

December 4, 2019

CITY COMMISSION
AGENDA
WEDNESDAY DECEMBER 4, 2019
6:00 P.M.

- A. CALL TO ORDER THE PUBLIC HEARING AND REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC HEARING
 - 1. Discussion on Obtaining a USDA-Rural Development \$170,000.00 Direct Loan for the purpose of purchasing a Front End Loader
 - 2. Approve purchase of Front End Loader
 - 3. Adjourn Public Hearing - enter Regular Meeting
- C. PUBLIC COMMENT (non-agenda items)
- D. OLD CITY BUSINESS
- E. NEW CITY BUSINESS
 - 1. Resolution of Recognition Tim Tiernan Munising Volunteer Fire Department
 - 2. Accept/Award Bids for Ice Arena Compressor Replacement
 - 3. Approve payment to State of Michigan FLAP Grant \$56,955.53 and \$1,031.64 total of \$57,987.17
 - 4. Bottomlands Conveyance Resolution for Munising Water Sports, Inc. and Superior Cottage, LLC - 1348 Commercial St.
 - 5. WWTP Front Gate Replacement
 - 6. Approve City Commission Meeting Minutes of 11-18-19
 - 7. Approve Check Register/List of Bills
 - 8. 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 Meetings of the City Commission were duly called and held on Wednesday, **December 4, 2019**, in the City Commission Room of City Hall. Mayor Pro-tem Nettleton called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
ABSENT: Commissioners: Ballas and Mayor DesJardins - excused

Moved by Commissioner Bogater to open the Public Hearing. Support by Commissioner Berry.

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

- B. PUBLIC HEARING
 - 1. Discussion on Obtaining a USDA-Rural Development \$170,000.00 Direct Loan for the purpose of purchasing a Front End Loader

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There were no comments on the direct loan with USDA-Rural Development for purchasing a front end loader.

2. Approve purchase of Front End Loader

Moved by Commissioner Berry to table this item until the next meeting 12-16-19. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

3. Adjourn Public Hearing - enter Regular Meeting

Moved by Commissioner Bogater to adjourn the Public Hearing and enter the Regular Meeting. Support by Commissioner Berry.

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

All Commissioners remained seated.

C. PUBLIC COMMENT (non-agenda items)

Barb Stark brought in some very old information/artifacts of the City of Munising. She thought the City might like them to have them and possibly display them.

D. OLD CITY BUSINESS

There was no Old City Business.

E. NEW CITY BUSINESS

1. Resolution of Recognition Tim Tiernan Munising Volunteer Fire Department

Moved by Commissioner Berry to approve the Resolution of Recognition of Tim Tiernan's 44 years of service on the Volunteer Fire Department. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

2. Accept/Award Bids for Ice Arena Compressor Replacement

Moved by Commissioner Bogater to accept and place on file the bids received for the Ice Arena compressor replacement. Support by Commissioner Berry.

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

Bids Received: Carrier Commercial Service \$8,950.00 and Beauchamp's \$9,589.99.

Moved by Commissioner Berry to award the compressor replacement for the Ice Arena to Carrier Commercial Service in the amount of \$8,950.00. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

3. Approve payment to State of Michigan FLAP Grant \$56,955.53 and \$1,031.64 total of \$57,987.17

Moved by Commissioner Bogater to approve payment to the State of Michigan for the FLAP Grant totaling \$57,987.17. Support by Commissioner Berry.

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

4. Bottomlands Conveyance Resolution for Munising Water Sports, Inc. and Superior Cottage, LLC - 1348 Commercial St.

Moved by Commissioner Berry to approve the bottomlands conveyance resolution for the Munising Water Sports, Inc. and Superior Cottage, LLC. Support by Commissioner Bogater.

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Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

5. WWTP Front Gate Replacement

Moved by Commissioner Berry to accept and place on file the bids received for the WWTP front gate replacement. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

Bids Received: Marquette Fence Co. \$14,850.00 and Delta Fence & Construction \$16,109.34.

Moved by Commissioner Bogater to award the bid to Marquette Fence Co. in the amount of \$14,850.00, also approving a budget adjustment with the current budget. Monies to come from the Sewer Fund or Municipal Building Fund. Support by Commissioner Berry.

