

FEBRUARY 18, 2019

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, FEBRUARY 18, 2019
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. AUDIT PRESENTATION ANDERSON, TACKMAN
 - 1. Acceptance of 2017-2018 Audit
- D. OLD CITY BUSINESS
 - 1. Charter Communication Franchise Agreement - Approval
 - 2. Treasurer's Monthly Report
 - 3. Monthly Reports - Committee - Fire - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds
- E. NEW CITY BUSINESS
 - 1. Mayor's Appointment of Dick Bornslaeger to the Zoning Board of Appeals
 - 2. MDOT Agreement for Washington Street to Connors Rd.
 - 3. Redevelopment Evaluation of the Former City of Munising Sanitary Landfill
 - 4. VanLandschoot & Sons, Inc./Dennis VanLandschoot Conveyance Resolution
 - 5. Approve City Commission Meeting Minutes of 2-6-19
 - 6. Check Register/List of Bills
 - 7. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular City Commission Meeting was duly called and held on Monday, **February 18, 2019**, in the Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Cotey, Bogater, Nettleton and Mayor DesJardins

ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

- C. AUDIT PRESENTATION ANDERSON, TACKMAN

- 1. Acceptance of 2017-2018 Audit

Moved by Commissioner Cotey to accept the 2017-2018 audit as presented. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Ballas, Cotey, Bogater, Nettleton and Mayor

DesJardins
Nays: None

D. OLD CITY BUSINESS

1. Charter Communication Franchise Agreement - Approval

Moved by Commissioner Cotey to approve the Charter Communication Franchise Agreement, also authorizing the City Manager to sign necessary documents. Support by Commissioner Nettleton.

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

2. Treasurer's Monthly Report

Moved by Commissioner Nettleton to approve the Treasurer's monthly report as submitted. Support by Commissioner Cotey.

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

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

Commissioner Bogater asked about the Wastewater Treatment Plant's report regarding a part that costs \$16,000.00. City Manager Olson explained that this is a maybe instance. They have to wait for it to be warmer in order to check the gear and see exactly what needs to be replaced.

4. DDA - Partnership Updates - Kathy Reynolds

Reynolds began by informing the Commission that the Chamber Dinner this year will be on April 30, 2019. She then stated that she has been planning the Pictured Rocks Days in June, currently there are more vendors than last year lined up. Reynolds then stated that she has been going over the twenty year goals, currently we are about six years into it. She felt that in six years they are at about 60 to 65% through the projects in the twenty year goals. She listed several projects that have been completed. Next, she stated that she was appointed to the U.P. Alliance board. She will be attending the Pure Michigan conference, also Ben her assistant has been attending many trade show conferences.

E. NEW CITY BUSINESS

1. Mayor's Appointment of Dick Bornslaeger to the Zoning Board of Appeals

Moved by Commissioner Cotey to approve the Mayor's appointment of Dick Bornslaeger to the Zoning Board of Appeals in an at large capacity. Support by Commissioner Bogater.

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

2. MDOT Agreement for Washington Street to Connors Rd.

Moved by Commissioner Bogater to approve the MDOT Agreement for the Washington Street to Connors Road project. Support by Commissioner Nettleton.

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

It is hereby resolved that Devin Olson, City Manager of the City of Munising, is authorized to sign the contract between the Michigan Department of Transportation and the City of Munising, being contract #19-5040 and pertaining to Washington Street to Connors Street (Road) in the City of Munising, on behalf of the City.

Date: _____, 2019

Rod DesJardins, Mayor

FEBRUARY 18, 2019

This is a true and accurate copy of a resolution adopted at the regular meeting of the City of Munising held on February 18, 2019.

Date: _____, 2019

Sue Roberts, Clerk

3. Redevelopment Evaluation of the Former City of Munising Sanitary Landfill

Moved by Commissioner Ballas to approve the Redevelopment Evaluation of the former City of Munising Sanitary Landfill. Support by Commissioner Nettleton.

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

4. VanLandschoot & Sons, Inc./Dennis VanLandschoot Conveyance Resolution

Moved by Commissioner Cotey to approve VanLandschoot & Sons, Inc. /Dennis VanLandschoot's Conveyance Resolution. Support by Commissioner Nettleton.

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

February 18th, 2019

At a Regular City Commission Meeting of the Munising City Commission held on February 18th, 2019, the following resolution was offered:

CONVEYANCE RESOLUTION

Moved by Commissioner _____, seconded by Commissioner _____ to adopt the following resolution on this date February 18th, 2019:

WHEREAS, VanLandschoot & Sons, Inc. /Dennis VanLandschoot of 1338 Commercial Street, Munising, MI 49862, has applied for a conveyance of Great Lakes Bottomlands from the Michigan Department of Environmental Quality; and

WHEREAS, Bottomland area to be conveyed is adjacent to Lot 20 of the Replat of Block 14 of Bay View Addition to the City of Munising, Alger County, Michigan as recorded in Deeds, Liber 144, Page 88. Address of said property is known as 1338 Commercial Street, Munising, MI 49862.

