

December 21, 2020

CITY COMMISSION OF THE CITY OF MUNISING  
AGENDA  
MONDAY, DECEMBER 21, 2020  
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. Treasurer's Monthly Report
  - 2. Monthly Reports - Committee- Fire - Police - WWTP
  - 3. DDA - Partnerships updates Kathy Reynolds
- D. NEW CITY BUSINESS
  - 1. MBTN Land Acquisition Grant
  - 2. Drinking Water Asset Management Grant Application
  - 3. WWTP 5-year Sludge Hauling Contract
  - 4. Munising Township Agreement to Extend Revocable Franchise Agreement
  - 5. Resolution for Pay Draw #5 for M-28 Water Improvement Project \$30,650.37
  - 6. Approve City Commission Meeting Minutes of 12-2-2020
  - 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 21, 2020**, as a zoom meeting. Mayor Nettleton called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Berry, Bogater and Mayor Nettleton  
ABSENT: Commissioner: Eckert - excused

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS

- 1. Treasurer's Monthly Report

Moved by Commissioner Berry to approve the Treasurer's monthly report as submitted. Support by Commissioner Bogater.

**Roll Call Vote:**

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

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

Commissioner Ballas stated that she really enjoys the Fire Department's report.

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3. DDA - Partnerships updates Kathy Reynolds

Kathy stated that the ReKindle 12 days of Christmas videos are a hit. Everyone involved did a great job. Jamie and Pat have been going all over picking random people to give prizes to. The Business of the Year was Madigan's. There will be a tribute of 2 murals at the marina.

D. NEW CITY BUSINESS

1. MBTN Land Acquisition Grant

Rhonda Lassila asked what would have to happen for them to even submit an application. City Manager Olson outlined what would be necessary, it is a long drawn out process. No action was necessary at this time.

2. Drinking Water Asset Management Grant Application

City Manager Olson gave this to the Commission for their review. No action was necessary at this time.

3. WWTP 5-year Sludge Hauling Contract

Moved by Commissioner Bogater to table this item until the City Manager and WWTP Supervisor can address some issues in the contract. Support by Commissioner Berry.

**Roll Call Vote:**

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

4. Munising Township Agreement to Extend Revocable Franchise Agreement

Moved by Commissioner Ballas to approve the agreement with Munising Township to extend revocable franchise. Support by Commissioner Berry.

**Roll Call Vote:**

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

5. Resolution for Pay Draw #5 for M-28 Water Improvement Project  
\$30,650.37

Moved by Commissioner Berry to approve the Resolution for pay draw #5 for the Water Improvement Project in the amount of \$30,650.37. Support by Commissioner Ballas.

**Roll Call Vote:**

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

6. Approve City Commission Meeting Minutes of 12-2-2020

Moved by Commissioner Bogater to approve the City Commission Meeting Minutes of 12-2-2020 as presented. Support by Commissioner Berry.

**Roll Call Vote:**

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

7. 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.

**Roll Call Vote:**

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

8. City Manager Report

The City of Munising will be closing on our revenue backed refunding bonds on Tuesday the 22nd. After the actual maturity sale, the actual gross savings of \$4.57 million was achieved. This will complete the largest bonding issue ever for the City with a total of \$11.6 million in newly issued maturities. The

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refunding bond working group of Oppenheimer, Bakertilly, Miller/Canfield, and Julie and I are very pleased with the results. At this time, administration will continue to review and pursue all possible refunding with the expectation that the refunding of the 2013 Honeywell energy improvement general obligation bonds will be refunded in October of 2021.

The State of Michigan has approved our request for an extension of FY 2019-20 audit. As of December 18th, the City has submitted all applicable FY year end notices as required by both Treasury and SEC standards. Once the audit is available, it will be uploaded where applicable.

Wright Electric has completed the replacement of the all of the GFI at the tree bases in the downtown. Over 3/5th of a mile of new wire was run between circuits to complete the update. Wright will be back in town in January to complete the downtown street light repairs once the parts from the manufacture are delivered.

MDOT's work on the M-28 corridor is effectively completed for the season, however, UPPCO is slated to begin the overhead light installation in the Family Fare area as early as Tuesday the 22nd. Hopefully the corridor will be lighted prior to New Year's Eve.

Public works staff will begin the yearly process of installing and turning on our de-icing systems at the marina next week. This will be the second winter that the KASCO de-icing system although an extra deicing unit was added this year as extra protection against ice damage on our facilities.

