

JULY 6, 2022

CITY COMMISSION
AGENDA
WEDNESDAY, JULY 6, 2022
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
No Old City Business
- D. NEW CITY BUSINESS
 - 1. MDOT Local Agency Program H-58
 - 2. Parks and Recreation Resolution of Adoption
 - 3. Purchase of Gravely Lawn Mower \$8,048.04
 - 4. Approve City Commission Meeting Minutes of 6-20-2022
 - 5. Approve Check Register/List of Bills
 - 6. 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 Meeting of the City Commission was duly called and held on Wednesday, **July 6, 2022**, in the City Commission Meeting Room of City Hall. Mayor Nettleton called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Berry, Bogater, Eckert and Mayor Nettleton
ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

Tom Curry addressed the Commission regarding Veterans not having to pay any permits for food trucks, because he has a permit from the State of Michigan. He was informed by the City Manager that we are waiting to hear from the City Attorney regarding this issue.

- C. OLD CITY BUSINESS
No Old City Business

- D. NEW CITY BUSINESS
 - 1. MDOT Local Agency Program H-58

Moved by Commissioner Berry to approve the MDOT Local Agency contract also authorizing the City Manager and the City Clerk to sign necessary documents. Support by Commissioner Eckert.

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

Resolution Approving
MDOT Contract - 22-5191

WHEREAS, City of Munising wishes to contract with the State of Michigan Department of Transportation Local Agency Program for the rehabilitation of H-58 from Connors Rd. to East City Limits road: and

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WHEREAS, the City of Munising would like to finalize the all documents required to proceed to the construction phase of Job Number 212502CON. NOW, THEREFORE, BE IT RESOLVED, that City Commission of the City of Munising approves Contract 22-5191 and authorizes Devin Olson, City Manager, and/or Sue Roberts, City Clerk, to complete all documents necessary to execute the Contract. Upon roll call vote, the resolution has hereby been adopted.

YES:

NO:

Sue Roberts, City Clerk Date

2. Parks and Recreation Resolution of Adoption

Moved by Commissioner Eckert to approve the Parks and Recreation Resolution of Adoption as presented. Support by Commissioner Bogater.

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

City of Munising Resolution of Adoption
For the City of Munising
Alger County
July 6th, 2022

WHEREAS, the City Commission is made up of representatives from the City of Munising, and

WHEREAS, the City of Munising's Recreation Committee began the process of developing a community recreation and natural resource conservation plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of the City of Munising were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions and discuss all aspects of the recreation and natural resource conservation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the final draft plan for a period of at least 30 days, and

WHEREAS, After the 30-day public review and comment period, the City of Munising's Recreation Committee reviewed the final draft of the recreation plan and approved the plan for final adoption by the City Commission, and

WHEREAS, a public hearing was held on June 16th, 2022 at the Munising City Hall, 301 E. Superior St, Munising, MI by Munising Recreation Committee to provide an opportunity for all residents of the planning area to express opinions, ask questions and discuss all aspects of the City of Munising's Parks and Recreation Plan, and

WHEREAS, after the public hearing, the Munising City Commission voted to adopt said City of Munising Parks and Recreation Plan for 2022 through 2027.

NOW, THEREFORE BE IT RESOLVED the Munising City Commission hereby adopts the City of Munising Parks and Recreation Plan.

Upon a roll call the vote was as follows:

Yeas: Nays: Absent:

I, the undersigned, being duly qualified and acting City Clerk of the City of Munising, do hereby certify the foregoing constitutes a true and complete copy of a resolution adopted by the Munising City Commission and the City of Munising, County of Alger, Michigan at a regular City Commission Meeting held on Wednesday, July 6th, 2022, and that said meeting was conducted and public notice was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of

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Michigan, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

City Seal

Sue Roberts, City Clerk

3. Purchase of Gravely Lawn Mower \$8,048.04

Moved by Commissioner Berry to approve the purchase of a gravely lawn mower in the amount of \$8,048.04. Support by Commissioner Bogater.

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

4. Approve City Commission Meeting Minutes of 6-20-2022

Moved by Commissioner Ballas to approve the City Commission Meeting Minutes of 6-20-2022 as presented. Support by Commissioner Eckert.

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

5. Approve Check Register/List of Bills

Moved by Commissioner Bogater to approve the check register/list of bills as submitted. Support by Commissioner Ballas.

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

6. City Manager Report

The 2022-23 Fiscal Year has finally come to a close and the City is ending the year on a positive note. The preliminary unaudited numbers show that the City showed another strong year. The City's auditors, Anderson-Tackman, will begin their preliminary field work sometime this month with the final audit reviews being done this fall with a completion in December. Unlike years past, the City has no "new" large projects slated for this upcoming fiscal year as the majority of capital improvements and infrastructure projects are continuing projects.

