

January 15, 2018

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JANUARY 15, 2018
6:00 P.M.

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. PRESENTATION: Anderson Tackman Yearly Audit
 - 1. Accept/Approve Audit
- D. OLD CITY BUSINESS
 - 1. Superior Parasail Lease - tabled from 12-18-17
 - 2. Treasurer's Monthly Report
 - 3. Monthly Reports - Committee - Fire - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds
- E. NEW CITY BUSINESS
 - 1. Mark Fredrickson Request for Seasonal Dockage
 - 2. Appointment of Phil Hansen to the Board of Review - Term to expire 12-31-2020
 - 3. Marina Transient and Seasonal Dockage Fees for 2018
 - 4. Approve City Commission Meeting Minutes of 1-3-18
 - 5. Check Register/List of Bills
 - 6. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. 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 Monday, **January 15, 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: Deisenroth - excused

- B. PUBLIC COMMENT (non-agenda items)

There were no Public Comments.

- C. PRESENTATION: Anderson Tackman Yearly Audit
 - 1. Accept/Approve Audit

Moved by Commissioner Bornslaeger to table the Audit Presentation until the next meeting 2-7-18. Support by Commissioner Cotey.

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

- D. OLD CITY BUSINESS

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1. Superior Parasail Lease - tabled from 12-18-17

Moved by Commissioner Cotey to approve a one year lease with a no renewal option. Also authorizing the City Manager to send information to the Waterways Commission. Support by Commissioner Bornslaeger.

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

2. Treasurer's Monthly Report

Moved by Commissioner Cotey to approve the Treasurer's monthly report as submitted. Support by Commissioner Bornslaeger.

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

3. Monthly Reports - Committee - Fire - Police - WWTP

Commissioner Nettleton noted that Alger Parks and Recreation has accepted a bid for the building and is proceeding to attempt to get the boiler replaced. Mayor DesJardins questioned whether Honeywell would assist in the boiler replacement. City Manager Olson and Commissioner Nettleton said that while Honeywell is not able to assist, that they are exploring DTE assistance with the boiler. City Manager Olson then noted that the Munising Landfill Authority is working on updating the report and closure plan to change testing from annual to every 3 years.

4. DDA - Partnership Updates - Kathy Reynolds

Kathy stated that, in reference to the prior conversation regarding Alger Parks and Recreation that the Lake Superior Health Foundation that does grants in our area has been in touch with her and is doing a presentation in town at the ROAM Inn on Thursday (Jan 18th 2018). They have strongly encouraged her to apply for health related grants which would apply to Alger Parks and Recreation. Kathy introduced her intern Ben that is with her for a few weeks from NMU. He is working with outdoor recreation projects, digital signage and social media. There is a new Superintendent for the Park Service by the name of David Horne, he is a 23 year veteran and is in the process of moving his family to the area. There is going to be a reception at the Interpretive Center to welcome him on January 24th, 2018 from 3-5. The visitor center for Pictured Rocks is now down at Munising Falls. There is an Art in the Alley meeting coming up, if anyone is interested in helping out with that they should get in touch with her. The Pictured Rocks quarter launch will be taking place February 7th 2018 at 10:00 a.m. at the Mather auditorium, afterwards People's State Bank will be having a reception. Sky Magazine has a 62 pg spread in it about the Pictured Rocks and she did see many people on a recent flight looking and talking about it on the plane because it was in the back of all the seats.

E. NEW CITY BUSINESS

1. Mark Fredrickson Request for Seasonal Dockage

Moved by Commissioner Cotey to allow City Manager Olson and Robb Ferguson to meet with Mr. Fredrickson to gather further details pertaining to this request. Support by Commissioner Nettleton

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

2. Appointment of Phil Hansen to the Board of Review - Term to expire 12-31-2020

Moved by Commissioner Nettleton to approve the Mayor's appointment of Phil Hansen to the Board of Review. Support by Commissioner Bornslaeger.

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

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3. Marina Transient and Seasonal Dockage Fees for 2018

Moved by Commissioner Cotey to approve the Transient and Seasonal Dockage fees for 2018 and not change them from the previous year. Support by Commissioner Nettleton.

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

4. Approve City Commission Meeting Minutes of 1-3-18

Moved by Commissioner Cotey to approve City Commission Meeting Minutes of 1-3-18. Support by Commissioner Bornslaeger.

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

5. Check Register/List of Bills

Moved by Commissioner Cotey to approve the Check Register/List of Bills. Support by Commissioner Nettleton.

