

MARCH 1, 2023

CITY COMMISSION
AGENDA
WEDNESDAY, MARCH 1, 2023
6:00 P.M.

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (4 MINUTE LIMIT)
- C. CONSENT AGENDA
 - 1. Approve City Commission Meeting Minutes of 2-20-2023
 - 2. Approve Check Register/List of Bills
 - 3. City Manager Report
 - 4. Correspondence
- D. Approval of the Agenda
- E. New Business
 - 1. Police Department Award
 - 2. #9 Plow Truck Transfer Case
 - 3. Resolution of Adoption for the 2022 Alger County Hazard Mitigation Plan
 - 4. License Agreement with Munising Public School District - Brown's Addition Ball Field (Hero's Field)
 - 5. License Agreement with Munising 4th of July Committee, Inc.
- F. PUBLIC COMMENTS (4 MINUTE LIMIT)
- 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, **March 1, 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, Bogater, Eckert and Mayor Nettleton
ABSENT: Commissioner: Berry - excused

- B. PUBLIC COMMENTS (4 MINUTE LIMIT)

There were no public comments.

- C. CONSENT AGENDA

- 1. Approve City Commission Meeting Minutes of 2-20-2023
- 2. Approve Check Register/List of Bills
- 3. City Manager Report
- 4. Correspondence

Moved by Commissioner Ballas to approve the Consent Agenda as presented.
Support by Commissioner Bogater.

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

City Manager's Report

Last week was a fairly quiet week around the City as we are nearing the end of winter operations and headed towards our spring and summer responsibilities. Many of the City's seasonal locations such as our parks and campground have appeared to weather the winter season with little to no issues. Kleiman Well Drilling finally received our VFD's for the tourist park well system and we are anxious to get them installed next month.

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I have sent out the draft license to our non-profit event sponsors for the upcoming season as well. At this time, only the school and 4th of July Committee have provided dates for their licenses. Our City Attorney, Bill Nordeen, has reviewed and provided guidance on a couple of small issues he has found with our licenses but he is satisfied with the content.

Last week, staff met with our engineers and reviewed a revised set of water system plans including Varnum St. as well as a new Bayshore wellhouse. The final sets of plans should be complete this week with the specs and plans sheets being put out to bid in the next two weeks. A revised set of plans for the Browns Addition boat launch should also be provided this week and we are hopeful that the project will be out to bid by the end of March.

D. Approval of the Agenda

The agenda remained the same.

E. New Business

1. Police Department Award

Police Chief Nelson presented Shalynn Damron with a life-saving award, she assisted in helping a Munising man stop his car.

2. #9 Plow Truck Transfer Case

Moved by Commissioner Eckert to accept and place on file quotes for rebuilding #9 plow trucks transfer case. Support by Commissioner Bogater.

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

Quotes received: Weller Truck Parts \$6,602.90 and UP International Trucks Inc. \$13,750.00.

Moved by Commissioner Eckert to award the transfer case rebuilding to Weller Truck Parts in the amount of \$6,602.90. Support by Commissioner Ballas.

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

3. Resolution of Adoption for the 2022 Alger County Hazard Mitigation Plan

Moved by Commissioner Bogater to approve the Resolution of Adoption for the 2022 Alger County Hazard Mitigation Plan. Support by Commissioner Ballas.

Roll Call Vote

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

Resolution of Adoption for the 2022 Alger County Hazard Mitigation Plan

WHEREAS, hazard mitigation is defined as any action taken before, during, or after a disaster or emergency to permanently eliminate or reduce the long-term risk to human life and property; and

WHEREAS, the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended, is the federal law that creates the framework for state, local, tribal and territorial governments to engage in hazard mitigation planning to receive certain types of non-emergency disaster assistance; and

WHEREAS FEMA manages the Hazard Mitigation Grant Program which provides funding to state, local, tribal and territorial governments so they can develop hazard mitigation plans and rebuild in a way that reduces, or mitigates, future disaster losses in their communities; and

WHEREAS, the Federal Government, the State of Michigan, Alger County, and the City of Munising all recognize the importance of preventing or lessening the damage and impact of disasters and emergencies through hazard mitigation; and

WHEREAS, the City of Munising has a unique role to play in coordinating the hazard mitigation activities of federal and state and local governments by identifying local county hazards; and assisting in possible mitigation efforts; and

WHEREAS, the 2022 Alger County Hazard Mitigation Plan identifies mitigation goals and actions to eliminate or reduce long-term risk to people and

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property in the City of Munising from the impacts of future hazards and disasters; and

WHEREAS, adoption by the City of Munising demonstrates their commitment to hazard mitigation and achieving the goals outlined in the 2022 Alger County Hazard Mitigation Plan.

NOW THEREFORE, BE IT RESOLVED the City of Munising adopts the 2022 Alger County Hazard Mitigation Plan.

I, Sue Roberts, Munising City Clerk, do hereby certify that this is a true and accurate copy of the original Resolution on file in my office.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Seal of said City of Munising, this 1st day of March, 2023.

Sue Roberts, Clerk

4. License Agreement with Munising Public School District - Brown's Addition Ball Field (Hero's Field)

Moved by Commissioner Ballas to approve the License Agreement with Munising Public School District for use of the Brown's Addition Ball Field, with Section 1. Being changed to: "rent free for softball" and 6. APR needs to be MPS. Support by Commissioner Bogater.

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

5. License Agreement with Munising 4th of July Committee, Inc.

Moved by Commissioner Eckert to approve the License Agreement with the 4th of July Committee, Inc, with changes to 7. July 9th should be July 7th. Support by Commissioner Bogater.

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

- F. PUBLIC COMMENTS (4 MINUTE LIMIT)

There were no public comments.

- G. ADJOURNMENT

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

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

The regular meeting of the City Commission adjourned at 6:13 p.m.

D.M. Nettleton, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

38489)	HIAWATHA TELEPHONE COMPANY	42.80
38490)	KATHY REYNOLDS	60.00
38491)	IMPERIAL ELECTRIC	235.00
38492)	HOLIDAY-WEX BANK	7268.52
38493)	HR DIRECT	170.11
38494)	VISION SERVICE PLAN	500.02
38495)	NAPA AUTO	537.65
38496)	CHRISTMAS AUTO REPAIR	878.42
38497)	POMPS TIRE SERVICE, INC.	18248.60
38498)	BAKER TILLY MUNICIPAL ADVISORS, LLC	750.00
38499)	MMTA	599.00
38500)	BLUE CROSS BLUE SHIELD OF MICHIGAN	34654.95
38501)	UPEA ENGINEERS & ARCHITECTS	5070.00
38502)	EMBERS CREDIT UNION	626.87
38503)	DTE ENERGY	4859.94

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38504)	AIRGAS USA, LLC	183.83
38505)	MADIGAN'S HARDWARE	328.32
38506)	GFL ENVIRONMENTAL	4977.36
38507)	UPPER PENINSULA POWER COMPANY	24307.32
38508)	KLEIMAN PUMP & WELL DRILLING	8675.24
38509)	SUPERIORLAND SERVICES, INC.	221.29
38510)	SHELL FLEET PLUS	125.00
38511)	STANDARD INSURANCE COMPANY	562.39
38512)	STANDARD INSURANCE COMPANY	354.00