

February 5, 2020

CITY COMMISSION
AGENDA
WEDNESDAY, FEBRUARY 5, 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
- D. NEW CITY BUSINESS
 - 1. MDOT FLAP Phase 1 Contract Modification -\$13,967.32
 - 2. Transportation Alternatives Program (TAP) Grant Resolution
 - 3. Road Closure Request Veteran's Memorial Drive on Friday, June 12th, 4:00 p.m. through Sunday, June 14th, 6:00 p.m. Pictured Rocks Days
 - 4. Cooper Office Equipment Copier Upgrade Lease
 - 5. Approve City Commission Meeting Minutes of 1-20-2020
 - 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 Wednesday, **February 5, 2020**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Berry, Bogater, Nettleton and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

Sheriff Todd Brock, and Tina Waldron from the Alger County Sheriff office explained the need for passing the proposed .85 millage increase. This would add to the 1 mill Alger County has operated on since 1980. Brock stated that they are only asking for what they need, not what they want.

Stosh and Logan Stauber with the Fire Station in Negaunee Township informed the Commission that they have been working with several areas to help prepare Recreational Marijuana Ordinances. They have offered to come to the City of Munising's Planning Commission Meetings to help guide them in the right direction.

- C. OLD CITY BUSINESS

There was no old city business.

- D. NEW CITY BUSINESS

- 1. MDOT FLAP Phase 1 Contract Modification -\$13,967.32

Moved by Commissioner Berry to approve the MDOT FLAP 1 contract modification of -13,967.32. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Berry, Bogater, Nettleton and Mayor DesJardins

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2. Transportation Alternatives Program (TAP) Grant Resolution

Moved by Commissioner Bogater to approve the Transportation Alternative Program (TAP) Grant Resolution. Support by Commissioner Nettleton.

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

**CITY OF MUNISING
REQUEST FOR REVISED GRANT
FUNDING AMOUNTS**

A RESOLUTION TO ESTABLISH AN INCREASED REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR STREETScape IMPROVEMENTS ALONG THE M-28 COORIDOR FUNDED BY THE TRANSPORTATION ALTERNATIVES PROGRAM

Minutes of a regular meeting of the City Commission of the City of Munising, Alger County, Michigan, held in the Commission Chambers, on February 5th at 6 PM.

PRESENT: COMMISSIONERS: Ballas, Berry, Bogater, Nettleton and Mayor DesJardins

ABSENT: COMMISSIONERS: None

The following preamble and resolution were offered by Commissioner Bogater and supported by Commissioner Nettleton.

WHEREAS, the Transportation Alternatives program, a federally funded program administered in Michigan by the Michigan Department of Transportation (MDOT).

WHEREAS, the City of Munising is applying for funds through MDOT from the Transportation Alternatives Program to construct Streetscape and Lighting Improvements on M-28.

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

WHEREAS, the original grant percentage of the City of Munising remains unchanged with an increase \$69,000.00 in Fed Funds and local match increase of \$52,500.00 to fund TSC Construction engineering costs

NOW, THEREFORE, BE IT RESOLVED THAT, the City has authorized Devin Olson, City Manager, to act as agent on behalf of the City to request Transportation Alternatives Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the City attests to the existence of, and commits to, the funds necessary to carry out the project, including permit fees, cost extras and overruns, all nonparticipating work, and matching funds equal to of the overall project cost.

BE IT FURTHER RESOLVED THAT, the City commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Alternatives Program funding.

YEAS: COMMISSIONERS: Ballas, Berry, Bogater, Nettleton and Mayor DesJardins

NAYS: COMMISSIONERS: None

ABSENT: COMMISSIONERS: None

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

The forgoing resolution was certified at a regular meeting of the City Commission of the City of Munising held on February 5th, 2020.

Sue Roberts, City Clerk

February 5, 2020

3. Road Closure Request Veteran's Memorial Drive on Friday, June 12th, 4:00 p.m. through Sunday, June 14th, 6:00 p.m. Pictured Rocks Days

Moved by Commissioner Ballas to approve the road closure request on Veteran's Memorial Drive on Friday, June 12th 4:00 p.m. through Sunday, June 14th at 6:00 p.m. for the Pictured Rocks Days. Support by Commissioner Berry.

