

September 18, 2023

CITY COMMISSION OF THE CITY OF MUNISING
301 E. SUPERIOR ST.
MUNISING, MI 49862
AGENDA
MONDAY, SEPTEMBER 18, 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. PUBLIC HEARING: Adoption of an Amendment of Ordinance 2022-03 Water Sewer
 - 1. Open Public Hearing
 - 2. Discussion
 - 3. Close Public Hearing
 - A. Approve or Not Approve Amendment of Ordinance 2022-03 Water Sewer (Roll Call Vote)
- D. Public Hearing: Adoption of Garbage Ordinance
 - 1. Open Public Hearing
 - 2. Discussion
 - 3. Close Public Hearing
 - A. Approve or Not Approve Garbage Ordinance (Roll Call Vote)
- E. CONSENT AGENDA
 - 1. Treasurer's Monthly Report
 - 2. Monthly Reports - Committee- Fire - Harbor Master - Police - WWTP
 - 3. City Commission Meeting Minutes of 9-6-2023
 - 4. Check Register
 - 5. City Manager Report
 - 6. City Attorney Report
- F. NEW CITY BUSINESS
 - 1. DDA-Partnerships updates Kathy Reynolds
 - 2. Amendment to the School Resources Officer Program
 - 3. GFL Environmental Solid Waste Disposal Agreement
 - 4. General MERS Deferred Retirement Option Program Plan
 - 5. Police MERS Deferred Retirement Option Program Plan
 - 6. Proposal for Annual Monitoring the Old Munising Sanitary Landfill
- G. PUBLIC COMMENTS (4 MINUTE LIMIT)
- H. 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, **September 18, 2023**, in the City Commission meeting room of City Hall. Mayor Nettleton called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Ballas, Berry, Eckert and Mayor Nettleton
ABSENT: Commissioner: Bogater - excused

- B. PUBLIC COMMENT (4 MINUTE LIMIT)

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Jill with Renovare was at the County Meeting updating them on their progress. They stopped in because they were in town, also giving the Commission an update on the project. The Brownfield plan is moving forward.

C. PUBLIC HEARING: Adoption of an Amendment of Ordinance 2022-03 Water Sewer

1. Open Public Hearing

Move by Commissioner Eckert to open the Public Hearing on the adoption of an amendment to the Water Sewer Ordinance. Support by Commissioner Berry.

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

2. Discussion

There was no discussion regarding the Water Sewer Ordinance.

3. Close Public Hearing

Moved by Commissioner Berry to close the Public Hearing. Support by Commissioner Eckert.

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

A. Approve or Not Approve Amendment of Ordinance 2022-03 Water Sewer (Roll Call Vote)

Moved by Commissioner Ballas to approve the Amendment of Ordinance 2022-03 as presented. Support by Commissioner Berry.

Roll Call Vote:

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

D. Public Hearing: Adoption of Garbage Ordinance

1. Open Public Hearing

Moved by Commissioner Eckert to open the Public Hearing on the Adoption of the Garbage Ordinance. Support by Commissioner Ballas.

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

2. Discussion

City Manager Olson clarified questions on the Ordinance.

3. Close Public Hearing

Moved by Commissioner Berry to close the Public Hearing. Support by Commissioner Ballas.

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

A. Approve or Not Approve Garbage Ordinance (Roll Call Vote)

Moved by Commissioner Berry to approve the Garbage Ordinance as presented. Support by Commissioner Eckert.

Roll Call Vote:

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

E. CONSENT AGENDA

1. Treasurer's Monthly Report
2. Monthly Reports - Committee- Fire - Harbor Master - Police - WWTP
3. City Commission Meeting Minutes of 9-6-2023
4. Check Register
5. City Manager Report
6. City Attorney Report

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Moved by Commissioner Eckert to pull item #6 City Attorney Report. Support by Commissioner Berry.

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

City Attorney explained his report to the Commission.

Moved by Commissioner Berry to approve the Consent Agenda. Support by Commissioner Ballas.

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

CITY MANAGER REPORT

The State of Michigan has been busy the past couple of weeks announcing grant awards through a number of divisions. The Superior Watershed Partnership was awarded their grant application through EGLE for the installation of a number of EV chargers throughout the region. This past year, the City worked with partnership staff in identifying a suitable location for a charging location in the City Hall parking lot which was funded by EGLE. Staff as well as our City Attorney will continue to work with partnership staff on the installation of the chargers as well as identifying a timeframe.

EGLE's water division also released the list of awards for the Drinking Water Revolving Loan Fund grants. The City's application scoring put us in the middle of the list however were not selected for funding. The State awarded \$546 Million in funds from ten different funding sources during this year's grant/loan process. The state also announced that they are expecting to award \$720 Million in the 2024 funding round so we are hopeful that next year's application will be funded. The funding request for the City was intended to be fully used on service line replacements which allows us to utilize a larger share of the ten funding sources that EGLE awards through the DWRLF.

Coleman Engineering and Payne and Dolan are finalizing the contract documents for the upcoming Sand Point Road project. Payne and Dolan did receive the notice of award and are currently preparing their performance bonds and final submittals. Although the project has a final completion date of June, 2024, they have communicated to us that they intend to perform the work this fall. Once we have a firm date on the calendar, we will be reaching out to the residents and park service as well as doing a social media update.

