

MARCH 6, 2019

CITY COMMISSION
AGENDA
WEDNESDAY, MARCH 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
- D. NEW CITY BUSINESS
 - 1. Kathy Reynolds Request for Road Closure of Veteran Drive - for June, 7th at 6:00 p.m. through June 9th, 2019 - Pictured Rocks Days
 - 2. Kathy Reynolds Request for Alley Closure from mid-May - End of October for Art in the Alley Project
 - 3. UPEA Engineers & Architects invoice for \$15,679.67 - City M-28 Water System Improvements
 - 4. Amending the City Charter adding Commissioner Code of Conduct
 - 5. Approve City Commission Meeting Minutes of 2-18-2019
 - 6. 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 City Commission Meeting was duly called and held on Wednesday, **March 6, 2019**, in the Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENT (non-agenda items)

Alma Oatley read a letter written by Bill Thompson regarding an incident with Debi Fulcher and Mike Nettleton. She indicated that she wanted to see something done about Nettleton's outburst at the Alger Parks and Recreation Board meeting. Not just a slap on the wrist, that he should be removed from the Alger Parks and Recreation Board and also the City Commission.

Carrie Kientz also spoke about the great loss the Alger Parks and Recreation Department will suffer. She felt that Debi Fulcher has done a great job and the community will lose a great recreation activity center. Kientz also asked about Cemetery Hill Rd. and how dangerous it is having the City plow half of the road and the County plowing the rest.

Mayor DesJardins read part of a letter from City Attorney Ferguson, mainly stating the discipline areas already in the Charter. He also explained that there is a lot of work necessary to amend the Charter. A resolution or ordinance would be a better fit for the conduct of Commissioners.

- C. OLD CITY BUSINESS

There was no old City Business.

- D. NEW CITY BUSINESS

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1. Kathy Reynolds Request for Road Closure of Veteran Drive - for June, 7th at 6:00 p.m. through June 9th, 2019 - Pictured Rocks Days

Moved by Commissioner Nettleton to approve the request from Kathy for a road closure of Veteran Drive for June 7th through June 9th for Pictured Rocks Days, with the contingency of no spray painting on the streets. Support by Commissioner Bogater.

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

2. Kathy Reynolds Request for Alley Closure from mid-May - End of October for Art in the Alley Project

Moved by Commissioner Nettleton to approve the request from Kathy for the alley closure, (between Corktown and Harvest House) for Art in the Alley project. Support by Commissioner Bogater.

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

3. UPEA Engineers & Architects invoice for \$15,679.67 - City M-28 Water System Improvements

Moved by Commissioner Bogater to approve the invoice from UPEA Engineers & Architects in the amount of \$15,679.67 for the M-28 Water System Improvements project. Support by Commissioner Nettleton.

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

4. Amending the City Charter adding Commissioner Code of Conduct

Moved by Commissioner Bogater to table this item until the next meeting 3-18-19. Support by Mayor DesJardins.

Roll Call Vote:

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

5. Approve City Commission Meeting Minutes of 2-18-2019

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 2-18-19 as presented. Support by Commissioner Bogater.

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

6. Check Register/List of Bills

Moved by Commissioner Nettleton to approve and pay the Check Register/List of Bill as presented. Support by Commissioner Bogater.

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

7. City Manager Report

City Manager Olson stated that the MDEQ Scrap Tire Grant application was denied, he may look at the next round for potential projects. As for the MDOT Economic Enhancement Funds the City will be making an application to MDOT for funds to assist in culvert replacement and drainage improvements along Sand Point and Washington Street \$70,000.00 is the amount requested. Regarding the Marina seasonal slip renewals have been sent out, and are due by April 30th. Once those are completed the City starts on the waiting list of people for seasonal dockage. Olson also stated that he had reached out to North Coast Paddling Boarding with information for a potential commercial slip rental. At this time he has not heard anything from them. Olson stated that MDOT Snow Removal Funds through ACT 51 a one-time payment in the amount of \$99,000.00 with \$66,000.00 going to Major Streets and \$33,000.00 to Local Streets. As for the MDOT 2020 project Matt Treado was here earlier this week to begin the process of combining plans. Olson is aiming for a public outreach meeting during the week of April 15th or 22nd. MDOT will take the lead at the meeting because it is their project. There is still no announcement on the TAP Grant applications. Next, Board of Review meetings are set for March 11th -9am-12pm

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and 1pm-4pm and March 13th from 3pm-9pm. Last, Olson informed the Commission that he would be out of the office for the next City Commission Meeting.

E. CORRESPONDENCE

Correspondence included a letter to the American Legion from Rod DesJardins about an irate person coming into City Hall complaining loudly about the City not having a flag up outside of City Hall.

The other piece of correspondence was from the Michigan Department of Environmental Quality regarding the Scrap Tire Market Development Grant approvals for 2019 year.

F. PUBLIC COMMENTS (non-agenda items)

Bill Thompson with Down Wind Sports spoke about the Ice Fest, he is the organizer. He thanked the Commission for their support.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:35 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

33754)	DENMAN'S HARDWARE	220.46
33755)	MICHIGAN/WISCONSIN SPRING & BRAKE	240.64
33756)	CERTIFIED LABORATORIES	261.78
33757)	DUQUAINE, INC.	123.68
33758)	BLUE CROSS BLUE SHIELD OF MICHIGAN	23471.42
33759)	HEIGHTS MACHINERY	12267.00
33760)	POMASL FIRE EQUIPMENT	744.00
33761)	UPPER PENINSULA POWER COMPANY	17026.27
33762)	CHARTER COMMUNICATIONS	99.81
33763)	NMU STUDENT SERVICE CENTER	140.00
33764)	STANDARD INSURANCE COMPANY	456.33
33765)	STANDARD INSURANCE COMPANY	356.04
33766)	UPPER PENINSULA RECREATION INC.	1230.77
33767)	DTE ENERGY	4136.82
33768)	QUILL CORPORATION	129.98
33769)	SOUTH BAY OUTFITTERS	1850.00
33770)	STATE OF MICHIGAN	439.25
33771)	KATHY REYNOLDS	50.00
33772)	IMPERIAL ELECTRIC	443.70
33773)	HIAWATHA TELEPHONE COMPANY	40.14
33774)	GREAT AMERICAN DISPOSAL COMPANY	4366.60
33775)	STATE OF MICHIGAN	439.26
33776)	MAZZALI AGENCY	763.00
33777)	AN*SER SERVICES	57.00
33778)	VISION SERVICE PLAN	428.68
33779)	POMASL FIRE EQUIPMENT	308.88
33780)	U.S. POSTMASTER	72.50
33781)	HYDRITE CHEMICAL COMPANY	1590.53
33782)	USA BLUE BOOK	208.44
33783)	HOLIDAY COMPANIES	2349.42
33784)	ALGER PARKS & RECREATION	6477.25
33785)	ALTRAN	3750.00
33786)	DEVIN OLSON	190.00
33787)	ALGER COUNTY HUMANE SOCIETY	325.00
33788)	D. ROBB FERGUSON	3000.00
33789)	VERIZON WIRELESS	519.19