

APRIL 15, 2019

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, APRIL 15, 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
 - 1. Resolution to Waive Penalties under MCL 211.27b tabled from 4-3 2019 Meeting
 - 2. George Mannisto - Traffic on H-58
 - 3. Treasurer's Monthly Report
 - 4. Monthly Reports - Committee - Fire - Police - WWTP
 - 5. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Lot Splits with Peggy Cromell, Tom Daniels and Raymond & Donna Gollinger
 - 2. Mayor's Appointment of Stacey Masters to the Munising Housing Commission Board
 - 3. Request from Munising Volunteer Fire Department that Marina Fees be waived for May 17th - May 19, 2019 Annual Fishing Tournament - Launch and Docking
 - 4. Gena Johnson - Foster Care Recruitment/Retention Specialist request to place Flag Display at Bayshore Park May 15th from 10:00 a.m. - May 16th 10:00 a.m.
 - 5. Clarifier Split Ring Gear at WWTP \$15,950.00
 - 6. Approve City Commission Meeting Minutes of 4-3-19
 - 7. Check Register/List of Bills
 - 8. 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 Monday, **April 15, 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: None

- B. PUBLIC COMMENT (non-agenda items)

Robert Steinhoff introduced himself as the new Prosecuting attorney. He was welcomed.
- C. OLD CITY BUSINESS
 - 1. Resolution to Waive Penalties under MCL 211.27b tabled from 4-3-2019 Meeting

APRIL 15, 2019

Moved by Commissioner Ballas to table this item until the May 1, 2019 meeting. Support by Commissioner Bogater.

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

2. George Mannisto - Traffic on H-58

George Mannisto approached the Commission again regarding the speed cars are going by his home. He informed them that since the last Commission Meeting he has not seen any more police in the area. He is concerned that someone is going to get killed. The Commission understands his position, and also informed Mr. Mannisto that the vulgar signs are not helping. The Commission and City Manager will try to do what they can to help alleviate the problem. Signs are ordered and will be placed as soon as they can be put up.

3. Treasurer's Monthly Report

Moved by Commissioner Bogater to approve the Treasurer's monthly report as submitted. Support by Commissioner Nettleton.

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

4. Monthly Reports - Committee - Fire - Police - WWTP

There were no questions or comments on the monthly reports.

5. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds was not in attendance, her written report is as follows:

Munising DDA/Partnership/Chamber Report
Munising City Commission Meeting
Monday, April 15, 2019

1. Currently attending Small Town & Rural Development Conferences which will cover topics such as: (Opportunity Zones were created by the 2017 Tax Cuts and Jobs Act. Their purpose is to serve as a catalyst to offer capital gains tax relief to those who invest in economically challenged areas), placemaking initiatives, Michigan Economic Dev. Corp. (MEDC), Redevelopment Ready (RRC) and other programming.
2. The downtown murals and the historic walk are progressing, and the planned implementation is still expected to be early summer 2019.
3. The DDA budget is currently in the progress and anticipated to be reviewed by the entire DDA board at the end of April and submitted to the Commission by the beginning of May.
4. Performed several joint MEDC visits with Mathias Township/Trenary businesses.
5. Assisted in hosting SBDC (Small Business and Development Center) trainings in Munising.
6. Upcoming joint meeting with MEDC and Grand Marais in regard to their newly obtained LMI ((Low Moderate Income) status and programs available.
7. Devin Olson and I conducted a presentation concerning City, DDA Chamber past and current projects at a recent eco-tourism meeting.
8. Serve on board attended recent legislative panel spring meeting of the Upper Peninsula Economic Development Alliance in Sault Ste. Marie.
9. Pictured Rocks Days planning going well, the vendor applicants are up again this year.
10. Annual Chamber Dinner is Tuesday, April 30th with Peoples State Bank to receive Business of the Year. Tickets are still available.
11. Coordinated Mather theater programming meeting which was held last week with others planned soon.
12. An estimated 150 DDA art banner designs were submitted and currently in the judging process.

D. NEW CITY BUSINESS

1. Lot Splits with Peggy Cromell, Tom Daniels and Raymond & Donna Gollinger

Moved by Commissioner Ballas to approve the lot splits as presented with the contingency on the resulting parcels of land, that there will be no buildings on sites. Support by Commissioner Bogater.

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

2. Mayor's Appointment of Stacey Masters to the Munising Housing Commission Board

Moved by Commissioner Ballas to approve the Mayor's appointment of Stacey Masters to the Munising Housing Commission Board. Support by Commissioner Nettleton.

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

3. Request from Munising Volunteer Fire Department that Marina Fees be waived for May 17th - May 19, 2019 Annual Fishing Tournament Launch and Docking

Moved by Commissioner Bogater to approve the request of waiving the Marina fees for launching and docking for May 17th - May 19th, 2019 for the Annual Fishing Tournament. Support by Commissioner Ballas.

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

4. Gena Johnson - Foster Care Recruitment/Retention Specialist request to place Flag Display at Bayshore Park May 15th from 10:00 a.m. - May 16th 10:00 a.m.

Moved by Commissioner Nettleton to table this item until the May 1st meeting allowing time to get more details. Support by Commissioner Ballas.