IT IS HEREBY RESOLVED, that the City of Munising does hereby approve the conveyance of Great Lakes Bottomlands by the State of Michigan to VanLandschoot & Sons, Inc. /Dennis VanLandschoot. The Great Lakes Bottomlands to be conveyed are fully described as follows and shown in the attached Boundary/Topographical Survey Map completed by Van Neste Surveying, LLC:

BOTTOMLAND CONVEYANCE BOUNDARY LEGAL DESCRIPTION

An area of bottomland in Munising Bay, described as Commencing at the Meander Corner on the shore of Lake Superior on the East-West 1/4 line of Section 34, Town 47 North, Range 19 West, City of Munising, Alger County, Michigan (the bearing of said 1/4 line being S89°55'32"W); thence S41°32'49"W, 170.53' along the intermediate traverse line of Lot 21 of the Re-plat of Block 14 of Bay View Addition to the line common to Lots 20 and 21 of said Re-Plat; thence S24°47'28"W, 17.42' to the POINT OF BEGINNING at the Ordinary High Water Mark (O.H.W.M.) of Lake Superior (O.H.W.M. per Michigan D.E.Q.); thence S68°58'27"W, 77.12' along said O.H.W.M. to the Southwesterly line of Lot 20 of said Re-plat; thence S23°40'58"E, 26.12' along said Southwesterly Lot line; thence S19°02'01"E, 189.00'; thence N72°08'36"E, 89.13'; thence N22°43'24"W, 220.00' to the POINT OF BEGINNING. Containing 17,859 square feet (0.41 Acres).

Ayes:
Nays:
Absent:

I, Sue Roberts, City Clerk of the City of Munising, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Munising, Alger County, State of Michigan, at a public meeting held on February 18th, 2019; the original thereof is on file in the records of my office, the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as

amended, and minutes of this meeting were kept and will be made available as required.

Sue Roberts, City Clerk

5. Approve City Commission Meeting Minutes of 2-6-19

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 2-6-19 as submitted. Support by Commissioner Bogater.

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

6. 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: Commissioner: Ballas, Cotey, Bogater, Nettleton and Mayor DesJardins
Nays: None

7. City Manager Report

City Manager Olson stated that the FLAP Phase II project is scheduled for a July 5th start date. The bid opening will be April 5th. Regarding the GIS system it is on line now at CityofMunising.org and has the parcel data and mapping information available. Olson stated that he and Scott Nowak went to the Alger County Road Commission's meeting today to talk about the detours and truck routes during the FLAP Phase II project. At the Marina, he is preparing bid documents for a new shingle roof at the Harbor Mater/Restrooms building. The seasonal slip rental letters will be going out soon. He indicated that he would have to work with Flotation docking to replace and upgrade the end brackets on the floating pier. Last, Olson stated that the Planning Commission is meeting 2 times a month to discuss Short Term Rentals.

Commissioner Bogater asked about the process of the Planning Commission for the new Short Term Rentals. Commissioner Nettleton who sits on the Planning Commission explained the process of public hearings and that everyone or anyone can attend the meetings.

Commissioner Ballas asked about Commissioner Conduct. Commissioner Bogater asked if she could amend the agenda to discuss Commissioner Conduct. City Attorney Ferguson informed Commissioner Bogater that if she wants to amend the agenda it should be done at the beginning of the meeting. Commissioner conduct will be on the next agenda.

F. CORRESPONDENCE

There was no correspondence.

G. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins stated that the Ice Fest had 1,050 registrants this year. Due to the storm that came through some of the registrants were unable to get to their lodging in AuTrain because M-28 was closed. He thanked everyone who helped put up the ice climbers for a night.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:55 p.m.

Rod DesJardins, Mayor

FEBRUARY 18, 2019

Sue Roberts, City Clerk

LIST OF BILLS

33712)	HIAWATHA TELEPHONE COMPANY	897.48
33713)	UPPER MICHIGAN COMMUNITY CREDIT UNION	10.59
33714)	QUILL CORPORATION	46.47
33715)	QUILL CORPORATION	82.39
33716)	UPPER PENINSULA POWER COMPANY	6040.77
33717)	HYDRITE CHEMICAL COMPANY	2103.24
33718)	COMPUDYNE, INC.	131.60
33719)	JOE HILLIER	1500.00
33720)	DEVIN OLSON	190.00
33721)	D. ROBB FERGUSON	3000.00
33722)	ALGER COUNTY HUMANE SOCIETY	325.00
33723)	UPPER PENINSULA RECREATION INC.	1230.77
33724)	US BANK EQUIPMENT FINANCE	284.43
33725)	POMPS TIRE SERVICE, INC.	582.60
33726)	CITY OF MUNISING-WATER	1331.80
33727)	COLEMAN ENGINEERING COMPANY	448.00
33728)	NAPA AUTO PARTS	348.28
33729)	UP INTERNATIONAL TRUCK	2898.89
33730)	SHELL FLEET PLUS	2396.60
33731)	MICHIGAN MUNICIPAL LEAGUE	11248.00
33732)	VANTAGE FLEX, LLC	110.00
33733)	ALGER COUNTY ROAD COMMISSION	464.00
33734)	UPPER MICHIGAN COMMUNITY CREDIT UNION	1084.98
33735)	PETERSON PUBLISHING INC.	1057.49
33736)	MADIGAN'S HARDWARE	234.44
33737)	AUTO-WARES GROUP	2097.51
33738)	MILLER BRADFORD & RISBERG	8918.79
33739)	PUTVIN DRUG STORE	49.99
33740)	TECK SOLUTIONS	595.00
33741)	GRAINGER	30.15
33742)	ANDERSON, TACKMAN & COMPANY	1890.00
33743)	MICHIGAN ASSOCIATION OF FIRE CHIEFS	125.00
33744)	COMPUDYNE, INC.	70.00
33745)	ALGER COUNTY ROAD COMMISSION	928.80
33746)	WELLER TRUCK PARTS	698.87
33747)	MONROE TRUCK EQUIPMENT, INC.	695.13
33748)	NORTH CENTRAL LABOATORIES	357.22
33749)	PARAGON LABORATORIES, INC.	224.00
33750)	MIDWAY RENTALS	2738.96
33751)	TECK SOLUTIONS	149.95
33752)	COOPER OFFICE EQUIPMENT	424.95
33753)	DELTA DENTAL	1755.84