

SEPTEMBER 4, 2019

CITY COMMISSION
AGENDA
WEDNESDAY, SEPTEMBER 4, 2019
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. Treasurer's July Monthly Report
 - 2. Alger Parks and Recreation Inc. Ballfield License tabled from 8-19-19
- D. NEW CITY BUSINESS
 - 1. Appoint a Mayor Pro-tem
 - 2. Van Neste Surveying - Glenn C. Van Neste request for Dennis VanLandschoot - to vacate the short alley east of Commercial St. at the very north end of Re-Plat of Block 14 of the Plat of Bay View Addition
 - 3. MDOT Payment \$119,252.39 FLAP Washington St. to Connors Rd.
 - 4. Contract Modification #2 - Change from 8" to 12" Water Main near Washington St.
 - 5. Coleman Engineering Company - H-58 FLAP Phase II Washington St. to Connors Rd. Invoice \$40,002.25
 - 6. Purchase of Plow Truck #9's replacement Frame Rail - from Valley Truck Parts for \$32,520.26, also approve budget amendment transfer from the General Fund to the Motor Pool Fund
 - 7. John Nelson Chief of Police Employment Agreement
 - 8. Ron Kleiman Wastewater Treatment Plant Supervisor Employment Agreement
 - 9. Norm's Construction - Marina Roof Repair \$8,160.00
 - 10. Washington St. and Sand Point Rd. Culverts
 - 11. MERS 457 Participation Agreement Optional Plan
 - 12. Approve City Commission Meeting Minutes of 08-19-19
 - 13. Check Register/List of Bills
 - 14. 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 4, 2019**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Bornslaeger, Bogater, Nettleton and Mayor DesJardins
ABSENT: None

B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

C. OLD CITY BUSINESS

1. Treasurer's July Monthly Report

Moved by Commissioner Ballas to accept the Treasurer's July monthly report. Support by Commissioner Bornslaeger.

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

2. Alger Parks and Recreation Inc. Ballfield License tabled from 8-19-19

Moved by Commissioner Nettleton to approve the Alger Parks and Recreation Inc. ballfield license as presented. Support by Commissioner Bogater.

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

D. NEW CITY BUSINESS

1. Appoint a Mayor Pro-tem

Moved by Commissioner Bornslaeger to nominate Commissioner Nettleton as the Mayor Pro-Tem. Support by Commissioner Bogater.

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

2. Van Neste Surveying - Glenn C. Van Neste request for Dennis VanLandschoot - to vacate the short alley east of Commercial St. at the very north end of Re-Plat of Block 14 of the Plat of Bay View Addition

Moved by Commissioner Bogater to table this item until the next meeting, September 16, 2019. Support by Commissioner Bornslaeger.

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

3. MDOT Payment \$119,252.39 FLAP Washington St. to Connors Rd.

Moved by Commissioner Nettleton to approve payment to MDOT-State of Michigan \$119,252.39 for the FLAP project Washington St. to Connors Rd. Support by Commissioner Ballas.

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

4. Contract Modification #2 - Change from 8" to 12" Water Main near Washington St.

Moved by Commissioner Nettleton to approve the Contract Modification of an 8" water main to a 12" water main. Support by Commissioner Bogater.

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

5. Coleman Engineering Company - H-58 FLAP Phase II Washington St. to Connors Rd. Invoice \$40,002.25

Moved by Commissioner Bornslaeger to approve payment of \$40,002.25 to Coleman Engineering Company for the H-58 FLAP Phase II Washington St. to Connors Rd. Support by Commissioner Ballas.

Approved: Yeas: Commissioners: Ballas, Bornslaeger, Bogater, Nettleton and

Mayor DesJardins
Nays: None

6. Purchase of Plow Truck #9's replacement Frame Rail - from Valley Truck Parts for \$32,520.26, also approve budget amendment transfer from the General Fund to the Motor Pool Fund

Moved by Commissioner Nettleton to approve the purchase of a replacement frame rail from Valley Truck Parts for \$32,520.26, and also approve a budget adjustment from the General Fund to the Motor Pool Fund. Support by Commissioner Bornslaeger.

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

City Manager's Recommendation:

I recommend that the City Commission sole source the replacement of the double frame to Valley Truck Parts at a cost of \$32,520.26. I base my recommendation on the fact that there are no other qualified companies in the region that preform replacements of international double frames.

7. John Nelson Chief of Police Employment Agreement

Moved by Commissioner Bogater to approve Chief Nelson's employment agreement. Support by Commissioner Ballas.

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

8. Ron Kleiman Wastewater Treatment Plant Supervisor Employment Agreement

Moved by Commissioner Bornslaeger to approve Ron Kleiman's employment agreement. Support by Commissioner Ballas.

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

9. Norm's Construction - Marina Roof Repair \$8,160.00

Moved by Commissioner Nettleton to approve the final payment to Norm's Construction for the Marina roof repair in the amount of \$8,160.00. Support by Commissioner Bogater.

