

March 1, 2017

CITY COMMISSION
AGENDA
WEDNESDAY, MARCH 1, 2017
6:00 P.M.

- A. CALL TO ORDER 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. Approve Board of Review Appointments - Marie St. Amour 1 year, Rita Hale 2 years and Marilyn DesArmo 3 years
 - 2. AECOM Invoice for Big "P" Marina Project Services Rendered \$10,132.50
 - 3. Coleman Engineering Company Invoice Teck Solution GIS System Set Up \$1,437.50
 - 4. Bio Solids Removal Agreement
 - 5. Federal Assistance USDA Rural Development Application - Police Department Purchase of (2) New Vehicles - Authorize City Manager or Mayor to Sign Documents
 - 6. Approve City Commission Meeting Minutes of 2-20-17
 - 7. Check Register - List of Bills
 - 8. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

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

The Regular Meeting of the City Commission was duly called and held on Wednesday, **March 1, 2017**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Deisenroth, Cotey, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Bornslaeger - 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. Approve Board of Review Appointments - Marie St. Amour 1 year, Rita Hale 2 years and Marilyn DesArmo 3 years

Moved by Commissioner Nettleton to appoint Marie St. Amour for a 1 year term, Rita Hale for a 2 year term and Marilyn DesArmo for a 3 year term, to the Board of Review (per new Charter). Support by Commissioner Deisenroth.

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

2. AECOM Invoice for Big "P" Marina Project Services Rendered
\$10,132.50

Moved by Commissioner Cotey to approve the invoice for AECOM in the amount of \$10,132.50 for services rendered on the Big "P" marina project. Support by Commissioner Deisenroth.

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

3. Coleman Engineering Company Invoice Teck Solution GIS System Set
Up \$1,437.50

Moved by Commissioner Cotey to approve the invoice for Coleman Engineering Company in the amount of \$1,437.50 for GIS program set up. Support by Commissioner Deisenroth.

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

4. Bio Solids Removal Agreement

Moved by Commissioner Nettleton to accept the proposed bio solids removal agreement with Full Service Organic Management LLC. Support by Commissioner Cotey.

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

5. Federal Assistance USDA Rural Development Application - Police
Department Purchase of (2) New Vehicles - Authorize City Manager
or Mayor to Sign Documents

Moved by Commissioner Cotey to approve the application for 2 new police vehicles, and authorize the City Manager and the Mayor to sign necessary documents. Support by Commissioner Nettleton.

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

6. Approve City Commission Meeting Minutes of 2-20-17

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 2-20-17 as presented. Support by Commissioner Deisenroth.

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

7. Check Register - List of Bills

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

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

8. City Manager Report

City Manager Olson stated that they are preparing a Goose Control Plan, the United States Fish & Wildlife have lifted the travel and contact ban. The City has submitted a permit request for non-lethal spring methods, also that they would be monitoring the need for a fall control season. Olson then informed the Commission that he has secured both DEQ and United States Army Corp of Engineers permits for the dock expansion; a pre-bid meeting is planned for March 14th; project is also under review by United States Fish &

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Wildlife's ADA regulations. Regarding H-58 the Eastern Federal Lands is still reviewing documents, it is expected to go out to bid the first week of April. Olson reminded the Commission of the Board of Review dates March 13th, 17th and 23rd.

E. CORRESPONDENCE

Correspondence included a letter from the Alger County Transit regarding their operations and funding. Also, a letter from MEDC Redevelopment Ready Communities welcoming the City of Munising as a Redevelopment Ready Community.

F. PUBLIC COMMENTS (non-agenda items)

There were no comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:13 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

31329)	COOPER OFFICE EQUIPMENT	42.00
31330)	DENMAN'S HARDWARE	263.62
31331)	DTE ENERGY	3882.67
31332)	MACQUEEN EQUIPMENT INC.	174.32
31333)	DAN MALONE	35.47
31334)	TRUCK EQUIPMENT, INC.	106.48
31335)	DELTA DENTAL	1794.57
31336)	MICHIGAN ASSOCIATION OF FIRE CHIEFS	125.00
31337)	AECOM TECHNICAL SERVICES	12756.00
31338)	ALGER COUNTY ELECTRIC	618.00
31339)	HIAWATHA TELEPHONE COMPANY	48.93
31340)	UPPER PENINSULA POWER COMPANY	26.75
31341)	GMBPCD	500.00
31342)	UPEA ENGINEERS & ARCHITECTS	1560.00
31343)	ALL-PHASE ELECTRIC SUPPLY COMPANY	150.00
31344)	CHARTER COMMUNICATIONS	96.82
31345)	MAZZALI AGENCY	1152.00
31346)	NORTH CENTRAL LABORATORIES	376.68
31347)	KELLEY MARKETING	450.00
31348)	ALTRAN	16.00
31349)	STANDARD INSURANCE COMPANY	295.14
31350)	STANDARD INSURANCE COMPANY	468.73
31351)	UPPER PENINSULA RECREATION INC.	1230.77
31352)	TRUCK EQUIPMENT, INC.	106.48
31353)	D.A. MACPHERSON, INC.	948.02
31354)	SANDERS & CZAPSKI ASSOCIATES	1500.00
31355)	VISION SERVICE PLAN	426.12
31356)	HALRON LUBRICANTS INC.	709.27
31357)	BRUCE MALINCZAK, CPFA	50.00
31358)	CASH	86.70