

AUGUST 20, 2018

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, AUGUST 20, 2018
6:00 P.M.

- A. CALL TO ORDER THE PUBLIC HEARING AND REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC HEARING FOR:
 - 1. City of Munising Repealer Ordinance No. 2018-04
 - 2. Munising Ordinance 2018-05 Parking and Camping
 - 3. City of Munising Blight Control Ordinance No. 2018-06
- C. ADJOURN PUBLIC HEARINGS AND ENTER INTO REGULAR MEETING
- D. PUBLIC COMMENT (non-agenda items)
- E. OLD CITY BUSINESS
 - 1. Approval of Request for Proposals - Munising Tourist Park Operations for 2019 Season
 - 2. Treasurer's Monthly Report
 - 3. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds
- F. NEW CITY BUSINESS
 - 1. Munising Memorial Hospital Association Lot Split
 - 2. Flotation Docking Systems, Inc. invoice for Pier Gate \$7,340.00
 - 3. Resolution for Class C Liquor License
 - 4. Engineering Service Agreement with U.P. Engineers & Architects, Inc. for the 2020 Water Project \$450,000.00
 - 5. Legal Service Agreement with City Attorney Ferguson with a not to exceed amount of \$3,000.00
 - 6. Approve City Commission Meeting Minutes of 8-1-18
 - 7. Check Register/List of Bills
 - 8. City Manager Report
- G. CORRESPONDENCE
- H. PUBLIC COMMENTS (non-agenda items)
- I. ADJOURNMENT

CITY COMMISSION

Official Proceedings

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

The Public Hearing and Regular City Commission Meeting was duly called and held on Monday, **August 20, 2018**, in the City Commission Room of City Hall. Mayor DesJardins called the meetings to order at 6:00 p.m.

PRESENT: Commissioners: Bogater, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: Commissioner Cotey - excused

- B. PUBLIC HEARING FOR:
 - 1. City of Munising Repealer Ordinance No. 2018-04

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Moved by Commissioner Bogater to approve/adopt the City of Munising Repealer Ordinance No. 2018-04. Support by Commissioner Nettleton.

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

2. Munising Ordinance 2018-05 Parking and Camping

Moved by Commissioner Bornslaeger to approve/adopt the Munising Parking and Camping Ordinance 2018-05. Support by Commissioner Bogater.

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

3. City of Munising Blight Control Ordinance No. 2018-06

Moved by Commissioner Bornslaeger to approve the City of Munising Blight Control Ordinance No. 2018-06, as amended. (Section 2 Grasses, Weeds, and Trees (A) should be (F), (B) and (C) being removed, moving the paragraphs to the margin.) Support by Commissioner Nettleton.

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

C. ADJOURN PUBLIC HEARINGS AND ENTER INTO REGULAR MEETING

Moved by Commissioner Nettleton to adjourn the Public Hearings and enter into the Regular Meeting. Support by Commissioner Bornslaeger.

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

All Commissioners remained seated the Public Hearings concluded at 6:11 p.m.

D. PUBLIC COMMENT (non-agenda items)

There were no public comments.

E. OLD CITY BUSINESS

1. Approval of Request for Proposals - Munising Tourist Park Operations for 2019 Season

Moved by Commissioner Bogater to approve the Request for Proposals for the Munising Tourist Park operations for the 2019 season, with bids being due September 26, 2018 at 3:00 p.m., also making the City Manager the point of contract. This will also be published in the paper on August 29, 2018. Support by Commissioner Bornslaeger.

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

2. Treasurer's Monthly Report

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

Approved: Yeas: Commissioners: Bogater, 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 stated that the Art in the Alley has been a success, a kids chalk event took place. She went on to say a Business after Hours event will

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be held on September 12, 2018 with a saxophone player being in attendance, 4:00 p.m. to 7:00 p.m. Phase II of the Alley Grant project may go behind Madigan's, over to the old People's Store. Through CUPPAD Alger County will be receiving \$66,000.00 for art projects. They are also looking at four to six possible murals. Tentative location the front and back of Madigan's, also a k-12 mural. Channel 9 & 10 featured: Roam Inn, Tracy's, Eh Burger. Reynolds also stated that she would be attending a UPEDA meeting at Lake State with five vice chairs. Last, Governor Snyder was in town last week to kayak. It is very busy this time of year.

