents. The 40-year loan was closed with a 1.375% interest rate which is historically the lowest rate the City has received for revenue back bonds.

All sewer improvements within the M-28 corridor are now funded however we are continuing to make progress on the remaining \$800,000.00 grant funded Grand Island Township expansion project. We are continuing to work with Bill Ramsey on an agreement to negate the financial risk to the City for the expansion. Hopefully we will have a tentative agreement in place in the near future for Commission review.

As we are nearing the end of our third quarter, we are beginning to assemble the framework for the Cities 2021-22 Fiscal Year. The State of Michigan had a proposed budget introduced this past week that included numerous expansions and new potential local revenue streams. The State budget is far from being approved however the proposal appears to be positive for local government and infrastructure.

Olson added that March  $1^{\rm st}$  is the scheduled date for employees to get back into the office.

#### F. CORRESPONDENCE

There was no correspondence.

### G. PUBLIC COMMENTS (non-agenda items)

Commissioner Berry asked if Boarder Grill will have a liquor license? Nothing has been submitted for any kind of review.

Ross Cook of Negilski Rd. spoke regarding an Air B&B on his street that is not legal. City Manager Olson stated that he and the City Attorney have done everything they can right now. They are working on getting the rentals stopped.

# H. ADJOURNMENT

Moved by Commissioner Berry to adjourn the Regular Meeting of the City Commission. Support by Commissioner Eckert.

ROLL CALL VOTE:

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

Nettleton

Nays: None

The Regular Meeting of the City Commission adjourned at 7:19 p.m.

D.M. Nettleton, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

36059)	UPPER PENINSULA POWER COMPANY	18942.52
36060)	HEALTHQUEST OF ALGER COUNTY	2337.69
36061)	PICTURED ROCKS INN & SUITES	2500.00
36062)	TRUDELL PLUMBING & HEATING	11988.00
36063)	QUILL CORPORATION	78.95

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36064)	D ROBB FERGUSON	1880.00
36065)	ANSER SERVICES	190.00
36066)	LASCO	472.75
36067)	D ROBB FERGUSON	3000.00
36068)	DEVIN OLSON	190.00
36069)	ALGER COUNTY HUMANE SOCIETY	325.00
36070)	JOE HILLIER	1500.00
36071)	FASTENAL COMPANY	79.21
36072)	HACH COMPANY	790.16
36073)	NORTH CENTRAL LABORATORIES	454.78
36074)	U.S. POSTMASTER	110.00
36075)	VERIZON WIRELESS	570.91
36076)	HIAWATHA TELEPHONE COMPANY	1001.45
36077)	CHARTER COMMUNICATIONS	114.18
36078)	UPPER PENINSULA RECREATION INC.	1230.77
36079)	STANDARD INSURANCE COMPANY	308.97
36080)	STANDARD INSURANCE COMPANY	506.92
36081)	BLUE CROSS BLUE SHIELD OF MICHIGAN	29381.10
36082)	DELTA DENTAL	1700.55
36083)	VISON SERVICE PLAN	438.80
36084)	AUTO-WARES GROUP	654.47
36085)	NAPA AUTO PARTS	445.96
36086)	SHELL FLEET PLUS	808.10
36087)	HOLIDAY COMPANIES	1218.44
36088)	PETERSON PUBLISHING INC.	481.95
36089)	HYDRO CORP	359.00
36090)	HOLIDAY COMPANIES	1128.44