

October 18, 2021

CITY COMMISSION
AGENDA
MONDAY, OCTOBER 18, 2021
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
 - 1. Treasurer's Monthly Report
 - 2. Monthly Reports - Committee- Fire - Harbor Master -Police - WWTP
 - 3. DDA - Partnerships updates Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Bakertilly - Decision on S&P Rating and Department of Treasury
 - 2. Munising Hockey Association, Inc. Ice Time Agreement
 - 3. 3 Disciplines-Triathlon Request
 - 4. Approve City Commission Meeting Minutes of 10-6-2021
 - 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 REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Monday, **October 18, 2021**, in the Commission Meeting Room of City Hall. Mayor Nettleton called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor Nettleton
ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS

- 1. Treasurer's Monthly Report

Moved by Commissioner Berry to approve the Treasurer's monthly report as submitted. Support by Commissioner Bogater.

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

- 2. Monthly Reports - Committee- Fire - Harbor Master -Police - WWTP

Commissioner Eckert asked about the need of more docks and if it would be feasible to add more slips. It has become harder for locals to get a seasonal slip. City Manager Olson stated that in the future it will be looked into.

- 3. DDA - Partnerships updates Kathy Reynolds

Reynolds stated that the Superior St. mill and overlay DDA project will happen next year. It is possible due to part of the financing being part

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bonding and part cash \$560,000.00 in funding. At the DDA meeting goals and helping with projects has gone well. Many accomplishments have been made over the last 20 years. So the goals list needs to be updated. They are again planning to have the Holiday Façade program. Reynolds also stated that new Christmas lights and new banners were ordered for this year. Re-Kindle the Spirit is a large people event, the same videos from last year will be shown, this is a fund raiser for causes. Last, Reynolds stated that EV Charging stations are coming, time will tell how successful they will be.

D. NEW CITY BUSINESS

1. Bakertilly - Decision on S&P Rating and Department of Treasury

Moved by Commissioner Eckert to move forward with the S&P rating and Department of Treasury, with a not to exceed amount of \$15,000.00. Also approve the budget adjustment to accommodate the transaction. Support by Commissioner Berry.

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

2. Munising Hockey Association, Inc. Ice Time Agreement

Moved by Commissioner Berry to approve the Munising Hockey Association, Inc. ice time agreement, also they shall be responsible for conducting CDC and State requirements for COVID conditions. Support by Commissioner Ballas.

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

3. 3 Disciplines-Triathlon Request

Moved by Commissioner Berry to table this item until the City Manager can speak with the company for additional information, and possibly an alternative date and venue. Support by Commissioner Eckert.

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

4. Approve City Commission Meeting Minutes of 10-6-2021

Moved by Commissioner Ballas to approve the City Commission Meeting Minutes of 10-6-2021 as presented. Support by Commissioner Bogater.

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

5. Approve Check Register/List of Bills

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

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

6. City Manager Report

City Manager Olson stated that CUPPAD will be doing some onsite visits at Parks and Tot Lots to update the City's Parks and Recreation Plan.

BACCO is racing the weather to get the last of this year's M-28 work complete prior to winter. The traffic shift to new pavement went well last week and appears to be running smoothly. BACCO's underground crew is finishing the sanitary sewer at the Hickory St. intersection as well as beginning the westward run of watermain towards Browns Addition.

Walnut Street is progressing at a reasonable pace. The removals have been completed and site preparation for curb installation nearing completion. Density and compaction testing will occur over the next week after which final road grade will be developed. The next project that will need to occur on Walnut Street will be a watermain and service line replacement project per EGLE's new lead and copper rules as the main in service has roughly 10-15

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years of projected usable life remaining. The City will need to address a large number of services and accompanying mains in the next 15 years and Walnut Street would most likely be a small piece to much larger project.

Kathy Reynolds and I continue to work with CUPPAD on the Low-Moderate Income (LMI) survey. The resident database has been finalized and our methods have been approved by our third-party certifier at Lake Superior State University. The random sample group has been selected and an informative postcard will be sent out in the near future. This post card will provide a brief explanation of the project and will also give residents ample heads up that they will be receiving a survey.

The marina is slated to close on Friday, October 15th and the Munising Tourist Park will cease operations for the year on October 18th. Both facilities will be winterized as soon as possible by public works staff.

Kathy Reynolds and I joined a representative from the Superior Watershed to discuss a new grant opportunity that could assist in placement and operations of Electric Vehicle charging stations. We will continue to move forward and acquire additional information regarding the program as well as the role of the parties involved in any potential grant application. Our power provider, UPPCO, is working through the state mandated registration process for the program which will hopefully occur in the near future.

