

December 16, 2019

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, DECEMBER 16, 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. Approve Loan Documents for Front End Loader Purchase
 - 2. Approve Purchase of Front End Loader - tabled from 12-4-2019 meeting
 - 3. Treasurer's Monthly Report
 - 4. Monthly Reports - Committee- Fire - Police - WWTP
 - 5. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Munising TNT's Group Snowmobile Races
 - 2. Assignment of Lease in the Industrial Park
 - 3. Bill Thompson Request for Ice Fest Event
 - 4. Mayor's Appointment of Cori Cearley to the DDA
 - 5. Approve MDOT M-28 Trunkline Maintenance Contract-Resolution
 - 6. Approve City Commission Meeting Minutes of 12-4-19
 - 7. Approve Check Register/List of Bills
 - 8. 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, **December 16, 2019**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS

- 1. Approve Loan Documents for Front End Loader Purchase

Moved by Commissioner Berry to approve the loan documents for a front end loader purchase. Support by Commissioner Bogater.

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

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2. Approve Purchase of Front End Loader - tabled from 12-4-2019 meeting

Moved by Commissioner Nettleton to accept and place on file the bids received for a front end loader. Support by Commissioner Ballas.

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

Bids received: Michigan CAT \$182,133.80 with trade in without trade in \$196,633.80 City match \$26,633.80, Fabick CAT \$177,873.00 with trade in, without trade in \$191,873.00 City match \$21,873.00.

Moved by Commissioner Bogater to purchase the Fabick CAT, without a trade in, for \$191,873.00, with the City match at \$21,873.00. Support by Commissioner Berry.

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

3. Treasurer's Monthly Report

Moved by Commissioner Ballas to approve the City Treasurer's monthly report as presented. Support by Commissioner Berry.

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

4. Monthly Reports - Committee- Fire - Police - WWTP

There were no comments on the monthly reports.

5. DDA - Partnership Updates - Kathy Reynolds

Reynolds stated that the Re-Kindle the Spirit event was very successful, and thanked the City for their help and everyone else involved. Then she said that they reached the two million spending amount in Alger County for the give-away event. MEDC was in town, they usually meet once a month. David Horne herself and Devin are looking into a non-motorized trail. More information to come on that. There is also money to revamp apartments above commercial properties, which she is looking into. Regarding the Alger County Health Needs Assessment, it was done online the results will be turned over to the Hospital Board. All the results will be on the Hospital's web page.

D. NEW CITY BUSINESS

1. Munising TNT's Group Snowmobile Races

Moved by Commissioner Ballas to approve TNT permission to use the Brown's Addition Boat Launch March 7th and 8th for Pro Ice Drags, March 14th and 15th Vintage Show and Induro Racing, contingent on providing appropriate insurance coverage. Support by Commissioner Berry.

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

2. Assignment of Lease in the Industrial Park

Moved by Commissioner Nettleton to approve the lease assignment authorizing the Mayor to sign documents. Support by Commissioner Berry.

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

3. Bill Thompson Request for Ice Fest Event

Moved by Commissioner Ballas to approve Bill Thompson's request to close the south side of the alley to W. Onota St. Friday, February 14th from 8:00 a.m. to 8:00 a.m. Saturday for a street party. Support by Commissioner Nettleton.

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

4. Mayor's Appointment of Cori Cearley to the DDA

Moved by Commissioner Berry to approve the Mayor's appointment of Cori Cearley to the DDA. Support by Commissioner Bogater.

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

5. Approve MDOT M-28 Trunkline Maintenance Contract-Resolution

Moved by Commissioner Berry to approve the MDOT Trunkline Maintenance Contract and Resolution. Support by Commissioner Ballas.

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

RESOLUTION

RESOLVED, that the City of Munising, Michigan does hereby accept the terms of MDOT No. 2019-0738, as received by the Michigan Department of Transportation and that the City of Munising does hereby specifically agree, but not by way of limitation, as follows:

1. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Contract.
2. To authorize Devin Olson, City Manager, to sign the contract.
3. To authorize Devin Olson, City Manager to be the local Authorized Representative to sign documents on behalf of the City of Munising, Michigan.
4. To comply with any and all terms of said Contract including all terms not specifically set forth in the foregoing portions of this Resolution.

