

JUNE 24, 2019

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JUNE 24, 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. Treasurer's Monthly Report
 - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
 - 3. DDA - Partnership Updates - Kathy Reynolds
 - a. Request to allow Vendors at the Park July 8th
- D. NEW CITY BUSINESS
 - 1. First Reading to Amend the Noise Ordinance
 - 2. Michigan Regulation and Taxation of Marihuana Act; Munising Ordinance Options from City Attorney Ferguson
 - 3. Approve Sale/Auction of Obsolete Equipment - 2006 Chevrolet Tahoe 4x4 and 2009 F150 XL Ford Pickup 4x4
 - 4. Coleman Engineering Company Professional Engineering Services Sand Point Road Phase II \$15,500.00
 - 5. Coleman Engineering Company Professional Services Agreement
 - 6. July 3rd Meeting Have it or Reschedule it?
 - 7. Mountain Bike Trail Network/Downwind Sports request Permission to have a Fundraiser at the new Mountain Bike Trailhead
 - 8. Proclamation Declaration of Munising LGBTQ+ Pride Month
 - 9. WWTP - Vertical Multistage Non-Potable Pump \$5,405.00
 - 10. Approve City Commission Meeting Minutes of 6-5-2019
 - 11. Check Register/List of Bills
 - 12. City Manager Report
 - 13. Possible Closed Session for the purpose of discussing Contract Negotiations
 - 14. Approve Local 1446 Union Contract
 - 15. Approve Police Department Union Contract
 - 16. Approve MERS Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals
 - 17. Approve MERS Defined Contribution Plan Adoption Agreement
 - 18. Approve MERS Resolution Adopting the MERS Defined Contribution Plan
 - 19. Approve MERS 457 Participation Agreement
 - 20. Approve MERS Defined Contribution Matching Employer Contribution Addendum
 - 21. Approve MERS Uniform 457 Supplemental Retirement Program Resolution
- E. CORRESPONDENCE

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F. PUBLIC COMMENTS (non-agenda items)

G. ADJOURNMENT

CITY OF MUNISING

Official Proceedings

A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular City Commission Meeting of the City of Munising was called and held on Monday, **June 24, 2019**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Bornslaeger, Bogater, Nettleton and Mayor DesJardins

ABSEMT" None

B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

C. OLD CITY BUSINESS

1. Treasurer's Monthly Report

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

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

2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP

There were no comments on the Monthly Reports.

3. DDA - Partnership Updates - Kathy Reynolds

Reynolds introduced Jamie Depew as their new office person. She then stated that the Pictured Rocks Days went great, good weather and lots of people. Next, she stated that the gardening around town is complete. They are still Working on the murals and historic walk way. They will be having a 4th of July Cruise ride. She then stated that the dog park located by the Animal Shelter is coming along nicely. She also mentioned that they have received three new place making grants.

a. Request to allow Vendors at the Park July 8th

Reynolds did talk about the Army Band coming to play in the park on the 8th of July. She asked if a couple of vendors could be allowed to be at the park. The Commission indicated that they are trying to get away from the vendors in the park. Too many issues arise from them being there.

D. NEW CITY BUSINESS

1. First Reading to Amend the Noise Ordinance

This was the first reading to amend the Noise Ordinance to be in harmony with the State of Michigan. A Public Hearing will be scheduled.

2. Michigan Regulation and Taxation of Marihuana Act; Munising Ordinance Options from City Attorney Ferguson

Moved by Commissioner Bornslaeger to direct the Planning Commission to start the process of amending the Zoning Ordinance to comply with the Michigan Regulation and Taxation of Marihuana Act also to limit the behaviors of the Act. Support by Commissioner Ballas.

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

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3. Approve Sale/Auction of Obsolete Equipment - 2006 Chevrolet Tahoe 4x4 and 2009 F150 XL Ford Pickup 4x4

Moved by Commissioner Ballas to approve the sale/auction of obsolete equipment requiring a \$500.00 minimum bid. Support by Commissioner Bogater.

