

JULY 15, 2019

CITY COMMISSION OF THE CITY OF MUNISING  
AGENDA  
MONDAY, JULY 15, 2019  
6:00 P.M.

- A. CALL TO ORDER THE PUBLIC HEARING AND REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. PUBLIC HEARING DISCUSSION AND ADOPTION
  - 1. Comments regarding the Adoption of the Amended Noise Ordinance 2019-2
  - 2. Adoption of Amended Noise Ordinance 2019-2
  - 3. Adjourn Public Hearing and Enter Regular Meeting
- D. OLD CITY BUSINESS
  - 1. Treasurer's Monthly Report
  - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
  - 3. DDA - Partnership Updates - Kathy Reynolds
- E. NEW CITY BUSINESS
  - 1. Chris Nettleton - Marihuana Establishments
  - 2. First Reading of Ordinance 2019-3 Marihuana Establishments
  - 3. Direct the Planning Commission to Prepare Draft Ordinances
  - 4. Lot Split Application for Michelin's and Graves'
  - 5. Lift Pump Placement Request for 505 Sheridan Ave. Anna River Storage Facility
  - 6. WWTP Master Meter Purchase
  - 7. UPEA invoice for Munising City-M-28 Water System Improvements \$10,163.02
  - 8. Munising Volunteer Fire Dept. Annual Tournament Contribution Request \$3,000.00
  - 9. Approve City Commission Meeting Minutes of 6-24-2019
  - 10. Check Register/List of Bills
  - 11. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. ADJOURNMENT

CITY COMMISSION

Official Procedures

- A. CALL TO ORDER THE PUBLIC HEARING AND REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Public Hearing and Regular Commissioner Meetings were called and held on Monday, **July 15, 2019**, in the City Commission Room of City Hall. Mayor DesJardins called the meetings to order at 6:00 p.m.

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

ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

C. PUBLIC HEARING DISCUSSION AND ADOPTION

1. Comments regarding the Adoption of the Amended Noise Ordinance 2019-2

There were no comments regarding the adoption of the amended Noise Ordinance 2019-2.

2. Adoption of Amended Noise Ordinance 2019-2

Moved by Commissioner Nettleton to adopt the Amended Noise Ordinance 2019-2 as presented. Support by Commissioner Bornslaeger.

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

3. Adjourn Public Hearing and Enter Regular Meeting

Moved by Commissioner Nettleton to adjourn the Public Hearing and enter into the Regular Meeting. Support by Commissioner Bogater.

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

All Commissioners remained seated.

D. OLD CITY BUSINESS

1. Treasurer's Monthly Report

There was no monthly report from the Treasurer.

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

There were no comments on the monthly reports.

3. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds stated that the Governor will be in town August 13<sup>th</sup> as key speaker at the Michigan Economic Development meeting. It is their its first annual meeting. The murals are going up around town the fourth one will come later on. As for the historic walk it is to be installed by the end of the month. Reynolds also stated that she talked to the Park Service regarding grants for a bike path. Reynolds stated that she and the county will be meeting with Sarah Cambensy regarding House Bill 4590. This is an informational meeting.

E. NEW CITY BUSINESS

Moved by Commissioner Nettleton to amend the agenda to include 5A. Sole Source Purchase of a 30hp 3 Phase Process Pump Motor. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

1. Chris Nettleton - Marihuana Establishments

City Manager Olson stated that the State released their rules on July 3, 2019. Chris Nettleton asked about licensing and the Ordinance 2019-3 Marihuana Establishments. The Ordinance is to regulate Marihuana Establishments within the City of Munising. It was explained that the City needs to prohibit establishments until Zoning can be put in place.

2. First Reading of Ordinance 2019-3 Marihuana Establishments

No action was necessary.

JULY 15, 2019

3. Direct the Planning Commission to Prepare Draft Ordinances

Moved by Commissioner Bogater to instruct the Planning Commission to Prepare Draft Ordinances for the number of and types of marihuana establishments. Support by Commissioner Ballas.