The Grand Island Township sewer project appears to be nearing final completion. Excel Energy group will be onsite next week to complete the final hookup of the remaining lift station items. This includes wiring the generator and transfer switch into the control panel as well as installing a pump relay for chemical addition. The past couple of weeks we have been dosing ferric into the wet well every four hours. With a pump relay and quill installed, it will allow for the addition of ferric directly into the waste line as it is pumped during a cycle. This will allow staff a high degree of accuracy and control for the dosage. Coleman is still scheduled to perform a smoke test in the area on Wednesday, September 20th.

Superior Paving has the City Hall parking lot on their schedule for the week of the 18th. City Staff removed a section of pavement this week and found that our decades old pothole in the parking lot was due to a partially demolished foundation allowing for settling of soil throughout the years. Public Works employees removed the foundation blocks and replaced the substandard soil with screen sand and a healthy amount of 22a gravel.

I had previously mentioned in my last manager's report that I will not be in attendance for the November 1st meeting, due to a change in schedule I will be in attendance for that meeting as well as the remainder of the 2023 meetings.

F. NEW CITY BUSINESS

1. DDA-Partnerships updates Kathy Reynolds

Renovare met with the DDA on Wednesday. Greater Munising Bay Partnership employees are part of Michigan Works allowing for benefits. Bids recently went out for benefits. Reynolds is doing a lot of grant reviews and scoring. The DDA has ordered new holiday lights and is ready for the holidays.

2. Amendment to the School Resources Officer Program

Moved by Commissioner Ballas to approve the amendment and also allow the City Manager to sign documents on behalf of the City. Support by Commissioner Eckert.

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

Nays: None

3. GFL Environmental Solid Waste Disposal Agreement

Moved by Commissioner Berry to approve and allow the City Manager to sign documents on behalf of the City. Support by Commissioner Eckert.

Tentative Roll Out Date: December 5th.

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

4. General MERS Deferred Retirement Option Program Plan

Moved by Commissioner Berry to approve the General MERS Deferred Retirement Option Program Plan. Support by Commissioner Ballas.

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

5. Police MERS Deferred Retirement Option Program Plan

Moved by Commissioner Ballas to approve the Police MERS Deferred Retirement Option Program Plan. Support by Commissioner Eckert.

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

6. Proposal for Annual Monitoring the Old Munising Sanitary Landfill

Moved by Commissioner Eckert to approve WSP's proposal for Annual Monitoring of the old Munising Sanitary Landfill, with the jurisdiction being Michigan not New York, and changing the venue to Alger County. Support by Commissioner Berry.

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

G. PUBLIC COMMENTS (4 MINUTE LIMIT)

There were no public comments.

H. ADJOURNMENT

Moved by Commissioner Berry to adjourn the regular meeting of the City Commission. Support by Commissioner Ballas.

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

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

D.M. Nettleton, Mayor

Mary Artress, Deputy Clerk

LIST OF BILLS

39107	MICHIGAN MUNICIPAL LEAGUE	83,556.00
39108	SEAN CORNISH	3,500.00
39109	DEVIN OLSON	190.00
39110	O'DEA, NORDEEN AND PICKENS P.C.	3,000.00
39111	SHERWIN WILLIAMS	191.95
39112	COLEMAN ENGINEERING COMPANY	2,900.25
39113	LASCO	67.50
39114	TRI-COUNTY SEPTIC & SONS LLC	525.00
39115	BELL ROOFING COMPANY	1,896.94
39116	MI-AWWA	290.00
39117	DISPLAY SALES COMPANY	9,603.00

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39118	BOSLEY, SHAWN	210.91
39119	UPPER PENINSULA RECREATION INC	1,230.77
39120	UPPER PENINSULA RECREATION INC	3,318.92
39121	DALCO	293.40
39122	MARES-Z-DOATS FEED	705.46
39123	AUTO-WARES GROUP	1,681.15
39124	NAPA-MOTOR PTS & EQUIP CORP 584	559.28
39125	MICHIGAN MUNICIPAL LEAGUE	5,712.00
39126	GFL ENVIRONMENTAL	17,933.14
39127	CITY OF MUNISING-WATER	5,432.23
39128	MY WEB MAESTRO	231.00
39129	VANTAGE FLEX, LLC	115.00
39130	HIAWATHA TELEPHONE COMPANY	1,729.13
39131	VERIZON WIRELESS	933.06
39132	US BANK	23,052.50
39133	41 LUMBER CO.	56.89
39134	UPPER PENINSULA POWER CO.	2,047.48
39135	INTEGRIS-COMPU DYNE, LLC	120.00
39136	GEROU EXCAVATING, INC.	600.00
39137	ALGER CONSERVATION DISTRICT	200.00
39138	TRI-COUNTY SEPTIC & SONS LLC	1,200.00
39139	UPPER PENINSULA RECREATION INC	4,084.96
39140	BADGER METER, INC.	90.46
39141	HYDRO CORP	2,467.00
39142	ETNA SUPPLY CO.	492.00
39143	NORTH CENTRAL LABORATORIES	573.27
39144	UPPER PENINSULA RECREATION INC	2,925.78
39145	HUNTINGTON BANK	23,079.98
39146	ETNA SUPPLY CO.	370.00
39147	CHRISTMAS AUTO REPAIR	870.88