

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
2. Approve Alger County Brownfield Application and Reimbursement Agreement
3. Approve City Commission Meeting Minutes of 12-17-18
4. Check Register/List of Bills
5. 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 City Commission Meeting was duly called and held on Wednesday **January 2, 2019**, in the Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Bogater, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Cotey - excused

B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

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

JANUARY 2, 2019

33605)	U.P.CONCRETE PIPE COMPANY	517.13
33606)	IDEXX DISTRIBUTION CORP.	222.46
33607)	AMERICAN WATER WORKS ASSOCIATION	340.00
33608)	USA BLUE BOOK	279.08
33609)	CHARTER COMMUNICATIONS	95.52
33610)	U.S. PETROLEUM EQUIPMENT	730.00
33611)	HILLSIDE PARTY STORE LLC	24.36
33612)	MISS GOOD STITCH	30.00
33613)	IMPERIAL ELECTRIC	75.00
33614)	SOUTH BAY OUTFITTERS	100.00
33615)	UPPER PENINSULA RECREATION INC.	1230.77
33616)	NORTH CENTRAL LABORATORIES	683.46
33617)	ALGER COUNTY BROWNFIELD REDEVELOPMENT	500.00