CITY COMMISSION
AGENDA
WEDNESDAY, SEPTEMBER 2, 2020
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. Harbor Master July Monthly Report

D. NEW CITY BUSINESS
   1. Land Split Application - T46N, R19W, Section 3, Lots 10 and 11, Block 2 of Home Addition
   2. Approve Loan Resolution Water
   3. HydroCorp Cross Connection Inspection Contract $12,924.00
   4. Approve City Commission Meeting Minutes of August 17, 2020
   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, September 2, 2020, at the American Legion 610 W. Munising Ave., Munising, MI. Mayor Pro-Tem Nettleton called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Berry, Bogater and Mayor Pro-Tem Nettleton
ABSENT: Mayor DesJardins - excused

B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

C. OLD CITY BUSINESS
   1. Harbor Master July Monthly Report

Mayor Pro-Tem Nettleton commented that he likes Eddie’s enthusiasm regarding the Marina.

D. NEW CITY BUSINESS
   1. Land Split Application - T46N, R19W, Section 3, Lots 10 and 11, Block 2 of Home Addition

Moved by Commissioner Ballas to approve the land split application as presented. Support by Commissioner Berry.

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

2. Approve Loan Resolution Water
Moved by Commissioner Berry to approve the Loan Resolution for the water project. Support by Commissioner Bogater.

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

3. HydroCorp Cross Connection Inspection Contract $12,924.00

Moved by Commissioner Bogater to approve the HydroCorp Cross Connection Inspection Contract for three years in the amount of $12,924.00 for. Support by Commissioner Berry.

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

4. Approve City Commission Meeting Minutes of August 17, 2020

Moved by Commissioner Ballas to approve the City Commission Meeting Minutes of August 17, 2020 as presented. Support by Commissioner Berry.

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

5. Approve Check Register/List of Bills

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

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

6. City Manager Report

SUBJECT: Managers Report DATE: September 2nd, 2020

The City of Munising continues to work on funding opportunities that the State of Michigan has created with CARES act funding. To date, we have submitted two payroll reimbursement and/or advance applications and continue to work on the DHHS Water Assistance program application. The two payroll programs consisted of simple reimbursement applications however we have not been notified of funding at this time. The Water Assistance program is extremely detailed and complex so we will continue to work with our local community action group to get the correct data and requests submitted. The City also received its CARES act funded revenue sharing payment which was a total of just over $16,000.00. This is 150% of what our typical revenue sharing payment is.

Work along the M-28 corridor continues with water services on the South side of M-28 being completed. Additionally, two six-inch water mains were directionally bored under M-28 to feed new services and fire hydrants at both the Jewell and Brook Street intersections. The water savings that was realized earlier this month is holding steady at roughly 80,000 less gallons a day lost on the system. The City, UPEA, and the USDA are finalizing the bond documents for the project and will have a closing date set before the end of the week. We expect to have a remote closing as compared to an in person closing so that will aid in speeding up the process. The sewer bond continues to be roughly 6- 8 weeks behind the water loan. We anticipate a closing in late October or early November of this year.

BACCO is continuing work at the Joes Creek Culvert Location and will hopefully have the down- stream side of the culvert in place this week. BACCO is also slated to begin the M-28 section through Grand Island Township in the future as well.

Payne and Dolan will begin the crush and shape project along Sand Point Road on Tuesday the 8th. They are slated to mill, shape, and have new asphalt laid by the end of the week. Restoration and shoulder gravel will happen shortly thereafter. The height of the new road will be raised roughly 3 inches and will be in line with the top of the culvert that was installed last year at on the south end of the project boundary.

Bakertilly and Miller/Canfield are continuing to move forward on preparing for the sale of both the LTGO and Revenue Back bonding refunding sales. The RFP for the LTGO should be complete this week with proposals due the last week of September. Responses will be supplied to the City Commission at the October 7th meeting for review. Bakertilly is continuing to work with
Oppenheimer to develop an organizational profile in order to have a placement-based sale for the revenue backed refunding bonds.

The City is beginning to prepare to wind down our seasonal operations for winterization. Depending on the location, this typically happens in the middle of October as weather is the deciding factor. Floatation Docking is scheduled to come and assist in winterizing our floating dock in conjunction with our DPW. Floatation Docking will be relocating the outer most northeast finger pier to the L-Dock and will be adding a movable joint to the gangway as to minimize spring repairs. The DPW will also be installing new roadway underdrain in the road in the new section of full hook up sites at the tourist park. Catch basins will be installed which will allow for rainwater to be adequately addressed to assist in road maintenance.

City Manager Olson also stated that he is working on a franchise agreement and gave the Commission a copy for their review. Regarding the agreement with the Mountain Bike group they are in okay with the changes, this will be on the next agenda. Next, Olson stated that he is working on a waterways funding application for the Brown’s Addition boat launch. Commissioner Ballas stated that facebook actually had some praise regarding the project in town. Commissioner Berry asked if any marijuana licenses have been granted. Olson stated that a conditional use permit would have to go to the Planning Commission and then come to the Commission for their approval. There are a couple of people asking questions.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

Approved:  Yeas: Commissioners: Ballas, Berry, Bogater and Mayor Pro-Tem Nettleton

Nays: None

The Regular Meeting of the City Commission adjourned at 6:28 p.m.

Donald Nettleton, Mayor Pro-Tem

Sue Roberts, City Clerk

LIST OF BILLS

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SEPTEMBER 2, 2020

35551) MUNISING BAY CRUISERS 500.00
35552) ALGER PARKS & RECREATION 500.00
35553) DOG WASTE DEPOT 139.38
35554) EMBERS CREDIT UNION 313.60
35555) UP FABRICATING COMPANY 431.00
35556) 41 LUMBER COMPANY 257.73
35557) LADY KILLERS PECT CONTROL 1066.67
35558) PETERSON PUBLISHING INC. 274.40
35559) MADIGAN'S HARDWARE 118.73
35560) KATHY REYNOLDS 50.00
35561) KIAMATTA TELEPHONE COMPANY 40.20
35562) UPPER PENINSULA RECREATION INC. 12663.20
35563) SUPERIORLAND SERVICES, INC. 75.95
35564) DTE ENERGY 319.70
35565) ALL-PHASE ELECTRIC SUPPLY COMPANY 44.89
35566) CRANE ENGINEERING SALES INC. 145.00
35567) STANDARD INSURANCE COMPANY 305.64
35568) STANDARD INSURANCE COMPANY 506.92
35569) TRI-COUNTY SEPTIC & SONS LLC 420.00
35570) JACKLIN STEEL SUPPLY COMPANY 262.85
35571) FASTENAL COMPANY 444.88
35572) GEROU EXCAVATING, INC. 184.00
35573) U.P. CONCRETE PIPE COMPANY 1743.94
35574) HUBER TECHNOLOGY 290.00
35575) PARAGON LABORATORIES, INC. 436.00
35576) MANISTIQUE OIL COMPANY, INC. 8407.26
35577) CHARTER COMMUNICATIONS 114.19
35578) ETNA SUPPLY COMPANY 195.00