The largest of these on-going projects, the M-28 reconstruction and utility replacement project, appears to be moving along at a solid pace. MDOT and their contractors are finalizing small items and beginning to look at close out items for the project such as landscaping and functional quality control items. The water and sewer system upgrades are proceeding nicely as our water/wastewater departments are anxious to bring the portions of the systems online. The Grand Island Township portion of the sewer project is also on schedule with significant portions of sanitary main being installed in the past two weeks.

The City did budget for and order two new vehicles last fiscal year that have been severely delayed due to supply issues. We were notified last week that our DPW truck with dump box is ready and should be delivered in the near future. The plow truck that was ordered in July of 2021 is slated for a July 22nd, 2022, build date at the factory. The plow truck will still need to be upfitted with a box and salting insert, under-body plow, and front hydraulic attachment for the front plow. We are cautiously optimistic that we will be able to take delivery of the vehicle prior to the winter of 2022-23.

MDOT is working diligently on preparing their final contract documents with BACCO construction for the H-58 rehabilitation project that they are administering through the Local Agency Program (LAP). This LAP project will be the final phase of work needed to completely rehabilitate or reconstruct H-58 through the last 9 years.

The City's energy audit consultant will be onsite for one last data collection visit in the middle of this month. Our consultant is finalizing the audit and needs to meet onsite with UPPCO to review our potential energy upgrade rebates and review our potential energy reduction plan. It is our goal to have the energy audit completed with a Commission presentation sometime in the early fall of 2022.

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City Manager Olson was informed of a low spot at the bottom of Hickory St. Olson also stated that the charging station grant is on hold things are not coming together as planned.

E. CORRESPONDENCE

There was no new correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments on non-agenda items.

G. ADJOURNMENT

Moved by Commissioner Berry to adjourn the Regular Meeting of the City Commission. Support by Commissioner Ballas.

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

The Regular Meeting of the City Commission adjourned at 6:21 p.m.

D.M. Nettleton, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

37675) UPPER PENINSULA RECREATION INC.	1230.77
37676) UPPER PENINSULA POWER COMPANY	19128.46
37677) DTE ENERGY	813.85
37678) VISION SERVICE PLAN	497.89
37679) SEABERG ENTERPRISES, INC.	750.00
37680) UPPER PENINSULA RECREATION INC.	3207.27
37681) UPPER PENINSULA RECREATION INC.	37822.28
37682) SIGNS NOW	323.00
37683) STANDARD INSURANCE COMPANY	333.30
37684) STANDARD INSURANCE COMPANY	524.56
37685) HOLIDAY-WEX BANK	5140.15
37686) TRI-COUNTY SEPTIC & SONS LLC	525.00
37687) MINING JOURNAL	372.96
37688) LYNN AUTO PARTS	38.36
37689) PICTURED ROCKS PIZZA	250.00
37690) MAZZALI AGENCY	250.00
37691) SUPERIOR 105	56.18
37692) UP SCALE ART	185.88
37693) DAIRY QUEEN	149.00
37694) COMMUNITY THREADS	51.41
37695) EARL E BYRDS	246.47
37696) MISS GOOD STITCH	102.79
37697) MUNISING FLOWER SHOP	208.98
37698) THE GET AWAY DROP IN CENTER	40.48
37699) UPPER PENINSULA INSPIRED	250.00
37700) RAMMERCY MANAGEMENT	235.58
37701) ATLOW LLC	249.96
37702) MINERS PASTIES & ICE CREAM	250.00
37703) MOOSE LODGE #1386	203.73
37704) UP TIKI, LLC	147.52
37705) THE FIRE STATION	230.90
37706) VERIZON WIRELESS	739.30
37707) AUTO VALUE	191.80
37708) QUILL CORPORATION	96.00
37709) CHARTER COMMUNICATIONS	113.73
37710) FSO MANAGEMENT LLC	31677.10
37711) LASCO	507.82
37712) UPPER PENINSULA RECREATION INC.	3380.30
37713) ELECTION SOURCE	138.96
37714) TRUDELL PLUMBING & HEATING	110.00
37715) COLEMAN ENGINEERING COMPANY	272.25
37716) BEAUCHAMP PLUMBING & HEATING	2795.44
37717) JOSEPH LAKOSKY LLC	1999.80
37718) BELL EQUIPMENT COMPANY	1638.29
37719) UPPER PENINSULA RECREATION INC.	3843.84

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37720) SUPERIORLAND SERVICES, INC.	124.70
37721) MANISTIQUE OIL COMPANY INC.	3590.18
37722) DALCO	33.42
37723) TRUDELL PLUMBING & HEATING	165.00
37724) USA BLUE BOOK	815.95
37725) NORTH CENTRAL LABORATORIES	417.44
37726) KONICA MINOLTA BUSINESS SOLUTIONS	169.99
37727) QUILL CORPORATION	196.91
37728) FLOTATION DOCKING SYSTEMS, INC.	215.00