

FEBRUARY 6, 2019

CITY COMMISSION
AGENDA
WEDNESDAY, FEBRUARY 6, 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. OLD CITY BUSINESS
No Old City Business
- D. NEW CITY BUSINESS
 - 1. Coleman Engineers - Presentation on SAW Projects
 - 2. UPEA Engineers & Architects invoice for M-28 Water System Improvements in the amount of \$15,322.90
 - 3. Charter Communications Franchise Agreement
 - 4. Case Loader Fuel Injectors - \$6,631.20
 - 5. Marina Draft Lease - Seaberg - Superior Parasail, Inc.
 - 6. Marina Draft Lease - Navis Cruises I, LLC
 - 7. Marina Draft Lease - Lake Superior Tours, LLC
 - 8. Alger County Humane Society Raffle License
 - 9. Approve City Commission Meeting Minutes of 1-21-19
 - 10. Check Register/List of Bills
 - 11. 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 City Commission Meeting was duly called and held on Wednesday, **February 6, 2019**, in the Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS - No Old City Business

Moved by Commissioner Nettleton to amend the agenda under New Business #4 dollar amount should be \$8,845.64 not \$6,631.20. Support by Commissioner Bogater.

Unanimous Voice Vote:

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

D. NEW CITY BUSINESS

1. Coleman Engineers - Presentation on SAW Projects

The Coleman Engineering department gave the Commission an overview on the Asset Management Plan, SAW Grant. Scott Nowack gave the Commission a hand out, he went over the work that has been accounted for throughout the City of Munising.

2. UPEA Engineers & Architects invoice for M-28 Water System Improvements in the amount of \$15,322.90

Moved by Commissioner Nettleton to approve payment of \$15,322.90 to UPEA Engineers & Architects for the M-28 Water System Improvements Project. Support by Commissioner Ballas.

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

3. Charter Communications Franchise Agreement

Moved by Commissioner Bogater to approve the Charter Communications Franchise Agreement as a complete document. Support by Commissioner Nettleton.

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

Agenda Amended:

4. Case Loader Fuel Injectors - \$6,631.20 - **\$8,845.64**

Moved by Commissioner Ballas to approve the sole source recommendation from the City Manager for the Case grader repair parts in the amount of \$8,845.64. Support by Commissioner Nettleton.

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

5. Marina Draft Lease - Seaberg - Superior Parasail, Inc.

Moved by Commissioner Ballas to approve the dock lease for Superior Parasail, Inc. for a three year contract. Support by Commissioner Nettleton.

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

6. Marina Draft Lease - Navis Cruises I, LLC

Moved by Commissioner Ballas to approve the dock lease for Navis Cruises I, LLC for a three year contract. Support by Commissioner Bogater.

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

7. Marina Draft Lease - Lake Superior Tours, LLC

Moved by Commissioner Nettleton to deny/decline the application for Lake Superior Tours, LLC, due to the fact that Mr. Frederickson never turned in his Liability insurance. Support by Commissioner Bogater.

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

8. Alger County Humane Society Raffle License

Moved by Commissioner Ballas to approve the Alger County Humane Society Raffle license. Support by Commissioner Bogater.

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

9. Approve City Commission Meeting Minutes of 1-21-19

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 1-21-19 as presented. Support by Commissioner Bogater.

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

10. Check Register/List of Bills

Moved by Commissioner Ballas 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

11. City Manager Report

City Manager Olson informed the Commission that the patrol car grant reimbursement was submitted today. Currently he is checking the status of our patrol car 2 grant. Olson is also working with the Rural Development office on completing paperwork necessary to submit a funding request for a new mid-sized loader. As for the FLAP Phase II the federal obligation occurred and MDOT is planning for an April bid letting. Late June or early July is set for a start date. This project aligns with the revised Sand Point Rd. timeframe. Regarding the Motor Pool the ford 1-8000 replacement dump bed was delivered today. The grader and the paystar plow/sander had an exhaust gas recirculator replaced last week. The second plow/sander should have a replaced front axle by early next week. Last, Olson informed the Commission that Mike Grentz from Anderson, Tackman will be at our next meeting for the audit presentation.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:05 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

33671)	BLUE CROSS BLUE SHIELD OF MICHIGAN	23147.47
33672)	DENMAN'S HARDWARE	227.17
33673)	DELTA DENTAL	1755.84
33674)	PETERSON PUBLISHING INC.	35.00
33675)	KATHY REYNOLDS	50.00
33676)	HIAWATHA TELEPHONE COMPANY	40.14
33677)	UPPER MICHIGAN COMMUNITY CREDIT UNION	106.49
33678)	CRANKING GRAPHICS	72.00
33679)	IMPERIAL ELECTRIC	622.50
33680)	GREATER MUNISING BAY	21623.67
33681)	DOGPATCH RESTAURANT	223.58
33682)	GREATER MUNISING BAY	2500.00
33683)	CHARTER COMMUNICATIONS	99.81
33684)	UPPER PENINSULA POWER COMPANY	19368.48

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33685)	TRUDELL PLUMBING & HEATING	513.66
33686)	NORTH CENTRAL LABORATORIES	1188.96
33687)	AMERICAN NAMEPLATE	31.00
33688)	TRUCK EQUIPMENT, INC.	296.24
33689)	POMASL FIRE EQUIPMENT	2443.50
33690)	UPPER PENINSULA RECREATION INC.	1230.77
33691)	DTE ENERGY	3011.01
33692)	VISION SERVICE PLAN	428.68
33693)	STANDARD INSURANCE COMPANY	456.33
33694)	STANDARD INSURANCE COMPANY	351.84
33695)	AIRGAS USA, LLC	42.99
33696)	COMPASS MINERALS AMERICA INC.	12288.17
33697)	UPPER PENINSULA POWER COMPANY	1224.96
33698)	GREAT AMERICAN DISPOSAL COMPANY	8064.05
33699)	HOLIDAY COMPANIES	2556.44
33700)	AN*SER SERVICES	57.00
33701)	QUILL CORPORATION	211.20
33702)	DSTECH	64.41
33703)	ELCOM SYSTEMS	868.31
33704)	VERIZON WIRELESS	519.63
33705)	TECK SOLUTIONS	1347.97
33706)	PARAGON LABORATORIES, INC.	440.00
33707)	NORTH CENTRAL LABORATORIES	356.01
33708)	IMPERIAL ELECTRIC	1800.00
33709)	GRAINGER	13.27
33710)	U.P. CONCRETE PIPE COMPANY	60.81
33711)	COLEMAN ENGINEERING COMPANY	13968.75