

December 20, 2021

- 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. Steve Sager - Water Bill - Tabled from 12-1-2021 meeting
  - 2. Low Income Household Water Assistance Program - Tabled from the 12-1-2021 meeting
  - 3. Treasurer's Monthly Report
  - 4. Monthly Reports - Committee- Fire - Police - WWTP
  - 5. DDA - Partnerships updates Kathy Reynolds
- D. NEW CITY BUSINESS
  - 1. Water Well & Pumping System with Installation for Tourist Park \$52,020.00
  - 2. Waterways Seasonal & Transient Rates
  - 3. Payment Request Water Improvements Project \$751,537.78
  - 4. Payment Request Sewer Improvements Project \$273,949.87
  - 5. Walnut St. Pay Request to Gerou \$110,937.20
  - 6. BACCO Sewer Project Change Order #2 increase of \$97,283.68
  - 7. BACCO Water Project Change Order #2 increase of \$40,681.18
  - 8. Create a Work Group for Water/Sewer Ordinance
  - 9. Approve City Commission Meeting Minutes of 12-1-2021
  - 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. ALL 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 20, 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 and Mayor Nettleton  
ABSENT: Commissioner: Eckert - absent excused

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS

- 1. Steve Sager - Water Bill - Tabled from 12-1-2021 meeting

No action was needed on this item, as a Work Group for Amending the Water Sewer Ordinance.

- 2. Low Income Household Water Assistance Program - Tabled from the 12-1-2021 meeting

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No action was needed. This takes this item off the table for the City entering into the Water Assistance Program.

3. Treasurer's Monthly Report

Moved by Commissioner Berry to accept the Treasurer's monthly report as submitted. Support by Commissioner Ballas.

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

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

There were no comments on the monthly reports.

5. DDA - Partnerships updates Kathy Reynolds

Kathy Reynolds was not in attendance.

D. NEW CITY BUSINESS

1. Water Well & Pumping System with Installation for Tourist Park  
\$52,020.00

Moved by Commissioner Ballas to approve the purchase of the water well and pumping system, installed at the Tourist Park. Quotes were asked of other dealers and no one submitted one. Support by Commissioner Berry.

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

2. Waterways Seasonal & Transient Rates

Moved by Commissioner Berry to keep the seasonal and transient docking rates the same as last year. Support by Commissioner Bogater.

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

3. Payment Request Water Improvements Project \$751,537.78

Moved by Commissioner Bogater to approve the payment resolution in the amount of \$751,537.78 for the Water Improvement Project. Support by Commissioner Berry.

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

4. Payment Request Sewer Improvements Project \$273,949.87

Moved by Commissioner Berry to approve the payment resolution in the amount of \$273,949.87 for the Sewer Improvements Project. Support by Commissioner Ballas.

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

5. Walnut St. Pay Request to Gerou \$110,937.20

Moved by Commissioner Ballas to approve payment of \$110,937.20 to Gerou Excavating Walnut St. project. Support by Commissioner Bogater.

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

6. BACCO Sewer Project Change Order #2 increase of \$97,283.68

Moved by Commissioner Berry to approve Change Order #2 with an increase of \$97,283.68 on the Sewer Improvements Project. Support by Commissioner Ballas.

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

7. BACCO Water Project Change Order #2 increase of \$40,681.18

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Moved by Commissioner Berry to approve Change Order #2 for the Water Improvements Project with an increase of \$40,681.18. Support by Commissioner Bogater.

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

8. Create a Work Group for Water/Sewer Ordinance

Moved by Commissioner Berry to create a work group for the Water/Sewer Ordinance amendments, City Manager Olson, City Attorney Ferguson, WWTP Supervisor Ron Kleiman and Mayor Nettleton, to be in the work group. Support by Commissioner Ballas.

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

9. Approve City Commission Meeting Minutes of 12-1-2021

Moved by Commissioner Bogater to approve the City Commission Meeting Minutes of 12-1-2021 as presented. Support by Commissioner Ballas.

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

10. 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 Bogater.

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

11. City Manager Report

City Manager Olson stated that we had received the draft audit, and Anderson Tackman will be presenting their findings in February. Commissioner Ballas asked about the cross walks by the school. Olson indicated that the project is not complete and there is much painting to do. He stated that he would let MDOT know her concerns.

Preparation for next construction season's capital improvement projects continues to gain speed. Grand Island Township passed a resolution on December 14<sup>th</sup> approving the general project location for the sewer expansion into the township. Myself, Robb Ferguson, and UPEA are continuing to finalize the last of the paperwork and agreements to bring the project into the construction phase. Due to a late request from the township to modify the as-bid plans, a change order will need to be approved for Smith Construction prior to finalizing the contracts.

The DDA continues to move forward with housekeeping items in preparation for the 2022 DDA street rehabilitation project. The DDA is updating its 20-year plan with the assistance of Steve Mann from Miller-Canfield. The DDA 20-year plan was last updated in 2013 and did not explicitly address the rehabilitation of downtown streets. The DDA and their Executive Director have been working diligently to update and provide a comprehensive capital improvement plan that will hopefully guide the Authority in the years to come. As the street administrator, I have submitted the programing request for the grant funds to MDOT. Once both the plan update and grant funding agreement are finalized, the DDA will receive a direct grant of \$250,000.00 for the project.

Coleman Engineering has completed and submitted the environmental review and historical review documents to MDOT. Once these are approved at the state level the City can finalize our bid documents as well as the bid date for the project. We are hopeful that both the H-58 project and DDA project can be bid at roughly the same time to hopefully reduce unit prices.