Staff is continuing to compile data regarding large water consumption events on our systems. We have collected the payment plan data for the past five years and are now working through events in which payment plans were not utilized. We will have the compiled data prepared for the November 3rd City Commission Meeting.

UPEA survey staff is continuing to work on surveys for a handful of items in the City. The boat launch is nearly completely surveyed however Tri-media will be providing some additional bathometric data in the next week or two. Becker Road on H-58 was surveyed and the appropriate boundaries have been established. The last project that the survey crew is working an alley that runs north/south behind the properties on the west side of Fir St. There has been a drainage in that general area for decades that needs to be replaced or repaired. It appears that a number of encroachments and contradicting property descriptions are present and need to be fleshed out.

I will be out of the office from the 19th of October through the 27th of October and I will not be able to attend the November 15th, 2021, City Commission Meeting.

Commissioner Ballas asked about the restrooms at the marina and if the City has any plans for expanding them. At this time we do not have any plans to expand, it may be possible for Pictured Rock Cruises to have more signage for their restrooms.

Jean Hayes asked if the DDA could spend some money for more restrooms.

E. CORRESPONDENCE

Correspondence included a letter from City Attorney Ferguson indicating that his plans are to be done in 2022.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Eckert stated that he had heard of the fish being dumped behind the Hillside store by the water tank. He was told that the police are taking care of the incident.

Jean Hayes asked about the curbside recycling and that nothing else has happened.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:00 p.m.

D.M. Nettleton, Mayor

Sue Roberts, City Clerk

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LIST OF BILLS

36872)	ALGER COUNTY HUMANE SOCIETY	325.00
36873)	DEVIN OLSON	190.00
36874)	D ROBB FERGUSON	3000.00
36875)	MY WEB MAESTRO	96.00
36876)	TRUCK EQUIPMENT, INC.	4695.77
36877)	TRUDELL PLUMBING & HEATING	158.44
36878)	MICHIGAN MUNICIPAL LEAGUE	56.83
36879)	UPPER PENINSULA RECREATION INC.	3021.48
36880)	AUTO-WARES GROUP	166.73
36881)	HIAWATHA TELEPHONE COMPANY	1236.02
36882)	HOLIDAY COMPANIES	1719.10
36883)	SHELL FLEET PLUS	983.25
36884)	COLLEGE LAUNDRY & RENTAL	281.50
36885)	UP INTERNATIONAL TRUCK	281.22
36886)	DALCO	432.63
36887)	GREAT LAKES TESTING, INC.	355.00
36888)	ALGER PARKS & RECREATION	6477.25
36889)	BECKER ARENA PRODUCTS, INC.	1242.45
36890)	NORTH COUNTRY DISPOSAL	120.00
36891)	ALGER COUNTY TREASURER	5339.04
36892)	ELECTION SOURCE	525.00
36893)	CITY OF MUNISING-WATER	3598.65
36894)	VANTAGE FLEX, LLC	115.00
36895)	NICK BOGATER	84.00
36896)	EMBERS CREDIT UNION	12.71
36897)	MANISTIQUE OIL COMPANY INC.	2448.28
36898)	GALLS	184.37
36899)	HILLSIDE PARTY STORE LLC	21.19
36900)	KCI	247.00
36901)	COMPUDYNE, INC.	70.00
36902)	TRI-COUNTY SEPTIC & SONS LLC	300.00
36903)	ALGER COUNTY ELECTRIC	935.00
36904)	UPPER PENINSULA RECREATION INC.	1230.77
36905)	UPPER PENINSULA POWER COMPANY	5282.11
36906)	PUTVIN DRUG STORE	27.91
36907)	UPPER PENINSULA RECREATION INC.	4476.56
36908)	WETMORE PROPERTIES, LLC	15760.64
36909)	GREATER MUNISING BAY	1505.00
36910)	DELTA DENTAL	1961.57
36911)	LUND'S SERVICE	983.00
36912)	HUNTINGTON BANK	23960.00
36913)	UPEA ENGINEERS & ARCHITECTS	2325.38
36914)	MICHIGAN RURAL WATER ASSOCIATION	420.00
36915)	HYDRO CORP	2467.00
36916)	GREAT AMERICAN DISPOSAL COMPANY	7364.93
36917)	TIM LUOMA	5000.00
36918)	MIDWEST REFRIGERATION SUPPLY COMPANY	270.88
36919)	EGLE	284.00
36920)	NAPA AUTO PARTS	542.91