

AUGUST 7, 2019

CITY COMMISSION  
AGENDA  
WEDNESDAY, AUGUST 7, 2019  
6:00 P.M.

- A. CALL TO ORDER THE PUBLIC HEARINGS AND REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. PUBLIC HEARING - ADOPTION OF ORDINANCE 2019-3 MARIHUANA ESTABLISHMENTS
  - 1. Public Comments on Marihuana Establishments
  - 2. Adopt Ordinance 2019-3 Marihuana Establishments
  - 3. Adjourn Public Hearing - Enter Regular Meeting
- D. OLD CITY BUSINESS
  - None
- E. NEW CITY BUSINESS
  - 1. Alger Parks and Recreation Department, Inc. License Agreement to Use Ball Field
  - 2. Alger Conservation District Annual Loan Renewal
  - 3. Coleman Engineering Company Invoice for \$11,458.50 H-58 FLAP Phase II Washington St. to Connors Rd.
  - 4. MDOT Contract Modification #2 Sand Point Rd. north of Washington St.
  - 5. MDOT Contract Modification #3 Sand Point Rd. north of Washington St.
  - 6. MDOT Contract Modification #1 H-58 from Washington St. to Connors Rd. Decrease of \$104,800.00
  - 7. UPEA Invoice for \$11,589.90 M-28 Water Project
  - 8. Invoice from Envirollogic for \$5,170.25 Tomato Parcel Testing
  - 9. Lynn St. Tennis Court Resurfacing Bids - Accept and Place on File and Award Bid
  - 10. Approve City Commission Meeting Minutes of 07-15-2019
  - 11. Check Register/List of Bills
  - 12. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. ADJOURNMENT

CITY COMMISSION

Official Proceedings

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

The Public Hearing and Regular Commission Meetings were called and held on Wednesday, **August 7, 2019**, in the City Commission Room of City Hall. City Clerk Roberts called the meeting to order at 6:00 p.m.

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

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City Clerk Roberts asked for a motion to appoint someone as the Mayor Pro-Tem for this meeting.

Moved by Commissioner Bornslaeger to appoint Commissioner Nettleton as the Mayor Pro-Tem. Support by Commissioner Ballas.

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

Commissioner Nettleton took over the meeting as Mayor Pro-Tem.

B. PUBLIC COMMENT (non-agenda items)

Alice Frantz asked that a payment drop box be placed by the handicap entrance, where there are no steps.

C. PUBLIC HEARING - ADOPTION OF ORDINANCE 2019-3 MARIHUANA ESTABLISHMENTS

1. Public Comments on Marihuana Establishments

Alice Frantz stated that she is not in favor of having any marihuana establishments in the City.

2. Adopt Ordinance 2019-3 Marihuana Establishments

Moved by Commissioner Bornslaeger to adopt Ordinance 2019-3 Marihuana Establishments. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

3. Adjourn Public Hearing - Enter Regular Meeting

Moved by Commissioner Bornslaeger to adjourn the Public Hearing and enter the Regular Meeting of the City Commission. Support by Commissioner Bogater.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

All Commissioners remained seated.

D. OLD CITY BUSINESS - There was no old City business

E. NEW CITY BUSINESS

1. Alger Parks and Recreation Department, Inc. License Agreement to Use Ball Field

Moved by Commissioner Ballas to table this item until the August 19<sup>th</sup> Commission Meeting. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

2. Alger Conservation District Annual Loan Renewal

Moved by Commissioner Bornslaeger to approve the annual loan renewal with the Alger Conservation District. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

3. Coleman Engineering Company Invoice for \$11,458.50 H-58 FLAP Phase II Washington St. to Connors Rd.

Moved by Commissioner Bogater to approve payment to Coleman Engineering Company in the amount of \$11,458.50 for the H-58 FLAP Phase II Washington St. to Connors Rd. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

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4. MDOT Contract Modification #2 Sand Point Rd. North of Washington St.

