The Regular Meeting of the City Commission adjourned at 6:20 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

27297) AECOM TECHNICAL SERVICES 13692.46
27298) CHARTER COMMUNICATIONS 76.56
27299) CITY OF MUNISING-WATER DEPARTMENT 1263.58
27300) COLEMAN ENGINEERING COMPANY 4397.75
27301) DENMAN’S HARDWARE 106.88
27302) JACK DOHENEY COMPANIES, INC. 430.25
27303) DSTECH 56.25
27304) DTE ENERGY 2933.08
27305) GREAT AMERICAN DISPOSAL COMPANY 4460.24
27306) HIAMATHA TELEPHONE COMPANY 45.65
27307) MACQUEEN EQUIPMENT INC. 149.81
27308) NORTHWEST HYDRAULICS & ENGINEERING 497.75
27309) POMPS TIRE SERVICE, INC. 651.72
27310) PUTVIN DRUG STORE 118.18
27311) SCHULTZ EQUIPMENT & PARTS COMPANY 214.61
27312) UPPER PENINSULA POWER COMPANY 23851.34
27313) UP BUSINESS TODAY 20.00
27314) UPPER PENINSULA RECREATION INC. 1230.77
27315) USA BLUE BOOK 387.09
27316) VANTAGE FLEX, LLC 395.00
27317) ANGRY PC 37.50
27318) DENMAN’S HARDWARE 10.99
27319) GREAT START COLLABORATIVE 500.00
27320) MADIGAN’S HARDWARE 22.76
27321) VOIDED VOIDED
27322) MUNISING COMMUNITY CREDIT UNION-VISA 114.91
27323) NORTHWOODS PRINTING 187.00
27324) OPEN WINGS POTTERY 150.00
27325) PEOPLES STATE BANK 100.00
27326) PETERSON PUBLISHING INC. 280.86
27327) VOIDED VOIDED
27328) VOIDED VOIDED
27329) UPPER PENINSULA POWER COMPANY 21.73
27330) UP CAP SERVICES, INC. 80.00
27331) BLUE CROSS BLUE SHIELD OF MICHIGAN 12834.46
27332) BLUE CROSS BLUE SHIELD OF MICHIGAN 2623.12
27333) BLUE CROSS BLUE SHIELD OF MICHIGAN 1413.49
27334) D. ROBB FERGUSON 60.00
27335) DONNA GENNICK 95.00
27336) HOLIDAY COMPANIES 3502.42
27337) MICHAEL C. ISBERG 72.80
27338) MICH DEPT OF ENVIRONMENTAL QUALITY 1092.64
27339) MILLER BRADFORD & RISBERG 75.52
27340) MUNISING TOWNSHIP TREASURER 297.28
27341) NORTH CENTRAL LABORATORIES 243.27
27342) POMPS TIRE SERVICE, INC. 131.51
27343) SEW FOR YOU 26.00
27344) SUPERIORLAND SERVICES, INC. 282.81
27345) TELNET WORLDWIDE, INC. 52.69
27346) UPPER PENINSULA RECREATION INC. 1230.77
27347) STANDARD INSURANCE COMPANY 562.85
27348) KATHY REYNOLDS 50.00
27349) NANCY MICALLEF 195.00

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JANUARY 20, 2014
6:00 P.M.

A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

B. PUBLIC COMMENT (non-agenda items)

C. PRESENTATION – ANDERSON TACKMAN 2012-2013 AUDIT
D. OLD CITY BUSINESS
1. Dan Chartrand Issue
2. Treasurer’s Report
3. Monthly Reports - Committee - Fire - Police - WWTP
4. DDA - Partnership Updates - Kathy Reynolds

E. NEW CITY BUSINESS
1. Approve Mayor’s Appointment of Rita Hale to the Board of Review
2. Approve Resolution Authorizing Devin Olson, Julie Johnson and Sue Roberts as Authorized Signers on Checks
3. Designate Devin Olson as Street Administrator
4. Waterways Fees for Seasonal and Transient Boaters
5. Fee Schedule Update Re: Water-Sewer Per Gallon and New Meter Charges
6. City Manager’s Cell Phone Reimbursement
7. Approve City Commission Meeting Minutes of 1-6-14
8. Check Register/List of Bills
9. City Manager Report

F. PUBLIC COMMENTS (non-agenda items)

G. ADJOURNMENT

CITY COMMISSION
Official Proceedings

A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Monday, January 20, 2014, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Cotey

B. PUBLIC COMMENT (non-agenda items)

There were none.