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

4. Coleman Engineering Company Professional Engineering Services Sand Point Road Phase II \$15,500.00

Moved by Commissioner Nettleton to approve the Professional Engineering Services agreement for the Sand Point Road Phase II project, in the amount of \$15,500.00. Support by Commissioner Bornslaeger.

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

5. Coleman Engineering Company Professional Services Agreement

Moved by Commissioner Nettleton to approve the Coleman Engineering Company Professional Services Agreement, subject to the City Attorney's review. Support by Commissioner Bornslaeger.

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

6. July 3rd Meeting Have it or Reschedule it?

Moved by Commissioner Ballas to cancel the July 3rd meeting. Support by Commissioner Bogater.

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

7. Mountain Bike Trail Network/Downwind Sports request Permission to have a Fundraiser at the new Mountain Bike Trailhead

Moved by Commissioner Ballas to allow the Mountain Bike Trail Network and Downwind Sports to have a fundraiser at the new Mountain Bike Trailhead. Support by Commissioner Bornslaeger.

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

8. Proclamation Declaration of Munising LGBTQ+ Pride Month

Moved by Commissioner Bornslaeger to approve the Proclamation Declaration of the Munising LGBTQ+ Pride Month as June 2019. Support by Commissioner Bogater.

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

**City of Munising
Proclamation
Declaration of Munising LGBTQ+ Pride Month**

WHEREAS, the City of Munising is a welcoming community, an exceptional place to live, work, play, learn, build a business, and raise a family; and

WHEREAS, Munising recognizes the importance of equality and freedom; and

WHEREAS, our nation was founded on and is guided by a set of principles which include that every person has been created equal, has rights to their life, liberty and pursuit of happiness, and that each shall be accorded the full recognition and protection of the law; and

WHEREAS, the City of Munising's Lesbian, Gay, Bisexual, Transgender, and Queer (LGBTQ+) community are a vital part of all fields and professionals and contribute to making our community a stronger one; and

WHEREAS, the City of Munising is dedicated to fostering acceptance of all of its residents and preventing discrimination, harassment, and bullying based on sexual orientation, gender identity, and expression; and

WHEREAS, Munising is strengthened by and thrives upon the rich diversity of ethnic, cultural, racial, gender, and sexual identities of its residents; all of which contribute to the vibrant nature of our City; and

WHEREAS, it is imperative that young people in our community, regardless of sexual orientation, gender identity, and expression, feel valued, safe, empowered, and supported by their peers and community leaders.

NOW THEREFORE BE IT PROCLAIMED, that the Mayor and Commission of Munising, hereby proclaim and recognize June 2019 as LGBTQ+ Pride Month in the City of Munising and urge residents to recognize the contributions make by members of the LGBTQ+ community and to actively promote the principles of, equality, liberty, and justice.

Date

Rod DesJardins

- 9. WWTP - Vertical Multistage Non-Potable Pump \$5,405.00

Moved by Commissioner Ballas to approve the City Managers recommendation to purchase a vertical multistage non-potable pump for the WWTP in the amount of \$5,405.00 from Crane Engineering. Support by Commissioner Bogater.

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

City Manager Recommendation:

My recommendation is to sole source the purchase and installation of accompanying piping to Crane Engineering at a cost not to exceed \$5,405.00. I base my recommendation on the highly specialized nature of the purchase and an insufficient number of qualified vendors.

- 10. Approve City Commission Meeting Minutes of 6-5-2019

Moved by Commissioner Bogater to approve the City Commission Meeting Minutes of 6-5-2019 as submitted. Support by Commissioner Nettleton.

