CITY COMMISSION OF THE CITY OF MUNISING 301 E. SUPERIOR ST. MUNISING, MI 49862 AGENDA MONDAY, AUGUST 21, 2023 6:00 P.M.

- A. CALL TO ORDER THE PUBLIC HEARING AND REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (4 MINUTE LIMIT)
- C. CONSENT AGENDA
 - 1. Treasurer's Monthly Report
 - 2. Monthly Reports Committee- Fire Harbor Master Police WWTP
 - 3. City Commission Meeting Minutes of 8-2-2023
 - 4. Check Register
 - 5. City Manager Report
 - 6. City Attorney Report
- D. NEW CITY BUSINESS
 - 1. DDA-Partnerships updates Kathy Reynolds
 - 2. Accepting/Awarding of 125 W. Varnum Street Property
 - 3. Lot Split Carlene Harwick
 - 4. First Reading Amending Water Sewer Ordinance
 - 5. Vacating a Portion of Bullivant St.
 - 6. Alger Parks & Recreation and Partners Partnership 3-year Agreement
 - 7. WWTP Authorization to Auction Off 4 Motors
- E. PUBLIC COMMENTS (4 MINUTE LIMIT)
- F. ADJOURNMENT

CITY COMMISSION

Official Proceedings

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

The Regular meeting of the City Commission was duly called and held on Monday, $August\ 21$, 2023 in the City Commission meeting room of City Hall. Mayor Nettleton called the meeting to order at 6:00 p.m.

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

ABSENT: Commissioner: Ballas - excused

B. PUBLIC COMMENT (4 MINUTE LIMIT)

There were no public comments.

- C. CONSENT AGENDA
 - 1. Treasurer's Monthly Report
 - 2. Monthly Reports Committee- Fire Harbor Master Police WWTP
 - 3. City Commission Meeting Minutes of 8-2-2023
 - 4. Check Register
 - 5. City Manager Report
 - 6. City Attorney Report

Moved by Commissioner Eckert to pull item #6 out of the Consent Agenda. Support by Commissioner Berry.

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

Moved by Commissioner Berry to approve the remaining items in the Consent Agenda. Support by Commissioner Bogater.

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

Nays: None

CITY MANAGER'S REPORT

Projects are progressing as we are now out to bid on three large projects. The Varnum St. water main upgrade project received its permit from EGLE this past week. This completed the bid package and now allows us to move forward on the USDA water loan funded project. The Varnum St. water main upgrade project will extend from the Ice Arena up to Lynn St. and will include the upgrade of an old main with a new 12 inch main. This will finalize the connection of 12 inch water main stretching from the central water tank all the way to Browns Addition. The Bayshore Well house replacement project is also currently out to bid as the project received EGLE permit approval last week as well. This is also utilizing the remaining USDA Water loan funds and consists of a complete replacement of the structure and the replacement of the well pumps themselves. The well components were projected to have a life span of 20 years when installed and we have now had them in operation for over 30 years. Bids are expected to be presented to the City Commission for award for these two projects on September 18th.

The final project that is out to bid right now is a crush and shape project for the last section of Sand Point Rd. immediately south of the park border. The project has the same specifications and scope as the previous two Sand Point Projects and is a fairly simple project. Bids for this project are expected to be presented to the City Commission for award on September $6^{\rm th}$.

EGLE released their preliminary scoring list of Drinking Water Revolving Loan Fund (DWRLF) applications and the City scored in the middle of the applicants. The City submitted a DWRLF application to help facilitate the replacement of service lines per the 2018 Lead and Copper rules. The City and our engineers had identified roughly 220 services lines that required replacement under the State rules. The City's applications were solely for lead and copper rule compliance and this elevates our application in the list as there is a select allocation of funds for 100% lead and copper projects. The project as applied for would focus on replacement of known galvanized service lines that had previously been connected to a lead line. Many historic properties in the City had lead gooses necks at the water main but the large scale upgrades the City has performed in the past 20 years removed the majority of lead goosenecks and replaced them with copper. EGLE is expected to roll out the list of awards in the near future and we are hopeful that it will be funded in the upcoming cycle.

The Superior Watershed Partnership provided an update on their EV charging station project as of last month, UPPCO agreed to provide almost \$50,000.00 of in-kind grant match. This will encompass the work that is required for the placement of a new underground service, new transformer, and connection of the charger to the grid. As of our last communication, the partnership was finalizing the grant details with their sub recipients as well as the State.

D. NEW CITY BUSINESS

A-1. City Attorney Report

Commissioner Eckert questioned the number of blight cases there are in the City. Attorney Nordeen explained the process for blight. No action was necessary.

1. DDA-Partnerships updates Kathy Reynolds

Kathy began by stating it is that time of year to start planning for Christmas, decorations, banners etc. She and Pat Sanderson have gone through the decorations. The items that will not used will be donated to another community to use. Regarding the street lights, someone accidently pulled a switch shutting off the west end's street lights. Since then new locks have been installed. She has attended many meetings the Governor was here last week she was taken on a kayaking trip. Last she mentioned that the Social Districting project has been put on the back burner for now.

2. Accepting/Awarding of 125 W. Varnum Street Property

Moved by Commissioner Eckert to accept and place on file the bids received for the 125 W. Varnum Street property. Support by Commissioner Berry.

