CITY COMMISSION AGENDA WEDNESDAY, AUGUST 4, 2021 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. PUBLIC HEARING
 - 1. Animal Ordinance Discussion
- D. OLD CITY BUSINESS
 - 1. Treasurer's Monthly Report for June
- E. NEW CITY BUSINESS
 - 1. Alger Conservation District \$7000.00 Loan Renewal
 - 2. Retirement and Benefits Act Application Waiver
 - 3. Resolution Approving Comprehensive Financial Plan and Notice of Intent to issue General Obligation Limited Tax Bonds
 - 4. American Rescue Plan Act
 - 5. Municipal Boat Launch & Site Design Preliminary Engineering agreement with UPEA Engineers & Architects
 - 6. Lot Split Application Munising Public Schools Mather
 - 7. Approve City Commission Meeting Minutes of 7-19-2021
 - 8. Approve City Commission Closed Session Meeting Minutes of 7-19-2021
 - 9. Approve Check Register/List of Bills
 - 10. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. 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, **August 4**, **2021**, in the Commission Meeting Room of City Hall. Mayor Nettleton called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Berry, Bogater, Eckert and Mayor Nettleton

ABSENT: Commissioner: Ballas - excused

B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

C. PUBLIC HEARING

Moved by Commissioner Bogater to open the Public Hearing. Support by Commissioner Eckert.

Approved: Yeas: Commissioners: Berry, Bogater, Eckert and Mayor Nettleton

Nays: None

1. Animal Ordinance Discussion

Brian Buysee was concerned about enforcing any changes in the ordinance. It could be like opening Pandora's box. Jaqueline Ballou stated that by not letting people have chickens they are denying her and others from stable mental health and making people take drugs to control anxiety. Mark and Natalie Malinowski spoke again regarding the positives by having chickens. Lara Bender spoke stating she was in favor of having chickens in the City. Teri Grout from the Alger Conservation District stated that there are many professionals she can put the City in touch with, to help construct a plan. Bryce Burge made comment on food shortages this is a real thing, Sysco is trying to build a union so they can strike. Burge attends many meetings and they are all concerned with food shortages. Again, the enforcement is a big issue. Marcella Monroe spoke also of the food shortages and that we need to start looking into things to help everyone become self-sustaining. Patty Britton also spoke in favor of revising the entire Animal Ordinance to bring it up to speed. Also received letters from Deborah Wolfe and Katelyn Wood in favor of having chickens in the City.

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

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

Commissioner Eckert indicated that he felt chickens are important and there is a need. He would be ok with chickens in town but felt the City should reach out for help with the ordinance and permit system.

Commissioner Berry stated that the ordinance does need to be looked over, and the City needs to get the professionals involved.

Commissioner Bogater thanked everyone for coming. She agreed with Commissioner Eckert, there is a need and we need to pay attention.

Mayor Nettleton stated that the City is not giving up, but agreed that more information is needed. We need to consult the experts.

D. OLD CITY BUSINESS

Treasurer's Monthly Report for June

Moved by Commissioner Eckert to approve the Treasurer's June Monthly report as submitted. Support by Commissioner Berry.

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

E. NEW CITY BUSINESS

1. Alger Conservation District \$7000.00 Loan Renewal

Moved by Commissioner Eckert to approve the renewal with Alger Conservation District loan of \$7,000.00. Support by Commissioner Bogater.

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

2. Retirement and Benefits Act Application Waiver

Moved by Commissioner Berry to approve the Retirement and Benefits Act Application Waiver. Support by Commissioner Eckert.

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

3. Resolution Approving Comprehensive Financial Plan and Notice of Intent to issue General Obligation Limited Tax Bonds

Moved by Commissioner Berry to approve the Resolution Approving the Comprehensive Financial Plan and Notice of Intent to issue General Obligation Limited Tax Bonds. Support by Commissioner Bogater.

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

4. American Rescue Plan Act

Moved by Commissioner Berry to create an ad-hoc committee for the purpose of reviewing the American Rescue Plan Act. Support by Commissioner Bogater.

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

5. Municipal Boat Launch & Site Design Preliminary Engineering agreement with UPEA Engineers & Architects

Moved by Commissioner Eckert to approve the preliminary engineering agreement with UPEA Engineers & Architects for the municipal boat launch and site design. Also, approving a budget adjustment to increase the marina professional services fund in the amount of \$31,000.00. Support by Commissioner Berry.

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

6. Lot Split Application Munising Public Schools Mather

Moved by Commissioner Bogater to approve the Lot Split Application for Munising Public Schools, Mather. Support by Commissioner Eckert.

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

7. Approve City Commission Meeting Minutes of 7-19-2021

Moved by Commissioner Berry to approve the City Commission Meeting minutes of 7-19-2021 as submitted. Support by Commissioner Bogater.

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

8. Approve City Commission Closed Session Meeting Minutes of 7-19-2021

Moved by Commissioner Berry to approve the City Commission Closed Session Meeting minutes of 7-19-2021 as presented. Support by Commissioner Bogater.

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

9. Approve Check Register/List of Bills

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

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

10. City Manager Report

BACCO continues to make good progress on the M-28 project as a whole. UPEA, BACCO, MDOT, and City are collectively working on addressing issues as they arise and working through any utility conflicts that may come up. BACCO is preparing to install curb and gutter in the Cherry to Hickory section this will allow them to pave and extend the traffic shift west bound to Hickory.