City Administration is continuing to work with our municipal advisor on our potential pension funding bond. We submitted our application to the Michigan Department of Treasury who has provided a handful of items that need to be addressed. We will be providing the requested information and will have another resolution approving the requested documentation at the first meeting in January. I have asked Andy Campbell from BakerTilly to join us at the meeting to provide and update on the process and a reiteration of the risk and rewards that are involved. We have a conference with Treasury scheduled for January 14<sup>th</sup> in which we hope to acquire approval to begin working on accepting bond proposals.

UPEA has begun the conceptual design of the Munising Boating Access Site (formerly BA Boat Launch). The MDNR Waterways Planning and Design grant that

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is helping fund the project has prioritized expanded vehicle with trailer parking, pedestrian car parking, launching apron with new longer docks, and a potential fish cleaning station.

City Hall will be closed on December 24<sup>th</sup>, 27<sup>th</sup>, 29<sup>th</sup>, and January 3<sup>rd</sup>.

E. CORRESPONDENCE

There was no new correspondence

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Bogater made comment that she felt Officer Branden Westenbarger is doing a great job, especially with the kids. She was very impressed.

G. ADJOURNMENT

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

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

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

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D.M. Nettleton, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

37068)	MY WEB MAESTRO	96.00
37069)	D ROBB FERGUSON	1130.00
37070)	ALGER COUNTY HUMANE SOCIETY	325.00
37071)	DEVIN OLSON	190.00
37072)	D ROBB FERGUSON	3000.00
37073)	HOLIDAY COMPANIES	647.18
37074)	POMASL FIRE EQUIPMENT	150.96
37075)	OSHKOSH FIRE EQUIPMENT	388.75
37076)	RED POWER DIESEL	130.00
37077)	ALGER PARKS & RECREATION	9000.00
37078)	VERIZON WIRELESS	712.70
37079)	LASCO	472.75
37080)	MISS DIG SYSTEM, INC	1557.13
37081)	FOX NEGAUNEE	248.00
37082)	CHARTER COMMUNICATIONS	114.03
37083)	ELCOM SYSTEMS	870.76
37084)	MICHIGAN STATE FIREMEN'S ASSOCIATION	75.00
37085)	MICHIGAN ASSOCIATION OF FIRE CHIEFS	125.00
37086)	UPPER PENINSULA RECREATION INC.	1230.77
37087)	CITY OF MUNISING-WATER	1159.34
37088)	COLEMAN ENGINEERING COMPANY	282.00
37089)	HIAWATHA TELEPHONE COMPANY	1204.57
37090)	41 LUMBER COMPANY	20.48
37091)	KCI	247.00
37092)	MUNISING TOWNSHIP TREASURER	379.08
37093)	ALGER COUNTY TREASURER	806.65
37094)	UPPER PENINSULA POWER COMPANY	5273.86
37095)	SHELL FLEEP PLUS	1433.29
37096)	RED POWER DIESEL	1025.47
37097)	HYDRO CORP	2467.00
37098)	EGLE	2750.71
37099)	VOIDED	VOIDED
37100)	KCI	468.70
37101)	UP INTERNATIONAL TRUCK	409.17
37102)	COLLEGE LAUNDRY & RENTAL	374.00
37103)	AUTO-WARES GROUP	1952.42
37104)	EMBERS CREDIT UNION	1750.00
37105)	NAPA AUTO PARTS	453.77
37106)	GRAINGER	62.02
37107)	NORTH CENTRAL LABORATORIES	935.92
37108)	AMERICAN WATER WORKS ASSOCIATION	372.00

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37109)	MINING JOURNAL	336.18
37110)	DISPLAY SALES COMPANY	492.00
37111)	GREAT AMERICAN DISPOSAL COMPANY	5562.79
37112)	UPEA ENGINEERS & ARCHITECTS	2682.50
37113)	COMPUDYNE, INC.	70.00
37114)	HILLSIDE PARTY STORE	105.42
37115)	MICHIGAN STATE FIREMEN'S ASSOCIATION	116.73
37116)	EMBERS CREDIT UNION	12.71
37117)	DENMAN'S HARDWARE	11.80
37118)	EGLÉ	1950.00
37119)	TRUDELL PLUMBING & HEATING	95.00
37120)	CHRISTMAS AUTO REPAIR	871.44
37121)	SUPERIOR 105	201.66
37122)	MUNISING BAY CRUISERS	500.00
37123)	MUNISING FLOWER SHOP	152.58
37124)	DENMAN'S HARDWARE	152.58
37125)	COLEMAN ENGINEERING COMPANY	8566.00
37126)	ALTRAN	2154.53
37127)	KATHY REYNOLDS	50.00
37128)	HIAWATHA TELEPHONE COMPANY	40.27
37129)	NORTHWOODS PRINTING	250.00
37130)	MADIGAN'S HARDWARE	303.05
37131)	DELTA DENTAL	1876.06
37132)	FASTENAL COMPANY	106.29
37133)	BELL EQUIPMENT	134.82
37134)	QUILL CORPORATION	278.47
37135)	HOLIDAY-WEX BANK	2438.15
37136)	ANSER SERVICES	220.00
37137)	RITA HALE	12.50
37138)	ROBERT NEGILSKI	12.50
37139)	PHIL HANSEN	12.50
37140)	STATE OF MICHIGAN	180.00
37141)	ETNA SUPPLY COMPANY	254.71
37142)	VICKI BALLAS	25.00
37143)	UPEA ENGINEERS & ARCHITECTS	207.60
37144)	BLUE CROSS BLUE SHIELD OF MICHIGAN	31114.14
37145)	ANDERSON, TACKMAN & COMPANY	13000.00
37146)	FASTENAL COMPANY	40.81