C. PRESENTATION - ANDERSON TACKMAN 2012-2013 AUDIT

Michael Grentz with Anderson Tackman presented the 2012-2013 audit to the Commission.

Moved by Commissioner Bornslaeger to accept the 2012-2013 audit as presented. Support by Commissioner Nettleton.

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

D. OLD CITY BUSINESS
1. Dan Chartrand Issue

Dan Chartrand asked why he wasn’t awarded the Operator 2 position at the Wastewater Treatment Plant as he is according to his settlement award on voluntary lay off status. Mayor DesJardins stated that this was the Interim City Manager’s decision and the Commission could take no action.

2. Treasurer’s Report
Moved by Commissioner Daniels to approve the Treasurer’s Report as submitted. Support by Commissioner Bornslaeger.

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


Commissioner Nettleton stated that the Insurance Committee had a meeting and the next meeting is scheduled for the second week in February. They will be looking at alternate carriers; things are not looking good at this time.

4. DDA – Partnership Updates – Kathy Reynolds

Kathy Reynolds stated that the downtown lighting project is completed and looks beautiful. They will be having an Art Contest for two sizes of banners, with a March deadline. They are also considering a banner of sorts on Elm Ave. back from the traffic light, MDOT will have to be contacted; some wind resistance tests will also need to be done; Lutz Signs will be working with the Downtown Development Authority. Reynolds also stated that MISTA and MEDC would like the Downtown Development Authority to come up with fifteen goals for the “Cox building” location there may be some funding available.

E. NEW CITY BUSINESS

1. Approve Mayor’s Appointment of Rita Hale to the Board of Review

Moved by Commissioner Bornslaeger to approve the Mayor’s appointment of Rita Hale to the Board of Review for a one year term. Support by Commissioner Daniels.

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

2. Approve Resolution Authorizing Devin Olson, Julie Johnson and Sue Roberts as Authorized Signers on Checks

Moved by Commissioner Bornslaeger to approve the Resolution authorizing Devin Olson, Julie Johnson and Sue Roberts as signers on checks. Support by Commissioner Daniels.

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

RESOLUTION
AUTHORIZING THE
CITY MANAGER, TREASURER AND CLERK
TO SIGN CHECKS

Whereas, the City of Munising has hired a new City Manager, the City Commission authorizes Devin Olson, Julie Johnson and Sue Roberts to sign checks.

DATE: ___________________      _________________________
Rod DesJardins, Mayor

3. Designate Devin Olson as Street Administrator

Moved by Commissioner Daniels to authorize Devin Olson as Street Administrator. Support by Commissioner Nettleton.

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

4. Waterways Fees for Seasonal and Transient Boaters

Moved by Commissioner Nettleton to approve the Seasonal and Transient dockage fees as per the Waterways Commission suggestions, (this will leave the rates
the same as the 2013 rates; finger slips will have a flat charge - broadside will be charged per foot rates). Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor DenJardins
Nays: None

5. Fee Schedule Update Re: Water-Sewer Per Gallon and New Meter Charges

Moved by Commissioner Daniels to approve the fee schedule Water-Sewer rates as presented. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor DenJardins
Nays: None

WATER DEPARTMENT FEES – MARCH 1, 2008 MONTHLY BILLS

WATER RATES:

OCTOBER 2013 $.00491 PER GALLON

4. PULL & TEST METER:
$125.00 (Waived if meter is found to be defective).

5. FROZEN METER
$125.00 plus cost of NEW METER

6. CUSTOMER REQUESTED HISTORICAL PRINT OUT OF METER ACTIVITY
$125.00

SEWER DEPARTMENT CHARGES – MARCH 1, 2008 MONTHLY BILLS

SEWER RATES:

