

December 17, 2018

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, DECEMBER 17, 2018
6:00 P.M.

- A. CALL TO ORDER THE PUBLIC HEARING AND REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. PUBLIC HEARING
 - 1. Adoption of Ordinance #2018-07 Regulate Open Burning in the City of Munising
 - 2. Close Public Enter Regular Meeting
- D. OLD CITY BUSINESS
 - 1. Rhonda Lassila Munising Mountain Bike Trail Update - Approve License Agreement
 - 2. Ken McNally 2019 Racing Plan
 - 3. Treasurer's Monthly Report
 - 4. Monthly Reports - Committee - Fire - Police - WWTP
 - 5. DDA - Partnership Updates - Kathy Reynolds
- E. NEW CITY BUSINESS
 - 1. By George Brewing LLC - Resolution for the Liquor Control Commission George Schultz and Matthew Johnson
 - 2. Bill Ramsey - Sewer Extension
 - 3. Coleman Engineering Company Invoice for \$13,968.75 - SAW-Sanitary Sewer
 - 4. City Attorney Retainer Agreement
 - 5. Approve City Commission Meeting Minutes of 12-5-18
 - 6. Check Register/List of Bills
 - 7. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER THE PUBLIC HEARING AND REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Public Hearing and Regular City Commission Meeting were duly called and held on Monday, **December 17, 2018**, in the City Commission room of City Hall. Mayor DesJardins called the meetings to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Cotey, Bogater, Nettleton and Mayor DesJardins

ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

- C. PUBLIC HEARING

- 1. Adoption of Ordinance #2018-07 Regulate Open Burning in the City of Munising

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Moved by Commissioner Bogater to adopt/approve Ordinance #2018-07 Regulate Open Burning in the City of Munising, becoming effective after ten days of publication. Support by Commissioner Nettleton.

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

2. Close Public Enter Regular Meeting

Moved by Commissioner Cotey to close the Public Hearing and enter the Regular Meeting. Support by Commissioner Bogater.

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

All Commissioners remained seated.

D. OLD CITY BUSINESS

1. Rhonda Lassila Munising Mountain Bike Trail Update - Approve License Agreement

Moved by Commissioner Cotey to approve the License Agreement, contingent on approval from the Munising Bay Trail Network, also authorizing the City Manager to sign the necessary documents. Support by Commissioner Bogater.

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

2. Ken McNally 2019 Racing Plan

Moved by Commissioner Ballas to close one block from the Moose Lodge to Elm Ave. on March 9th from 8:00 a.m. - 3:00 p.m. Closing Vet's Memorial Drive to Elm Ave., Thursday March 7th through Saturday March 9th. Contingent on TNT having sufficient liability insurance naming the City and any property owners along the route as additional insured for this event. Support by Commissioner Bogater.

Motion amended by Commissioner Ballas to only have the vintage snowmobile show closing Superior Street from the Moose Lodge to Elm Ave. on March 9th from 8:00 a.m. - 3:00 p.m. Support by Commissioner Bogater.

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

3. Treasurer's Monthly Report

Moved by Commissioner Cotey to approve the Treasurer's Monthly Report as presented. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Ballas, Cotey, 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

Kathy stated that the ReKindle event went well over 22 businesses took part. Next she mentioned that she has talked to the Township and Neehan Paper regarding space for a dog park. As for the murals three will go downtown. The planning for the second alley project is also going well. Regarding the Brownfield with the county things are wrapping up. She also mentioned that the DDA is run through Act 57 transparency requirements which will be getting updates.

E. NEW CITY BUSINESS

1. By George Brewing LLC - Resolution for the Liquor Control Commission George Schultz and Matthew Johnson

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Moved by Commissioner Cotey to approve the resolution George Schultz and Matthew Johnson requested for By George Brewing LLC located at the flower shop. Support by Commissioner Ballas.

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

2. Bill Ramsey - Sewer Extension

Moved by Commissioner Nettleton to give permission to Mr. Ramsey to proceed with his application to extend the sewer system to the Holiday Inn, located in Grand Island Township. Support by Commissioner Cotey.

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

3. Coleman Engineering Company Invoice for \$13,968.75 - SAW-Sanitary Sewer

Moved by Commissioner Cotey to approve and pay Coleman Engineering Company's invoice for \$13,968.75 for the SAW-Sanitary Sewer. Support by Commissioner Bogater.

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

4. City Attorney Retainer Agreement

Moved by Commissioner Cotey to approve the City Attorney's Retainer Agreement, with one change making the Retainer an annual agreement. Support by Commissioner Nettleton.

