

October 21, 2019

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, OCTOBER 21, 2019
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. Readdress Seasonal Dockage Fees
 - 2. Treasurer's Monthly Report
 - 3. Monthly Reports - Committee- Fire - Harbor Master - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Mayor's appointment of John Hermann to the Industrial Park Board
 - 2. Request Superior St. from M-28 to Lynn St.-December 5, 2019 from 5:15 p.m. - 7:30 p.m. be closed for ReKindle the Spirit event
 - 3. Anderson, Tackman & Company, PLC three year contract
 - 4. Consent to Grade on City Property M-28 Reconstruction Project \$100.00
 - 5. Consent to Grade on City Property East Munising Ave. for the M-28 Reconstruction Project \$100.00
 - 6. Munising Hockey Association, Inc. Ice Time and Concession Rental Agreement
 - 7. State of Michigan payment of \$68,917.44, Washington St. - Connors Rd. \$32,505.67, Foster St. - Bay St. \$33,906.75 and .6 miles on Sand Point Rd. \$2,505.02
 - 8. Authorize fund transfer of \$65,000.00 from Sewer/Leachate to Water Construction
 - 9. Approve City Commission Meeting Minutes of 10-2-19
 - 10. Approve Check Register/List of Bills
 - 11. 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 21, 2019**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Bogater, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Bornslaeger - excused

- B. PUBLIC COMMENT (non-agenda items)

Kim Graves from Nestor St. informed the Commission of the parking, and confusion that goes on during the peak tourist season. People are getting all different information from different entities, that don't say the same things regarding the Twin Falls and Tannery Falls. Mayor DesJardins informed Kim

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that he and Kathy Reynolds would take the lead on this to get better signage, parking issues and combining the description of the pamphlets that are going out to tourist.

C. OLD CITY BUSINESS

1. Readdress Seasonal Dockage Fees

Moved by Commissioner Bogater to approve the Seasonal Dockage Fees Rate #9 for the 2020 season. Support by Commissioner Ballas.

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

2. Treasurer's Monthly Report

Moved by Commissioner Ballas to approve the Treasurer's Monthly Report as submitted. Support by Commissioner Bogater.

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

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

There no comments on the Committee and monthly reports.

4. DDA - Partnership Updates - Kathy Reynolds

Kathy began by informing the Commission about the ReKindle the Spirit event on December 5, 2019. She also stated that she had attended the Iron County Summit, there are lots of communities having funding issues. Every place she goes people are always giving Munising good compliments. Next, there will be an After Hours in Grand Marais this week. Kathy then stated that there is a health study going on so issues in our area can be addressed. As for Pure Michigan, funding could be in trouble. Regarding a Low to Moderate Income survey the City has never really been eligible for funding. It is hopeful that with this survey that could change. Last, she indicated that the tourist season sort of fell flat this year. There were no real highs or lows.

D. NEW CITY BUSINESS

1. Mayor's appointment of John Hermann to the Industrial Park Board

Moved by Commissioner Nettleton to approve the Mayor's appointment of John Hermann to the Industrial Park Board for two more years. Support by Commissioner Bogater.

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

2. Request Superior St. from M-28 to Lynn St.-December 5, 2019 from 5:15 p.m. - 7:30 p.m. be closed for ReKindle the Spirit event

Moved by Commissioner Bogater to approve the street closure request to accommodate the ReKindle the Spirit event. Support by Commissioner Ballas.

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

3. Anderson, Tackman & Company, PLC three year contract

Moved by Commissioner Nettleton to approve the Anderson, Tackman & Company, PLC three year contract. Support by Commissioner Ballas.

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

4. Consent to Grade on City Property M-28 Reconstruction Project \$100.00

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Moved by Commissioner Bogater to approve the consent to grade on City property, M-28 reconstruction project in the amount of \$100.00. Support by Commissioner Nettleton.

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

5. Consent to Grade on City Property East Munising Ave. for the M-28 Reconstruction Project \$100.00

Moved by Commissioner Bogater to approve the consent to grade on City property, East Munising Ave. for the M-28 reconstruction project in the amount of \$100.00. Support by Commissioner Ballas.

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

6. Munising Hockey Association, Inc. Ice Time and Concession Rental Agreement

Moved by Commissioner Nettleton to approve the Munising Hockey Association, Inc. ice time and concession rental agreement and authorize the City Manager to sign documents. Support by Commissioner Ballas.

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

7. State of Michigan payment of \$68,917.44, Washington St. - Connors Rd. \$32,505.67, Foster St. - Bay St. \$33,906.75 and .6 miles on Sand Point Rd. \$2,505.02

Moved by Commissioner Bogater to approve payment to the State of Michigan in the amount of \$68,917.44 for the above listed projects. Support by Commissioner Nettleton.

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

8. Authorize fund transfer of \$65,000.00 from Sewer/Leachate to Water Construction

Moved by Commissioner Nettleton to authorize a fund transfer of \$65,000.00 from the Leachate money account to the Water Construction fund. Support by Commissioner Bogater.

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

9. Approve City Commission Meeting Minutes of 10-2-19

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 10-2-19 as presented. Support by Commissioner Ballas.

