

January 20, 2020

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
  - 2. Monthly Reports - Committee- Fire - Police - WWTP
  - 3. DDA - Partnership Updates - Kathy Reynolds
- E. NEW CITY BUSINESS
  - 1. EGLE Administrative Consent Order Lead and Copper
  - 2. State of Michigan Payment for H-58 Reconstruct-FLAP Application - Washington St. to Connors Rd. \$56,522.36
  - 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

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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 indicated that she has been busy at the office, their News Letter is being worked on. 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

2. State of Michigan Payment for H-58 Reconstruct-FLAP Application - Washington St. to Connors Rd. \$56,522.36

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

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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

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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 10<sup>th</sup>. So the sixty three day statutory timeframe extends until March 14<sup>th</sup>. 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.

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Rod DesJardins, Mayor

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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 DOHENY COMPANIES, INC.	37500.00
34834)	JACK DOHENY 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 PETERSON	1912.50
34842)	VOIDED	VOIDED
34843)	VOIDED	VOIDED
34844)	VOIDED	VOIDED
34845)	VOIDED	VOIDED
34846)	VOIDED	VOIDED
34847)	VOIDED	VOIDED
34848)	VOIDED	VOIDED
34849)	VOIDED	VOIDED
34850)	VOIDED	VOIDED
34851)	VOIDED	VOIDED
34852)	VOIDED	VOIDED
34853)	VOIDED	VOIDED
34854)	VOIDED	VOIDED
34855)	VOIDED	VOIDED
34856)	VOIDED	VOIDED

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34857)	VOIDED	VOIDED
34858)	VOIDED	VOIDED
34859)	ANDERSON, TACKMAN & COMPANY	3520.00
34860)	GALLS	367.09
34861)	MILLER BRADFORD & RISBERG	3289.23
34862)	POMPS TIRE SERVICE, INC.	848.00
34863)	MICHIGAN MUNICIPAL LEAGUE	79.76
34864)	CITY OF MUNISING-WATER	1391.20
34865)	PETERSON PUBLISHING INC.	44.00
34866)	JOHNSON BROTHERS RENTALS LLC	30.00
34867)	US BANK EQUIPMENT FINANCE	284.43
34868)	STATE OF MICHIGAN	100.00
34869)	UP INTERNATIONAL TRUCK	2970.02
34870)	NMU STUDENT SERVICE CENTER	150.00
34871)	MICHIGAN STATE POLICE	132.00
34872)	MICHIGAN TOWNSHIPS ASSOCIATION	316.50
34873)	ROAM AUTOMOTIVE, LLC	2496.80
34874)	GALEANA'S VAN DYKE DODGE	25313.00
34875)	BIG STATE INDUSTRIAL SUPPLY	154.80
34876)	ALL-PHASE ELECTRIC SUPPLY COMPANY	48.40
34877)	DSTECH	838.75
34878)	MADIGAN'S HARDWARE	376.45
34879)	NAPA AUTO PARTS	224.02
34880)	STANDARD INSURANCE COMPANY	493.66
34881)	STANDARD INSURANCE COMPANY	288.84
34882)	U.S. POSTMASTER	90.00
34883)	GREAT AMERICAN DISPOSAL COMPANY	4850.77
34884)	VANTAGE FLEX, LLC	110.00
34885)	COMPUDYNE, INC.	70.00
34886)	ELCOM SYSTEMS	18.28
34887)	PETERSON PUBLISHING INC.	1912.50
34888)	D ROBB FERGUSON	2870.00
34889)	EMBERS CREDIT UNION	125.05
34890)	EMBERS CREDIT UNION	492.55
34891)	EMBERS CREDIT UNION	10.59