

FEBRUARY 1, 2023

CITY COMMISSION  
AGENDA  
WEDNESDAY, FEBRUARY 1, 2023  
6:00 P.M.

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT
- C. NEW CITY BUSINESS
  - 1. Zoning Board of Appeals - Advertising for Alternates
  - 2. Marina Transient and Seasonal Fees
  - 3. Coleman Engineering Company EGLE Revolving Loan Fund Application Proposal
  - 4. 2023 Western Star Truck Up-fitting \$132,972.82 and Budget Adjustment
  - 5. Approve City Commission Meeting Minutes of 1-16-2023
  - 6. Approve Check Register/List of Bills
  - 7. City Manager Report
- D. CORRESPONDENCE
- E. PUBLIC COMMENTS
- F. 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, **February 1, 2023**, in the City Commission meeting room of City Hall. 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

There were no public comments.

- C. NEW CITY BUSINESS

- 1. Zoning Board of Appeals - Advertising for Alternates

Moved by Commissioner Bogater to advertise for alternates on the Zoning Board of Appeals. Support by Commissioner Eckert.

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

- 2. Marina Transient and Seasonal Fees

Moved by Commissioner Ballas to keep the marina transient and seasonal fees the same as last year. Support by Commissioner Berry.

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

- 3. Coleman Engineering Company EGLE Revolving Loan Fund Application Proposal

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Moved by Commissioner Berry to accept the Coleman Engineering EGLE Revolving loan application proposal, with a not to exceed amount of \$5,000.00. Support by Commissioner Ballas.

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

4. 2023 Western Star Truck Up-fitting \$132,972.82 and Budget Adjustment

Moved by Commissioner Ballas to approve the 2023 Western Star truck up-fitting in the amount of \$132,972.82. Also, approving the budget adjustment of \$50,000.00 from General Fund to the Motor Pool, and \$51,500.00 from Leachate to Motor Pool. Support by Commissioner Berry.

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

5. Approve City Commission Meeting Minutes of 1-16-2023

Moved by Commissioner Bogater to approve the City Commission meeting minutes of 1-16-2023 as submitted. Support by Commissioner Eckert.

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

6. Approve Check Register/List of Bills

Moved by Commissioner Berry to approve the check register/list of bills as submitted. Support by Commissioner Bogater.

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

7. City Manager Report

Carl Linquist from the Superior Watershed Partnership informed the City this week that EGLE did not award the car charging grant application that was submitted with eCamion chargers. Carl and the fellow stake holders in the project have changed directions and have now identified another charger provider, ChargePoint. ChargePoint systems would also be placed in several other regional communities as part of the same Partnership facilitated project. A new lease agreement has been provided and submitted to the City Attorney for review and comment will hopefully be to the Commission in the near future.

Mike Grentz from Anderson-Tackman will be joining us during the February 20<sup>th</sup> City Commission meeting. Mike will be providing a summary of our audit however Commissioners and staff should have their copies of the audit present as well.

The Munising Public Schools Board were unanimously in favor of the school resource officer MOU. The MOU has been signed and the position has a start date of February 1<sup>st</sup>. Administration at both the City and School system will continue to look at long term funding solutions in an effort to provide the contracted service on a long-term basis.

City staff is preparing to submit a mini-grant application to EGLE for facility upgrades to improve energy efficiency. Utilizing the energy audit that was provided by Ginger VanConet, two well houses and the Washington Street booster station were selected as high priority facilities for improvements. The grant has a \$25,000 maximum award and would be a 50/50 cost share. The improvements that will be submitted within the grant application consist of insulation installation, pump drive upgrades, and heating improvements. These improvements were identified as low-cost investments with a very short return on investment which is a priority for EGLE.

The City's new Western Star plow truck was finished and put into service this past Monday. The unit is the first new plow truck for the City in 15 years and will now serve as the primary unit with the 2009 International paystar as secondary. The 2006 International heavy plow truck will be shifted to a reserve unit which has been unfilled since 2017 when the City sold a previous plow truck that we could no longer afford to operate and maintain.



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38425)	GREATER MUNISING BAY	2500.00
38426)	PARAGON LABORATORIES, INC.	292.00
38427)	DTE ENERGY	4637.23
84828)	VISION SERVICE PLAN	500.02
38429)	ALGER PARKS & RECREATION	18000.00
38430)	DELTA DENTAL	2200.31
38431)	MADIGAN'S HARDWARE	255.35
38432)	FASTENAL COMPANY	292.25
38433)	MILLER BRADFORD & RISBERG	290.50
38434)	MONROE TRUCK EQUIPMENT, INC.	314.72
38435)	CROSSROADS TRUCK REPAIR	552.50
38436)	BELL EQUIPMENT COMPANY	372.28
38437)	POMPS TIRE SERVICE, INC.	4320.64
38438)	EMBERS CREDIT UNION	725.14
38439)	VANTAGE FLEX, LLC	610.00
38440)	VANTAGE FLEX, LLC	115.00
38441)	CAROLYN FLECK	85.00
38442)	LASCO	531.61
38443)	US BANK EQUIPMENT FINANCE	169.99
38444)	STANDARD INSURANCE COMPANY	354.00
38445)	STANDARD INSURANCE COMPANY	451.50
38446)	AUTO-WARES GROUP	165.65
38447)	AUTO-WARES GROUP	677.53