

July 16, 2018

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JULY 16, 2018
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. Hiawatha Communications, Inc. Agreement
 - 2. Treasurer's Monthly Report
 - 3. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Alger Conservation District Loan Renewal - Teri Grout
 - 2. Keith Churill Alger SORVA and Snowmobile Trails
 - 3. Alger County Communities That Care - Resolution for Charitable Gaming License Request
 - 4. Coleman Engineering Company Invoice for H-58 FLAP Phase II \$6,181.00
 - 5. Coleman Engineering Company Invoice for H-58 FLAP Roadway Project \$29,388.00
 - 6. Coleman Engineering Company Invoice for SAW Sanitary \$15,727.00
 - 7. MDOT Contract Modification #4 FLAP E. Munising Ave. from Foster St. to Bay St.
 - 8. Industrial Park Water System VFD's \$7,762.92
 - 9. Accept/Award Process Air Blowers and Diffusers Wastewater Treatment Plant
 - 10. AMZ-Dura Patcher Purchase \$7,000.00
 - 11. Final Payment to Wuebben Construction Inc. for Munising Bay Mountain Bike Trailhead Project \$39,224.31
 - 12. Fire Department Mutual Aid Agreement - Authorize Fire Chief and City Manager to Sign
 - 13. Committee Appointments
 - 14. Approve City Commission Meeting Minutes of 6-18-18 and Special Meeting Minutes of 6-27-18
 - 15. Check Register/List of Bills
 - 16. 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

July 16, 2018

The Regular Meeting of the City Commission was duly called and held on Monday, **July 16, 2018**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Bogater, Cotey, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: None

B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

C. OLD CITY BUSINESS

1. Hiawatha Communications, Inc. Agreement

Moved by Commissioner Cotey to approve the Hiawatha Communications, Inc. agreement. (Allows Uniform Video Service in the City). Support by Commissioner Bornslaeger.

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

2. Treasurer's Monthly Report

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

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

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

There were no comments on the monthly reports.

4. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds informed the Commission that the Alley Project was finished, the cost was around \$25,000.00 and lots of work. Later she may try for a Phase II behind Madigan's Hardware down to Kelley Marketing, going over to the old shoe store. Reynolds stated that she would be attending a Redevelopment Ready Community training in the Sault. She then went on to say that the last quarter signing at the release of the quarters earlier this year was a big hit. Last she informed the Commission that the Invest in the U.P. organization is looking for a director.

D. NEW CITY BUSINESS

1. Alger Conservation District Loan Renewal - Teri Grout

Moved by Commissioner Bornslaeger to approve the annual loan renewal of \$7,000.00 to the Alger Conservation District. Support by Commissioner Cotey.

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

2. Keith Churill Alger SORVA and Snowmobile Trails

Moved by Commissioner Cotey to approve in concept, a license good for 10 years, also authorizing the City Manager and City Attorney to draft a contract, with the right to revoke at will by the City. Support by Commissioner Bornslaeger.

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

3. Alger County Communities That Care - Resolution for Charitable Gaming License Request

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Moved by Commissioner Bogater to approve the resolution for a Charitable Gaming License for Alger County Communities That Care. Support by Commissioner Nettleton.

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

4. Coleman Engineering Company Invoice for H-58 FLAP Phase II \$6,181.00

Moved by Commissioner Cotey to approve payment to Coleman Engineering Company for the H-58 FLAP Phase II project in the amount of \$6,181.00. Support by Commissioner Nettleton.

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

5. Coleman Engineering Company Invoice for H-58 FLAP Roadway Project \$29,388.00

Moved by Commissioner Cotey to approve payment to Coleman Engineering Company for the H-58 FLAP Roadway Project in the amount of \$29,388.00. Support by Commissioner Nettleton.

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

6. Coleman Engineering Company Invoice for SAW Sanitary \$15,727.00

Moved by Commissioner Cotey to approve payment to Coleman Engineering Company for the H-58 FLAP Roadway Project in the amount of \$15,727.00. Support by Commissioner Nettleton.

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

7. MDOT Contract Modification #4 FLAP E. Munising Ave. from Foster St. to Bay St.

Moved by Commissioner Nettleton to approve the MDOT Contract Modification #4 for the FLAP - E. Munising Ave. from Foster St. to Bay St. Support by Commissioner Bornslaeger.

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

8. Industrial Park Water System VFD's \$7,762.92

Moved by Commissioner Nettleton to approve the purchase of VFD's for the Industrial Park water system. Support by Commissioner Bornslaeger.

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

City Manager Recommendation:

The City of Munising currently operates Yaskawa VFD drives in our Industrial Park water tower and have had exceptional results. I recommend that the purchase of the Yaskawa VFD's and installation be sole sourced to Kleiman Well Drilling at a cost not to exceed \$7,762.92. I base my recommendation on the fact that Kleiman is the regional dealer for Yaskawa drives.