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

Nays: None

Bids received: Lewis Smith Jr. \$10,000.00 and Joyce Marzion \$5,600.00.

Moved by Commissioner Berry to award the bid to Lewis Smith Jr. in the amount of \$10,000.00. Support by Commissioner Eckert.

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

3. Lot Split Carlene Harwick

Moved by Commissioner Berry to approve the lot split request from Carlene Harwick. Support by Commissioner Bogater.

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

4. First Reading Amending Water Sewer Ordinance

No action is necessary at this time. In the Water Sewer Ordinance that was approved an error was found. The calculation of the Summer Watering Permits was to be calculated on 12 months history. This should have been 8 months. A Public Hearing will be set for September $18^{\rm th}$.

5. Vacating a Portion of Bullivant St.

Moved by Commissioner Berry to authorize the City Manager to move forward with vacating a portion of Bullivant St. Support by Commissioner Eckert.

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

6. Alger Parks & Recreation and Partners Partnership 3-year Agreement

Moved by Commissioner Eckert to approve the Alger Parks & Recreation and Partners partnership's 3-year agreement, also authorizing the City Manager to sign documents. Support by Commissioner Berry.

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

7. WWTP Authorization to Auction Off 4 Motors

Moved by Commissioner Berry to authorize the City Manager to Auction off old Wastewater Treatment Plant motors. Support by Commissioner Bogater.

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

E. PUBLIC COMMENTS (4 MINUTE LIMIT)

Commissioner Berry asked Commissioner Bogater if she has seen any black chickens in her area. Bogater stated she has seen them but is not complaining.

F. ADJOURNMENT

Moved by Commissioner Eckert to adjourn the Regular meeting of the City Commission. Support by Commissioner Bogater.

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

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

D. M. Nettleton, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

38994 SLC METER LLC 546.55

38995	BADGER METER, INC.	480.80
38996	QUILL CORPORATION	273.11
38997	DASH MEDICAL GLOVES	120.00
38998	INTEGRIS-COMPUDYNE, LLC	120.00
38999	A-1 WATER SYSTEMS, INC.	250.00
39000	O'DEA, NORDEEN AND PICKENS P.C.	3,000.00
39001	DEVIN OLSON	190.00
39002	VERIZON WIRELESS	792.93
39003	HIAWATHA ELECTRIC. CO	193.00
39004	CHARTER COMMUNICATIONS	118.60
39005	LAMMI FIRE PROTECTION	2,020.68
39006	KIEL ROCKHILL	35.00
39007	SUPERIOR WALK IN CENTER	40.00
39008	LASCO	1,141.80
39009	MANISTIQUE OIL CO., INC.	4,994.84
39010	COLEMAN ENGINEERING COMPANY	4,270.50
39011	UPPER PENINSULA RECREATION INC	1,230.77
39012	UPPER PENINSULA RECREATION INC	3,099.80
39013	UPPER PENINSULA RECREATION INC	3,928.76
39014	NAPA-MOTOR PTS & EQUIP CORP 584	1,858.93
39015	GFL ENVIRONMENTAL	17,617.63
39016	GFL ENVIRONMENTAL	112.50
39017	AUTO-WARES GROUP	1,527.81
39018	CITY OF MUNISING-WATER	6,085.90
39019	VANTAGE FLEX, LLC	115.00
39020	NORTH CENTRAL LABORATORIES	3,051.72
39021	HIAWATHA TELEPHONE COMPANY	1,289.03
39022	MY WEB MAESTRO	96.00
39023	41 LUMBER CO.	57.96
39024	TRI-COUNTY SEPTIC & SONS LLC	1,200.00
39025	UPPER PENINSULA POWER CO.	2,351.77
39026	PUTVIN DRUG STORE	169.99
39027	MUNISING BAY TRAIL NETWORK	11,880.00
39028 39029	UPPER PENINSULA RECREATION INC UPPER PENINSULA RECREATION INC	3,460.60 4,014.12
39030	INTENSIFIED WOOD RESTORATION	6,726.63
39030	PRIDE PRINTING & MAILING SERVICE	1,105.92
39032	TRUIST GOVT FINANCE	60,940.21
39032	BLUE CROSS BLUE SHIELD OF MICH	30,322.54
39034	DTE ENERGY	417.96
39035	UPEA ENGINEERS & ARCHITECTS	2,677.50
39036	HOLIDAY-WEX BANK	3,588.53
39037	SAFETY VISION	1,679.70
39038	KCI	287.00
39039	FAMILY PRIDE LAUNDRY	182.00
39040	ANSER SERVICES	90.00
39041	RED POWER DIESEL	3,068.34
39042	MANISTIQUE OIL CO., INC.	10,899.47
39043	CHERRYROAD MEDIA, INC	40.00
39044	HIAWATHA ELECTRIC. CO	186.00
39045	MICHIGAN MUNICIPAL LEAGUE	8,031.00
39046	DALCO	896.57
39047	UPPER PENINSULA RECREATION INC	3,102.55
39048	GRAINGER	2,271.67
39049	USA BLUE BOOK	501.45
39050	TROJAN TECH C/O FIFTH THIRD BANK	12,502.26
39051	PELLETIER, KADEN J	378.35

39052 O'DEA, NORDEEN AND PICKENS P.C. 57.64
39053 UPPER PENINSULA RECREATION INC 1,230.77