AGENDA FOR
ORGANIZATIONAL MEETING
MONDAY, MAY 9, 2016
7:30 P.M.

A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL

B. SWEARING IN OF:
   CITY COMMISSIONERS: Cotey and Deisenroth
   MAYOR: DesJardins

C. APPOINT MAYOR PRO-TEM

D. REAPPOINT COMMISSIONERS TO COMMITTEES

E. ACCEPT SCHEDULE OF 2016-2017 MEETINGS

F. ADJOURNMENT – ENTER SPECIAL MEETING

AGENDA FOR
SPECIAL MEETING

A. CALL TO ORDER SPECIAL MEETING

B. PUBLIC COMMENTS (non-agenda items)

C. NEW CITY BUSINESS
   1. Cox Addition Phase 3 Change Order
   2. Approve City Commission Meeting Minutes of 4-18-16
   3. Check Register – List of Bills
   4. City Manager Report

D. CORRESPONDENCE

E. ADJOURNMENT

CITY COMMISSION
Official Proceedings

A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL

The Organizational Meeting was called and held on Monday, May 9, 2016, in the City Commission Room of City Hall at 7:30 p.m.

PRESENT: Commissioners Cotey, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Deisenroth – excused

B. SWEARING IN OF:
   CITY COMMISSIONERS: Cotey and Deisenroth
   MAYOR: DesJardins

City Clerk Roberts swore in Commissioner Cotey and Mayor DesJardins.

C. APPOINT MAYOR PRO-TEM

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

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

D. REAPPOINT COMMISSIONERS TO COMMITTEES

Moved by Commissioner Cotey to approve the committee appointments as presented below. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor
E. ACCEPT SCHEDULE OF 2016-2017 MEETINGS

Moved by Commissioner Nettleton to accept the 2016-2017 Meeting Schedule as presented. Support by Commissioner Bornslaeger.

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

NOTICE OF REGULAR MEETING SCHEDULE
FOR THE NEXT YEAR UNTIL MAY, 2017
OF THE CITY COMMISSION OF THE
CITY OF MUNISING, MICHIGAN

TO ALL PERSONS INTERESTED IN THE MEETINGS OF
THE CITY COMMISSION OF THE CITY OF MUNISING

PLEASE TAKE NOTICE that the Regular Meetings of the City Commission of the City of Munising, Michigan, 301 E. Superior St., Munising, Michigan, Telephone 906-387-2095, for the year beginning May 1, 2016 to May 1, 2017 will be on the first Wednesday of every month at 6:00 p.m. and the third Monday of every month at 6:00 p.m. local prevailing time. All meetings will be held in the Commission Meeting Room located at 301 E. Superior St. (Municipal Building) in the City of Munising.

Proposed minutes of said meetings will be available for public inspection during regular business hours at 301 E. Superior St. not more than eight business days after said meeting and approved minutes of said meeting will be available for public inspection during regular hours at the same location not more than five business days after the meeting at which they are approved.

This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976.

Sue Roberts,
City Clerk
MAY 9, 2016

F. ADJOURNMENT – ENTER SPECIAL MEETING

Moved by Commissioner Cotey to adjourn the Organizational Meeting and enter the Special City Commission Meeting. Support by Commissioner Bornslaeger.

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

AGENDA FOR
SPECIAL MEETING

A. CALL TO ORDER SPECIAL MEETING

All Commissioners remained seated.

B. PUBLIC COMMENTS (non-agenda items)

There were none.

C. NEW CITY BUSINESS

1. Cox Addition Phase 3 Change Order

Moved by Commissioner Cotey to approve the Cox Addition Phase 3 Final Change Order. Support by Commissioner Bornslaeger.

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

2. Approve City Commission Meeting Minutes of 4-18-16

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 4-18-16 as presented. Support by Commissioner Cotey.

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

3. Check Register – List of Bills

Moved by Commissioner Cotey to approve and pay the Check Register – List of Bills as submitted. Support by Commissioner Bornslaeger.