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

4. Lot Split Application for Michelin's and Graves'

Moved by Commissioner Nettleton to approve the lot split applications for Michelin's and Graves' with 125 ft. of frontage for each. Support by Commissioner Bornslaeger.

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

5. Lift Pump Placement Request for 505 Sheridan Ave. Anna River Storage Facility

Moved by Commissioner Bornslaeger to approve/grant an easement contingent on proof from DEQ that they have approved the pump placement. Support by Commissioner Ballas.

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

**Agenda Amended:**

**5A. Sole Source Purchase of a 30hp 3 Phase Process Pump Motor**

Moved by Commissioner Nettleton to approve the sole source purchase of a 30hp 3 phase process pump motor from Crane Engineering in the amount of \$5,048.00. 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 of the replacement process pump moto to Crane Engineering at a cost of \$5,048.00. I base my recommendation on the highly specialized nature of the purchase and an insufficient number of qualified vendors.

6. WWTP Master Meter Purchase

Moved by Commissioner Bornslaeger to accept and place on file the bids received for the master meter purchase. Support by Commissioner Nettleton.

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

**Bids received: Core & Main \$10,525.80, SLC Meter LLC \$12,551.10 and ETNA \$14,095.00.**

Moved by Commissioner Bornslaeger to award the purchase of the master meter to SLC Meter LLC in the amount of \$12,551.10. Support by Commissioner Bogater.

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

7. UPEA invoice for Munising City-M-28 Water System Improvements \$10,163.02

Moved by Commissioner Nettleton to approve payment to UPEA for the M-28 Water System Improvements project in the amount of \$10,163.02. Support by Commissioner Ballas.

JULY 15, 2019

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

8. Munising Volunteer Fire Dept. Annual Tournament Contribution Request \$3,000.00

Moved by Commissioner Bornslaeger to approve the annual contribution of \$3,000.00 to the Munising Volunteer Fire Dept. for the Annual Tournament. Support by Commissioner Bogater.

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

9. Approve City Commission Meeting Minutes of 6-24-2019

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 6-24-2019 as submitted. Support by Commissioner Ballas.

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

10. Check Register/List of Bills

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

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

11. City Manager Report

City Manager Olson informed the Commission that the FLAP Phase II project has begun as of July 8<sup>th</sup>. At this point they are on schedule. They will be spot paving the Washington St. intersection, doing pipe work up to Bullivant St. The Eastern Federal Lands Repts came this afternoon for a surprise site visit. Olson was told that there are \$1.6 million in federal lands funds. Regarding Sand Point the soft start will be by the end of this week, signs and erosion control. Mobilizing equipment on the 22<sup>nd</sup> of July then start milling on the 23<sup>rd</sup>. The end date for the project on paper is September 30<sup>th</sup>. The project should be done well ahead of that date. Sand Point Phase II project MDOT may take a loan from trunklines to Local Agency Programs to fund through the end of the fiscal year. Currently they are trying to fast track the obligation paperwork for our project. MDOT's final administrative plan review was held last week at our Fire Hall. A public outreach meeting is to be on the 23<sup>rd</sup> at 4:00 p.m., at the American Legion. They will review the project scope items, changes that will be made to alignments, round about and we will have a little description of the water main replacement project. As for the M-28 Railroad Crossing, MDOT's bid letting was on Friday, BACCO was the only bidder. The start date will be ten days after award with completion date being June 12, 2020. Olson then informed the Commission that we have received new Marina/Boat Launch signs. Vehicle with boat trailer parking signs will be installed this week. The new "Munising Bayshore Marina" sign will be installed next week. Last, Olson stated that the auditors are here for the rest of the week for the pre audit and will return later this fall for the full audit.

F. CORRESPONDENCE

There was no correspondence.

G. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

H. ADJOURNMENT

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

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

JULY 15, 2019

The Regular Meeting of the City Commission adjourned at 6:41 p.m.

