

FEBRUARY 17, 2020

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, FEBRUARY 17, 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. Alley Vacation Resolution
 - 2. Treasurer's Monthly Report
 - 3. Monthly Reports - Committee- Fire - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Matt Treado Update M-28 Project
 - 2. UPEA Invoices total of \$30,536.62
 - 3. Loader Loan Resolution
 - 4. License Agreement with Treasa Sowa
 - 5. Approve City Commission Meeting Minutes of 2-5-2020
 - 6. Approve Check Register/List of Bills
 - 7. 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, **February 17, 2020**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENT (non-agenda items)

There were not public comments.

- C. OLD CITY BUSINESS

- 1. Alley Vacation Resolution

Moved by Commissioner Bogater to table this item until the VanLandschoot's come back to the City and both attend a meeting regarding this issue. Support by Commissioner Ballas.

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

- 2. Treasurer's Monthly Report

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Moved by Commissioner Nettleton to approve the Treasurer's monthly report as presented. Support by Commissioner Ballas.

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

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

Mayor DesJardins stated that the Recycling Board had a meeting and they will be suspending the paper recycling and promote Recycling with North Country and Marquette.

Regarding the Wastewater Treatment Plant's report it was noted that there is savings in money and kilowatts due to the upgrades done at the plant.

4. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds was not in attendance for this meeting she did submit a written report as follows:

Munising DDA/Partnership/Chamber Report
Munising City Commission Meeting
Monday, February 17, 2020

1. This week I am attending a board meeting in Traverse City for Michigan Festivals and events and after that attending the annual Pure Michigan conference.
2. This last week I submitted (Devin is in the loop and getting copies of the e-mails) a pre-application for an MEDC Rental Rehab grant for the upstairs of the Harley building. The pre-application materials have been approved regionally and am now completing the next part of the application which will be submitted to the Lansing office.
3. The DDA is reopening their matching façade grant program this spring as they have funding left in that line item.
4. The Great Waters board (of which I am a member) of the Eastern U.P. met with Dave Lorenz, the VP of Travel Michigan (the head of the Pure Michigan advertising campaign). As of this point, the campaign is still not funded and this has been reflected on a drop of website clicks/visits on the nationally popular Pure Michigan website.
5. Our office is currently planning on additional art installations downtown (at least one, possibly more). Move information will be forthcoming.
6. Our office is partnering with the Michigan Small Business Development Center for two upcoming workshops to be held at the Roam. Topics are: The Basics of Digital and Social Media Marketing (March 11) and Taking the Ecommerce Plunge-When, Where and How to Sell Online (March 18). Those interested can contact our office for this free workshop (lunch provided).
7. The annual Chamber dinner is now scheduled for Tuesday, May 5th at the Moose.
8. Pictured Rocks Days planning is going well, vendor applications are again up and all bands, the petting zoo, etc. have been scheduled.

D. NEW CITY BUSINESS

1. Matt Treado Update M-28 Project

Matt went over the M-28 project and also explained the Grand Island Township possible sewer/water line installation. That and the M-28 project are two different things that were applied for together for funding. If Grand Island Township decides not to do this the City isn't out anything, if they do decide to go forward the monies billed for the service would be recouped through billings.

2. UPEA Invoices total of \$30,536.62

Moved by Commissioner Ballas to approve payment to UPEA for invoices totaling \$30,536.62. Support by Commissioner Bogater.

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

3. Loader Loan Resolution

Moved by Commissioner Nettleton to approve the Loader Loan Agreement. Support by Commissioner Ballas.

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

4. License Agreement with Treasa Sowa

Moved by Commissioner Ballas to approve the License Agreement with Treasa Sowa for the Farmer's Market. Support by Commissioner Ballas.

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

5. Approve City Commission Meeting Minutes of 2-5-2020

Moved by Commissioner Ballas to approve the City Commission Meeting Minutes of 2-5-2020 as submitted. Support by Commissioner Nettleton.

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

6. 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 Nettleton.

