### MUNISING, MI 49862 AGENDA MONDAY, MAY 15, 2023 6:00 P.M.

- A. CALL TO ORDER THE PUBLIC HEARING AND REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (4 MINUTE LIMIT)
- C. OLD CITY BUSINESS
  - 1. Resolution for Charitable Gaming License for Munising Bay Cruisers -Tabled from 5-3-2023
- D. CONSENT AGENDA
  - 1. Treasurer's Monthly Report
  - 2. Monthly Reports Committee- Fire Police WWTP
  - 3. City Commission Meeting Minutes of 5-3-2023
  - 4. Check Register
  - 5. City Manager Report
  - 6. Correspondence
- E. NEW CITY BUSINESS
  - 1. DDA-Partnerships updates Kathy Reynolds
  - 2. Authorize payment of Solid Waste Collection Invoices
  - 3. Obsolete Property Rehabilitation District (OPRD) Petition 127 W. Munising Ave. (old fire hall)
  - 4. Commercial Redevelopment district Petition 200 block of E. Superior
  - 5. Capital Improvement Plan (CIP)
  - 6. Sewer Project Pay Request \$1,130.50
  - 7. Water Project Pay Request \$26,653.50
  - 8. Budget Introduction
  - 9. School Property Easement Final Approval
- F. PUBLIC COMMENTS (4 MINUTE LIMIT)
- G. ADJOURNMENT

# CITY COMMISSION

## Official Proceedings

A. CALL TO ORDER THE PUBLIC HEARING AND REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Monday, May 15, 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 (4 MINUTE LIMIT)

There were no public comments.

- C. OLD CITY BUSINESS
  - 1. Resolution for Charitable Gaming License for Munising Bay Cruisers -Tabled from 5-3-2023

Moved by Commissioner Berry to approve the Resolution for a Charitable Gaming License for Munising Bay Cruisers, for a 50/50 raffle. Support by Commissioner Eckert.

Roll Call Vote:

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

Nettleton

Nays: None

#### D. CONSENT AGENDA

1. Treasurer's Monthly Report

- 2. Monthly Reports Committee- Fire Police WWTP
- 3. City Commission Meeting Minutes of 5-3-2023
- 4. Check Register
- 5. City Manager Report
- 6. Correspondence

Moved by Commissioner Berry to approve the Consent Agenda as presented. Support by Commissioner Bogater.

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

Nettleton

Nays: None

# City Manager's Report

Following the City Commission meeting on the May 3<sup>rd</sup>, Coleman Engineering finalized our Drinking Water Revolving Loan Fund (DWRLF) application. The project plan was reviewed and the plan with its accompanying application have been submitted to EGLE. We should know the final determination of the application this summer and begin to put a schedule in place for the final components needed to secure the funding. This will include a full financial review of City with the process culminating in the issuance of a new bond rating and terms. We will also have a determination on our overburdened status that may allow EGLE to forgive some or all of the loan.

Administration is also working on the final application for the newly created "Protect MiPension" grant program. The City had closed out our pension plans in 2019 and committed to a 20 year payment plan. The City has been mandated for many years to supply our financial breakdown of our pension plan to the state on a yearly basis for many years. As of the 2021/22 submission, we qualify for a substantial amount of grant funds to assist in shoring up our pension plan. Since 2021, we have continued to make our required annual payment and we are slowly working on reducing our unfunded accrued liabilities. The application, with calculations as well as a resolution for submission will be included in the next agenda packet.

Also, the City and Township are working with the Alger Conservation District on a tire collection grant. The event is this Saturday, May  $20^{\rm th}$ , at the Munising Township Hall. If you would like to volunteer, please let me know we are trying to put a small group together to check drivers' licenses and direct traffic. The event will be from 8 AM to Noon.

Kevin Nancarrow will be joining us for our next meeting to update the commission on our water projects as well as the boat launch. We should have the final draft of the relevant projects available prior to the meeting and can provide them to the commission via email if requested.

## E. NEW CITY BUSINESS

1. DDA-Partnerships updates Kathy Reynolds

Kathy stated that the DDA has been discussing plans for the Social District, a management plan, possible hours, signage and must be a 16 ounce plastic cups, this would just be done seasonally. She also mentioned that Pictured Rocks Days are coming up fast.

2. Authorize payment of Solid Waste Collection Invoices

Moved by Commissioner Eckert to approve the payment for solid waste collection invoices. Support by Commissioner Berry.

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

Nettleton

Nays: None

3. Obsolete Property Rehabilitation District (OPRD) Petition - 127 W. Munising Ave. - (old fire hall)

Moved by Commissioner Ballas to approve the Obsolete Property Rehabilitation District for 127 W. Munising Ave. Also to move forward with a Public Hearing on June  $7^{\rm th}$ . Support by Commissioner Eckert.

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

Nettleton

Nays: None

4. Commercial Redevelopment district Petition - 200 block of E. Superior

Moved by Commissioner Bogater to approve the Commercial Redevelopment district petition for the 200 block of E. Superior St. Also to move forward with the petition with a Public Hearing on June  $7^{\rm th}$ . Support by Commissioner Berry.