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

10. Washington St. and Sand Point Rd. Culverts

Moved by Commissioner Nettleton to approve Washington St. and Sand Point Rd. culverts in the amount of \$152,138.00, coming from the leachate money in the sewer fund. Support by Commissioner Bornslaeger.

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

City Manager's Recommendation:

I recommend that the City Commission sole source the Washington St.-Sand Point Rd. culvert and water main project to Oberstar at a cost of \$152,138.00. We had bid the project out last year and two bids came back significantly more.

11. MERS 457 Participation Agreement Optional Plan

Moved by Commissioner Ballas to approve the MERS 457 Participation Agreement-Optional Plan as presented. Support by Commissioner Nettleton.

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

12. Approve City Commission Meeting Minutes of 08-19-19

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 8-19-19 as presented. Support by Commissioner Bornslaeger.

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

13. 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, Nettleton and Mayor DesJardins
Nays: None

14. City Manager Report

City Manager Olson stated that a loaner vactor truck was delivered last week. Our vactor truck is in Northville, Michigan at Jack Doheney's getting repaired. Next, Olson informed the Commission that the Planning Commission approved the Washington St. parking/bike lane Public Hearing on October 2nd. Mailings will be going out next week. Then Olson stated that work on the Marihuana Ordinance will begin next week. Regarding the Lynn St. tennis court, Tennis Courts Unlimited will be here tomorrow and Friday resurfacing the courts. As for the drop box on the side of the building it has been installed and some minor adjustments need to be made. The Defined Benefits with MERS is closed. We have hired two new employees that will fall under the new program set up. Olson stated that he would be out of the office tomorrow afternoon and Friday for the MML workers compensation board meeting. Also, he is scheduled to be out of the office next Friday for the MDOT Superior Regional Local Bridge Council meeting. Last, Olson informed the Commission that he will not be at the next meeting, as he will be out of town.

E. CORRESPONDENCE

There was no new correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:46 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

34375)	DTE ENERGY	296.39
34376)	UPPER PENINSULA RECREATION INC.	3180.76
34377)	SUPERIORLAND SERVICES, INC.	87.47
34378)	CMP DISTRIBUTORS INC.	580.00
34379)	TRUDELL PLUMBING & HEATING	588.00
34380)	UPPER PENINSULA RECREATION INC.	2733.28
34381)	BLUE CROSS BLUE SHIELD OF MICHIGAN	21989.58
34382)	DELTA DENTAL	1616.26
34383)	UPPER PENINSULA POWER COMPANY	25811.23
34384)	COOPER OFFICE EQUIPMENT	68.56
34385)	MUNETRIX LLC	2618.00

SEPTEMBER 4, 2019

34386)	NORM'S CONSTRUCTION	8160.00
34387)	10-8 VIDEO	2004.95
34388)	STANDARD INSURANCE COMPANY	284.64
34389)	STANDARD INSURANCE COMPANY	474.66
34390)	EMBERS CREDIT UNION	724.51
34391)	USA BLUE BOOK	541.15
34392)	NORTH CENTRAL LABORATORIES	725.51
34393)	COLEMAN ENGINEERING COMPANY	2580.75
34394)	COLEMAN ENGINEERING COMPANY	4677.75
34395)	DEB LINDEBLAD	85.25
34396)	CASH	77.30
34397)	MONROE TRUCK EQUIPMENT, INC.	1152.17
34398)	FOUR SEASON'S SMALL ENGINE	31.00
34399)	EMBERS CREDIT UNION	70.00
34400)	UPPER PENINSULA RECREATION INC.	1230.77
34401)	GBS INC.	30.82
34402)	UPPER PENINSULA RECREATION INC.	2604.58
34403)	UPPER PENINSULA RECREATION INC.	3733.18
34404)	MASTER ELECTRIC	639.28
34405)	HILLSIDE PARTY STORE LLC	64.92
34406)	VISION SERVICE PLAN	10.12
34407)	HOLIDAY COMPANIES	1072.99
34408)	H & L MESABI	2208.00
34409)	MONROE TURCK EQUIPMENT, INC.	1385.07
34410)	QUILL CORPORATION	45.99
34411)	CHARTER COMMUNICATIONS	104.18
34412)	GEROU EXCAVATING, INC.	931.00
34413)	VERIZON WIRELESS	561.65
34414)	DALCO	296.47
34415)	SHELL FLEET PLUS	1000.58
34416)	ELCOM SYSTEMS	868.32
34417)	PARAGON LABORATORIES, INC.	1045.00
34418)	PARAGON LABORATORIES, INC.	292.00
34419)	HYDRITE CHEMICAL COMPANY	1625.72
34420)	USA BLUE BOOK	231.20
34421)	ETNA SUPPLY COMPANY	335.42