

February 20, 2017

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, FEBRUARY 20, 2017
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. OLD CITY BUSINESS
 - 1. AECOM Big "P" Update on Project - tabled from 2-1-17
 - 2. Treasurer's Report
 - 3. Monthly Reports - Committee - Fire - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Bottomlands Conveyance Resolution - Pictured Rocks Cruises, Inc.
 - 2. Sanders & Czapski Associates, PLLC Final invoice Munising Bay Universal Assess Site - Anna River Project \$1,500.00
 - 3. Resolution of Support for Redevelopment Ready Communities Program
 - 4. Approve City Commission Meeting Minutes of 2-1-17
 - 5. Check Register/List of Bills
 - 6. 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 Monday, **February 20, 2017**, in the City Commission Room of City Hall. Mayor DesJardins called the 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. OLD CITY BUSINESS

- 1. AECOM Big "P" Update on Project - tabled from 2-1-17

Mike Pond and Hattie Sharland with AECOM gave a presentation of the proposed marina expansion plans. They updated the Commission on the pending permits, materials to be used in the project, they answered questions by the Commission and audience. City Attorney Ferguson stated that Section 12.1 in the City Charter would have to be addressed due the sole sourcing portion of the project.

- 2. Treasurer's Report

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

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

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DesJardins
Nays: None

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

City Manager Olson reported that there will be road funding through the Rural Task Force. The Alger County Road Commission, and ALTRAN would be receiving funds. There is \$100,000.00 available in grants for repairs to H-58.

4. DDA - Partnership Updates - Kathy Reynolds

Reynolds began by stating she would not be attending the March meeting. She then indicated that about half of the DDA projects have been completed, there are a few more park projects, plus the parking lot behind the Shell station. As for the Cox Building May 1st is the agreement date. One project will be both welcome signs coming into Munising, being replaced, geared more towards town promotions/marketing. She has secured a large donation source. Next, Reynolds informed the Commission of a Rural Development grant for the Partnership to expand, adding a meeting room to their location. The annual Chamber dinner will be May 4th at the Moose Lodge. The old City Hall building displays have been delivered and they are making good progress. Last Reynolds informed the Commission that the Alger County Brownfield Authority will be meeting in March.

D. NEW CITY BUSINESS

1. Bottomlands Conveyance Resolution - Pictured Rocks Cruises, Inc.

Moved by Commissioner Cotey to approve the corrected ("at the Regular") Bottomlands Conveyance Resolution. Support by Commissioner Bornslaeger.

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

At a Regular City Commission Meeting of the Munising City Commission held on February 20, 2017, the following resolution was offered:

CONVEYANCE RESOLUTION

Moved by Council Member Cotey, seconded by Council Member Bornslaeger to adopt the following resolution:

WHEREAS, Pictured Rocks Cruises, Inc., is filing an application for a conveyance of the Great Lakes Bottomlands along the property shoreline at 100 City Park Drive, Munising, MI 49862.

IT IS HEREBY RESOLVED, that the City of Munising does hereby approve the conveyance of Great Lakes Bottomlands by the State of Michigan to Pictured Rocks Cruises, Inc. The Great Lakes Bottomlands to be conveyed are fully described as follows:

A parcel of unfilled Lake Superior bottomlands adjacent and contiguous to the parcel of land described in Liber 88, Page 513 recorded at Alger County Register of Deeds being part of Government Lot 3 and Government Lot 4, Section 2, T46N, R19W, City of Munising, Alger County, Michigan described as:

Commencing at the West 1/4 corner of Section 2; thence N01°03'05"E, 434.19' along the West line of Section 2; thence S88°56'55"E, 1132.24' to the **Point of Beginning**; thence **N34°05'12"E, 100.25'**; thence **S60°00'00"E, 240.92'**; thence **S29°35'12"W, 100.00'**; thence **N60°00'00"W, 248.79'** to the **Point of Beginning** and being more particularly described as shown above, containing **0.562 Acres +/-** and subject to restrictions, reservations, rights of way, and easement of record.

Ayes:
Nays:

I, Sue Roberts, City Clerk of the City of Munising, Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Munising, Alger County, State of Michigan, at a public meeting held on February 20, 2017; the original thereof is on file in the records of my office, the meeting was conducted and public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, and minutes of this meeting were kept and will be made available as required.

Sue Roberts, City Clerk

- 2. Sanders & Czapski Associates, PLLC Final invoice Munising Bay Universal Assess Site - Anna River Project \$1,500.00

Moved by Commissioner Cotey to approve the Sanders & Czapski Associates final invoice in the amount of \$1,500.00 for the Munising Bay Universal Assess Site project. Support by Commissioner Nettleton.

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

- 3. Resolution of Support for Redevelopment Ready Communities Program

Moved by Commissioner Nettleton to adopt the Resolution of Support for the Redevelopment Ready Communities Program. Support by Commissioner Bornslaeger.