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

10. 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, Bogater, Nettleton and Mayor
DesJardins
Nays: None

11. City Manager Report

City Manager Olson stated that H-58 is open to traffic now, there are a few punch list items left to complete. He will begin wrapping up all the paperwork. Also, he mentioned that the project was right on time, there were

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three days delay due to unanticipated water main work at the beginning of the project. As for Sand Point Rd. phase II-MDOT bid opening was on Friday, Payne and Dolan came in low, but 7% over the anticipated cost. This would be covered by MDOT, they retain 10% for overages and such. Landscape remediation will occur over the next two weeks. Next, ditch cleaning and maintenance, the Water-Sewer crew will be doing ditch cleaning in Frog Hollow - Prospect St. area. This will include Bell Ave. as well as Joe's Creek. The marina is closed for the season as of today, winterization begins. This was the best September on record for transient slip revenue, the final numbers will be in soon. Tourist Park also is closed and winterization has begun. Regarding the Alger Conservation District they began a City tree inventory today. They will be compiling data and providing recommendations in the next month or so. Next, Olson stated that we had a couple of large trees removed out of the cemetery. With the size and condition of the trees posed a serious safety hazard to the property. Last, the Fire Department engine 1 spent a week at Pomasl Equipment for the pump drive assembly to be repaired and exhaust repaired. Also, Munising Township had a piece of their equipment there too so the City paired up with the township to travel together to retrieve both vehicles.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:57 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

34523)	VERIZON WIRELESS	556.25
34524)	SHAWN BOSLEY	100.00
34525)	TRUCK EQUIPMENT, INC.	45.71
34526)	DSTECH	453.00
34527)	POMASL FIRE EQUIPMENT	17.95
34528)	CHARTER COMMUNICATIONS	105.77
34529)	ALGER COUNTY TREASURER	19.41
34530)	GBS, INC.	71.09
34531)	USA BLUE BOOK	1380.08
34532)	NORTH CENTRAL LABORATORIES	422.94
34533)	PARAGON LABORATORIES, INC.	1703.00
34534)	TRUCK EQUIPMENT, INC.	1706.37
34535)	UPPER PENINSULA POWER COMPANY	5782.79
34536)	UPPER PENINSULA RECREATION INC.	1519.00
34537)	UPPER PENINSULA RECREATION INC.	2546.72
34538)	DEVIN OLSON	190.00
34539)	ALGER COUNTY HUMANE SOCIETY	325.00
34540)	D ROBB FERGUSON	3000.00
34541)	ALGER PARKS & RECREATION	6477.25
34542)	MICHIGAN GOVT FINANCE OFFICERS	120.00
34543)	NAPA AUTO PARTS	1007.65
34544)	VANTAGE FLEX, LLC	110.00
34545)	U.P. PROPANE	205.84
34546)	SHELL FLEET PLUS	1020.59
34547)	PITTSBURG TANK & TOWER MAINT. CO.	17450.00
34548)	TENNIS COURTS UNLIMITED, INC.	15600.00
34549)	UPPER PENINSULA RECREATION INC.	1230.77

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34550)	PETERSON PUBLISHING INC.	471.25
34551)	CITY OF MUNISING-WATER	3295.44
34552)	COLLEGE LAUNDRY & RENTAL	252.00
34553)	MICHIGAN ASSOCIATION OF FIRE CHIEFS	125.00
34554)	HIAWATHA TELEPHONE COMPANY	1112.37
34555)	NORTHWEST PETROLEUM SERVICE	82.25
34556)	MY WEB MAESTRO	338.58
34557)	GREATER MUNISING BAY	2500.00
34558)	MICHIGAN MUNICIPAL LEAGUE	166.51
34559)	GREATER MUNISING BAY	22971.50
34560)	KATHY REYNOLDS	50.00
34561)	AUTO VALUE	2500.00
34562)	UPPER PENINSULA RECREATION INC.	2369.84
34563)	GALLS	359.65
34564)	41 LUMBER COMPANY	106.55
34565)	ANSER*SERVICES	63.44
34566)	MADIGAN'S HARDWARE	729.53
34567)	AUTO VALUE	2387.05
34568)	KOLBUS SALES & SERVICE	998.00
34569)	COLEMAN ENGINEERING COMPANY	20040.50
34570)	STATE OF MICHIGAN	25496.66
34571)	MMTA	75.00
34572)	UP INTERNATIONAL TRUCK	2437.29
34573)	NORTH COUNTRY DISPOSAL	95.00
34574)	JOHNSON BROTHERS RENTALS LLC	250.00
34575)	ETNA SUPPLY COMPANY	1728.40
34576)	PUTVIN DRUG STORE	95.95
34577)	QUILL CORPORATION	11.58
34578)	TRUCK EQUIPMENT, INC.	561.36
34579)	DENMAN'S HARDWARE	270.76
34580)	US BANK EQUIPMENT FINANCE	284.43
34581)	HEIGHTS MACHINERY	208.35
34582)	MILLER BRADFORD & RISBERG	1635.08
34583)	AIRGAS USA, LLC	33.40
34584)	OLSON TRAILER & BODY	856.00
34585)	GREAT AMERICAN DISPOSAL COMPANY	6379.77
34586)	COMPUDYNE, INC.	70.00
34587)	POMASL FIRE EQUIPMENT	961.98
34588)	GALLS	249.65
34589)	FSO MANAGEMENT LLC	21835.00
34590)	UPPER PENINSULA RECREATION INC.	1230.77
34591)	STATE OF MICHIGAN	325.36
34592)	STATE OF MICHIGAN	235.36
34593)	EMBERS CREDIT UNION	156.13
34594)	ANGRY PC	80.00
34595)	UPPER PENINSULA RECREATION INC.	2550.24
34596)	CRANKING GRAPHICS	29.00
34597)	HIAWATHA TELEPHONE COMPANY	40.25