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

5. Clarifier Split Ring Gear at WWTP \$15,950.00

Moved by Commissioner Ballas to approve the sole source purchase from Walker Process Equipment in the amount of \$15,950.00 for the clarifier split ring gear, and ratifying that the part has already been ordered. Support by Commissioner Nettleton.

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

City Manager Recommendation:

I recommend that the City sole source the purchase of the split gear assembly to Walker Process Equipment at a cost of \$15,950.00. I do not believe competitive bids would benefit the City as this item is a specialty item and we are approaching our high influent rate season.

6. Approve City Commission Meeting Minutes of 4-3-19

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 4-3-19 as presented. Support by Commissioner Bogater.

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

7. Check Register/List of Bills

APRIL 15, 2019

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

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

8. City Manager Report

City Manager Olson began with the H-58 FLAP Phase II project, MDOT had the bid opening on the 5th of April. Oberstar was the low bidder but was still 15% over the engineers estimate. He will need to work with MDOT, Coleman Engineering and Oberstar to change order the project to our budget, they have already identified numerous items that can be addressed so the project is within the budget. As for the Department of Public Works they are starting the spring clean-up process at the Tourist Park, Marina and Trail Head. Street sweeping will also begin soon. Spring brush collection will begin in May and run the whole month, this will be published in the paper. Regarding the On Street Parking Ordinance it has expired as of April 15, 2019. The let runs have been asked to stop running their water. This winter only one water main froze on Christmas morning. Union negotiations with the Police will begin tomorrow. The Local 1446 AFSCME Union negotiations to begin next week. Olson stated that he and Kathy Reynolds gave a presentation last Friday to the SEO group for placemaking efforts and upcoming projects. City Manager Olson informed the Commission that he would be attending the spring meeting of the MDOT Superior Region Rural Bridge Council this Friday. City Hall will be closed on Friday in observance of Good Friday.

Commissioner Ballas asked about the detour signs for the construction this year. She would like them easier to follow for all the tourist that will be coming to town.

E. CORRESPONDENCE

Correspondence included a letter from the DEQ regarding partial lead service line replacement ban.

F. PUBLIC COMMENTS (non-agenda items)

Jennifer Heyrman with ALTRAN informed the Commission that she will do some research, and that the buses are being fitted with cameras so that they have speeds driven, locations etc.

G. ADJOURNMENT

Moved by Commissioner Ballas 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 6:45 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

33852)	CASH	76.31
33853)	POMASL FIRE EQUIPMENT	80.12
33854)	MAFC	175.00
33855)	COMPASS MINERALS AMERICA INC.	4306.45
33856)	VISION SERVICE PLAN	400.99
33857)	CHARTER COMMUNICATIONS	104.18
33858)	RITA HALE	170.00
33859)	PHIL HANSEN	170.00
33860)	ROBERT NEGILSKI	140.00
33861)	DSTECH	64.41
33862)	NORTHSTAR EAP & LIFE COUNSELING	600.00
33863)	SUPERIORLAND SERVICES, INC.	66.37

APRIL 15, 2019

33864)	PAYNE & DOLAN, INC.	1186.90
33865)	NELSON OIL COMPANY	10.00
33866)	PETERSON PUBLISHING INC.	74.25
33867)	DEVIN OLSON	190.00
33868)	ALGER COUNTY HUMANE SOCIETY	325.00
33869)	D ROBB FERGUSON	3000.00
33870)	PEOPLES STATE BANK	1546.60
33871)	UPPER PENINSULA POWER COMPANY	5535.32
33872)	HIAWATHA TELEPHONE COMPANY	886.22
33873)	MICHIGAN MUNICIPAL LEAGUE	1024.95
33874)	BELL EQUIPMENT COMPANY	134.83
33875)	VERIZON WIRELESS	519.20
33876)	AUTO-WARES GROUP	2020.19
33877)	UPPER PENINSULA RECREATION INC.	1230.77
33878)	PUTVIN DRUG STORE	29.99
33879)	CITY OF MUNISING-WATER	1051.69
33880)	PAYNE & DOLAN, INC.	1186.90
33881)	UP INTERNATIONAL TRUCK	1178.76
33882)	SHELL FLEET PLUS	3745.07
33883)	MADIGAN'S HARDWARE	150.68
33884)	MICHIGAN MUNICIPAL LEAGUE	9890.00
33885)	COLEMAN ENGINEERING COMPANY	243.00
33886)	COLEMAN ENGINEERING COMPANY	305.00
33887)	AUTO-WARES GROUP	174.57
33888)	MI-AWWA	360.00
33889)	USA BLUE BOOK	1051.38
33890)	MACQUEEN EQUIPMENT INC.	946.02
33891)	PEOPLES STATE BANK	51300.00
33892)	GEROU EXCAVATING, INC.	150.00
33893)	FAMILY PRIDE LAUNDRY	968.00
33894)	HOLIDAY COMPANIES	1566.85
33895)	QUILL CORPORATION	129.37
33896)	ELCOM SYSTEMS	852.80
33897)	GREAT AMERICAN DISPOSAL COMPANY	4464.70
33898)	ZACH ECKERT	100.00
33899)	UPPER MICHIGAN COMMUNITY CREDIT UNION	160.09
33900)	GREATER MUNISING BAY	2500.00
33901)	HILLSIDE PARTY STORE LLC	157.98
33902)	SHELL FLEET PLUS	159.61
33903)	NAPA AUTO PARTS	213.27