

FEBRUARY 20, 2023

CITY COMMISSION OF THE CITY OF MUNISING
301 E. SUPERIOR ST.
MUNISING, MI 49862
AGENDA
MONDAY, FEBRUARY 20, 2023
6:00 P.M.

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT
- C. ANDERSON TACKMAN - Mike Grentz Audit Report
 - 1. Accept/Approve 2021-2022 Audit
- D. OLD CITY BUSINESS
 - 1. Treasurer's Monthly Report
 - 2. Monthly Reports - Committee- Fire - Police - WWTP
 - 3. DDA - Partnerships updates Kathy Reynolds
- E. NEW CITY BUSINESS
 - 1. Rules of Procedure for the Commission
 - 2. Lease Agreement with The Superior Watershed Partnership-Charging Station
 - 3. Vactor Reconditioning Quote \$112,618.06
 - 4. H-58 MDOT invoice \$77,824.00
 - 5. M-28 Sewer Improvements pay request of \$177,493.76
 - 6. M-28 Water Improvements pay request of \$50,099.03
 - 7. Approve City Commission Meeting Minutes of 1-16-2023
 - 8. Approve Check Register/List of Bills
 - 9. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS
- H. 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 20, 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 and Mayor Nettleton
ABSENT: Commissioner: Eckert - excused

- B. PUBLIC COMMENT

There were no public comments.

- C. ANDERSON TACKMAN - Mike Grentz Audit Report
 - 1. Accept/Approve 2021-2022 Audit

Moved by Commissioner Berry to accept/ approve the 2021-2022 audit. Support by Commissioner Bogater.

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

D. OLD CITY BUSINESS

1. Treasurer's Monthly Report

Moved by Commissioner Ballas to approve the Treasurer's monthly report as submitted. Support by Commissioner Berry.

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

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

There were no comments on the monthly reports.

3. DDA - Partnerships updates Kathy Reynolds

Kathy stated that the event planning is moving right along. They are even thinking about their annual dinner in May. Next, she informed the Commission that the DDA now has By-Laws in place. One of the military art panels at the Marina has blown away. She asked everyone to keep an eye out for it. Last, Art in the Alley deadline is May 3rd.

E. NEW CITY BUSINESS

1. Rules of Procedure for the Commission

Moved by Commissioner Berry to adopt the Rules of Procedures for the Commission with the changes listed below. Support by Commissioner Ballas.

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

Changes: Where it says village's, change to City's: Agenda Distribution Wednesday meetings, agenda out the Monday before, the Monday meetings agenda out on Friday. Disorderly Conduct will need to be a City Ordinance. Length of presentation 4 minutes per person.

2. Lease Agreement with The Superior Watershed Partnership-Charging Station

Moved by Commissioner Berry to approve the Lease Agreement with The Superior Watershed Partnership, for charging stations, contingent on the grant being awarded and an approved site plan. Support by Commissioner Bogater.

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

3. Vactor Reconditioning Quote \$112,618.06

Moved by Commissioner Bogater to approve the cost of \$112,618.06 for reconditioning on the vactor. Support by Commissioner Berry.

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

4. H-58 MDOT invoice \$77,824.00

Moved by Commissioner Berry to approve the H-58 MDOT invoice of \$77,824.00. Support by Commissioner Ballas.

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

5. M-28 Sewer Improvements pay request of \$177,493.76

Moved by Commissioner Bogater to approve the M-28 Sewer Improvements pay request of \$177,493.76. Support by Commissioner Ballas.

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

6. M-28 Water Improvements pay request of \$50,099.03

Moved by Commissioner Berry to approve the M-28 Water Improvements pay request of \$50,099.03. Support by Commissioner Bogater.

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

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

Moved by Commissioner Berry to approve the City Commission Meeting Minutes of 1-16-2023 as submitted. Support by Commissioner Ballas.

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

8. 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 Berry.

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

9. City Manager Report

City staff has been busy trying to wrap up planning for our upcoming summer activities and projects. Our consultant, UPEA, has been working on finalizing the draft plans for our remaining water project items. The two highest priority items are the installation of a 12-inch water main on West Varnum as well as the construction of a new Bayshore well house. The water main project will be a full reconstruction and will connect the 12-inch water main by the Sheriff's department to the 12-inch main on Lynn St. This will create a direct 12-inch watermain connection from the Central Tank to Browns Addition. This will allow the City to take the West Tank offline while having sufficient fire flow to the far west end of town.

