CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JANUARY 20, 2020
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. ANDERSON TACKMAN MIKE GRENTZ AUDIT PRESENTATION
   1. Accept/Approve Audit

D. OLD CITY BUSINESS
   1. Treasurer’s Monthly Report
   3. DDA – Partnership Updates – Kathy Reynolds

E. NEW CITY BUSINESS
   1. EGLE Administrative Consent Order Lead and Copper
   3. Accept/Award Bids for Boss 8’2” Poly Plow for Wastewater Treatment Plant
   4. Receive VanLandschoot’s Request to Vacate Alley
   5. Fire Department Turn Out Gear $21,792.00
   6. Approve City Commission Meeting Minutes of 1-6-2020
   7. Approve Check Register/List of Bills
   8. City Manager Report

F. CORRESPONDENCE

G. PUBLIC COMMENTS (non-agenda items)

H. 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, January 20, 2020, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Berry, Bogater, Nettleton and Mayor DesJardins

ABSENT: None

B. PUBLIC COMMENT (non-agenda items)

Rhonda Lassila with the Munising Bay Trail Network, Inc. updated the Commission on the trails. Currently they need another license agreement with the City, they would also like the City to do an application for a passport grant. Their actual request will be on the next agenda for the Commission.

C. ANDERSON TACKMAN MIKE GRENTZ AUDIT PRESENTATION
   1. Accept/Approve Audit
Moved by Commissioner Berry to accept and approve the audit as presented. Support by Commissioner Bogater.

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

D. OLD CITY BUSINESS

1. Treasurer’s Monthly Report

Moved by Commissioner Nettleton to approve the Treasurer’s monthly report as submitted. Support by Commissioner Ballas.

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

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

There were no comments on the monthly reports.

3. DDA – Partnership Updates – Kathy Reynolds

Reynolds began by informing the Commission that her building is having plumbing problems, so they are having that worked on. She then stated that she would not be in attendance at the next meeting. Reynolds stated that there are more Place Making trainings being held. Reynolds stated that there are alley projects coming up. On a sad note she told the Commission that Thompson’s Vet’s is closing in Munising, she hopes that they will be able to come back in some capacity. The Chamber dinner has been scheduled for April 28, 2020.

E. NEW CITY BUSINESS

Moved by Commissioner Bogater to amend the agenda to include A1. Valley Truck Parts invoice for $33,032.22. Support by Commissioner Berry.

Unanimous Voice Vote:

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

Agenda Amended:

A1. Valley Truck Parts invoice for $33,032.22

Moved by Commissioner Nettleton to approve the $33,032.22 invoice for Valley Truck Parts. Support by Commissioner Ballas.

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

1. EGLE Administrative Consent Order Lead and Copper

Moved by Commissioner Berry to approve the Administrative Consent Order regarding Lead and Copper, also authorizing the City Manager to sign necessary documents. Support by Commissioner Nettleton.

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


Moved by Commissioner Nettleton to approve the $56,522.36 invoice to the State of Michigan for H-58 Reconstruct-FLAP application from Washington St. to Connors Rd. Support by Commissioner Berry.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Nettleton and Mayor DesJardins
Nays: None
3. Accept/Award Bids for Boss 8’2” Poly Plow for Wastewater Treatment Plant

Moved by Commissioner Bogater to accept and place on file the bids received for a Boss 8’2” poly plow for the Wastewater Treatment Plant. Support by Commissioner Nettleton.

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

Bids received: Fox River Automotive $6,292.50 and Christmas Auto Repair $6,292.00.

Moved by Commissioner Ballas to award the bid to Christmas Auto Repair for a Boss poly plow in the amount of $6,292.00. Support by Commissioner Bogater.

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

4. Receive VanLandschoot’s Request to Vacate Alley

Moved by Commissioner Nettleton to receive the alley vacation request from the VanLandschoot’s, also authorizing the City Manager and City Attorney to move forward with the vacating process. Support by Commissioner Berry.

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

5. Fire Department Turn Out Gear $21,792.00

Moved by Commissioner Berry to approve the sole source purchase of turn out gear in the amount of $21,792.00 from Pomasl Fire Equipment. Also, increasing the General Fund Fire Department equipment line item amount to $21,792.00. Support by Commissioner Ballas.

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

City Manager Recommended Action:
I recommend that the City Commission sole source the phase one purchase of turn out gear to Pomasl Fire equipment at a cost of $21,792.00. I base my recommendation on the special nature of the item and the lack of regional qualified vendors.

6. Approve City Commission Meeting Minutes of 1-6-2020

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 1-6-2020 as presented. Support by Commissioner Berry.

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

7. Approve Check Register/List of Bills

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

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

8. City Manager Report

City Manager Olson stated that the Wastewater Plant aeration-efficiency upgrades are in the process the first half of the new aeration upgrades are installed and operational. Manually operated but still seeing a significant reduction in demand. The second half should be installed by the end of this week. The data logger will go back on the plant to gauge changes in the power demand. As for water main breaks, Saturday afternoon on Washington St. an old six inch cast iron main broke. This is the first break in over a year. The MDOT package is finalized for bid publication, the documents will be
available to contractors on or around February 6. Regarding the MEDC Low to
Moderate Income resurvey a letter of intent was submitted. A City wide map of
inhabited residential parcels was the hold up. CUPPAD provided the final copy
last week. He was hopeful to start working with CUPPAD in the near future to
coordinate the survey. As for the Master Plan, it has been submitted to our
statutory partners for review and public comment on January 10th. So the sixty
three day statutory timeframe extends until March 14th. Last, the Public Works
has received permission from MDOT to haul snow from corners on M-28 late last
week. The CAT from FABICK has our 930 loader ready and could be delivering it
to our mechanic in the near future. Currently the loader mounted SnoGo blower
is being prepped for cutting banks back.

Mayor DesJardins stated that Varnum Street by the County building and skate
park is crazy with no room for an ambulance to get through. City Manager
Olson stated that he would talk to the Department of Public Works as well as
Police Chief Nelson.

F. CORRESPONDENCE

There was no correspondence.

G. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:02 p.m.

_______________________________
Rod DesJardins, Mayor

_______________________________
Sue Roberts, City Clerk

LIST OF BILLS

34827) MONROE TRUCK EQUIPMENT, INC. 39.81
34828) ELCOM SYSTEMS 55.28
34829) SHELL FLEET PLUS 2877.83
34830) HOLIDAY COMPANIES 1911.24
34831) AUTO-WARES GROUP 1561.49
34832) MICHIGAN STATE FIREMEN’S ASSN 328.34
34833) JACK DOHENNEY COMPANIES, INC. 37500.00
34834) JACK DOHENNEY COMPANIES, INC. 24170.71
34835) MSC 139.84
34836) UPPER PENINSULA POWER COMPANY 5769.17
34837) COLLEGE LAUNDRY & RENTAL 486.50
34838) VOIDED VOIDED
34839) MICHIGAN TAX TRIBUNAL 675.00
34840) UPPER PENINSULA RECREATION INC. 1230.77
34841) WILLIE PENINSULA RECREATION INC. 1912.50
34842) VOIDED VOIDED
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