### CITY COMMISSION OF THE CITY OF MUNISING

### 301 E. SUPERIOR ST.

MUNISING, MI 49862 AGENDA MONDAY, MARCH 21, 2022 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 Police WWTP
  - 3. DDA Partnerships updates Kathy Reynolds
- D. NEW CITY BUSINESS
  - 1. Road Closure Request for Pictured Rocks Days Veteran's Memorial Drive June  $10^{\rm th}$  at 4:00 p.m. through June  $12^{\rm th}$  6:00 p.m.
  - 2. Adoption of the DDA Plan Amendment Ordinance
  - 3. Mural Placement for Veterans Memorial
  - 4. M-28 Sewer Improvement Project Pay Request \$39,722.82
  - 5. M-28 Water Improvement Project Pay Request \$15,169.90
  - 6. Revised Water Sewer Ordinance Introduction
  - 7. Itchee's Washtub LLC Tasting Room Permit
  - 8. Explore at Alger Falls Water Sewer Extension
  - 9. MDNR Waterways Grant Funding Resolution
  - 10. Approve City Commission Meeting Minutes of 3-2-2022
  - 11. Approve Check Register/List of Bills
  - 12. 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, March 21, 2022, in the 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 (non-agenda items)

There were no public comments.

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

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

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

Nettleton

Nays: None

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

There were no comments on the monthly reports.

3. DDA - Partnerships updates Kathy Reynolds

Kathy could not attend the meeting this is her written report.

GREATER MUNISING BAY PARTNERSHIP/ALGER CO. CHAMBER & MUNISING DDA

Report for City Commission Meeting

March 21, 2022

- 1. Hosted UP Economic Development Alliance virtual event with guest speakers from U.S. Economic Development Administration and MEDC.
- 2. Wrapping up design, etc. of military displays.
- 3. Working on closeout documentation and virtual audit of MEDC Harley Apartments.
- 4. Attended virtual Michigan Downtown Association conference.
- 5. Held final DDA Citizens Council meeting and completing all paperwork, etc. for DDA plan amendment.
- 6. Met with Senator Peters regional representative.
- 7. Regional UP Arts & Culture Alliance quarterly event this week (serve on board).
- 8. Planning annual Chamber dinner for first week of May. Most likely the location for the event will be the Bear Trap.
- 9. Pictured Rocks Days planning going well with all of the bands booked and vendor sign-up going well.

#### D. NEW CITY BUSINESS

1. Road Closure Request for Pictured Rocks Days Veteran's Memorial Drive June  $10^{\rm th}$  at 4:00 p.m. through June  $12^{\rm th}$  6:00 p.m.

Moved by Commissioner Bogater to approve the road closure of Vereran's Memorial Drive and part of Maple St. contingent on a pending license. Support by Commissioner Berry.

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

Nettleton

Nays: None

2. Adoption of the DDA Plan Amendment Ordinance

Moved by Commissioner Eckert to adopt the DDA Plan Amendment Ordinance. Support by Commissioner Bogater.

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

Nettleton

Nays: None

3. Mural Placement for Veterans Memorial

Moved by Commissioner Ballas to approve murals being placed on City property. Support by Commissioner Berry.

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

Nettleton

Nays: None

4. M-28 Sewer Improvement Project Pay Request \$39,722.82

Moved by Commissioner Berry to approve the M-28 Sewer Improvement Project payment amount of \$39,722.82. Support by Commissioner Eckert.

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

Nettleton

Nays: None

5. M-28 Water Improvement Project Pay Request \$15,169.90

Moved by Commissioner Ballas to approve the M-28 Water Project Improvement payment amount of \$15,169.90. Support by Commissioner Bogater.

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

Nettleton

Nays: None

6. Revised Water Sewer Ordinance Introduction

Moved by Commissioner Berry to authorize the City Manager and City Attorney to look into other water sewer ordinances, and to check costs of the self-reporting attachment system. Support by Commissioner Eckert.

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

Nettleton

Nays: None

7. Itchee's Washtub LLC - Tasting Room Permit

Moved by Commissioner Berry to approve Itchee's Washtub LLC's to have an on-premises tasting room permit. Support by Commissioner Eckert.

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

Nettleton

Nays: None

8. Explore at Alger Falls - Water Sewer Extension

Moved by Commissioner Eckert to authorize the City Manager and City Attorney to work with Munising Township and the developers on getting the water hooked up. Support by Commissioner Berry.

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

Nettleton

Nays: None

9. MDNR Waterways Grant Funding Resolution

Moved by Commissioner Berry to allow the submittal of a MDNR Waterways Grant, approving the resolution. Support by Commissioner Ballas.

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

Nettleton

Nays: None

10. Approve City Commission Meeting Minutes of 3-2-2022

Moved by Commissioner Ballas to approve the City Commission Meeting Minutes of 3-2-2022 as submitted. Support by Commissioner Eckert.

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

Nettleton

Nays: None

11. 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 Berry.

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

Nettleton

Nays: None

12. City Manager Report

Spring is starting to peek around the corner and the City and our partners are working hard to being preparing for the summer season. The DPW night crew has been halted for the year and the full crew are back on days effective this week. We are working with Kathy and the DDA on putting together our 'to-do" list for placement of the summer items around town. Our Public works is also hard at work performing maintenance on our major and local street systems at this time. The spring thaw has begun and the frost heaving is starting to settle. We took delivery of a new batch of cold patch and began patching potholes today.

