

January 5, 2022

CITY COMMISSION  
AGENDA  
WEDNESDAY, JANUARY 5, 2022  
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

**NONE**

D. NEW CITY BUSINESS

1. Water Improvements Project Wording Revision
2. Sewer Improvements Project Wording Revision
3. Water Improvements Project Engineering Services Agreement Amendment 1 \$50,000.00 Increase
4. Sewer Improvements Project Engineering Services Agreement Amendment 1 \$55,000.00 Increase
5. Wastewater Improvements Change Order 1 Decrease of \$143,234.00
6. MDOT Category B Grant Agreement \$250,000.00
7. Resolution Approving Amendment to Comprehensive Financial Plan
8. Approve City Commission Meeting Minutes of 12-20-2021
9. Approve Check Register/List of Bills
10. 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 Meeting of the City Commission was duly called and held on Wednesday, **January 5, 2022**, in the Commission Meeting Room of City Hall. Mayor Nettleton called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Berry, Bogater, Eckert and Mayor Nettleton

ABSENT: Commissioner: Ballas - Excused

B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

C. OLD CITY BUSINESS

**NONE**

D. NEW CITY BUSINESS

Moved by Commissioner Bogater to amend the agenda to include 1A. Letter of Support EGLE NextCycle Grant. Support by Commissioner Eckert.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Berry, Bogater, Eckert and Mayor Nettleton

Nays: None

**Agenda Amended:**

**1A. Letter of Support EGLE NextCycle Grant**

Moved by Commissioner Berry to approve the letter of support for the EGLE NextCycle Grant for Alger County. Support by Commissioner Eckert.

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

1. Water Improvements Project Wording Revision

Moved by Commissioner Berry to approve the wording revisions (corrections) as submitted for the Water Improvements Project. Support by Commissioner Bogater.

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

2. Sewer Improvements Project Wording Revision

Moved by Commissioner Eckert to approve the wording revisions (corrections) as submitted for the Sewer Improvements Project. Support by Commissioner Berry.

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

3. Water Improvements Project Engineering Services Agreement  
Amendment 1 \$50,000.00 Increase

Moved by Commissioner Bogater to approve the Water Improvements Project Engineering Services Agreement amendment to increase \$50,000.00. Support by Commissioner Eckert.

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

4. Sewer Improvements Project Engineering Services Agreement  
Amendment 1 \$55,000.00 Increase

Moved by Commissioner Berry to approve the Sewer Improvements Project Engineering Services Agreement amendment to increase \$55,000.00. Support by Commissioner Bogater.

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

5. Wastewater Improvements Change Order 1 Decrease of \$143,234.00

Moved by Commissioner Berry to approve Change Order 1 with a decrease to the Wastewater Improvement Project in the amount of \$143,234.00. Support by Commissioner Eckert.

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

6. MDOT Category B Grant Agreement \$250,000.00

Moved by Commissioner Berry to approve the MDOT Category B Grant Agreement in the amount of \$250,000.00, upon approval from the DDA. Support by Commissioner Bogater.

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

7. Resolution Approving Amendment to Comprehensive Financial Plan

Moved by Commissioner Eckert to approve the Resolution amendment to the Comprehensive Financial Plan with additional wording included. Support by Commissioner Berry.

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

January 5, 2022

Resolution Approving an Amended  
Comprehensive Financial Plan

Whereas, the City Commission of the City of Munising adopted the Cities Comprehensive Financial Plan (CFP) on August 4<sup>th</sup>, 2021: and

Whereas, the document has been placed on file in the office of the City Clerk and made available for public examination via publicly accessible virtual means: and

Whereas, an error in the State Equalized Value (SEV) calculation on Page 14 of the plan was identified by the Michigan Department of Treasury: and

Now, Therefore, Be It Resolved by the Munising City Commission that the amended SEV calculation of \$80,314,100 be incorporated into City of Munising CFP.

Now, Therefore, Be It Further Resolved, that the City of Munising City Commission approves and adopts the amended CFP.

This resolution declared adopted this 5<sup>th</sup> day of January, 2022.

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Sue Roberts, City Clerk

8. Approve City Commission Meeting Minutes of 12-20-2021

Moved by Commissioner Bogater to approve the City Commission Meeting Minutes of 12-20-2021 as submitted. Support by Commissioner Berry.

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

9. Approve Check Register/List of Bills

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

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

10. City Manager Report

City Manager Olson stated that he is waiting on the Project Manager with MDOT regarding the lighting by the school crossing. In the DDA, broken light fixtures will be replaced hopefully in the next two weeks. Starting Monday the 10<sup>th</sup> of January, the DPW Crew will be going on nights. So tall snow banks will be able to be removed. As far as the audit everything has been filed with the state and federal government. Also, a Parks and Recreation survey is beginning, it is on the back of the next water bills and on the City of Munising's web site.

E. CORRESPONDENCE

Correspondence included a letter/award for achieving the CDC's Optimal Fluoridation Award for 2021.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:19 p.m.

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D.M. Nettleton, Mayor

January 5, 2022

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Sue Roberts, City Clerk

LIST OF BILLS

37147)	UPPER PENINSULA RECREATION INC.	1230.77
37148)	DTE ENERGY	4052.34
37149)	EMBERS CREDIT UNION	4518.97
37150)	STANDARD INSURANCE COMPANY	320.10
37151)	STANDARD INSURANCE COMPANY	446.79
37152)	VISION SERVICE PLAN	436.65
37153)	RED POWER DIESEL	782.85
37154)	POMPS TIRE SERVICE, INC.	831.02
37155)	H & L MESABI	300.00
37156)	VANTAGE FLEX, LLC	615.00
37157)	UPPER PENINSULA POWER COMPANY	19268.41