Staffing changes at the USDA-RD office has impeded the timeliness of our RD plan approvals for the Grand Island Portion, however we will hopefully receive and sign off on the plans in the near future. The untimely delays have essentially pushed the start date to May of 2022 for this project.

Water/Wastewater Superintendent Ron Kleiman and I met with representatives from Coleman Engineering last week to discuss potential solutions to a number of issues that we are experiencing at our WWTP. The combination of an aging facility and severe reduction in influent the 5 years has created challenges for meeting our EGLE permit requirements. The drastic decrease in ground water infiltration has limited the dilution ability of our actual wastewater influent and has created a higher concentration of regulated attributes.

Gerou Excavating is preparing the paperwork required for the start of the Walnut St. Project. A notice of award has been issued and the performance bonds should be submitted in the near future. Hopefully we have a start date or an expected start date prior to the August $16^{\rm th}$ City Commission meeting.

Geese continue to create a large workload for our marina staff. We installed a new outlet on our irrigation pump that allows for the staff to utilize a higher-pressure hose for their daily cleaning. Due to the risks that are present when in direct contact and inhalation of dried feces, I anticipate that we will begin working with the MDNR on best practices for deterrents as well as with LMAS on e-coli sampling at our Bayshore Beach.

Staff continues to work on the final quotes for a number of planned capital improvement items. Our City Mechanic is working on MiDeal/Sourcewell vendors on plow trucks to finalize specifications. If ordered in the next month or so, we would be looking at a spring/early summer 2022 delivery date due to supply chain and production issues. We are also working with well drilling firms on finalizing our Tourist Park Well project plans and quotes. We hoped for fall installation and activation of the system however the lead time for both materials and scheduling will most likely push the project to a spring of 2022 project.

The City of Munising tries to stay one season ahead for our operational needs within any given fiscal year. With this in mind, we ordered our plow blades this past week which is a sure sign that the snow is only a couple short months away.

F. CORRESPONDENCE

There was no correspondence.

G. PUBLIC COMMENTS (non-agenda items)

Bryce Burge mentioned the glitch with GOOGLE Maps sending people up St. Martins Hill. They are having major problems with the system.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:10~p.m.

D.M. Nettleton, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

36625)	DALCO	185.52
36626)	UPPER PENINSULA RECREATION INC.	3813.70
36627)	EMBERS CREDIT UNION	12.71
36628)	UPPER PENINSULA RECREATION INC.	4974.64
36629)	UPPER PENINSULA RECREATION INC.	1230.77
	VISION SERVICE PLAN	471.81
36631)	BLUE CROSS BLUE SHIELD OF MICHIGAN	33361.08
36632)	DELTA DENTAL	1877.24
36633)	PRIDE PRINTING & MAILING SERVICE	537.00
36634)	UPPER PENINSULA POWER COMPANY	19.83
36635)	U.P. PROPANE	333.23
36636)	EMBERS CREDIT UNION	377.12
36637)	DENMAN'S HARDWARE	21.90
36638)	MADIGAN'S HARDWARE	167.21
36639)	GREATER MUNISING BAY	25015.02
36640)	KATHY REYNOLDS	50.00
36641)	HIAWATHA TELEPHONE COMPANY	40.36
36642)	NAGELKIRK	5370.51
36643)	IMPERIAL ELECTRIC	506.80
36644)	PEOPLES STATE BANK	8568.99
36645)	EMBERS CREDIT UNION	187.09
36646)	GREATER MUNISING BAY	2500.00
36647)	BS&A SOFTWARE	830.00
36648)	DTE ENERGY	357.41
36649)	HILLSIDE PARTY STORE LLC	64.84

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US BANK EQUIPMENT FINANCE	169.99
JOHNSON BROTHERS RENTALS LLC	45.00
EMBERS CREDIT UNION	294.25
ARLIE SCALZI	20.52
UPEA ENGINEERS & ARCHITECTS	1793.00
UPPER PENINSULA POWER COMPANY	21751.01
BELL ROOFING COMPANY	757.49
UPPER PENINSULA RECREATION INC.	3525.28
UPPER PENINSULA RECREATION INC.	3242.14
ANSER SERVICES	110.00
NORTH CENTRAL LABORATORIES	1668.50
EJ USA INC.	1105.40
A-1 WATER SYSTEMS, INC.	208.00
STANDARD INSURANCE COMPANY	537.62
STANDARD INSURANCE COMPANY	312.30
MANISTIQUE OIL CO., INC.	8116.51
KENDRICKS, BORDEAU, KEEFE	125.00
	JOHNSON BROTHERS RENTALS LLC EMBERS CREDIT UNION ARLIE SCALZI UPEA ENGINEERS & ARCHITECTS UPPER PENINSULA POWER COMPANY BELL ROOFING COMPANY UP INTERNATIONAL TRUCK UPPER PENINSULA RECREATION INC. UPPER PENINSULA RECREATION INC. ANSER SERVICES NORTH CENTRAL LABORATORIES EJ USA INC. A-1 WATER SYSTEMS, INC. STANDARD INSURANCE COMPANY STANDARD INSURANCE COMPANY MANISTIQUE OIL CO., INC.