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

PUBLIC COMMENT (non-agenda items)

AUDIT PRESENTATION ANDERSON, TACKMAN
1. Acceptance of 2017-2018 Audit

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

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

CORRESPONDENCE

PUBLIC COMMENTS (non-agenda items)

ADJOURNMENT

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

There were no public comments.

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
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
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 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
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