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

**City of Munising Resolution of Support
Participation in the Redevelopment Ready Communities (RRC) Program**

WHEREAS, the City of Munising will be adopting a new Master Plan in 2018 which will assist in the future development of the City; and

WHEREAS, several obsolete and under developed parcels are present within the City that would realize a direct positive impact by implementation of RRC best practices; and

WHEREAS, the City wishes to promote an efficient and effective development climate through the creation and implementation of development friendly planning and zoning policies and practices; and

WHEREAS, the RRC program was created by the Michigan Economic Development Corporation (MEDC) to assist communities in identifying and strengthening weak areas in a community's develop process thereby reducing procedural uncertainties which discourage investment; and

WHEREAS, the City of Munising desires to officially join the MEDC RRC program in an effort to promote and guide future developments within the City.

THEREFORE BE IT RESOLVED, that the City Commission of the City of Munising supports the efforts of the administration and our partners through in their continued efforts to gain the designation of a Redevelopment Ready Community.

Adopted this _____, 2017.

Motion made by: _____

Seconded by: _____

Ayes:

Nays:

Absent:

By: _____
Sue Roberts, City Clerk

- 4. Approve City Commission Meeting Minutes of 2-1-17

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 2-1-17 as presented. Support by Commissioner Bornslaeger.

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

- 5. Check Register/List of Bills

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

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

6. City Manager Report

City Manager Olson stated that he and Police Chief Nelson are preparing a goose control plan, this should be on the next agenda. He then informed the Commission that he would be hosting the Alger Regional Government Meeting on Wednesday at City Hall. Olson stated that Notices of Intent to Plan were sent to surrounding townships and agencies this is regarding the Master Plan update, CUPPAD will also be joining them. Budget preparation will begin soon for the 2017-18 fiscal year. Last, Olson stated that the Board of Review dates have been set as March 13th, 17th and 23rd.

E. CORRESPONDENCE

There was no Correspondence.

F. PUBLIC COMMENTS (non-agenda items)

Randy Nichols asked if anyone had the number of full-time jobs created in the last six months. Nichols was told that the State correlates that information not the City.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:00 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

31277)	AMERICAN WATER WORKS ASSOCIATION	300.00
31278)	DSTECH	58.33
31279)	NORTH CENTRAL LABORATORIES	754.97
31280)	POMASL FIRE EQUIPMENT	255.40
31281)	USA BLUE BOOK	94.19
31282)	AN*SER SERVICES	52.00
31283)	VERIZON WIRELESS	362.21
31284)	DELTA DENTAL	1660.03
31285)	VISION SERVICE PLAN	426.12
31286)	PRIORITY HEALTH	20154.15
31287)	ALGER COUNTY HUMANE SOCIETY	325.00
31288)	HIAWATHA TELEPHONE COMPANY	1040.94
31289)	CITY OF MUNISING - WATER	1624.41
31290)	TRUDELL PLUMBING & HEATING	706.01
31291)	D ROBB FERGUSON	3000.00
31292)	DEVIN OLSON	190.00
31293)	AUTO-WARES GROUP	76.89
31294)	NAPA AUTO PARTS	194.61
31295)	MICHIGAN MUNICIPAL LEAGUE	8983.00
31296)	MICHIGAN ASSOCIATION OF MAYORS	85.00
31297)	AECOM TECHNICAL SERVICES	5764.19
31298)	VANTAGE FLEX, LLC	105.00
31299)	DENMAN'S HARDWARE	31.61
31300)	FOURTH OF JULY COMMITTEE	1500.00
31301)	MUNISING HOCKEY ASSOCIATION	500.00
31302)	KATHY REYNOLDS	50.00
31303)	41 LUMBER COMPANY	259.22
31304)	AUTO-WARES GROUP	487.83
31305)	MILLER BRADFORD & RISBERG	567.01
31306)	POMASL FIRE EQUIPMENT	188.18
31307)	U.S. POSTMASTER	735.00
31308)	ACUITY SPECIALTY PRODUCTS, INC.	85.71
31309)	PETERSON PUBLISHING INC.	116.45
31310)	GREAT AMERICAN DISPOSAL COMPANY	4225.52

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31311)	FREI CHEVROLET	233.54
31312)	CREATIVE PRODUCT SOURCE, INC.	162.66
31313)	FAMILY PRIDE LAUNDRY	199.00
31314)	UPPER MICHIGAN COMMUNITY CREDIT UNION	3.29
31315)	STANDARD INSURANCE COMPANY	467.42
31316)	STANDARD INSURANCE COMPANY	295.14
31317)	GALLS	83.77
31318)	COLEMAN ENGINEERING COMPANY	10465.00
31319)	UPPER PENINSULA RECREATION INC.	1230.77
31320)	LAW ENFORCEMENT SYSTEMS, INC.	128.00
31321)	AUTO-WARES GROUP	72.32
31322)	COOPER OFFICE EQUIPMENT	399.95
31323)	MADIGAN'S HARDWARE	232.91
31324)	SHELL FLEET PLUS	2118.19
31325)	TRUCK EQUIPMENT	1391.15
31326)	VANTAGE FLEX, LLC	305.00
31327)	US BANK EQUIPMENT FINANCE	284.43
31328)	JUSTIN SCHLABACH	325.00