Our IT partner, LASCO, delivered a set of laptops designed to assist City representatives in working remotely or in training scenarios. If a commissioner or board member for the City would like to utilize a laptop and its accessories in order to aid in City Business, they can contact City Hall and we will provide them as needed.

The City has continued its modified COVID scheduling as no significant changes in State of Michigan guidelines have occurred recently. As we approach winter operations season, I would predict that the next big shift in staffing will occur when our Public Works night crew begins road maintenance operations.

City Hall will also be closed on Christmas Eve, Christmas, New Year's Eve, and New Year's Day.

E. CORRESPONDENCE

There was no new correspondence

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Ballas stated that Mark Fredrickson had contacted her. City Attorney Ferguson advised that the City is in litigation and no Commissioners should speak to him.

G. ADJOURNMENT

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

**Roll Call Vote:**

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

The Regular Meeting of the City Commission adjourned at 7:04 p.m.

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Donald M. Nettleton, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

35879)	COLLEGE LAUNDRY & RENTAL	467.00
35880)	VERIZON WIRELESS	569.35
35881)	CHARTER COMMUNICATIONS	114.19
35882)	ANSER SERVICES	112.55

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35883)	MUNISING TOWNSHIP TREASURER	365.55
35884)	41 LUMBER COMPANY	18.38
35885)	JOSEPH LAKOSKI LLC	1694.88
35886)	NMPA	25.00
35887)	ELCOM SYSTEMS	442.56
35888)	JOAN VINETTE	150.00
35889)	LASCO	193.25
35890)	D ROBB FERGUSON	3000.00
35891)	DEVIN OLSON	190.00
35892)	ALGER COUNTY HUMANE SOCIETY	325.00
35893)	ALGER PARKS & RECREATION	6477.25
35894)	UPPER PENINSULA RECREATION INC.	1230.77
35895)	NORTHWEST PETROLEUM SERVICE	97.75
35896)	EGL	2112.58
35897)	NORTH CENTRAL LABORATORIES	789.56
35898)	IDEXX DISTRIBUTION CORP.	165.45
35899)	BIG STATE INDUSTRIAL SUPPLY	202.80
35900)	AMERICAN WATER WORKS ASSOCIATION	361.00
35901)	ALGER PARKS & RECREATION	9000.00
35902)	WAYNE'S WATER	2506.98
35903)	UPPER PENINSULA POWER COMPANY	5771.98
35904)	HYDRITE CHEMICAL COMPANY	2103.24
35905)	HYDRO CORP	359.00
35906)	EGL	1950.00
35907)	TALSMA CONTROLS COMPANY	1360.00
35908)	MILLER BRADFORD & RISBERG	991.40
35909)	STANDARD INSURANCE COMPANY	506.92
35910)	STANDARD INSURANCE COMPANY	308.97
35911)	KCI	454.31
35912)	USA BLUE BOOK	15.19
35913)	SHELL FLEET PLUS	684.71
35914)	HOLIDAY COMPANIES	1423.69
35915)	ELECTION SOURCE	510.00
35916)	HIAWATHA TELEPHONE COMPANY	988.37
35917)	UPPER PENINSULA RECREATION INC.	1230.77
35918)	PETERSON PUBLISHING INC.	3517.20
35919)	MADIGAN'S HARDWARE	748.89
35920)	AUTO-WARES GROUP	872.71
35921)	NAPA AUTO PARTS	1062.36
35922)	CARGILL, INCORPORATED	11107.76
35923)	GREAT AMERICAN DISPOSAL COMPANY	4977.13
35924)	CITY OF MUNISING-WATER	1533.96
35925)	HILLSIDE PARTY STORE LLC	32.84
35926)	NELSON OIL COMPANY	10.65
35927)	COMPUDYNE, INC.	70.00
35928)	COLEMAN ENGINEERING COMPANY	4885.50
35929)	KONICA MINOLTA BUSINESS SOLUTION	143.79
35930)	JACK DOHENY COMPANIES, INC.	1935.14
35931)	HALRON LUBRICANTS INC.	870.10
35932)	TECK SOLUTIONS	62.50
35933)	EMBERS CREDIT UNION	10.59
35934)	MICHIGAN STATE POLICE	132.00
35935)	POMASL FIRE EQUIPMENT	261.65
35936)	NORTH CENTRAL LABORATORIES	244.51
35937)	SLC METER LLC	1650.00
35938)	BS&A SOFTWARE	1000.00
35939)	SUPERIORLAND SERVICES, INC.	170.10