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

4. City Manager Report

City Manager Olson stated that the May 3rd election was successful the electorate voted in favor of the Charter revision, and voted in the 9 candidates, the first meeting of the Charter Commission will be May 17th. Next, Olson informed the Commission that the vault toilet was installed at the Anna River kayak launch site, there are a couple of other things to be done to the parking lot to finish the project. As for the L-Dock, Marine Tech is scheduled to mobilize this week with a tentative start date of early next week. Regarding the Hanley Field, there was an appeal of unrelated land swaps that put a hold on the City’s swap. This appeal is now over and USFS in once again working on land swaps. Charlie Marsh is hoping to complete the transfer before October 1st. The proposed budget will be presented next week for the Commission’s review and input, a Public Hearing will be schedule for June 1st. Last the Wastewater Treatment Plant building is scheduled to start on the 16th with a substantial completion date of the 24th.

Olson was asked about the Old City Hall and the tank found while excavating, it was an old fuel oil tank, which was removed without incident. The Cox Building status was also questioned, things are still being evaluated.

D. CORRESPONDENCE

Correspondence included a letter from the Department of Natural Resources regarding the notice that the Parks and Recreation Division received the City’s grant application.
MAY 9, 2016

E. ADJOURNMENT

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

Approved: Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor DesJardins

Nays: None

The Special Meeting of the City Commission adjourned at 7:45 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

30299) CHARTER COMMUNICATIONS 96.82
30300) TRI-COUNTY SEPTIC 40.00
30301) GBS INC. 59.71
30302) PEOPLES STATE BANK 49906.25
30303) DELTA DENTAL 1764.18
30304) MI-AWWA 200.00
30305) UPPER PENINSULA POWER COMPANY 2112.99
30306) UPPER PENINSULA RECREATION INC. 1230.77
30307) SANDERS & CZAPSKI ASSOCIATES 2597.04
30308) GREATER MUNISING BAY 250.00
30309) MERRICK'S INC. 200.00
30310) UPPER MICHIGAN COMMUNITY CREDIT UNION 50.00
30311) KRISTIN SONTAG 300.00
30312) ABBIE HAYES 200.00
30313) CHLOE LISTEMAN 100.00
30314) CRYSTAL MURDOCK 50.00
30315) QUILL CORPORATION 218.93
30316) STANDARD INSURANCE COMPANY 247.26
30317) STANDARD INSURANCE COMPANY 440.62
30318) DENNAM'S HARDWARE 220.72
30319) ECONO SIGNS LLC 222.34
30320) ACUITY SPECIALTY PRODUCTS, INC. 196.78
30321) COLEMAN ENGINEERING COMPANY 6639.25
30322) TELNET WORLDWIDE, INC. 18.70
30323) TUNNEL VISION PIPELINE SERVICES 1441.70
30324) VIVAX-METROTECH 315.02
30325) HOLIDAY COMPANIES 1078.98
30326) AN*SER SERVICES 50.00
30327) HALRON LUBRICANTS INC. 375.38
30328) PAYNE & DOLAN, INC. 792.96
30329) UPPER PENINSULA POWER COMPANY 15557.72
30330) JOHNSON BROTHERS RENTALS LLC 20.00
30331) DSTECH 40.88
30332) VERIZON WIRELESS 121.35
30333) ALGER COUNTY HUMANE SOCIETY 325.00
30334) DSTECH 39.50
30335) D. ROBB FERGUSON 3000.00
30336) HANNULA AGENCY 1998.00
30337) DEVIN OLSON 190.00
30338) LMAS 1400.00
30339) VOIDED VOIDED
30340) VOIDED VOIDED
30341) VOIDED VOIDED
30342) BS&A SOFTWARE 3030.00
30343) HAMATHA TELEPHONE COMPANY 1067.66
30344) TRI-COUNTY SEPTIC 80.00
30345) CITY OF MUNISING 1887.23
30346) DAWN TRZECIAK 144.50
30347) DONNA BEAUDRY 149.50
30348) MARIE A. ST. AMOUR 144.50
30349) MARLENE ROBBINS 144.50
30350) MICHELE BENSON 144.50
30351) PATRICIA LACOMBE 144.50