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

7. City Manager Report

City Manager Olson stated that the City has picked up the new Water/Sewer truck last week. It is at Christmas Auto having a plow installed. This should be done by tomorrow, the truck will immediately go into the vehicle rotation. This is the third vehicle replacement this fiscal year, two of which replaced vehicles that were over ten years old. The Department of Public Works vehicles will be on the replacement list for fiscal year 20-21. Next, Olson informed the Commission that the Notice of Intent for the Low to Moderate Income resurvey was sent to MEDC and was approved for a resurvey. CUPPAD is reviewing the guidelines and will be following up with Kathy Reynolds and himself. Kathy is heading up the project. Olson then stated that he has asked CUPPAD for a proposal to update the Parks and Recreation Plan. This is supposed to be updated every five years. Next, the DDA approved a shared purchase of a new trackless blower, which the DDA will be covering 50% of \$17,700.00, this will be a 2020-21 purchase. Olson then let the Commissioner know that Marina operations are being prepared. The Pirate Ship has contacted Olson and indicated they will not be using their spot this year. Munising Parasail confirmed that they will be returning this year. The City will also be charging a \$25.00 fee for the waiting list for dockage. Last, so far the Marina has only lost an electrical pedestal on the new portion of the L-dock, this will be replaced this spring.

Commissioner Nettleton stated that he had been to Houghton/Hancock for the Ice Festival and noticed that the sidewalks were all clear. He said they have a blower like we do but on the back it has a spreader for salt.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins informed the Commission that the Ice Climbing weekend went very well.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:39 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

34929)	ALGER COUNTY HUMANE SOCIETY	325.00
34930)	COLLEGE LAUNDRY & RENTAL	560.25
34931)	DSTECH	453.00
34932)	DSTECH	42.50
34933)	UPPER PENINSULA POWER COMPANY	5769.66
34934)	PETERSON PUBLISHING INC.	379.95
34935)	D ROBB FERGUSON	3000.00
34936)	JOE HILLIER	1500.00
34937)	VERIZON WIRELESS	581.02
34938)	VANTAGE FLEX, LLC	110.00
34939)	GRAINGER	209.74
34940)	LAMMI FIRE PROTECTION	1495.44
34941)	DEVIN OLSON	190.00
34942)	UP NORTH EXPOSURE, LLC	280.00
34943)	AUTO VALUE	72.49
34944)	NOBLE INDUSTRIAL SUPPLY CORP.	272.80
34945)	HIAWATHA TELEPHONE COMPANY	885.62
34946)	MADIGAN'S HARDWARE	238.21
34947)	CITY OF MUNISING-WATER	1294.57
34948)	ETNA SUPPLY COMPANY	567.00
34949)	LASCO	110.00
34950)	CASH	74.49
34951)	UPPER PENINSULA RECREATION INC.	1230.77
34952)	PETERSON PUBLISHING INC.	13.95
34953)	AUTO-WARES GROUP	908.70
34954)	RITA HALE	88.16
34955)	ALGER COUNTY SHERIFF DEPT.	173.20
34956)	CARRIER CORPORATION	8950.00
34957)	QUILL CORPORATION	399.98
34958)	MILLER BRADFORD & RISBERG	595.06
34959)	TERRENCE VIAU	25.00
34960)	TRUCK EQUIPMENT, INC.	882.12
34961)	NAPA AUTO PARTS	819.75
34962)	BEN'S TOWING	2554.00
34963)	DANA SAFETY SUPPLY, INC.	153.91
34964)	MENARDS	354.23
34965)	US BANK EQUIPMENT FINANCE	284.43
34966)	GREAT AMERICAN DISPOSAL COMPANY	4582.93
34967)	U.S. POSTMASTER	110.00
34968)	DENMAN'S HARDWARE	1190.63
34969)	POMPS TIRE SERVICE, INC.	1671.88
34970)	NORTH CENTRAL LABORATORIES	57.46
34971)	HALRON LUBRICANTS INC.	808.36
34972)	GREATER MUNISING BAY	500.00
34973)	PETERSON PUBLISHING INC.	39.00
34974)	KATHY REYNOLDS	50.00
34975)	HIAWATHA TELEPHONE COMPANY	40.03