OCTOBER 2013 $.01108 PER GALLON

6. City Manager’s Cell Phone Reimbursement

Moved by Commissioner Bornslaeger to approve a $40.00 per month stipend to Devin Olson for cell phone reimbursement. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor DenJardins
Nays: None

7. Approve City Commission Meeting Minutes of 1-6-14

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 1-6-14 as submitted. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor DenJardins
Nays: None

8. Check Register/List of Bills

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

Approved: Yeas: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor DenJardins
Nays: None

9. City Manager Report

City Manager Olson stated that all the Recreation Grants need to be worked on, the Lynn Street Tennis Courts should be together in February and to go bids in March. Regarding the “LUST” site we are currently working on the utility owners for Restrictive Covenants. Next, both positions at the Wastewater Treatment Plant have been filled; and the Police Department is at full strength.

F. PUBLIC COMMENTS (non-agenda items)
City Attorney Ferguson stated that he and the City Clerk are working on getting names and numbers of utility owners in the "LUST" site area. Regarding Phase 5, Cox Addition Improvements he has heard back from Windjammers and it is looking good regarding their easement.

Kathy Reynolds stated that there will be a "Welcome Reception" for City Manager Devin Olson at the American Legion on Monday, January 27, 2014 from 5:00 p.m. – 8:00 p.m. hors d’oeuvres and a cash bar.

Commissioner Bornslaeger stated that he felt the City should have a Workshop to update the Master Plan all entities of the City should put a wish list together to update the Master Plan.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:05 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

27350) D. ROBB FERGUSON 1666.66
27351) 41 LUMBER COMPANY 61.83
27352) ALGER COUNTY HUMANE SOCIETY 325.00
27353) AN*SER SERVICES 50.00
27354) ANDERSON, TACKMAN & COMPANY 2500.00
27355) AUTO-WARES GROUP 335.97
27356) CITY OF MUNISING, TREASURER 33.24
27357) COLLEGE LAUNDRY & RENTAL 307.55
27358) CUPPAD REGIONAL COMMISSION 300.00
27359) DSTECH 25.93
27360) EL-COM SERVICES, INC. 613.15
27361) GALLIS/QUARTERMASTER 384.14
27362) GREAT AMERICAN DISPOSAL COMPANY 4665.18
27363) GREATER MUNISING BAY 2500.00
27364) HILLSIDE PARTY STORE 19.99
27365) JACOB KLEIMAN 250.00
27366) MADIGAN'S HARDWARE 658.30
27367) MANATRON INC. 95.49
27368) MICHIGAN MUNICIPAL TREASURERS ASSOC 50.00
27369) MML-WORKERS’ COMPENSATION 943.37
27370) MICHIGAN/WISCONSIN SPRING & BRAKE 1822.96
27371) MILLER BRADFORD & RISBERG 319.00
27372) MARK MILLER 250.00
27373) NAPA AUTO PARTS 153.92
27374) NORTH CENTRAL LABORATORIES 482.14
27375) PUTVIN DRUG STORE 19.98
27376) JUSTIN SCHLABACH 250.00
27377) SHELL FLEET PLUS 3101.12
27378) SUPERIORLAND SERVICES, INC. 93.12
27379) UPPER PENINSULA POWER COMPANY 5267.47
27380) US BANK EQUIPMENT FINANCE 365.36
27381) VERIZON WIRELESS 55.70
27382) VERIZON WIRELESS 258.46
27383) VERIZON WIRELESS 50.08
27384) U.S. POSTMASTER 186.34
27385) GALLIS/QUARTERMASTER 55.48
27386) GOLDEN ASSOCIATES INC. 13590.00
27387) HIWATHA TELEPHONE COMPANY 1010.58
27388) MICHIGAN LOCAL GOVERNMENT MGMT ASSOC 55.00
27389) STATE OF MICHIGAN 1532.70
27390) MINING JOURNAL 434.00
27391) MUNISING COMMUNITY CREDIT UNION –VISA 64.23
27392) NORTHWOODS PRINTING 108.40
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