Moved by Commissioner Bogater to approve the MDOT Contract Modification #2, north of Washington St. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

5. MDOT Contract Modification #3 Sand Point Rd. North of Washington St.

Moved by Commissioner Ballas to approve the MDOT Contract Modification #3, Sand Point Rd. north of Washington St. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

6. MDOT Contract Modification #1 H-58 from Washington St. to Connors Rd. Decrease of \$104,800.00

Moved by Commissioner Ballas to approve the MDOT Contract Modification #1, from Washington St. to Connors Rd. (decrease of \$104,800.00) Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

7. UPEA Invoice for \$11,589.90 M-28 Water Project

Moved by Commissioner Bornslaeger to approve payment to UPEA in the amount of \$11,589.90 for the M-28 Water Project. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

8. Invoice from Envirologic for \$5,170.25 Tomato Parcel Testing

Moved by Commissioner Bogater to approve payment to Envirologic in the amount of \$5,170.25 for land testing at the old Tomato parcel. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

9. Lynn St. Tennis Court Resurfacing Bids - Accept and Place on File and Award Bid

Moved by Commissioner Bornslaeger to accept and place on file the bid received for the Lynn St. tennis court resurfacing. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

**Bid Received: Tennis Courts Unlimited \$15,600.00**

Moved by Commissioner Ballas to award the tennis court resurfacing bid to Tennis Courts Unlimited in the amount of \$15,600.00. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

10. Approve City Commission Meeting Minutes of 07-15-2019

Moved by Commissioner Bogater to approve the City Commission Meeting Minutes of 07-15-2019 as submitted. Support by Commissioner Ballas.

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Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

11. Check Register/List of Bills

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

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

12. City Manager Report

City Manager Olson began by informing the Commission that new signs have been placed, vehicle with boat trailer signs, customers and guest only at the Bayshore Marina. So far July is the busiest on record with 198 nights of transient rentals. As for the roof replacement bids, they are due at 3:00 p.m. on the 15<sup>th</sup>. It was posted online, in the paper and available at City Hall. Currently the City's Mechanic is preparing for winter operations. Last week plow blades were purchased. He is also working on plow truck drivetrains and spreader assemblies. Olson then informed the Commission that the City's vector truck was damaged by one of BACCO's vehicles. It has been taken out of commission, the contractor's insurance company is covering the claim. Next, Olson stated that he has checked with the local hardware stores and they are on board with transitioning to paper bags for yard waste disposal. Olson stated that he would prepare a revised policy for the Commission to review at the next meeting. It was asked of City Manager Olson to check into a cross walk on Elm Ave. He has spoken to Chief Nelson and they are in agreement that a cross walk can be placed on the north side of the alley. City Manager Olson stated that the Conservation District is doing tree inventory, they will provide information on tree count, health and provide recommendations. An action plan for trees will be prepared. As for the old water truck and former police tahoes are for sale to the highest bidder, this ends on Friday at 3:00 p.m. The bids so far have been at the Commission approved limit. Branden Westenbarger was hired as a Police Officer, interviews for a Department of Public Works position is also in the works. Last, Olson stated that he would be out of the office on the September 16<sup>th</sup> meeting.

F. CORRESPONDENCE

There was no new correspondence.

G. PUBLIC COMMENTS (non-agenda items)

Robert Kueber mentioned that something should be done to make Washington St. more walk friendly, possibly extending the bike trail, and placing more no parking signs to help with the congestion.

Bryce with the Munising News introduced himself as their new reporter.

H. ADJOURNMENT

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

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater and Mayor Pro-Tem Nettleton  
Nays: None

The Regular Meeting of the City Commission adjourned at 7:04 p.m.

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Donald Nettleton, Mayor Pro-Tem