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

- 11. Check Register/List of Bills

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

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

- 12. City Manager Report

City Manager Olson stated that the fiscal year is ending and we did not need to have any City Commission approved year end budget adjustments. The pre-audit is to begin July 15th. He also mentioned that Julie Johnson is back on a limited basis. Regarding the FLAP Phase II project they are doing the pre-construction due diligence. There will be an onsite utility meeting with the City, Hiawatha Telephone Company and DTE Energy. A soft start is to begin next week, sign placement with Give 'Em A Break. Also, they will look at the soil erosion and sedimentation control fencing and other measures. H-58 will be closed to through traffic at 7:00 a.m. on July 8th. Regarding Sand Point, the utilities are marked for the contractor, signage has been marked by Coleman. The contractor has requested permission to substitute their pre-approved asphalt emulsion binder. This will require a contract modification per MDOT. This project is to begin the week of July 8th. There will be no soft start as it is a short construction schedule. MDOT has pushed the final plan

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review until the week of July 8th. There will be a Public Input Meeting at the American Legion July 22nd, with a 4:00 p.m. or 5:00 p.m. start time. Next, Olson informed the Commission that the WWTP sign has been moved to the west side of the access drive. Last, tax bills will be sent out at the end of this week.

13. Possible Closed Session for the purpose of discussing Contract Negotiations

No Closed Session was necessary.

14. Approve Local 1446 Union Contract

Moved by Commissioner Bornslaeger to approve the Local 1446 Contract. Support by Commissioner Nettleton.

Roll Call Vote:

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Nettleton and Mayor DesJardins

Nays: None - Commissioner Bogater abstained from the vote

15. Approve Police Department Union Contract

Moved by Commissioner Bogater to approve the Police Department Union Contract. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater, Nettleton and Mayor DesJardins

Nays: None

16. Approve MERS Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals

Moved by Commissioner Bornslaeger to approve the MERS Resolution Establishing Authorized Signatories for the MERS Contracts and Service Credit Purchase Approvals. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater, Nettleton and Mayor DesJardins

Nays: None

17. Approve MERS Defined Contribution Plan Adoption Agreement

Moved by Commissioner Nettleton to approve the MERS Defined Contribution Plan Adoption Agreement and authorize the City Manager to sign documents. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater, Nettleton and Mayor DesJardins

Nays: None

18. Approve MERS Resolution Adopting the MERS Defined Contribution Plan

Moved by Commissioner Bornslaeger to approve the MERS Resolution Adopting the MERS Defined Contribution Plan, and authorize the City Manager to sign documents. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater, Nettleton and Mayor DesJardins

Nays: None

19. Approve MERS 457 Participation Agreement

Moved by Commissioner Bornslaeger to approve the MERS 457 Participation Agreement, and authorize the City Manager to sign documents. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater, Nettleton and Mayor DesJardins

Nays: None

20. Approve MERS Defined Contribution Matching Employer Contribution Addendum

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Moved by Commissioner Nettleton to approve the MERS Defined Contribution Matching Employer Contribution Addendum, and authorize the City Manager to sign documents. Support by Commissioner Bornslaeger.

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

21. Approve MERS Uniform 457 Supplemental Retirement Program Resolution

Moved by Commissioner Bogater to approve the MERS Uniform 457 Supplemental Retirement Program Resolution, and authorize the City Manager to sign documents. Support by Commissioner Bornslaeger.

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

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:09 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

34063)	VISION SERVICE PLAN	400.99
34064)	SCOTT STEINHOFF	1500.00
34065)	DEVIN OLSON	190.00
34066)	ALGER COUNTY HUMANE SOCIETY	325.00
34067)	D. ROBB FERGUSON	3000.00
34068)	SUE KRIEG	1140.00
34069)	TRUCK EQUIPMENT, INC.	95.57
34070)	SUPERIOR ICE	48.45
34071)	UPPER PENINSULA RECREATION INC.	3364.90
34072)	QUILL CORPORATION	178.00
34073)	MUNISING ROTARY CLUB	200.00
34074)	COLLEGE LAUNDRY & RENTAL	429.75
34075)	FLOTATION DOCKING SYSTEMS, INC.	3000.00
34076)	41 LUMBER COMPANY	364.93
34077)	UPPER PENINSULA POWER COMPANY	5736.84
34078)	HIAWATHA TELEPHONE COMPANY	1208.61
34079)	VANTAGE FLEX, LLC	210.00
34080)	UPPER MICHIGAN COMMUNITY CREDIT UNION	115.72
34081)	ETNA SUPPLY COMPANY	71.00
34082)	CITY OF MUNISING-WATER	3213.10
34083)	MIDWAY RENTALS	31.50
34084)	NAPA AUTO PARTS	132.35
34085)	PETER JONAS COMMUNITY BAND	500.00
34086)	FOURTH OF JULY COMMITTEE	500.00
34087)	MIKE LEMPINEN	5000.00
34088)	DALE CUMMINGS	200.00
34089)	GMBPCD	663.15
34090)	PETERSON PUBLISHING INC.	35.00