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

4. Cooper Office Equipment Copier Upgrade Lease

Moved by Commissioner Nettleton to approve the copier upgrade and lease from Cooper Office Equipment. Support by Commissioner Ballas.

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

5. Approve City Commission Meeting Minutes of 1-20-2020

Moved by Commissioner Berry to approve the City Commission Meeting Minutes of 1-20-2020 as submitted. Support by Commissioner Bogater.

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

6. Approve Check Register/List of Bills

Moved by Commissioner Nettleton to approve and pay the Check Register/List of Bills as submitted. Support by Commissioner Ballas.

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

7. City Manager Report

City Manager Olson began by informing the Commission that the Munising Bay Trail Network would not be eligible to apply for any recreational grants. In order for them to be able to apply the City would need to update the Parks and Recreation plan before the 2021 grant cycle starts. As for the USDA Rural Development Sewer application they are on the third draft submittal. USDA requested additional supplemental budget information. This is for the M-28 project, the plans are roughly 95% complete. The MDOT bid documents are for a May construction date. Resubmittal should be by the end of this week. MDOT documents consist of the road reconstruction, water main replacement and sections of verified clay sewer pipe replacement. MDOT handles all contracting documents and decision making. On a lighter note the new patrol car is operational, the final cost was \$35,440.00, about \$600.00 under budget. Regarding the Commercial St. alley vacation, City Attorney Ferguson is working on the resolution this week for possible introduction at the next meeting. The Master Plan draft has been put on our website and on Facebook. This is the sixty three day comment period. Olson stated that they have started building the 2020-21 budget. He is also working with CUPPAD planners on developing our required six year capital improvement plan and needs assessment.

Commissioner Ballas asked where the M-28 project will be starting. Olson stated that the project will start at the Anna River, on the east side of town.

E. CORRESPONDENCE

There was no new correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

February 5, 2020

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

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

The Regular Meeting of the City Commission adjourned at 7:00 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

34892)	ALTRAN	1400.04
34893)	HIAWATHA TELEPHONE COMPANY	40.03
34894)	MADIGAN'S HARDWARE	4.77
34895)	PETERSON PUBLISHING INC.	66.50
34896)	GREATER MUNISING BAY	2500.00
34897)	GREATER MUNISING BAY	22971.50
34898)	KATHY REYNOLDS	50.00
34899)	EMBERS CREDIT UNION	87.50
34900)	CRANKING GRAPHICS	6.25
34901)	HYDRITE CHEMICAL COMPANY	9673.98
34902)	NORTH CENTRAL LABORATORIES	379.66
34903)	QUILL CORPORATION	470.84
34904)	UPPER PENINSULA POWER COMPANY	20388.00
34905)	VALLEY TRUCK PARTS, INC.	33032.22
34906)	WILLEYS TIRE SHOP	676.00
34907)	POWER PLAN	2765.37
34908)	UPPER PENINSULA RECREATION INC.	1230.77
34909)	PARAGON LABORATORIES, INC.	292.00
34910)	BLUE CROSS BLUE SHIELD OF MICHIGAN	28000.92
34911)	DELTA DENTAL	1765.93
34912)	VISION SERVICE PLAN	877.60
34913)	SLC METER LLC	474.83
34914)	STATE OF MICHIGAN	56522.36
34915)	BY GEORGE BREWING LLC	5000.00
34916)	CHARTER COMMUNICATIONS	105.79
34917)	DTE ENERGY	3059.39
34918)	HOLIDAY COMPANIES	1908.93
34919)	COMPASS MINERALS AMERICA INC.	14582.44
34920)	QUILL CORPORATION	132.38
34921)	STANDARD INSURANCE COMPANY	300.00
34922)	STANDARD INSURANCE COMPANY	493.66
34923)	MICHIGAN MUNICIPAL LEAGUE	9891.00
34924)	ANSER SERVICES	108.52
34925)	MICHIGAN TOWNSHIPS ASSOCIATION	138.90
34926)	SHELL FLEET PLUS	2728.38
34927)	WHITE WATER ASSOCIATION, INC.	400.00
34928)	ELECTION SOURCE	198.40