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

6. Approve City Commission Meeting Minutes of 11-18-19

Moved by Commissioner Bogater to approve the City Commission Meeting Minutes of 11-18-19 as submitted. Support by Commissioner Berry.

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

7. Approve Check Register/List of Bills

Moved by Commissioner Bogater to approve and pay the Check Register/List of Bills as submitted. Support by Commissioner Berry.

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

8. City Manager Report

City Manager Olson informed the Commission that we took delivery of the new patrol car last week. It is currently being outfitted, it should be in service in two weeks. Next, Olson stated that we would be swapping out the vactor trucks tomorrow. Regarding 2% funding Olson stated that the Munising Bay Trail Network applied for \$1,000.00 grant and received it. The City received a \$4,000.00 grant for new turn out gear for the Fire Department, this compliments the \$10,000.00 budgeted. As for the audit, Anderson Tackman is finalizing the documents, we should have an audit presentation in January. Olson then stated that he committed to hosting the Michigan Municipal League UP Summit and City Manager's meetings here in Munising next May. Municipal officials from all over the state will be converging on Munising for a few days. Last, Olson informed the Commission that he would be out of the office for the Michigan Municipal League Workers Comp Fund Meeting tomorrow and Friday.

F. CORRESPONDENCE

Correspondence included a letter from the Michigan Municipal League Worker's Compensation Fund informing the City that after processing the estimated payroll the actual payroll was lower resulting in an \$8,660.00 reduction from our invoice.

G. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

H. ADJOURNMENT

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

Approved: Yeas: Commissioners: Berry, Bogater and Mayor Pro-tem Nettleton
Nays: None

The Regular Meeting of the City Commission adjourned at 6:30 p.m.

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Donald Michael Nettleton
Mayor Pro-tem

Sue Roberts, City Clerk

LIST OF BILLS

34683)	NANCY PHILLIPSON	52.01
34684)	NORTH COUNTRY DISPOSAL	95.00
34685)	CRANE ENGINEERING SALES INC.	5298.00
34686)	NORTH CENTRAL LABORATORIES	1736.23
34687)	SUPERIORLAND GAS COMPANY	96.00
34688)	USA BLUE BOOK	418.18
34689)	BADGER METER, INC.	780.00
34690)	ALL-PHASE ELECTRIC SUPPLY CO.	121.26
34691)	MADIGAN'S HARDWARE	1095.98
34692)	DTE ENEGY	1643.57
34693)	UPPER PENINSULA POWER COMPANY	22705.66
34694)	OBERSTAR INC.	154138.00
34695)	COMPUDYNE, INC.	70.00
34696)	COMPASS MINERALS AMERICA INC.	14627.85
34697)	ALGER COUNTY TREASURER	623.70
34698)	OLSON TRAILER & BODY	535.00
34699)	MIDWAY RENTALS	636.00
34700)	COOPER OFFICE EQUIPMENT	121.20
34701)	AMERICAN NAMEPLATE	7.25
34702)	NMP&A	85.00
34703)	WILLIAM/REID	43150.00
34704)	SUPERIORLAND SERVICES, INC.	126.47
34705)	STATE OF MICHIGAN	2176.53
34706)	MICHIGAN STATE FIREMEN'S ASSOC.	75.00
34707)	DENMAN'S HARDWARE	788.31
34708)	ANDERSON, TACKMAN & CO.	6650.00
34709)	PETERSON PUBLISHING INC.	97.00
34710)	STANDARD INSURANCE COMPANY	493.66
34711)	STANDARD INSURANCE COMPANY	288.84
34712)	DELTA DENTAL	1765.93
34713)	VISION SERVICE PLAN	438.80
34714)	BLUE CROSS BLUE SHIELD OF MICHIGAN	28000.92
34715)	ALGER COUNTY TREASURER	1673.75
34716)	US BANK	500.00
34717)	CASH	69.28
34718)	DANA SAFETY SUPPLY, INC.	1867.75
34719)	CMP DISTRIBUTORS INC.	295.00
34720)	HOLIDAY COMPANIES	1489.27
34721)	UPPER PENINSULA RECREATION INC.	1230.77