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

B. PUBLIC COMMENT (non-agenda items)

C. OLD CITY BUSINESS
   1. Ken McNally 2019 Racing Plan - The City received a phone call from Ken, at this time he has cancelled the proposed event.
   2. Treasurer's Monthly Report
   3. Monthly Reports - Committee - Fire - Police - WWTP
   4. DDA - Partnership Updates - Kathy Reynolds

D. NEW CITY BUSINESS
   1. Appointments to Committee’s
   2. UPEA Engineers & Architects invoice for M-28 Water System Improvements in the amount of $7,688.10
   3. Planning Commission request for the Commission to pass a moratorium for 120 days on all applications for Recreational Rentals
   4. MDOT Contract Modification #6 increase of $5,935.25
   5. MDOT Contract Modification #7 decrease of $13,967.32
   6. Approve City Commission Meeting Minutes of 1-2-19
   7. Check Register/List of Bills
   8. City Manager Report

E. CORRESPONDENCE

F. PUBLIC COMMENTS (non-agenda items)

G. ADJOURNMENT

The Regular City Commission Meeting was duly called and held on Monday, January 21, 2019, in the Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

ABSENT: None

There were no public comments.

C. OLD CITY BUSINESS

   1. Ken McNally 2019 Racing Plan - The City received a phone call from Ken, at this time he has cancelled the proposed event.

No action was needed.

   2. Treasurer’s Monthly Report
January 21, 2019

Moved by Commissioner Cotey to approve the Treasurer’s monthly report as
submitted. Support by Commissioner Bogater.

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


Commissioner Bogater and Mayor DesJardins attended a meeting for housing
issues in Munising. The meeting was well attended. There will be more
meetings in the future.

4. DDA – Partnership Updates – Kathy Reynolds

Kathy stated that the DDA murals will be painted on canvas first. She went on
to talk about a historic walk. As for the ReKindle event it was good there
were many prizes donated, she felt it went very well. Ben from her office
will be attending some trade shows this spring. Kathy stated she has meetings
coming up. Anything attached to the state for funding and such is moving at a
very slow pace because of the Governmental shut down. Regarding the dog park,
Munising Township is all for it just not on their property. Last, Kathy
informed the Commission that they will be having an intern this summer.

D. NEW CITY BUSINESS

1. Appointments to Committee’s

Moved by Commissioner Cotey to approve the Mayor’s appoints by remove Mayor
DesJardins from the Alger Recycling Committee, replacing him with
Commissioner Ballas. Also, under Building and Grounds Commissioner
Bornslaeger as an alternate needs to be removed. Also, appointing
Commissioner Ballas to a new Committee Alger Friends of Alternative Energy.
Support by Commissioner Nettleton.

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

COMMITTEE APPOINTMENTS

ALGER RECYCLING COMMITTEE

MAYOR
D.D.A
MAYOR & CITY MANAGER
INDUSTRIAL PARK
CITY MANAGER, 1 CITY COMMISSIONER
BROWNFIELD DEVELOPMENT COMMITTEE
CITY MANAGER, MAYOR
BUILDING & GROUNDS
2 COMMISSIONERS
ALGER PARKS & RECREATION BOARD
1 CITY COMMISSIONER
HOUSING COMMISSION
PLANNING COMMISSION
PRISON LIAISON
1 CITY COMMISSIONER
ZONING BOARD OF APPEALS
1 CITY COMMISSIONER
LABOR RELATIONS
CITY MANAGER, 2 COMMISSIONERS
CITY MANAGER
ALGER FRIENDS OF ALTERNATE ENERGY

COMMISSIONER BALLAS
MAYOR DESJARDINS
CITY MANAGER OLSON
CITY MANAGER OLSON
CITY MANAGER OLSON
CITY MANAGER OLSON
COMMISSIONER NETTLETON
COMMISSIONER COTNEY
COMMISSIONER NETTLETON
COMMISSIONER BOGATER
COMMISSIONER NETTLETON
COMMISSIONER BOGATER
NEGOTIATIONS COMMISSIONER COTYE
GRIEVANCES COMMISSIONER NETTLETON
COMMISSIONER COTYE
COMMISSIONER NETTLETON
COMMISSIONER COTYE ALTERNATE
CITY MANAGER OLSON
COMMISSIONER BALLAS
2. UPEA Engineers & Architects invoice for M-28 Water System Improvements in the amount of $7,688.10

Moved by Commissioner Cote to approve the invoice from UPEA Engineers & Architects for the M-28 Water System Improvements in the amount of $7,688.10. Support by Commissioner Bogater.

