

DECEMBER 5, 2018

CITY COMMISSION
AGENDA
WEDNESDAY, DECEMBER 5, 2018
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. Rhonda Lassila Munising Mountain Bike Trail Update
 - 2. Upper Peninsula Recreation Inc. Concessionaire Contract
- D. NEW CITY BUSINESS
 - 1. City Commission to Appoint Person to Fill the Vacant Seat - Possible Swearing in of Appointed
 - 2. Ken McNally 2019 Snowmobile Races
 - 3. George Mannisto - Speed Limit on H-58
 - 4. UPEA Engineering & Architects invoice \$20,888.05 for M-28 Water System Improvements
 - 5. Mayor's Appointment of Donna Grahovac, Tom Hall and Dale Immel to the Downtown Development Authority Board (4 year terms)
 - 6. Michigan State Waterways Commission 2019 Transient and Seasonal Rates
 - 7. Approve City Commission Meeting Minutes of 11-19-18
 - 8. Check Register/List of Bills
 - 9. 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 5, 2018**, in the City Commission room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Cotey, Bogater, Nettleton and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS

- 1. Rhonda Lassila Munising Mountain Bike Trail Update

Moved by Commissioner Cotey to table this item until the December 17, 2018 meeting. Support by Commissioner Bogater.

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

- 2. Upper Peninsula Recreation Inc. Concessionaire Contract

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Moved by Commissioner Bogater to approve the Upper Peninsula Recreation Inc. Concessionaire Contract for Tourist Park, as presented. Support by Commissioner Nettleton.

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

D. NEW CITY BUSINESS

1. City Commission to Appoint Person to Fill the Vacant Seat - Possible Swearing in of Appointed

Moved by Commissioner Bogater to nominate Vicki Ballas to fill the vacant seat. Support by Commissioner Nettleton.

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

Moved by Commissioner Bogater to appoint Vicki Ballas to the Commission to fill the vacant seat term ending 2019. Support by Commissioner Cotey.

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

2. Ken McNally 2019 Snowmobile Races

Ken informed the Commission of his intentions for 2019 Snowmobile Races. He wanted to use part of Superior St. for the vintage snowmobile races. The Commission suggested that he could possibly use Veteran's Drive, not as much snow would need to be moved. Ken is to set up times and locations for his events, making sure he has the insurance needed to cover the races. He is to come back to the Commission on the 17th of December with a definite plan.

3. George Mannisto - Speed Limit on H-58

George stated his concerns about the speed limit on H-58 in front of his home. He indicated that he has tried everything he can think of. The City Manager indicated that we could possibly put up more signs like "Reduced Speed Ahead", it was also mentioned that the Police should start stopping people, first with a warning then with a ticket.

4. UPEA Engineering & Architects invoice \$20,888.05 for M-28 Water System Improvements

Moved by Commissioner Cotey to pay UPEA Engineering & Architects invoice in the amount of \$20,888.05 for the M-28 Water System Improvements. Support by Commissioner Nettleton.

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

5. Mayor's Appointment of Donna Grahovac, Tom Hall and Dale Immel to the Downtown Development Authority Board (4 year terms)

Moved by Commissioner Cotey to approve the Mayor's appointment of Donna Grahovac, Tom Hall and Dale Immel to the Downtown Development Authority Board for 4 year terms. Support by Commissioner Bogater.

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

6. Michigan State Waterways Commission 2019 Transient and Seasonal Rates

Moved by Commissioner Cotey to use Column E for the transient rates and keep the Seasonal rates the same as last year. Support by Commissioner Bogater.