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

Nettleton

Nays: None

5. Capital Improvement Plan (CIP)

Moved by Commissioner Berry to table this item until they have all the pages of the Capital Improvement Plan. Support by Commissioner Eckert.

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

Nettleton

Nays: None

6. Sewer Project Pay Request \$1,130.50

Moved by Commissioner Ballas to approve the Sewer Project pay request in the amount of \$1,130.50. Support by Commissioner Bogater.

Roll Call Vote:

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

Nettleton

Nays: None

7. Water Project Pay Request \$26,653.50

Moved by Commissioner Berry to approve the Water Project request in the amount of \$26,653.50. Support by Commissioner Eckert.

Roll Call Vote:

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

Nettleton

Nays: None

8. Budget Introduction

The budget introduction was so the Commission has time to look it over.

9. School Property Easement Final Approval

Moved by Commissioner Berry to accept the final approval of the easement and authorize the Mayor to sign the final document. Support by Commissioner Ballas.

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

Nettleton

Nays: None

F. PUBLIC COMMENTS (4 MINUTE LIMIT)

There were no public comments.

G. ADJOURNMENT

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

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

# Nays: None

The meeting of the City Commission adjourned at  $6:52~\mathrm{p.m.}$ 

D. M. Nettleton, Mayor

Mary Artress, Deputy Clerk

# LIST OF BILLS

20.001.	MY WEB MAESTRO VERIZON WIRELESS HIAWATHA TELEPHONE COMPANY SUPERIORLAND GAS COMPANY HYDRO CORP PARAGON LABORATORIES. INC.	06.00
306037	MI WEB MAESIKO	96.00 715.04
30002)	AEKIZON MIKETESS	1107.76
30603)	CIDEDIODIAND CAC COMPANY	1574.03
386851	UVDDO CODD	2467.00
38686)	HYDRO CORP PARAGON LABORATORIES, INC.	525.00
	RED POWER DIESEL	46620.20
38689)	O'DEA, NORDEEN AND PICKENS P.C. DEVIN OLSON	190.00
30009)	DEVIN OUSON	190.00
30690)	CHARTED COMMINICATIONS	110 60
206021	CHARLER COMMUNICATIONS	110.00
30032)	CITY OF MINICING-WATER	000 67
30093)	ANGED GEDVICES	900.07
30094)	ANSER SERVICES	540 47
30693)	TAGOO	1202 10
30030)	DENICE CUDETO	1203.19
30697)	DAMDICIA IACOMPE	194.43
30030)	MICHELE DENCON	199.43
30099)	MICHELE BENSON	194.43
30700)	VCT	610 01
38701)	DOC MYGAE DEDOA	1/0 00
30702)	UIAMATUA TELEDUONE COMDANY	149.99
38703)	O'DEA, NORDEEN AND PICKENS P.C. DEVIN OLSON HILLSIDE PARTY STORE LLC CHARTER COMMUNICATIONS KIRSTEN SEABERG CITY OF MUNISING-WATER ANSER SERVICES FASTENAL COMPANY LASCO DENISE CURTIS PATRICIA LACOMBE MICHELE BENSON JOYCE OAS KCI DOG WASTE DEPOT HIAWATHA TELEPHONE COMPANY KATHY REYNOLDS MUNISING BAY TRAIL NETWORK GREATER MUNISING BAY VIETNAM VETERANS OF AMERICA AUTO-WARES GROUP COLEMAN ENGINEERING COMPANY KCI NAPA AUTO-MOTOR PTS & EOUIP CORP	60 00
38704)	MINICINC DAY TOATI NETWOOK	500.00
38705)	CDEATED MINICINC DAV	350.00
38707)	VIETNAM VETERANS OF AMERICA	1000.00
38708)	AUTO-WARES CROUP	1274 77
38709)	COLEMAN ENGINEERING COMPANY	559 00
38710)	COLEMAN ENGINEERING COMPANY	2420 00
38711)	KC1	268.30
38712)	NAPA AUTO-MOTOR PTS & EQUITE CORE	208.63
38714)	ELCOM SYSTEMS INTEGRIS-COMPUDYNE, LLC MIDWAY RENTALS MARES-Z-DOATS FEED OLSON BZDOK & HOWARD P.C. NORTH CENTRAL LABORATORIES	120 00
38715)	MIDWAY RENTALS	97 90
38716)	MARES-Z-DOATS FEED	280 68
38717)	OLSON BZDOK & HOWARD P.C.	74.00
38718)	NORTH CENTRAL LABORATORIES	1104.54
38719)	PRIDE PRINTING & MAILING SERVICE	272.14
38720)	UPPER PENINSULA POWER COMPANY	5102.56
38721)	WOLVERINE DOOR SERVICE INC.	151.73
38722)	UPPER PENINSULA POWER COMPANY WOLVERINE DOOR SERVICE INC. BS&A SOFTWARE	4606.00
		3721.37
38724)	CORE & MAIN LP ETNA SUPPLY COMPANY	602.00
38725)	UPPER PENINSULA RECREATION INC.	1230.77
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