

MARCH 3, 2022

CITY COMMISSION
AGENDA
WEDNESDAY, MARCH 2, 2022
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. PUBLIC HEARING AMENDMENT TO THE DEVELOPMENT & TAX INCREMENT FINANCING PLAN FOR THE DOWNTOWN DEVELOPMENT AUTHORITY
- D. NEW CITY BUSINESS
 - 1. Renovare Development - Munising Market Place
 - 2. Alger Parks and Recreation Inc. Concert in the Park
 - 3. Munising Farmers Market
 - 4. Approve City Commission Meeting Minutes of 2-21-2022
 - 5. Approve Check Register/List of Bills
 - 6. 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, **March 2, 2022**, in the Commission Meeting Room of City Hall. Mayor Nettleton called the meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments on non-agenda items.

Moved by Commissioner Bogater to open the Public Hearing. Support by Commissioner Berry.

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

- C. PUBLIC HEARING AMENDMENT TO THE DEVELOPMENT & TAX INCREMENT FINANCING PLAN FOR THE DOWNTOWN DEVELOPMENT AUTHORITY

Kathy Reynolds explained what the DDA is and what they do. Regarding this Public Hearing the amendment is to the list of goals in the DDA's plan. In order to receive and spend monies to repair the streets in the DDA.

- D. NEW CITY BUSINESS

- 1. Renovare Development - Munising Market Place

Shannon Morgan and Jill Ferrari with Renovare Development introduced themselves to the Commission. They then went over the process's they have been through to make this project happen. The goal is to have businesses on the main floor, thirty six mixed-income residential housing units on the second and third floors. Everything is moving forward. Shannon and Jill assured the Commission that they will be hearing from them in the near future.

2. Alger Parks and Recreation Inc. Concert in the Park

Moved by Commissioner Berry to approve the license agreement with Alger Parks and Recreation Inc. as presented. Also, authorizing the City Manager to sign documents. Support by Commissioner Eckert.

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

3. Munising Farmers Market

Moved by Commissioner Eckert to approve the Munising Farmers Market license agreement as presented. Also, authorizing the City Manager to sign documents. Support by Commissioner Berry.

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

4. Approve City Commission Meeting Minutes of 2-21-2022

Moved by Commissioner Ballas to approve the City Commission Meeting Minutes of 2-21-2022 as presented. Support by Commissioner Bogater.

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

5. Approve Check Register/List of Bills

Moved by Commissioner Berry to approve and pay the check register/list of bills as presented. Support by Commissioner Ballas.

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

6. City Manager Report

The City is in the early stages of formulating our 2022-23 FY Budget. Much like the past two fiscal years, the State of Michigan and their budget will have a heavy impact on our operations for the upcoming fiscal year. We expect there to be significant deviation between the Governor's proposed budget and the final budget that the legislature will approve in both chambers this upcoming summer. The Governors proposed budget contains a number of significant funding increases however we will not be incorporating these into our proposed budget until the legislature takes significant steps towards finalizing their appropriations.

BakerTilly is working on pricing out our potential bond pension funding bond sale this week. Once hard numbers are received from potential purchasers Andy Campbell will be updating all of our projections. We are tentatively scheduled to have Commission review of the bonding proposal on the 21st of March.

Kleiman well drilling is on-site at the Tourist Park and are working on the placement of the well system. The drilling, casing and pump installation should be completed in the near future with the final tie in being this spring when the park is summarized.

Olson also stated that the BakerTilly progress is being put on hold until a House Bill is passed.

Commissioner Bogater stated that the AARPA will be doing a digital survey in April.

E. CORRESPONDENCE

There was no new correspondence.

F. PUBLIC COMMENTS (non-agenda items)

Jean Hayes asked why the City doesn't put in parking meters at the marina, due to the lack of parking issue.

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Dave Horne with the Park Service informed the Commission that they are doing a slow roll out with new permits and such. Dave also clarified that approximately 80% of the monies collected for park usage stays with the park and is put back into it.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:58 p.m.

D.M. Nettleton, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

37312)	USA BLUE BOOK	936.11
37313)	DELTA DENTAL	1897.59
37314)	SHAWN BOSLEY	25.00
37315)	POMPS TIRE SERVICE, INC.	1470.18
37316)	MADIGAN'S HARDWARE	60.41
37317)	EMBERS CREDIT UNION	1999.26
37318)	EMBERS CREDIT UNION	27.71
37319)	DENMAN'S HARDWARE	66.11
37320)	CARRIER CORPORATION	1948.87
37321)	UPEA ENGINEERS & ARCHITECTS	366.00
37322)	LASCO	484.03
37323)	GFL ENVIRONMENTAL	15671.81
37324)	UPPER PENINSULA POWER COMPANY	21848.83
37325)	MONROE TRUCK EQUIPMENT, INC.	963.24
37326)	US BANK	169.99
37327)	VANTAGE FLEX, LLC	115.00
37328)	ALGER COUNTY FIREFIGHTERS ASSOCIATION	165.00
37329)	BLUE CROSS BLUE SHIELD OF MICHIGAN	31496.07
37330)	VISION SERVICE PLAN	482.45
37331)	STANDARD INSURANCE COMPANY	314.25
37332)	STANDARD INSURANCE COMPANY	534.89