9. Accept/Award Process Air Blowers and Diffusers Wastewater Treatment Plant

Moved by Commissioner Cotey to accept and place on file the bids for process air blowers and diffusers for the Wastewater Treatment Plant. Support by Commissioner Nettleton.

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

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Nays: None

Bids received: Crane Engineering \$84,265.00 and William/Reid \$88,945.00.

Moved by Commissioner Cotey to award the process air blowers and diffusers to Crane Engineering in the amount of \$84,265.00. Support by Commissioner Nettleton.

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

10. AMZ-Dura Patcher Purchase \$7,000.00

Moved by Commissioner Nettleton to approve the purchase of the AMZ-Dura Patcher in the amount of \$7,000.00. Support by Commissioner Cotey.

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

City Manager Recommendation:

I recommend that the City sole source the purchase of the used AMZ-Dura Patcher at an overall cost of \$7,000.00. I make this recommendation based on the fact that there are no other good used condition machines known to be available in the region.

11. Final Payment to Wuebben Construction Inc. for Munising Bay Mountain Bike Trailhead Project \$39,224.31

Moved by Commissioner Nettleton to approve the final payment to Wuebben Construction Inc. for the Munising Bay Mountain Bike Trailhead Project in the amount of \$39,224.31. Support by Commissioner Bornslaeger.

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

12. Fire Department Mutual Aid Agreement - Authorize Fire Chief and City Manager to Sign

Moved by Commissioner Bornslaeger to approve the Fire Department Mutual Aid Agreement, also authorizing the Fire Chief and the City Manager to sign documents. Support by Commissioner Cotey.

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

13. Committee Appointments

Moved by Commissioner Bornslaeger to appoint Commissioner Bogater to the Building and Grounds Committee and the Airport Liaison. Support by Commissioner Nettleton.

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

14. Approve City Commission Meeting Minutes of 6-18-18 and Special Meeting Minutes of 6-27-18

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of the 6-18-18 meeting and the Special Meeting Minutes of 6-27-18 as submitted. Support by Commissioner Nettleton.

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

15. Check Register/List of Bills

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

Approved: Yeas: Commissioners: Bogater, Cotey, Bornslaeger, Nettleton and

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Mayor DesJardins
Nays: None

16. City Manager Report

There was no separate City Manager Report.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Nettleton asked Ron Kleiman from the Wastewater Treatment Plant about the leak coming from the top of Tannery Hill, by Bullivant Street. Kleiman replied that he thought it was the City's leak.

G. ADJOURNMENT

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

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

The Regular City Commission Meeting adjourned at 6:52 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

32834)	ELCOM SYSTEMS	111.22
32835)	DELTA DENTAL	1923.84
32836)	UPPER MICHIGAN COMMUNITY CU	1334.50
32837)	ALL-PHASE ELECTRIC SUPPLY COMPANY	104.30
32838)	AUTO-WARES GROUP	259.06
32839)	U.P. CONCRETE COMPANY	13950.00
32840)	DENMAN'S HARDWARE	525.36
32841)	ALGER COUNTY ELECTRIC	185.00
32842)	AN*SER SERVICES	101.16
32843)	UPPER PENINSULA RECREATION INC.	2553.76
32844)	U.P. PROPANE	358.29
32845)	AECOM TECHNICAL SERVICES	4240.92
32846)	UPPER PENINSULA POWER COMPANY	17705.81
32847)	CHARTER COMMUNICATIONS	99.81
32848)	TRI-COUNTY SEPTIC	200.00
32849)	BLUE CROSS BLUE SHIELD OF MICHIGAN	20301.00
32850)	STANDARD INSURANCE COMPANY	336.84
32851)	STANDARD INSURANCE COMPANY	440.93
32852)	MICHIGAN STATE POLICE	132.00
32853)	SANDERS & CZAPSKI ASSOCITES	2515.35
32854)	TELNET WORLDWIDE, INC.	8.24
32855)	U.P. LAB TESTING	33.00
32856)	UPPER PENENSULA RECREATION INC.	2342.56
32857)	BEAUCHAMP PLUMBING & HEATING	1545.61
32858)	MILLOY ELECTRIC LLC	270.00
32859)	VOIDED	VOIDED
32860)	VOIDED	VOIDED
32861)	VOIDED	VOIDED
32862)	VOIDED	VOIDED
32863)	VOIDED	VOIDED
32864)	VOIDED	VOIDED
32865)	VOIDED	VOIDED
32866)	VOIDED	VOIDED
32867)	VOIDED	VOIDED
32868)	VOIDED	VOIDED
32869)	MICHIGAN DEPT. OF TRANSPORTATION	508.40
32870)	UP FABRICATIG COMPANY	5833.00
32871)	MIKE LEMPINEN	600.00