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Sue Roberts, City Clerk

LIST OF BILLS

34212)	MANISTIQUE OIL COMPANY, INC.	2954.41
34213)	COMPUDYNE, INC.	70.00

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34214)	UPPER PENINSULA RECREATION INC.	3524.40
34215)	AN*SER SERVICES	57.00
34216)	BLUE CROSS BLUE SHIELD OF MICHIGAN	21989.58
34217)	MUNISING VOLUNTEER FIRE DEPARTMENT	3000.00
34218)	MUNISING BAY CRUISERS	500.00
34219)	EMBERS CREDIT UNION	79.92
34220)	HIAWATHA TELEPHONE COMPNAY	40.27
34221)	DOG WASTE DEPOT	279.77
34222)	IMPERIAL ELECTRIC	213.30
34223)	DISPLAY SALES COMPANY	976.00
34224)	PETERSON PUBLISHING INC.	351.75
34225)	CRANKING GRAPHICS	46.00
34226)	KATHY REYNOLDS	50.00
34227)	LADY KILLERS PEST CONTROL	1200.00
34228)	CAROLINA FLAG & BANNER	734.25
34229)	NAGELKIRK	1270.95
34230)	MADIGAN'S HARDWARE	1050.12
34231)	GREATER MUNISING BAY	22971.50
34232)	DENMAN'S HARDWARE	5.10
34233)	EMBERS CREDIT UNION	58.80
34234)	SHELL FLEET PLUS	860.10
34235)	DTE ENERGY	348.71
34236)	AUTO-WARES GROUP	1219.99
34237)	GREAT LAKES COCA-COLA	276.44
34238)	NAPA AUTO PARTS	481.28
34239)	GREAT AMERICAN DISPOSAL COMPANY	6114.28
34240)	MADIGAN'S HARDWARE	1045.90
34241)	AIRGAS USA, LLC	105.09
34242)	SUPERIOR ICE	90.00
34243)	MENARDS	75.92
34244)	BELL EQUIPMENT COMPANY	330.00
34245)	EMBERS CREDIT UNION	41.56
34246)	CITY OF MUNISING-WATER	3236.29
34247)	41 LUMBER COMPANY	45.00
34248)	MICHIGAN MUNICIPAL LEAGUE	85.05
34249)	GEROU EXCAVATING, INC.	816.00
34250)	HIAWATHA TELEPHONE COMPANY	1058.58
34251)	COLLEGE LAUNDRY & RENTAL	290.00
34252)	QUILL CORPORATION	466.99
34253)	TRUDELL PLUMBING & HEATING	168.12
34254)	MICHIGAN RURAL WATER ASSOCIATION	470.00
34255)	MARK LUOMA	570.00
34256)	GREATER MUNISING BAY	2500.00
34257)	PHIL HANSEN	20.00
34258)	RITA HALE	20.00
34259)	ROBERT NEGILSKI	20.00
34260)	TRUCK EQUIPMENT, INC.	370.27
34261)	PEOPLES STATE BANK	8716.53
34262)	DELTA DENTAL	1616.26
34263)	UPPER PENINSULA RECREATION INC.	2614.04
34264)	ICON SIGNS	805.00
34265)	TRI-COUNTY SEPTIC	200.00
34266)	OSHKOSH FIRE & POLICE EQUIPMENT	155.00
34267)	POMASL FIRE EQUIPMENT	186.64
34268)	DENMAN'S HARDWARE	767.49
34269)	DSTECH	343.00
34270)	EMBERS CREDIT UNION	2815.41
34271)	UPPER PENINSULA RECREATION INC.	3275.36
34272)	UPPER PENINSULA RECREATION INC.	3249.40
34273)	STANDARD INSURANCE COMPANY	284.64
34274)	STANDARD INSURANCE COMPANY	453.32
34275)	UPPER PENINSULA POWER COMPANY	22545.60
34276)	ALGER COUNTY COMMUNITIES THAT CARE	1000.00
34277)	UPPER PENINSULA RECREATION INC.	1230.77
34278)	VISION SERVICE PLAN	400.99
34279)	PITTSBURG TANK & TOWER MAINENTANCE COMPANY	2850.00
34280)	CRANE ENGINEERING SALES INC.	5615.00
34281)	TRUCK EQUIPMENT, INC.	8.34
34282)	A-1 WATER SYSTEMS, INC.	135.00
34283)	BERGDAHL'S INC.	296.95
34284)	MIDWAY RENTALS	368.00
34285)	COLEMAN ENGINEERING COMPANY	92.00
34286)	COLEMAN ENGINEERING COMPANY	772.00
34287)	ALGER COUNTY ELECTRIC	450.00
34288)	HOLIDAY COMPANIES	840.02
34289)	CHARTER COMMUNICATIONS	104.18

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34290)	UPPER PENINSULA RECREATION INC.	3087.26
34291)	DEVIN OLSON	190.00
34292)	ALGER COUNTY HUMANE SOCIETY	325.00
34293)	D ROBB FERGUSON	3000.00
34294)	TIM LUOMA	1250.00
34295)	UPPER PENINSULA RECREATION INC.	3297.14
34296)	MANISTIQUE OIL COMPANY, INC.	6313.26
34297)	MONROE TRUCK EQUIPMENT, INC.	495.25
34298)	VERIZON WIRELESS	523.15
34299)	A-1 WATER SYSTEMS, INC.	112.00
34300)	COLEMAN ENGINEERING COMPANY	3000.00
34301)	SUPERIORLAND SERVICES, INC.	373.64
34302)	ETNA SUPPLY COMPANY	614.46
34303)	LISA GRAHOVAC	52.50