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34091)	HIAWATHA TELEPHONE COMPANY	40.09
34092)	MADIGAN'S HARDWARE	19.99
34093)	KATHY REYNOLDS	50.00
34094)	STATE OF MICHIGAN	141.09
34095)	CAROLILNA FLAG & BANNER	770.10
34096)	UPPER MICHIGAN COMMUNITY CREDIT UNION	363.40
34097)	HILLSIDE PARTY STORE LLC	74.31
34098)	STATE OF MICHIGAN	141.08
34099)	DENMAN'S HARDWARE	559.20
34100)	GREAT LAKES COCA-COLA	7.44
34101)	NORTH CENTRAL LABORATORIES	972.28
34102)	FSO MANAGEMENT LLC	450.00
34103)	GRAINGER	35.43
34104)	UPPER MICHIGAN COMMUNITY CREDIT UNION	96.09
34105)	UPPER PENINSULA RECREATION INC.	4390.43
34106)	NORTH COUNTRY DISPOSAL	82.50
34107)	SPARTAN SOTRES, LLC	150.00
34108)	RS TECHNICAL SERVICES, INC.	4542.76
34109)	QUILL CORPORATION	324.85
34110)	MACQUEEN EQUIPMENT INC.	404.36
34111)	PETERSON PUBLISHING INC.	1162.54
34112)	MENARDS	60.77
34113)	UPPER PENINSULA RECREATION INC.	1230.77
34114)	GALLS	660.43
34115)	NORTHWEST PETROLEUM SERVICE	238.75
34116)	SKIP'S AUTO REPAIR LLC	657.68
34117)	GEROU EXCAVATING, INC.	1008.00
34118)	MADIGAN'S HARDWARE	1801.43
34119)	U.P. PROPANE	232.39
34120)	ALGER COUNTY ELECTRIC	762.00
34121)	AN*SER SERVICES	57.00
34122)	TRI-COUNTY SEPTIC	200.00
34123)	ENVIROLOGIC	4500.00
34124)	AUTO-WARES GROUP	1974.14
34125)	COMPUDYNE, INC.	70.00
34126)	POWERPLAN	119.15
34127)	LAMMI FIRE PROTECTION	72.00
34128)	BEAUCHAMP PLUMBING & HEATING	517.75
34129)	RASMUSSEN ELECTRIC LLC	4228.40
34130)	USA BLUE BOOK	538.25
34131)	UPPER PENINSULA RECREATION INC.	4801.72
34132)	UPPER PENINSULA POWER COMPANY	15919.47
34133)	TROJAN TECH C/O FIFTH THIRD BANK	4597.19
34134)	FSO MANAGEMENT LLC	26390.00
34135)	MDEQ-OFFICE OF DRINKING WATER	285.00
34136)	MDEQ-OFFICE OF DRINKING WATER	190.00
34137)	DELTA DENTAL	1616.26
34138)	BLUE CROSS BLUE SHIELD OF MICHIGAN	21989.58
34139)	US BANK EQUIPMENT FINANCE	284.43
34140)	MIDWAY RENTALS	1340.24
34141)	GREAT AMERICAN DISPOSAL COMPANY	4714.90
34142)	GREAT AMERICAN DISPOSAL COMPANY	5181.80
34143)	NORTH CENTRAL LABORATORIES	552.17
34144)	JOHNSON BROTHERS RENTALS LLC	200.00
34145)	GREG QUINN	25.08
34146)	GMBPCD	68.40