Coleman Engineering is currently working on the first revisions of their Tourist Park Expansion study. All of the onsite survey work was completed last fall along with a wetlands delineation that will create a boundary of buildable area. The next steps are reviewing state and federal permit requirements in order to put together a feasible plan and budget. The study should be completed by the end of the fiscal year and with a deliverable plan that would allow for easy integration into grant applications in the future.

Last year, the City had prepared to issue a pension funding bond and were within weeks of a potential sale when the state executive and legislative branches pushed a grant program for local governments. Like us, many local governments that were working through the bonding process came to a halt with the expectation of state grant funds. The State adopted legislation that carved out \$750 million for plans that had less than 60% of their pension liabilities covered but did not approve the legislation for funding communities that were over 60% funded. We are hopeful the legislature can revisit their failed legislation and provide a funding avenue for Cities such as the City of Munising.

The facility upgrade program application has been submitted to EGLE to assist in upgrading our water facilities. The well house and booster station upgrades coupled with a new well house at Bayshore would allow for the City to be as efficient as possible at these facilities. The proposed project would be the building envelope improvements as well as switching from electric heat to natural gas. If the grant is awarded to the City, the return on investment would be less than 3 months with a considerable long term savings based on the life of the assets. Once this is achieved, the next step would be to work with a solar consultant to review the feasibility of solar installation as well the cost and return on investments.

F. CORRESPONDENCE

There was no correspondence.

G. PUBLIC COMMENTS

There were no public comments.

H. ADJOURNMENT

Moved by Commissioner Berry to adjourn the regular meeting of the City Commission. Support by Commissioner Ballas.

FEBRUARY 20, 2023

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

The regular meeting of the City Commission adjourned at 7:01 p.m.

D.M. Nettleton, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

38448)	CITY OF MUNISING-WATER	1503.90
38449)	MY WEB MAESTRO	96.00
38450)	UPPER PENINSULA POWER COMPANY	5041.22
38451)	MUNICIPAL CONSULTING SERVICES, LLC	4700.00
38452)	UPPER PENINSULA RECREATION INC.	1230.77
38453)	DEVIN OLSON	190.00
38454)	O'DEA, NORDEEN AND PICKENS P.C.	3000.00
38455)	PARAGON LABORATORIES, INC.	525.00
38456)	HYDRO CORP	2467.00
38457)	SUB-AQUATICS, INC.	2467.00
38458)	KCI	1087.30
38459)	AIRGAS USA, LLC	242.95
38460)	MINING JOURNAL	293.70
38461)	CHERRYROAD MEDIA, INC.	16.00
38462)	DENMAN'S HARDWARE	154.60
38463)	GFL ENVIRONMENTAL	5470.56
38464)	O'DEA, NORDEEN AND PICKENS P.C.	112.64
38465)	OLSON BZDOK & HOWARD, P.C.	1073.00
38466)	MICHIGAN MUNICIPAL LEAGUE	8758.00
38467)	CHARTER COMMUNICATIONS	118.57
38468)	41 LUMBER COMPANY	29.99
38469)	QUILL CORPORATION	156.23
38470)	VERIZON WIRELESS	648.87
38471)	SLC METER LLC	2101.21
38472)	HIAWATHA TELEPHONE COMPANY	1159.85
38473)	MICHIGAN TOWNSHIP ASSOCIATION	145.00
38474)	HAWKEN-COMENT, STACEY	523.75
38475)	EMBERS CREDIT UNION	213.32
38476)	EMBERS CREDIT UNION	2867.44
38477)	UPPER PENINSULA RECREATION INC.	1230.77
38478)	ANSER SERVICES	206.53
38479)	TRUIST GOVT FINANCE	69457.20
38480)	COLEMAN ENGINEERING COMPANY	1838.50
38481)	VANTAGE FLEX, LLC	115.00
38482)	KCI	269.95
38483)	TRUCK & TRAILER SPECIALTIES	132972.82
38484)	TRUDELL PLUMBING & HEATING	277.60
38485)	DELTA DOOR	1986.30
38486)	UP INTERNATIONAL TRUCK	1189.05
38487)	MILLER BRADFORD & RISBERG	3317.22
38488)	DELTA DENTAL	1956.05