Our consultants are putting the final touches on both the H-58 and DDA street rehabilitation plans and bid specs. MDOT will be performing the H-58 bid process later next month with a bid submittals and a hopeful award being to the City Commission at the first meeting in April. The City/DDA received the grant agreement and contract earlier this month so we are now able to move full steam ahead. The DDA plans are coming along smoothly and Coleman engineering is finalizing the documents. Our water/sewer department will be performing some catch basin and sewer structure maintenance in the downtown area prior to the project.

The winter of 2021-22 appeared to be roughly average in terms of temperature with a higher distribution of snow fall and deviation of that snowfall as compared to recent years. Our major and local streets required more winter maintenance operations than our long term average and our MDOT Maintenance Contract revenue will be exceeding our budgeted amount. Our investment into our underground infrastructure is now paying dividends as we did not have a single weather related water main break this winter. The City also had the lowest amount of 'let-run" accounts and gallons of usage in modern history. This number is expected to be even lower next winter as a number of accounts in Browns Additions will be removed off the let run list following this years construction season.

Kleiman Well Drilling has completed the installation of two wells at the Tourist Park. The casing quantities and drill depth were both slightly under the anticipated and quoted depth so we are very happy with their installation. Kleiman had been on site for almost two weeks and were able to complete the drilling just in time to get back to their shop as weight restrictions are now on state and county roads. Kleiman's team will be back with a smaller maintenance rig in the next couple of weeks to begin the process of testing the flow rates and installing pumps, drives, and our onsite storage tanks and bladders. Barring any major issue, the new water system will be online in late April and we will be able to bring the water main that currently serves the park offline early this summer. This will eliminate some of the highest risk water distribution infrastructure that is currently on our system.

Commissioner Berry stated that on East Onota St. there is a large pot hole. Commissioner Eckert asked if the paving from last year should be breaking up and having so many problems. Olson explained that the State of Michigan will be in charge of any repairs, there is a warranty on the paving.

# E. CORRESPONDENCE

There was no new correspondence.

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

There were no pulbic comments.

### G. ADJOURNMENT

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

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

Nettleton

Nays: None

The Regular Meeting of the City Commission adjourned at 7:09 p.m.

D. M. Nettleton, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

37333)	D ROBB FERGUSON	3000.00
37334)	DEVIN OLSON	258.65
37335)	ALGER COUNTY HUMANE SOCIETY	325.00
37336)	SHELL FLEET PLUS	1571.55
37337)	UPPER PENINSULA RECREATION INC.	1230.77
37338)	TRUCK EQUIPMANT, INC.	117.47
37339)	NORTHSTAR EAP & LIFE CONSU & LIFE INSURACE	614.50
37340)	VERIZON WIRELESS	690.92
37341)	MY WEB MAESTRO	96.00

37342)	CHARTER COMMUNICATIONS	114.03
37343)	FASTENAL COMPANY	223.87
	MADIGAN'S HARDWARE	114.38
37345)	CITY OF MUNISING-WATER	1159.20
37346)	ANSER SERVICES	100.00
	U.P. PROPANE	283.15
37348)	HIAWATHA TELEPHONE COMPANY	1103.19
37349)	UP INTERNATIONAL TRUCK	6129.07
	LYNN AUTO PARTS	358.06
37351)	HYDRO CORP	2467.00
37352)	GRAINGER	89.90
37353)	NORTH CENTRAL LABORATORIES	979.10
37354)	STREICHER'S - MINNEAPOLIS	529.99
37355)	UP WILDERNESS TOWING	150.00
		95.00
37357)	NMPSA DENMAN'S HARDWARE	150.91
37358)	COMPASS MINERALS AMERICA INC.	18276.13
37359)	CRANE ENGINEERING SALES INC.	12147.77
		3422.50
37361)	US BANK HUNTINGTON BANK	3520.02
37362)	HOLIDAY-WEX BAML	10144.20
37363)	TRUCK EQUIPMENT, INC.	18.55
37364)	QUILL CORPORATION	162.94
37365)	VANTAGE FLEX, LLC	115.00
37366)	KCI	262.08
37367)	UPPER PENINSULA POWER COMPANY	5304.34
	MINING JOURNAL	612.72
37369)	COLEMAN ENGINEERING COMPANY	2187.50
37370)	ANDERSON, TACKMAN & CO.	1000.00
37371)	EMBERS CREDIT UNION	54.74
37372)	AUTO-WARES GROUP	883.92
37373)	EMBERS CREDIT UNION EMBERS CREDIT UNION	12.71
37374)	EMBERS CREDIT UNION	417.00
37375)	UPPER PENINSULA RECREATION INC.	1230.77
37376)	IMPERIAL ELECTRIC	202.50
37377)	COLEMAN ENGINEERING COMPANY GREATER MUNISING BAY	581.00
		936.53
37379)	EMBERS CREDIT UNION	247.16
	MINING JOURNAL	1793.22
37381)	KATHY REYNOLDS HIAWATHA TELEPHONE COMPANY	50.00
37382)	HIAWATHA TELEPHONE COMPANY	40.16
37383)	PICTURED ROCKS INN & SUITES	5000.00