JANUARY 2, 2019

CITY COMMISSION
AGENDA
WEDNESDAY, JANUARY 2, 2019
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

No Old City Business

D. NEW CITY BUSINESS

1. CUPPAD Regional Commission City Representative - appointment
   Moved by Commissioner Nettleton to appoint Rod DesJardins to the CUPPAD Regional Commission Board to represent the City of Munising. Support by Commissioner Ballas.
   Approved: Yeas: Commissioners: Ballas, Bogater, Nettleton and Mayor DesJardins
   Nays: None

2. Approve Alger County Brownfield Application and Reimbursement Agreement
   Moved by Commissioner Bogater to approve the Alger County Brownfield Application and Reimbursement Agreement, with the understanding that there will be no money exchange with the County. Support by Commissioner Nettleton.
   Approved: Yeas: Commissioners: Ballas, Bogater, Nettleton and Mayor DesJardins
   Nays: None
3. Approve City Commission Meeting Minutes of 12-17-18

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 12-17-18 as presented. Support by Commissioner Bogater.

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

4. Check Register/List of Bills

Moved by Commissioner Nettleton to approve and pay the Check Register/List of Bills as submitted. Support by Commissioner Ballas.

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

5. City Manager Report

City Manager Olson stated that the audit material has been submitted to the state. Additional reporting material for our General Obligation bond is still ongoing. Regarding the Ice Arena grant application, we scored high but were not recommended for funding. As for the water let-runs the M-28 corridor will begin running this week, other conditions will continue to be evaluated. Last, the Fire Ordinance was approved at the last meeting will be effective on January 5, 2019.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

Moved by Commissioner Nettleton to adjourn the Regular Meeting of the City Commission. Support by Commissioner Ballas.

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

The Regular Meeting of the City Commission adjourned at 6:13 p.m.

________________________
Rod DesJardins, Mayor

________________________
Sue Roberts, City Clerk

LIST OF BILLS

33587) ANDERSON, TACKMAN & COMPANY 2350.00
33588) US BANK EQUIPMENT FINANCE 284.43
33589) STATE OF MICHIGAN 132.00
33590) COMPUDYNE, INC. 74.20
33591) TECK SOLUTIONS 3312.00
33592) COLEMAN ENGINEERING COMPANY 42649.50
33593) MPOWER TECHNOLOGIES, INC. 5500.00
33594) COLEMAN ENGINEERING COMPANY 11971.00
33595) ANGRY PC 160.00
33596) RITA HALE 20.00
33597) PHIL HANSEN 60.00
33598) ROBERT NEGILSKI 60.00
33599) FAMILY PRIDE LAUNDRY 522.50
33600) BLUE CROSS BLUE SHIELD OF MICHIGAN 23795.37
33601) DELTA DENTAL 1755.84
33602) UPPER PENINSULA POWER COMPANY 17087.26
33603) DTE ENERGY 3175.49
33604) MICHIGAN TOWNSHIPS ASSOCIATION 376.50
<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>33605)</td>
<td>U.P. CONCRETE PIPE COMPANY</td>
<td>517.13</td>
</tr>
<tr>
<td>33606)</td>
<td>IDEXX DISTRIBUTION CORP.</td>
<td>222.46</td>
</tr>
<tr>
<td>33607)</td>
<td>AMERICAN WATER WORKS ASSOCIATION</td>
<td>340.00</td>
</tr>
<tr>
<td>33608)</td>
<td>USA BLUE BOOK</td>
<td>279.08</td>
</tr>
<tr>
<td>33609)</td>
<td>CHARTER COMMUNICATIONS</td>
<td>95.52</td>
</tr>
<tr>
<td>33610)</td>
<td>U.S. PETROLEUM EQUIPMENT</td>
<td>730.00</td>
</tr>
<tr>
<td>33611)</td>
<td>HILLSIDE PARTY STORE LLC</td>
<td>24.36</td>
</tr>
<tr>
<td>33612)</td>
<td>MISS GOOD STITCH</td>
<td>30.00</td>
</tr>
<tr>
<td>33613)</td>
<td>IMPERIAL ELECTRIC</td>
<td>75.00</td>
</tr>
<tr>
<td>33614)</td>
<td>SOUTH BAY OUTFITTERS</td>
<td>100.00</td>
</tr>
<tr>
<td>33615)</td>
<td>UPPER PENINSULA RECREATION INC.</td>
<td>1230.77</td>
</tr>
<tr>
<td>33616)</td>
<td>NORTH CENTRAL LABORATORIES</td>
<td>683.46</td>
</tr>
<tr>
<td>33617)</td>
<td>ALGER COUNTY BROWNFIELD REDEVELOPMENT</td>
<td>500.00</td>
</tr>
</tbody>
</table>