F. NEW CITY BUSINESS

1. Munising Memorial Hospital Association Lot Split

Moved by Commissioner Nettleton to approve the Munising Memorial Hospital Association lot split as requested. Support by Commissioner Bogater.

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

2. Flotation Docking Systems, Inc. invoice for Pier Gate \$7,340.00

Moved by Commissioner Nettleton to approve the final invoice to Flotation Docking Systems, Inc. for pier gates in the amount of \$7,340.00. Support by Commissioner Bornslaeger.

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

3. Resolution for Class C Liquor License

Moved by Commissioner Nettleton to approve the Resolution to transfer a Class C Liquor License to Whisky Tom's, LLC. Support by Commissioner Bornslaeger.

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

4. Engineering Service Agreement with U.P. Engineers & Architects, Inc. for the 2020 Water Project \$450,000.00

Moved by Commissioner Nettleton to adopt by Resolution the Engineering Service Agreement with U.P. Engineers & Architects, Inc. for the 2020 Water Project in the amount of \$450,000.00, also approving the City Manager to sign necessary documents. Support by Commissioner Bornslaeger.

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

5. Legal Service Agreement with City Attorney Ferguson with a not to exceed amount of \$3,000.00

Moved by Commissioner Bornslaeger to approve City Attorney Ferguson's Legal Service Agreement with a not to exceed amount of \$3,000.00 for the 2020 Water Project. Support by Commissioner Nettleton.

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

6. Approve City Commission Meeting Minutes of 8-1-18

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 8-1-18 as presented. Support by Commissioner Bogater.

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

7. Check Register/List of Bills

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

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

8. City Manager Report

City Manager Olson stated that the Federal Lands Access Program (FLAP), guardrail and slope stabilization, restoration should be done this week. H-58 will open soon. Michigan Department of Agriculture and Rural Development's mill and overlay was completed last week. The rail road and bike lane painting was completed today. As for the Big "P" project Gerou reset the terrace stones and added five additional stones, there will be a final walk through next week with a balancing Change Order and release of retainage for the next meeting. The Mountain Bike Trail had the Red Oaks planted today, there are a few other final clean ups, they are planning for a grand opening on September 12th. The City's website is roughly 75% complete, it should be up and running next month. Last the 2020 TAP application has been pushed to December for review we should hear something on its status in early 2019.

G. CORRESPONDENCE

There was no correspondence.

H. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

I. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:51 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

33010) DEB LINDEBLAD	86.35
33011) UPPER PENINSULA RECREATION INC.	2837.24
33012) OK INDUSTRIAL SUPPLY	92.48
33013) DSTECH	63.75
33014) COLEMAN ENGINEERING COMPANY	672.00
33015) COLEMAN ENGINEERING COMPANY	626.00
33016) COLEMAN ENGINEERING COMPANY	230.25
33017) ASSOCIATED CONSTRUCTORS LLC	649.00
33018) UPPER PENINSULA RECREATION INC.	3553.00
33019) SWICK PLUMBING & HEATING	793.00
33020) BS&A SOFTWARE	785.00
33021) ALGER COUNTY HUMANE SOCIETY	325.00
33022) D ROBB FERGUSON	3000.00
33023) DEVIN OLSON	190.00
33024) KATHY REYNOLDS	50.00
33025) GREATER MUNISING BAY	2000.00
33026) WETMORE PROPERTIES, LLC	3185.00
33027) COMMUNICATIONS VENTURE CORP	6237.82
33028) VERIZON WIRELESS	513.31
33029) CITIZENS INSURANCE COMPANY	2800.00
33030) DSTECH	255.66
33031) WOLVERINE DOOR SERVICE INC.	122.50
33032) HIAWATHA TELEPHONE COMPANY	1189.77
33033) CAROL SHEPARD	200.00
33034) SUPERIORLAND SERVICES, INC.	29.44
33035) COLEMAN ENGINEERING COMPANY	18393.75
33036) VAN DYKE DODGE RAM	24439.46
33037) TIM LUOMA	1250.00