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

6. City Manager Report

The 2020 Water Main Replacement Project along M-28 application should be submitted in the next week. The City qualifies for at least 50/50 funding but possibly more. Regarding the H-58 Projects, Phase I paperwork is being finalized with MDOT and BACCO this week. The Eastern Federal Lands Documents for Phase II are also being finalized because the fund obligation process takes a while, it should be wrapped up by September 2018 with construction beginning May 2019. The MDARD portion of the project will be going to bid by the end of next week. The Commission will be seeing the bids in the next six weeks. Kathy and Devin have a meeting with Christopher Germain for identifying and implementing the redevelopment ready practices. The MEDC evaluation identifies the areas that the existing Zoning Ordinance and Master Plan need improvements to over the next 18 months by the Planning Commission. Within City Hall technology there are some upgrades that need to be made and Devin will be getting prices. The City Website is 10 years old and should be updated and looks to cost less once done. The City Manager is working on the variance request for the Water Ways Commission to update our seasonal dockage slips. The City Manager may be attending the Water Ways meeting in Lansing on February 23rd, 2018 to address the variance for the seasonal dockage variance and the Seaberg docking variance which also needs approval.

F. CORRESPONDENCE

Kathy Reynolds mentioned the upcoming road construction projects that will be re-routing traffic. She voiced concern for visitors to the area and how it is going to impact travel patterns and the park. Olson stated that he has been in discussion with MDOT who does not intend to permanently detour traffic from M-28 but there may be temporary detours down surface streets. In 2019 there will also be a "grind and fill" project happening down Sand Point Rd which will impact traffic flow to the new Visitor Center. Mayor DesJardins indicated he would like to discuss traffic further with Olson and the new superintendent of the park.

Olson also mentioned the RRC Report that the City needs to get to 100% to be a certified RRC Community.

G. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

H. ADJOURNMENT

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

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

January 15, 2018

DesJardins
Nays: None

The Regular Commission Meeting adjourned at 6:33 p.m.

Rod DesJardins, Mayor

Mary Artress, Deputy Clerk

LIST OF BILLS

32338) VISION SERVICE PLAN	456.37
32339) STANDARD INSURANCE COMPANY	480.88
32340) STANDARD INSURANCE COMPANY	292.44
32341) UPPER PENINSULA RECREATION INC.	1230.77
32342) DEVIN OLSON	190.00
32343) D ROBB FERGUSON	3000.00
32344) ALGER COUNTY HUMANE SOCIETY	325.00
32345) ALGER PARKS & RECREATION	6477.25
32346) JACOB KLEIMAN	250.00
32347) JUSTIN SCHLABACH	250.00
32348) JON LEGALLEY	250.00
32349) HIAWATHA TELEPHONE COMPANY	1024.50
32350) VERIZON WIRELESS	472.25
32351) GREATER MUNISING BAY	2500.00
32352) AN*SER SERVICES	96.94
32353) ALTRAN	3750.00
32354) CREATIVE PRODUCT SOURCE, INC.	161.84
32355) MANATRON INC.	126.93
32356) BERGDAHL'S INC.	21.80
32357) TRUDELL PLUMBING & HEATING	1047.28
32358) NORTHERN MACHINING & REPAIR	30.10
32359) STATE OF MICHIGAN	1123.06
32360) MICHIGAN MUNICIPAL LEAGUE	72.70
32361) MMTA	50.00
32362) CITY OF MUNISING-WATER	1246.78
32363) GEROU EXCAVATING, INC.	3545.00
32364) GREATER MUNISING BAY	18074.50
32365) KATHY REYNOLDS	50.00
32366) MICHIGAN MUNICIPAL LEAGUE	700.00
32367) US BANK EQUIPMENT FINANCE	284.43
32368) BOB'S IGA	20.19
32369) PETERSON PUBLISHING INC.	137.20
32370) FAMILY PRIDE LAUNDRY	161.50
32371) UPPER MICHIGAN COMMUNITY CREDIT UNION	2843.33
32372) MILLER BRADFORD & RISBERG	1176.85
32373) FREI CHEVROLET	185.66
32374) PUTVIN DRUG STORE	8.87
32375) SHELL FLEET PLUS	2114.64
32376) NORTH CENTRAL LABORATORIES	531.58
32377) HACH COMPANY	7911.53
32378) UPPER MICHIGAN COMMUNITY CREDIT UNION	10.59
32379) HILLSIDE PARTY STORE LLC	11.65
32380) UPPER MICHIGAN COMMUNITY CREDIT UNION	971.47
32381) AUTO-WARES GROUP	511.21
32382) AUTO-WARES GROUP	65.69
32383) NAPA AUTO PARTS	307.53
32384) GREAT AMERICAN DISPOSAL COMPANY	4206.48
32385) WOLVERING DOOR SERVICE INC.	1277.04
32386) ANDERSON, TACKMAN & COMPANY	2660.00
32387) HOLIDAY COMPANY	2915.65
32388) VOIDED	VOIDED
32389) AIRGTAS USA, LLC	42.99
32390) FASTENAL COMPANY	146.51
32391) UPPER PENINSULA RECREATION INC.	1230.77
32392) NMPSA	130.00
32393) U.S. POSTMASTER	98.00