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

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

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

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

8. Check Register/List of Bills

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

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

9. City Manager Report

City Manager Olson stated that the SAW Grant was completed last Friday, documents were submitted to DEQ for approval. Coleman Representatives will be giving a presentation in January. The proposed Asset Management Plans are available for review prior to MDEQ's approval. The marina had a bracket break on the end of the 50 ft. section on Sunday night/Monday morning, it was brought to the L-Dock for winter storage. Olson stated that all three commercial entities from last year are interested in renewing leases. As for the MDOT TAP Grant the application has moved onto the next round of reviews. Historical LED streetlights and development of a multiuse path to the trailhead is being worked on. We should receive a definitive response in the next 60 days. Regarding the Burning Ordinance a Public Hearing will be held at the December 17th meeting. Attorney Ferguson is making revisions regarding the definition of "log" and "sauna use". Last, Olson informed the Commission that City Hall will be closed on the 24th and 25th and the 31st of December and January 1st.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

Barry Hoover asked about the round-about at H-58 and M-28. City Manager Olson stated that this is in the works. The public will be informed once we have the information.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:07 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

33473)	UPPER PENINSULAR RECREATION INC.	1230.77
33474)	US BANK	500.00
33475)	GALLS	874.00
33476)	COLEMAN ENGINEERING COMPANY	224.00
33477)	UP NORTH EXPOSURE, LLC	375.00
33478)	SUPERIOR TECHNOLOGY GROUP	400.00
33479)	DARRELL BURKE	56.74
33480)	COOPER OFFICE EQUIPMENT	424.95

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33481)	DTE ENERGY	1865.95
33482)	OLSON TRAILER & BODY	205.14
33483)	DELTA DENTAL	1755.84
33484)	UPPER PENINSULA POWER COMPANY	16613.66
33485)	UPPER MICHIGAN COMMUNITY CREDIT UNION	836.33
33486)	COLEMAN ENGINEERING COMPANY	7390.25
33487)	MICHIGAN MUNICIPAL LEAGUE	560.00
33488)	QUILL CORPORATION	136.44
33489)	MICHIGAN MUNICIPAL LEAGUE	11249.00
33490)	ALL-PHASE ELECTRIC SUPPLY COMPANY	164.69
33491)	CHARTER COMMUNICATIONS	99.81
33492)	GBS INC.	380.00
33493)	U.P. PROPANE	400.29
33494)	DELTA COUNTY ROAD COMMISSION	540.59
33495)	STATE OF MICHIGAN	2174.34
33496)	JOHNSON BROTHERS RENTALS LLC	60.00
33497)	WAUSAU EQUIPMENT COMPANY, INC.	1102.81
33498)	H & L MESABI	3217.80
33499)	BADGER METER, INC.	780.00
33500)	POMASL FIRE EQUIPMENT	369.74
33501)	MICHIGAN STATE FIREMEN'S ASSOCIATION	75.00
33502)	NORTH CENTRAL LABORATORIES	615.50
33503)	PAYNE & DOLAN INC.	1138.70
33504)	USA BLUE BOOK	79.45
33505)	SUPERIORLAND GAS COMPANY	96.00
33506)	STAET OF MICHIGAN	2734.29
33507)	ANGRY PC	220.00
33508)	ENERGENECS, INC.	10000.00
33509)	ALGER COUNTY TREASURER	671.00
33510)	MADIGAN'S HARDWARE	959.83
33511)	ANDERSON, TACKMAN & COMPANY	6970.00
33512)	COOPER OFFICE EQUIPMENT	74.73
33513)	CASH	57.46
33514)	TELNET WORLDWIDE, INC.	17.39
33515)	VISION SERVICE PLAN	428.68
33516)	BLUE CROSS BLUE SHIELD OF MICHIGAN	23795.37
33517)	STANDARD INSURANCE COMPANY	456.33
33518)	STANDARD INSURANCE COMPANY	344.79
33519)	ALGER COUNTY REGISTER OF DEEDS	30.00
33520)	UPPER PENINSULA RECREATION INC.	1230.77
33521)	HOLIDAY COOMPANIES	2399.15
33522)	TRUCK EQUIPMENT, INC.	57.75
33523)	DSTECH	64.41
33524)	GALLS	244.18
33525)	US BANK EQUIPMENT FINANCE	284.43
33526)	AN*SER SERVICES	57.00
33527)	COMPASS MINERALS AMERICA INC.	19990.99
33528)	DENMAN'S HARDWARE	399.37
33529)	NMPSA	75.00
33530)	MUNISING TOWNSHIP TREASURER	329.67
33531)	ELCOM SYSTEMS	472.00