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Rod DesJardins, Mayor

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Mary Artress, Deputy Clerk

LIST OF BILLS

34147)	STANDARD INSURANCE COMPANY	434.41
34148)	STANDARD INSURANCE COMPANY	284.64
34149)	VISION SERVICE PLAN	400.99
34150)	HILLSIDE PARTY STORE LLC	57.17
34151)	UPPER PENENSULA RECREATION INC.	5556.76
34152)	JESSIE WEBSTER	271.00
34153)	ALGER COUNTY TREASURER	1003.50
34154)	UPPER PENINSULA RECREATION INC.	1230.77
34155)	U.S. POSTMASTER	715.00
34156)	COLEMAN ENGINEERING COMPANY	3537.75
34157)	COLEMAN ENGINEERING COMPANY	1257.00
34158)	COLEMAN ENGINEERING COMPANY	3710.00
34159)	ALGER COUNTY FIREFIGHTERS ASSOC.	165.00
34160)	MICHIGAN STATE POLICE	132.00
34161)	ALGER COUNTY ELECTRIC	209.00
34162)	DTE ENERGY	944.21
34163)	ANGRY PC	120.00
34164)	PATRICK GARIEPY	68.66
34165)	HOLIDAY COMPANIES	1096.29
34166)	BELL EQUIPMENT	12.20
34167)	TIMBER PRODUCTS	300.00
34168)	DAVE SCHWALBACH	781.32
34169)	KOUWS RENTAL	3584.79
34170)	UPPER PENINSULA RECREATION INC.	2975.50
34171)	STATE OF MICHIGAN LARA BOILER DIVISION	120.00
34172)	TALSMA CONTROLS COMPANY	2200.00
34173)	AIRGAS USA, LLC	69.39
34174)	JOHNSON BROTHERS RENTALS LLC	600.00
34175)	BEAUCHAMP PLUMBING & HEATING	157.50
34176)	RASMUSSEN ELECTRIC LLC	1045.00
34177)	CHARTER COMMUNICATIONS	104.18
34178)	MANISTIQUE OIL COMPANY INC.	3082.68
34179)	PETERSON PUBLISHING INC.	1011.95
34180)	UPPER PENINSULA RECREATION INC.	3829.54
34181)	BEAUCHAMP PLUMBING & HEATING	1387.23
34182)	VERIZON WIRELESS	518.24
34183)	MIDWAY RENTALS	169.00
34184)	UPPER PENINSULA POWER COMPANY	5786.81
34185)	QUILL CORPORATION	36.99
34186)	TRI-COUNTY SEPTIC	450.00
34187)	PARAGON LABORATORIES, INC.	525.00
34188)	BEAUCHAMP PLUMBING & HEATING	297.97
34189)	D ROBB FERGUSON	3000.00
34190)	ALGER COUNTY HUMANE SOCIETY	325.00
34191)	DEVIN OLSON	190.00
34192)	CUPPAD REGIONAL COMMISSION	471.00
34193)	MICHIGAN MUNICIPAL LEAGUE	78404.00
34194)	CITIZENS INSURANCE COMPANY	2800.00
34195)	ALGER COUNTY TREASURER	221.00
34196)	TIM LUOMA	2500.00
34197)	ALGER PARKS & RECREATION	6477.25
34198)	U.P. PROPANE	507.77
34199)	NORTH CENTRAL DISPOSAL	95.00
34200)	PAYNE & DOLAN INC.	1077.70
34201)	MUNISING TOWNSHIP TREASURER	443.16
34202)	CASH	95.02
34203)	VANTAGE FLEX, LLC	100.00
34204)	TRUCK EQUIPMENT, INC.	148.61
34205)	UPPER PENINSULA RECREATION INC.	3049.42
34206)	GEROU EXCAVATING, INC.	660.00
34207)	UPPER PENINSULA RECREATION INC.	3164.81
34208)	UPPER PENINSULA RECREATION INC.	1230.77
34209)	US BANK	450.00
34210)	HILLSIDE PARTY STORE LLC	60.00
34211)	US BANK EQUIPMENT FINANCE	284.43

JULY 15, 2019