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

3. Planning Commission request for the Commission to pass a moratorium for 120 days on all applications for Recreational Rentals

Moved by Commissioner Ballas to place a moratorium of 120 days, on the issuance of conditional use short term rentals. For the purpose of better regulating them. Support by Commissioner Bogater.

Roll Call Voice Vote:
Approved: Yeas: Commissioners: Ballas, Cote, Bogater, Nettleton and Mayor DesJardins
Nays: None

4. MDOT Contract Modification #6 increase of $5,935.25

Moved by Commissioner Cote to approve the MDOT Contract Modification #6 increasing the project by $5,935.25. Support by Commissioner Nettleton.

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

5. MDOT Contract Modification #7 decrease of $13,967.32

Moved by Commissioner Cote to approve the MDOT Contract Modification #7 decreasing the project by $13,967.32. Support by Commissioner Nettleton.

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

6. Approve City Commission Meeting Minutes of 1-2-19

Moved by Commissioner Cote to approve the City Commission Meeting Minutes of 1-2-19. Support by Commissioner Ballas.

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

7. Check Register/List of Bills

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

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

8. City Manager Report

City Manager Olson stated that the Water/Sewer projects are moving along. The Variable Frequency Drives (VFD’S) are installed at the Industrial Park. The SCADA updates are complete and the blower/aeration upgrades are complete. We have already seen approximately 15% reduction in power consumption from November to December. Regarding the Motor Pool a Ford L-8000 Dump replacement dump bed should be delivered this week. The patrol vehicle reimbursement is ready to submit to the USDA, currently there is no one to send it to. Olson also stated that he is reviewing options for equipment grant/loan programs to replace our 2005 624k John Deere loader next fiscal year. With the governmental shut down there is no one to talk to. We are currently waiting on a new Water/Sewer van, this should be delivered in the next 6 weeks. Next, Road projects the H-58 Phase II is stalled regarding federal obligation of funds. We were hopeful for a February bid letting. As for the Sand Point Local Agency Project, BACCO was awarded the contract by the State of
Michigan. The project which will only have temporary road closures with flagging, start date in July. Last, Olson informed the Commission about the Michigan Municipal League Worker’s Compensation appointment of himself. He will be appointed at the March Board meeting. They do have quarterly meetings, all costs associated will be covered by the Michigan Municipal League Board.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:58 p.m.

___________________________
Rod DesJardins, Mayor

___________________________
Sue Roberts, City Clerk

LIST OF BILLS

33618) QUILL CORPORATION  242.78
33619) MICHIGAN ASSOCIATION OF MAYORS  85.00
33620) AMERICAN NAMEPLATE  7.25
33621) STATE OF MICHIGAN  180.00
33622) STATE OF MICHIGAN  1158.16
33623) D. ROBB FERGUSON  3000.00
33624) ALGER COUNTY HUMANE SOCIETY  325.00
33625) DEVIN OLSON  190.00
33626) JUSTIN SCHLABACH  250.00
33627) JACOB KLEIMAN  250.00
33628) JON LEGALLEY  250.00
33629) ALTRAN  3750.00
33630) ALGER PARKS & RECREATION  6477.25
33631) DSTECH  64.41
33632) AN*SER SERVICES  73.56
33633) TRUCK EQUIPMENT, INC.  44.19
33634) HIAWATHA TELEPHONE COMPANY  896.97
33635) VERIZON WIRELESS  518.56
33636) TELNET WORLDWIDE, INC.  2.26
33637) VISION SERVICE PLAN  428.68
33638) LASCO  1091.73
33639) MICHIGAN TOWNSHIPS ASSOCIATION  170.70
33640) PETERSON PUBLISHING INC.  550.79
33641) CITY OF MUNISING-WATER  1375.97
33642) NAPA AUTO PARTS  688.38
33643) GRAINGER  445.05
33644) STANDARD INSURANCE COMPANY  456.33
33645) STANDARD INSURANCE COMPANY  351.84
33646) MICHIGAN MUNICIPAL LEAGUE  683.83
33647) PURITY CHEMICALS  215.68
33648) KLEIMAN PUMP & WELL DRILLING  1640.00
33649) UPPER MICHIGAN COMMUNITY CREDIT UNION  113.92
33650) UPPER MICHIGAN COMMUNITY CREDIT UNION  10.59
33651) TRUDELL PLUMBING & HEATING  1252.94
33652) POWERPLAN  947.67
33653) GALLS  310.00
33654) UPPER MICHIGAN COMMUNITY CREDIT UNION  97.08
33655) HOLIDAY COMPANIES  1369.65
33656) SHELL FLEET PLUS  907.73
33657) HR DIRECT  289.49
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