

September 5, 2018

CITY COMMISSION
AGENDA
WEDNESDAY, SEPTEMBER 5, 2018
6:00 P.M.

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Coleman Engineering Company - invoice \$19,743.00 - SAW - Sanitary Sewer
 - 2. Payment of \$94,280.51 to State of Michigan for FLAP - Foster St. to Bay St.
 - 3. Great Lakes Dock and Materials, LLC Change Order #6 Decrease of \$27,707.99
 - 4. Great Lakes Dock and Materials, LLC Final Pay Request #6 Bayshore Marina Expansion for \$73,727.15
 - 5. Payne & Dolan, Inc. H-58 MDARD Roadway Project invoice \$169,530.96
 - 6. Anderson, Tackman & Company, PLC Understanding of Services Documents
 - 7. Declaration and Notices - Munising Mountain Bike Trail
 - 8. Discussion on City Manager's Contract
 - 9. Approve City Commission Meeting Minutes of 8-20-18
 - 10. Check Register - List of Bills
 - 11. 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 6, 2018**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENTS (non-agenda items)

Tim Tiernan of 1642 Sand Point Rd. asked the Commission what they were going to do about the wash outs on Sand Point Rd. his property has flooded at least 5 times and it is getting worse every time. City Manager Olson informed Tim that he will look into getting the City Crew out there to clean out the ditch. Also, Coleman Engineer Scott Nowack said we could look into getting an emergency culvert replacement permit from DEQ but their inspector is usually running about two weeks behind. The City is going to see what they can do to help the situation.

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Jennifer with ALTRAN asked about George Mannisto being in the roadway yelling at people to slow down. Her drivers are having many occurrences with him. Commissioner Nettleton told her to call the police, he is obstructing traffic and causing a hazardous situation.

C. OLD CITY BUSINESS

1. Committee Reports - Updates

There were no Committee updates.

D. NEW CITY BUSINESS

1. Coleman Engineering Company - invoice \$19,743.00 - SAW - Sanitary Sewer

Moved by Commissioner Cotey to approve payment of \$19,743.00 to Coleman Engineering Company regarding the SAW Sanitary Sewer project. Support by Commissioner Bornslaeger.

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

2. Payment of \$94,280.51 to State of Michigan for FLAP - Foster St. to Bay St.

Moved by Commissioner Nettleton to approve payment of \$94,280.51 to the State of Michigan for the FLAP Grant Foster St. to Bay St. project. Support by Commissioner Bornslaeger.

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

3. Great Lakes Dock and Materials, LLC Change Order #6 Decrease of \$27,707.99

Moved by Commissioner Cotey to approve Change Order #6 with Great Lakes Dock and Materials, LLC a decrease of \$27,707.99. Support by Commissioner Bornslaeger.

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

4. Great Lakes Dock and Materials, LLC Final Pay Request #6 Bayshore Marina Expansion for \$73,727.15

Moved by Commissioner Bornslaeger to approve the final Pay Request #6 to Great Lakes Dock and Materials, LLC for the marina expansion project in the amount of \$73,727.15 Support by Commissioner Cotey.

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

5. Payne & Dolan, Inc. H-58 MDARD Roadway Project invoice \$169,530.96

Moved by Commissioner Nettleton to approve payment to Payne & Dolan, Inc. for the H-58 MDARD roadway project in the amount of \$169,530.96. Support by Commissioner Bornslaeger.

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

6. Anderson, Tackman & Company, PLC Understanding of Services Documents

The Commission has the opportunity to make comments to Anderson, Tackman if they would like to see something different from the auditors. No action was necessary.

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7. Declaration and Notices - Munising Mountain Bike Trail

Moved by Commissioner Cotey to accept the Declaration and Notices in reference to the Munising Mountain Bike Trail. Support by Commissioner Bornslaeger.

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

8. Discussion on City Manager's Contract

The Commission will fill out the evaluations and return them to Commissioner Bornslaeger or Commissioner Nettleton.

9. Approve City Commission Meeting Minutes of 8-20-18

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 8-20-18 as submitted. Support by Commissioner Nettleton.

