

January 3, 2018

CITY COMMISSION  
AGENDA  
WEDNESDAY, JANUARY 3, 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 Updates
  - 2. Coleman Engineering Proposal for Sand Point Road Rural Task Force Roadway Project Professional Engineering Services Estimated Fee \$16,500.00
  - 3. Approve City Commission Meeting Minutes of 12-18-17
  - 4. Check Register - List of Bills
  - 5. 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, **January 3, 2018**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENTS (non-agenda items)

There were no Public Comments.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

There were no Committee reports or updates.

- D. NEW CITY BUSINESS

- 1. Coleman Engineering Updates

Scott Nowack gave a brief update on the FLAP Anna River project, the MDARD M-28 project, the FLAP Phase II project, Memorial Creek on Washington St. by Starzky's, Tannery Creek on Washington St. and he gave a short update on the SAW grant project. He and another associate gave a short presentation on the GIS system and what it is capable of.

- 2. Coleman Engineering Proposal for Sand Point Road Rural Task Force Roadway Project Professional Engineering Services Estimated Fee \$16,500.00

Moved by Commissioner Cotey to approve the proposal from Coleman Engineering with a not to exceed cost of \$16,500.00 for Sand Point Road Rural Task Force Roadway Project. Support by Commissioner Bornslaeger.

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

3. Approve City Commission Meeting Minutes of 12-18-17

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 12-18-17 as presented. Support by Commissioner Bornslaeger.

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

4. Check Register - List of Bills

Moved by Commissioner Bornslaeger to approve and pay the Check Register - List of bills as presented. Support by Commissioner Cotey.

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

5. City Manager Report

City Manager Olson stated that the Master Plan update is moving forward MEDC completed the evaluation of best practices and will have copy of the report for the Commission at the next meeting. Regarding Flotation Docking, the new dock gates should be here in about six weeks. The light poles for the dock should be here in ten weeks. Last, he informed the Commission that Mike Grentz should be here on January 15<sup>th</sup> to present the audit.

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: Deisenroth, Cotey, Bornslaeger and Mayor  
DesJardins  
Nays: None

The Regular Meeting of the City Commission adjourned at 6:35 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

32313)	DENMAN'S HARDWARE	132.56
32314)	LAMMI FIRE PROTECTION	621.50
32315)	LAMMI FIRE PROTECTION	374.50
32316)	WILDERNESS RECOVERY & TOWING	35.00
32317)	COLEMAN ENGINEERING COMPANY	688.50
32318)	TROJAN TECH C/O FIFTH THIRD BANK	151.48
32319)	POWERPLAN	289.08
32320)	MI ASSICIATION OF FIRE CHIEFS	85.00
32321)	HACH COMPANY	471.67
32322)	DTE ENERGY	3301.52
32323)	MARILYN WOOD	63.26
32324)	DELTA DENTAL	1923.84
32325)	BLUE CROSS BULE SHIELD OF MICHIGAN	23223.85
32326)	QUILL CORPORATION	663.01
32327)	CHARTER COMMUNICATIONS	98.37

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32328)	UPPER PENINSULA POWER COMPANY	32062.37
32329)	STATE OF MICHIGAN	180.00
32330)	COLEMAN ENGINEERING OCOMPANY	9047.00
32331)	MICHIGAN ASSOCIATION OF MAYORS	85.00
32332)	GREATER MUNISING BAY	240.00
32333)	MICHIGAN MUNICIPAL EXECUTIVES	130.00
32334)	ACUITY SPECIALTY PRODUCTS, INC.	99.99
32335)	TELNET WORLDWIDE, INC.	12.69
32336)	DSTECH	68.05
32337)	GALLS	193.94