

January 6, 2020

CITY COMMISSION  
AGENDA  
MONDAY, JANUARY 6, 2020  
6:00 P.M.

- A. CALL TO ORDER THE SPECIAL CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. OLD CITY BUSINESS
- D. NEW CITY BUSINESS
  - 1. Tax Tribunal - Authorization to sign, file and pursue
  - 2. Master Plan
  - 3. 2020 Volunteer Fire Assistance Project Agreement
  - 4. Approve City Commission Meeting Minutes of 12-16-2019
  - 5. Approve Check Register/List of Bills
  - 6. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

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

The Special Meeting of the City Commission was duly called and held on Monday, **January 6, 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, Nettleton and Mayor DesJardins  
ABSENT: Commissioner: Bogater - excused

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS

There was no old city business.

- D. NEW CITY BUSINESS

Moved by Commissioner Ballas to amend the agenda to include A1. Appointments to the DDA. Support by Commissioner Berry.

Unanimous Voice Vote

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

**Agenda Amended:**

**A1. Approve Appointments to the Downtown Development Authority**

Moved by Commissioner Berry to approve the Mayor's appointments of Travis Cross, Richard E. Bowerman II and Jackie Reynolds to the Downtown Development Authority. Support by Commissioner Ballas.

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

January 6, 2020

1. Tax Tribunal - Authorization to sign, file and pursue

Moved by Commissioner Nettleton to authorize the City Manager to sign, file and pursue the tax tribunal petition received. Support by Commissioner Berry.

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

2. Master Plan

Moved by Commissioner Nettleton to authorize the City Manager to open and distribute to authorities, the starting the period of 63 days for comments regarding the Master Plan. Support by Commissioner Ballas.

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

3. 2020 Volunteer Fire Assistance Project Agreement

Moved by Commissioner Berry to approve the 2020 Volunteer Fire Assistance project agreement, also authorizing the City Manager to sign necessary documentation. Support by Commissioner Nettleton.

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

4. Approve City Commission Meeting Minutes of 12-16-2019

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 12-16-19 as submitted. Support by Commissioner Ballas.

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

5. 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 Berry.

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

6. City Manager Report

City Manager Olson informed the Commission that the auditors will be at the next Commission meeting to present the audit. Also, the audits are available for those who want it early. As of January 2<sup>nd</sup> the City has requested M-28 residents to run their water to prevent freeze ups. Regarding the patrol car it is having the final decal installed. The Police Department will also be hiring a part time officer this month. Last, Olson stated that the ¾ ton Water-WWTP truck is scheduled to be built on the GMC line on the 20<sup>th</sup> of this month. The City should be receiving the truck sometime in February.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

Moved by Commissioner Berry to adjourn the Special Meeting of the City Commission. Support by Commissioner Nettleton.

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

January 6, 2020

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

34767)	POMASL FIRE EQUIPMENT	168.57
34768)	NOBLE INDUSTRIAL SUPPLY CORP	212.92
34769)	EMBERS CREDIT UNION	2729.32
34770)	STATE OF MICHIGAN	2345.25
34771)	COMPUDYNE, INC.	70.00
34772)	EMBERS CREDIT UNION	80.50
34773)	NAPA AUTO PARTS	99.90
34774)	ALGER COUNTY ROAD COMMISSION	445.30
34775)	WILLIAM/REID	14500.00
34776)	NORTH CENTRAL LABORATORIES	488.32
34777)	ALL-PHASE ELECTRIC SUPPLY CO.	21.06
34778)	AMERICAN WATER WORKS ASSOC.	350.00
34779)	HUBER TECHNOLOGY	687.08
34780)	EGLE	1950.00
34781)	AUTO-WARES GROUP	648.01
34782)	NELSON OIL COMPANY	68.00
34783)	AUTO-WARES GROUP	72.49
34784)	STATE OF MICHIGAN	180.00
34785)	V. GROOS & CO.	913.80
34786)	DTE ENERGY	3041.78
34787)	UPPER PENINSULA RECREATION INC.	1230.77
34788)	U.P. LAB TESTING	141.00
34789)	UPPER PENINSULA POWER COMPANY	20150.17
34790)	AUTO-WARES GROUP	18.09
34791)	PETERSON PUBLISHING INC.	1912.50
34792)	BIG "C" REALTY	168.68
34793)	UP FABRICATING COMPANY	369.15
34794)	SOUTH BAY OUTFITTERS	300.00
34795)	DOGPATCH RESTAURANT	100.00
34796)	SUPERIOR 105	400.00
34797)	MADIGAN'S HARDWARE	33.98
34798)	DENMAN'S HARDWARE	31.56
34799)	IMPERIAL ELECTRIC	493.95
34800)	HIAWATHA TELEPHONE COMPANY	40.15
34801)	PETERSON PUBLISHING INC.	107.75
34802)	KATHY REYNOLDS	50.00
34803)	BEAUCHAMP PLUMBING & HEATING	2659.44
34804)	DELTA DENTAL	1765.93
34805)	BLUE CROSS BLUE SHIELD OF MICHIGAN	28000.92
34806)	VERIZON WIRELESS	430.63
34807)	DSTECH	453.00
34808)	T & C DRYWALL LLC	100.00
34809)	ANSER SERVICES	80.00
34810)	CHARTER COMMUNIATIONE	105.77
34811)	MUNISING ROTARY CLUB	100.00
34812)	WESTENBARGER, BRENDAN	250.00
34813)	JACOB KLEIMAN	250.00
34814)	JON LEGALLEY	250.00
34815)	ALGER PARKS & RECREATION	6477.25
34816)	D ROBB FERGUSON	3000.00
34817)	DEVIN OLSON	190.00
34818)	ALGER COUNTY HUMANE SOCIETY	325.00
34819)	POWERPLAN	5149.55
34820)	POMASL FIRE EQUIPMENT	182.83
34821)	CHRISTMAS AUTO REPAIR	98.40
34822)	SLC METER LLC	900.94
34823)	ETNA SUPPLY COMPANY	325.74
34824)	EGLE	1059.84
34825)	THOMAS ANDERSON	25.00
34826)	HIAWATHA TELEPHONE COMPANY	886.62