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

10. Check Register - List of Bills

Moved by Commissioner Nettleton to approve and pay the Check Register - list of Bills as submitted. Support by Commissioner Cotey.

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

11. City Manager Report

City Manager Olson stated that today was bad regarding the torrential down pour we received. The Waste Water Treatment Plant maintained with high flows for hours. They handled it well, no spillage. As for H-58 some of the culverts lost some dirt around them that will have to be fixed along with guard rails. Anna River and Joe's Creek were at the highest anyone has seen. 95% of the storm sewers handled the influx. They are still assessing and reviewing some of the weaknesses. The Munising Mountain Bike Trail will be having a grand opening on September 12, 2018. There are a couple of small things that need to be done to fully complete the project. Regarding the web page for the City, it was brought on line Monday night, the computer upgrades are finished. Emails for the Commission will be coming soon. Olson stated that the City has purchased another blower for the cemetery.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission was adjourned at 6:42 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

33114)	UPPER PENINSULA RECREATION INC.	3468.30
33115)	AECOM TECHNICAL SERVICES	1870.00
33116)	STANDARD INSURANCE COMPANY	456.33
33117)	STANDARD INSURANCE COMPANY	344.79
33118)	JACK DOHENY COMPANIES, INC.	158.00
33119)	ALGER COUNTY ROAD COMMISSION	1089.35
33120)	DTE ENERGY	300.48
33121)	SUPERIORLAND SERVICES, INC.	171.19
33122)	UPPER PENINSULA RECREATION INC.	1230.77
33123)	VULTAGGIO SERVICES, INC.	4224.00
33124)	JOSEPH LAKOSKY LLC	420.00
33125)	UPPER PENINSULA RECREATION INC.	3128.40
33126)	FLOTATION DOCKING SYSTEMS, INC.	7340.00
33127)	COOPER OFFICE EQUIPMENT	67.62
33128)	UPPER PENINSULA POWER COMPANY	20851.18
33129)	PHIL HANSEN	20.00
33130)	MARIE A. ST. AMOUR	20.00
33131)	RITA HALE	20.00
33132)	TELNET WORLDWIDE, INC.	14.83
33133)	CUPPAD REGIONAL COMMISSION	600.00
33134)	BRIAN'S AUTO GLASS	455.00
33135)	UPPER MICHIGAN COMMUNITY CREDIT UNION	69.98
33136)	PUTVIN DRUG STORE	79.97
33137)	COLEMAN ENGINEERING COMPANY	988.00
33138)	VOID	VOID
33139)	VOID	VOID
33140)	VOID	VOID
33141)	VOID	VOID
33142)	VOID	VOID
33143)	VOID	VOID
33144)	VOID	VOID
33145)	VOID	VOID
33146)	VOID	VOID
33147)	VOID	VOID
33148)	VOID	VOID
33149)	VOID	VOID
33150)	VOID	VOID
33151)	VOID	VOID
33152)	COLEMAN ENGINEERING COMPANY	988.00
33153)	COLEMAN ENGINEERING COMPANY	2359.00
33154)	HOLIDAY COMPANIES	1867.89
33155)	VISION SERVICE PLAN	428.68
33156)	UPPER PENINSULA RECREATION INC.	3147.76
33157)	PAYNE & DOLAN, INC.	999.46
33158)	TRI-COUNTY SEPTIC	200.00
33159)	AMERICAN NAMEPLATE	7.25
33160)	INTENSIFIED WOOD RESTORATION	5250.00
33161)	MEBULBS	168.73
33162)	NORTH CENTRAL LABORATORIES	75.98
33163)	TRUDELL PLUMBING & HEATING	297.69
33164)	ETNA SUPPLY COMPANY	74.00
33165)	UPPER PENINSULA RECREATION INC.	2575.54
33166)	MDEQ-OFFICE OF DRINKING WATER &	95.00
33167)	LASCO	5605.37
33168)	A.LINDBERG & SONS, INC.	165.28
33169)	VERIZON WIRELESS	509.06
33170)	MILLOY ELECTRIC LLC	165.00
33171)	MANISTIQUE OIL COMPANY, INC.	6983.52
33172)	ICON SIGNS	222.00
33173)	OBERSTAR INC.	245.00