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33038)	NMU STUDENT SERVICE CENTER	40.00
33039)	SUPERIORLAND SERVICES, INC.	72.96
33040)	PARAGON LABORATORIES, INC.	290.00
33041)	UPPER PENINSULA POWER COMPANY	5019.42
33042)	UPPER MICHIGAN COMMUNITY CREDIT UNION	10.59
33043)	41 LUMBER COMPANY	48.76
33044)	CASH	50.66
33045)	DEB LINDEBLAD	89.91
33046)	VANTAGE FLEX, LLC	110.00
33047)	SUPERIOR ICE	269.20
33048)	UPPER PENINSULA RECREATION INC.	3175.92
33049)	NAPA AUTO PARTS	1525.19
33050)	MILLER BRADFORD & RISBERG	218.05
33051)	ALGER COUNTY TREASURER	368.08
33052)	MICHIGAN/WISCONSIN SPRING & BRAKE	389.13
33053)	POMPS TIRE SERVICE, INC.	208.64
33054)	ALTRAN	8.00
33055)	SHELL FLEET PLUS	1148.81
33056)	UPPER MICHIGAN COMMUNITY CREDIT UNION	3631.31
33057)	UPPER MICHIGAN COMMUNITY CREEIT UNION	21.75
33058)	CITY OF MUNISING-WATER	4081.79
33059)	UPPER PENINSULA RECREATION INC.	2687.96
33060)	MARIE ST. AMOUR	90.18
33061)	MARLENE ROBBINS	180.34
33062)	MICHELE BENSON	69.37
33063)	PATRICIA LACOMBE	185.34
33064)	ARVILLA SATTERLEE	69.37
33065)	ROYCE WILLIAMS	180.34
33066)	DENISE CURTIS	180.34
33067)	BEATRICE STIMAC	90.18
33068)	DONNA GRIFFITHS	69.37
33069)	JOYCE OAS	69.37
33070)	UPPER PENINSULA RECREATION INC.	1230.77
33071)	MILLOY ELECTRIC LLC	308.70
33072)	TRI-COUNTY SEPTIC	450.00
33073)	NORTH COUNTRY DISPOSAL	120.00
33074)	MANISTIQUE OIL COMPANY, INC.	10618.01
33075)	AN*SER SERVICES	57.00
33076)	GREAT LAKES COCA-COLA	507.84
33077)	US BANK EQUIPMENT FINANCE	284.43
33078)	PETERSON PUBLISHING INC.	2468.04
33079)	A-1 WATER SYSTEMS, INC.	90.00
33080)	UPPER PENINSULA RECREATION INC.	3267.44
33081)	OSHKOSH FIRE & POLICE EQUIPMENT	1121.57
33082)	U.P. PROPANE	419.98
33083)	MIDWAY RENTALS	156.15
33084)	AUTO-WARES GROUP	112.78
33085)	UPPER PENINSULA RECREATION INC.	2977.48
33086)	POWERPLAN	220.18
33087)	AECOM TECHNICAL SERVICES	2310.00
33088)	MICHIGAN MUNICIPAL LEAGUE	11249.00
33089)	AUTO-WARES GROUP	662.75
33090)	JACK DOHENEY COMPANIES, INC.	579.00
33091)	PETERSON PUBLISHING INC.	33.47
33092)	AUTO-OWNERS LIFE INSURANCE COMPANY	336.94
33093)	SNYDER DRUG STORES	127.68
33094)	UP FABRICATING COMPANY	567.50
33095)	HIAWATHA TELEPHONE COMPANY	50.18
33096)	UPPER MICHIGAN COMMUNITY CREDIT UNION	70.85
33097)	MADIGAN'S HARDWARE	60.96
33098)	CRANE ENGINEERING SALES INC.	9288.10
33099)	MADIGAN'S HARDWARE	700.56
33100)	DENMAN'S HARDWARE	234.96
33101)	KELLEY MARKETING	450.00
33102)	COOPER OFFICE EQUIPMENT	424.95
33103)	MUNISING ROTARY CLUB	100.00
33104)	NORTH CENTRAL LABORATORIES	448.50
33105)	ALL-PHASE ELECTRIC SUPPLY COMPANY	78.80
33106)	FSO MANAGEMENT LLC	450.00
33107)	SLC METER LLC	1051.37
33108)	ALL-PHASE ELECTRIC SUPPLY COMPANY	201.61
33109)	DELTA DENTAL	1770.06
33110)	GREAT AMERICAN DISPOSAL COMPANY	6300.95
33111)	MICHIGAN RURAL WATER ASSOCIATION	455.00
33112)	CHARTER COMMUNICATIONS	99.81
33113)	BLUE CROSS BLUE SHIELD OF MICHIGAN	21862.80

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