

CITY COMMISSION  
AGENDA  
WEDNESDAY, DECEMBER 2, 2020  
6:00 P.M.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86890589219?pwd=bDFrTFNkNVNwL0FIMVlYNGU1SVVZQI09>

Or via Telephone at:  
Phone Number: 1 (929) 205-6099  
Meeting ID: 868 9058 9219  
Passcode: 691396

- 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. WWTP Report
- D. NEW CITY BUSINESS
  - 1. Addendum to MERS Agreement
  - 2. Replacement RAS Pump at WWTP
  - 3. Approve City Commission Meeting Minutes of November 16, 2020
  - 4. Approve Check Register/List of Bills
  - 5. 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, Wednesday, **December 2<sup>nd</sup>, 2020**, as a zoom meeting. 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)

Commissioner Berry inquired about the actions taken at the Planning Commission meeting that was held prior in the day. Commissioner Berry also asked if any follow up with WWTP Supervisor Kleiman had occurred regarding the Bayshore Lift station and its persistent issue with flushable wipes.

- C. OLD CITY BUSINESS
  - 1. WWTP Report
- D. NEW CITY BUSINESS
  - 1. Addendum to MERS Agreement

Moved by Commissioner Berry to approve the Addendum to MERS Agreement. Support by Commissioner Ballas.

**Roll Call Vote:**

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

2. Replacement RAS Pump at WWTP

Moved by Commissioner Ballas to accept and place the Bids on file.  
Support by Commissioner Bogater.

**Bids: Crane Engineering - \$18,795.00, KURZ Industrial Solutions:  
22,749.00**

**Roll Call Vote:**

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

Moved by Commissioner Berry to award the replacement RAS pump to Crane  
Engineering in the amount of \$18,795.00. Support by Commissioner  
Bogater.

**Roll Call Vote:**

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

3. Approve City Commission Meeting Minutes of November 16, 2020

Moved by Commissioner Bogater to approve the City Commission Meeting  
Minutes of 11-16-2020. Support by Commissioner Berry.

**Roll Call Vote:**

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

4. Approve Check Register/List of Bills

Moved by Commissioner Bogater to approve the Check Register/List of  
Bills. Support by Commissioner Ballas.

**Roll Call Vote:**

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

5. City Manager Report

City operations and our employees remain on our COVID designated shifts  
and basic operations. The main focus of our modified operations has been to  
mitigate the risk of potential COVID absences in order to ensure that we will  
be able to continue to provide basic municipal services. All of the Cities  
departments have been affected with this schedule change however there have  
been no apparent decreases in service.

The Public Works crew has decorated the downtown area with festive  
garland and accessories and have found that more lighting outlets are  
compromised. The DDA has approved a quote by Wright Electric to replace light  
pole outlets as well as address all of the GFI outlets at the bases of the  
decorative trees downtown. This work should be completed in the next couple of  
weeks.

The City Treasurer and myself continue to work with our municipal bond  
advisors on finalizing the close of the water and sewer refunding bonds. All  
of our federal SEC and State Treasury filings are prepared and a closing date  
of December 22nd has been secured allowing us to tie up the issue prior to  
the new calendar year.

The 2019-20 FY audit being performed by Anderson Tackman continues to  
progress however at a slower than normal rate due to the inability of  
auditing staff to be on-premise. Our auditors submitted a request for an  
extension to the State Treasury Department last week due to the hurdles in  
completing the audit in the 6-month time frame prescribed by the State.

EGLE has announced a round of grant funding aimed at addressing asset

management plans for small water systems. The City will continue to work with our consultants at Coleman engineering in order to identify a scope of asset management work that is needed as well as prepare our application for submission.

Higher Love Corporation submitted an application for a Recreational Marijuana Facility per the City of Munising administrative licensing ordinance that was adopted in October. Prior to being able the process and make a decision on the application, the applicant rescinded the application due the identification of a factor that could have disqualified the application. Higher Love Corporation will continue to address the issue and hopes to reapply in the near future.

**E. CORRESPONDENCE**

No Correspondence.

**F. PUBLIC COMMENTS (non-agenda items)**

Commissioner Ballas provided an update on ACRES and a potential grant for the installation of an electric vehicle charging station.

**G. ADJOURNMENT**

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

**Roll Call Vote:**

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

The Regular Meeting of the City Commission adjourned at **6:29 PM.**

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Donald M. Nettleton, Mayor

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Sue Roberts, City Clerk

**LIST OF BILLS**

35847)	INCLUSION SOLUTIONS	3585.66
35848)	EMBERS CREDIT UNION	10.59
35849)	DENMAN'S HARDWARE	355.78
35850)	FSC CORP.	165.25
35851)	LUND'S SERVICE	70.00
35852)	SKIP'S AUTO REPAIR LLC	951.20
35853)	WOOD ISLAND WASTE MANAGEMENT	8.50
35854)	SUPERIORLAND GAS CO.	96.00
35855)	EMBERS CREDIT UNION	3942.57
35856)	MLSS DIG SYSTEMS, INC.	1468.96
35857)	TDS MEDIA DIRECT, INC.	150.00
35858)	PETERSON PUBLISHING INC.	35.00
35859)	KATHY REYNOLDS	50.00
35860)	HIAWATHA TELEPHONE COMPANY	40.21
35861)	GREATER MUNISING BAY	178.50
35862)	GREATER MUNISING BAY	500.00
35863)	DTE ENERGY	2186.58
35864)	STREICHER'S - MINNEAPOLIS	479.00
35865)	AMERICAN NAMEPLATE	12.50
35866)	HR DIRECT	259.49
35867)	US BANK EQUIPMENT FINANCE	169.99
35868)	THIN BLUE LINE USA	749.00
35869)	OLSON TRAILER & BODY	2165.64
35870)	MICHIGAN MUNICIPAL LEAGUE	750.00
35871)	UPPER PENINSULA POWER COMPANY	21494.85
35872)	HEALTHY HOMES INC.	1120.00
35873)	POMASL FIRE EQUIPMENT	71.42
35874)	DELTA DENTAL	1765.93
35875)	ELECTION SOURCE	95.20
35876)	VISION SERVICE PLAN	438.80
35877)	BLUE CROSS BLUE SHIELD OF MICHIGAN	29758.25
35878)	EMBERS CREDIT UNION	116.46