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

5. Approve City Commission Meeting Minutes of 12-5-18

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 12-5-18 as presented. Support by Commissioner Nettleton.

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

6. Check Register/List of Bills

Moved by Commissioner Cotey to approve and pay the Check Register/List of Bills as presented. Support by Commissioner Nettleton.

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

7. City Manager Report

Regarding the Marina, Flotating Docking may be over this week to replace the brackets on the floating dock as well as reinforce the north eastern side. As for the Envirolologic Discussion he met with Jeff Hawkins regarding possible grant programs to help with parcels within the City and business corridor. He will also be working with the County Brownfield as well as private businesses in the area on possible projects. Olson stated that the audit should be presented in the next few weeks. Last, he stated that City Hall will be closed on the 24th and 25th, 31st, and the 1st.

F. CORRESPONDENCE

Mayor DesJardins stated that a letter from CUPPAD regarding City representation. Currently Jerry Doucette is the County voting member. City Manager Olson stated that this would appear on the next agenda for action.

G. PUBLIC COMMENTS (non-agenda items)

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There were no public comments.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:25 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

33532)	D ROBB FERGUSON	3000.00
33533)	ALGER COUNTY HUMANE SOCIETY	325.00
33534)	DEVIN OLSON	190.00
33535)	VANTAGE FLEX, LLC	610.00
33536)	UPPER PENINSULA POWER COMPANY	5752.87
33537)	NELSON OIL COMPANY	32.00
33538)	POMPS TIRE SERVICE, INC.	492.00
33539)	COMPASS MINERALS AMERICA INC.	3033.06
33540)	STATE OF MICHIGAN	900.00
33541)	CITY OF MUNISING-WATER	1324.41
33542)	HIAWATHA TELEPHONE COMPANY	840.57
33543)	41 LUMBER COMPANY	55.56
33544)	UPPER MICHIGAN COMMUNITY CREDIT UNION	3828.81
33545)	NAPA AUTO PARTS	887.86
33546)	MISS DIG SYSTEM, INC.	693.25
33547)	VERIZON WIRELESS	503.44
33548)	UPPER MICHIGAN COMMUNITY CREDIT UNION	10.59
33549)	PETERSON PUBLISHING INC.	59.20
33550)	PETERSON PUBLISHING INC.	164.10
33551)	UPPER MICHIGAN COMMUNITY CREDIT UNION	95.89
33552)	HIAWATHA TELEPHONE COMPANY	40.14
33553)	KATHY REYNOLDS	50.00
33554)	MADIGAN'S HARDWARE	50.00
33555)	SOUTH BAY OUTFITTERS	100.00
33556)	DEPLOYED ASSETS, LLC	150.00
33557)	114 ELM AVE. LLC	250.00
33558)	MAZZALI AGENCY	228.83
33559)	BEAUCHAMP PLUMBING & HEATING	2964.64
33560)	PUTVIN DRUG STORE	34.99
33561)	RON KLEIMAN	35.96
33562)	SUPERIORLAND SERVICES, INC.	105.58
33563)	NORTH CENTRAL LABORATORIES	165.09
33564)	1 ST SOURCE BANK	41347.97
33565)	ALGER PARKS & RECREATION	9000.00
33566)	MUNISING HOCKEY ASSOCIATION	4000.00
33567)	ALGER COUNTY FOOD PANTRY	6000.00
33568)	PUTVIN DRUG STORE	9.99
33569)	AUTO-WARES GROUP	1291.79
33570)	PICTURED ROCK CRUISES	511.08
33571)	SHELL FLEET PLUS	1793.40
33572)	ALTRAN	8.00
33573)	TRUCK EQUIPMENT, INC.	254.44
33574)	MILLER BRADFORD & RISBERG	1571.60
33575)	LAMMI FIRE PROTECTION	450.00
33576)	LAMMI FIRE PROTECTION	678.00
33577)	MADIGAN'S HARDWARE	352.61
33578)	DENMAN'S HARDWARE	216.97
33579)	DEB LINDEBLAD	59.10
33580)	LAMMI FIRE PROTECTION	70.00
33581)	STATE OF MICHIGAN	1950.00
33582)	COLEMAN ENGINEERING COMPANY	226.00
33583)	COLEMAN ENGINEERING COMPANY	750.00
33584)	MICHIGAN STATE FIREMEN'S ASSOCIATION	251.37
33585)	UPPER PENINSULA RECREATION INC.	1230.77
33586)	CRANE ENGINEERING SALES INC.	84265.00

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