Certification

I, hereby certify that the foregoing is a true and complete copy of a recommendation unanimously adopted by the City Commission of the City of Munising, County of Alger, State of Michigan, at a meeting held on December 16, 2019, the original of which is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan 1976, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for said meeting.

Date: _____

Sue Roberts, City Clerk

6. Approve City Commission Meeting Minutes of 12-4-19

Moved by Commissioner Bogater to approve the City Commission Meeting Minutes of 12-4-19 as submitted. Support by Commissioner Berry.

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

7. 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 Ballas.

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

8. City Manager Report

City Manager Olson informed the Commission that the audit will be finalized this week and submitted to the state. Fiscal year end reporting will be

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completed in the next two weeks, including the Annual Disclosure for the 2013 Energy Bond. He will be working with Mike Greutz for setting a date for his presentation to the Commission. The Department of Public Works started the night shift last night. As for the Police Department they are stretching the night shift to cover the parking ban. Also they will be utilizing the new patrol car by the end of the week. Regarding the Planning Commission they have moved their December meeting to this Wednesday. They will be reviewing the Master Plans final draft, and the first review of the Recreational Marijuana Ordinance. Hopefully this will come to the Commission in January. As for freeze ups, Healthy Home's hydrant froze last week, it is thawed and running. We will also be issuing the M-28, Munising Ave. let run notices. The MDOT M-28 project was pushed to a March Bid Letting instead of February. Last, Olson reminded the Commission that City Hall will be closed December 24th and 25th as well as December 31st and January 1st.

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 Ballas.

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

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

Rod DesJardins, Mayor

Mary Artress, Deputy Clerk

LIST OF BILLS

34722)	MILLER BRADFORD & RISBERG	3777.20
34723)	DSTECH	350.63
34724)	ANSER SERVICES	86.90
34725)	MUNISING TOWNSHIP TREASURER	343.64
34726)	CHARTER COMMUNICATIONS	105.77
34727)	COMPASS MINERALS AMERICA INC.	9690.77
34728)	DSTECH	453.00
34729)	DEVIN OLSON	190.00
34730)	ALGER COUNTY HUMANE SOCIETY	325.00
34731)	D ROBB FERGUSON	3000.00
34732)	SHELL FLEET PLUS	2199.02
34733)	MBTN	1000.00
34734)	ALGER PARKS & RECREATION	9000.00
34735)	TRUCK EQUIPMENT, INC.	244.12
34736)	UPPER PENINSULA POWER COMPANY	5884.20
34737)	PUTVIN DRUG STORE	59.99
34738)	NORTH CENTRAL LABORATORIES	515.29
34739)	JOHNSON BROTHERS RENTALS LLC	30.00
34740)	ALGER COUNTY FOOD PANTRY	5000.00
34741)	DOROTHY NEBEL	29.20
34742)	PETERSON PUBLISHING INC.	289.25
34743)	MISS DIG SYSTEM, INC.	1220.99
34744)	CIITY OF MUNISING-WATER	1404.59
34745)	COLLEGE LAUNDRY & RENTAL	318.25
34746)	SUPERIOR WALK IN CENTER	60.00
34747)	SUPERIORLAND SERVICES, INC.	87.48
34748)	41 LUMBER COMPANY	12.87
34749)	VANTAGE FLEX, LLC	610.00
34750)	VERIZON WIRELESS	596.82
34751)	STATE OF MICHIGAN	57987.17
34752)	GREAT AMERICAN DISPOSAL COMPANY	4720.69
34753)	US BANK EQUIPMENT FINANCE	284.43

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34754)	NORTHERN TIRE INC.	1176.68
34755)	HIAWATHA TELEPHONE COMPANY	892.12
34756)	UPPER PENINSULA RECREATION INC.	1230.77
34757)	DENMAN'S HARDWARE	328.25
34758)	MADIGAN'S HARDWARE	491.14
34759)	ALL-PHASE ELECTRIC SUPPLY COMPANY	244.67
34760)	SUPERIORLAND SERVICES, INC.	876.88
34761)	NAPA AUTO PARTS	785.57
34762)	EMBERS CREDIT UNION	10.59
34763)	ANDERSON, TACKMAN & COMPANY	2300.00
34764)	ROBERT NEGILSKI	20.00
34765)	PHIL HANSEN	20.00
34766)	RITA HALE	20.00