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32872)	ALGER COUNTY ELECTRIC	155.00
32873)	SIGNS NOW	2874.50
32874)	VOIDED	VOIDED
32875)	UPBEAT INC.	6353.80
32876)	CITY OF MUNISING TREASURER	2528.35
32877)	MADIGANS HARDWARE	41.97
32878)	PETERSON PUBLISHING INC.	81.50
32879)	LADY KILLERS PEST CONTROL	1200.00
32880)	DTE ENERGY	513.80
32881)	ETNA SUPPLY COMPANY	24.28
32882)	NORTHGATE EQUIPMENT & SALES	110.93
32883)	GREAT LAKES WOOD PRODUCTS	113.96
32884)	CASH	60.28
32885)	RASMUSSEN ELECTRIC LLC	6871.65
32886)	FOUR SEASON'S SMALL ENGINE	41.62
32887)	ALTRAN	3750.00
32888)	DSTECH	42.40
32889)	VISION SERVICE PLAN	428.68
32890)	NORTHWEST PETROLEUM SERVICE	175.25
32891)	COLEMAN ENGINEERING COMPANY	1130.50
32892)	UPPER PENINSULA RECREATION INC.	1230.77
32893)	UPPER PENINSULA RECREATION INC.	2996.84
32894)	GIVE 'EM A BRAKE SAFETY	4700.00
32895)	MARY ARTRESS	124.89
32896)	BOOM CONCRETE INC.	12901.63
32897)	UPPER PENINSULA RECREATION	2627.02
32898)	NORTHWEST HYDRAULICS & ENG.	1004.05
32899)	USA BLUE BOOK	242.41
32900)	HYDRITE CHEMICAL COMPANY	2563.98
32901)	MANISTIQUE OIL COMPANY, INC.	2040.03
32902)	ECONO SIGNS LLC	162.65
32903)	HOLIDAY COMPANIES	1680.27
32904)	QUILL CORPORATION	89.09
32905)	VERIZON WIRELESS	410.34
32906)	UPPER PENINSULA RECREATION INC	2892.78
32907)	TRI-COUNTY SEPTIC	500.00
32908)	MICHIGAN MUNICIPAL LEAGUE	475.95
32909)	MICHIGAN MUNICIPAL LEAGUE	73727.00
32910)	ALGER COUNTY HUMANE SOCIETY	325.00
32911)	D ROBB FERGUSON	3000.00
32912)	DEVIN OLSON	190.00
32913)	ALTRAN	3750.00
32914)	ALGER PARKS & RECREATION	6477.25
32915)	DSTECH	64.78
32916)	HIAWATHA TELEPHONE COMPANY	1294.35
32917)	UPPER PENINSULA RECREATION INC.	4270.64
32918)	MY WEB MAESTRO	1080.00
32919)	MUNISING TOWNSHIP TREASURER	433.62
32920)	UPPER PENINSULA POWER COMPANY	6099.36
32921)	NORTH COUNTRY DISPOSAL	55.00
32922)	TIM LOUMA	2500.00
32923)	VANTAGE FLEX LLC	110.00
32924)	US BANK	450.00
32925)	PAYNE & DOLAN, INC.	957.54
32926)	LASCO	5551.94
32927)	UPPER PENINSULA RECREATION INC.	5387.58
32928)	BEAUCHAMP PLUMBING & HEATING	406.25
32929)	SWICK PLUMBING & HEATING	115.00
32930)	US BANK EQUIPMENT FINANCE	284.43
32931)	UPPER PENINSULA RECREATION INC.	1230.77
32932)	FLOTATION DOCKING SYSTEMS, INC.	638.65
32933)	LIFELOC TECHNOLOGIES, INC.	260.00
32934)	ALGER COUNTY FOOD PANTRY	3000.00
32935)	ALGER PARKS & RECREATION	9000.00
32936)	CHOCOLAY ACE	54.43
32937)	UP TRUCK CENTER INC.	297.88
32938)	USA BLUE BOOK	61.77
32939)	UPPER MICHIGAN COMMUNITY CU	270.52
32940)	DSTECH	85.00
32941)	UPPER MICHIGAN COMMUNITY CU	1209.97
32942)	PETERSON PUBLISHING INC.	1442.90
32943)	SUPERIOR ICE	49.00
32944)	NAPA AUTO PARTS	448.13
32945)	ALGER COUNTY TREASURER	673.50
32946)	CITY OF MUNISING-WATER	3344.83
32947)	41 LUMBER COMPANY	21.32

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32948)	ETNA SUPPLY COMPANY	452.63
32949)	AUTO-WARES GROUP	371.55
32950)	SHELL FLEET PLUS	665.23
32951)	A-1 WATER SYSTEMS, INC.	177.50