March 4, 2015

CITY COMMISSION
AGENDA
WEDNESDAY, MARCH 4, 2015
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. American Legion Sewer
   2. WWTP RAS Pump/Drive
   3. Alger County Chamber of Commerce Request to Close Veteran’s Memorial Drive June 13th and 14th for Pictured Rocks Event
   4. Sanders & Czapski Associates, PLLC Professional Services Munising Bay Universal Access Site $8,027.71
   5. Approve City Commission Meeting Minutes of 2-16-15 and Closed Session
   6. Check Register - List of Bills
   7. 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 4, 2015, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Dolaskie, Cotev, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: None

B. PUBLIC COMMENTS (non-agenda items)

There were none.

C. OLD CITY BUSINESS
   1. Committee Reports - Updates

Mayor DesJardins stated that CUFPAD had their quarterly meeting at Sydney’s, Alger County is now a voting member there are two representatives now.

D. NEW CITY BUSINESS

Moved by Commissioner Cotev to amend the agenda to include under New Business 2A. DSTECH invoice in the amount of $1,345.45. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:
Approved: Yeas: Commissioners: Dolaskie, Cotev, Bornslaeger, Nettleton and Mayor DesJardins
Nays: None

1. American Legion Sewer
A sewer issue at the American Legion was discussed. Dale Cummings stated that the Legion has done everything the City has suggested to correct the problem; he felt that the dip in the City’s sewer line is causing the problems and needs to be addressed. They are losing business, people are not scheduling events because of the sewer problem. At this time the City will get an estimate of the cost of fixing the problem and address it this spring.

2. WWTP RAS Pump/Drive

Moved by Commissioner Cotey to authorize the City Manager up to $10,000.00 to fix the RAS pump at the Wastewater Treatment Plant. Support by Commissioner Nettleton.

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

Agenda Amended:

2A. DSTECH invoice in the amount of $1,345.45

Moved by Commissioner Dolaskie to approve the invoice from DSTECH in the amount of $1,345.45 for storage and labor services for the Police Department’s body cameras. Support by Commissioner Bornslaeger.

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

3. Alger County Chamber of Commerce Request to Close Veteran’s Memorial Drive June 13th and 14th for Pictured Rocks Event

Moved by Commissioner Dolaskie to approve the Veterans Memorial Drive closure request from the Alger County Chamber of Commerce for June 13th and 14th for the Pictured Rocks Event this year. Support by Commissioner Cotey.

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

4. Sanders & Czapski Associates, PLLC Professional Services Munising Bay Universal Access Site $8,027.71

Moved by Commissioner Dolaskie to approve Sanders & Czapski Associates, PLLC invoice for professional services in the amount of $8,027.71 for the Anna River Universal Access Site. Support by Commissioner Bornslaeger.

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

5. Approve City Commission Meeting Minutes of 2-16-15 and Closed Session

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 2-16-15 and the Closed Session minutes as submitted. Support by Commissioner Dolaskie.

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

6. Check Register – List of Bills

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

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

7. City Manager Report

City Manager Olson stated that currently we have had twelve freeze ups, and one force main freeze. He then informed the Commission that the H-58 water main line replacement plans have been approved by MEDC and the bids will be due April 10, 2015. Next, Olson stated that the Anna River Universally Accessible Site project had a pre-bid meeting the day before and the bids are
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due Tuesday, March 10, 2015 at 2:00 p.m. Currently City Manager Olson is working on grant applications for the Police Department for three to five tasers and accessories. As for the City taking credit card payments at City Hall and online that program will be ready to go by next week. Last Olson stated that he had been reappointed to the MML Transportation and Infrastructure Committee.

E.  CORRESPONDENCE

There was none.

F.  PUBLIC COMMENTS (non-agenda items)

There were none.

G.  ADJOURNMENT

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

Approved: Yeas: Commissioners: Dolaskie, Cotey, Bornslaeger, Nettleton and Mayor Des Jardins

Nays: None

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

Rod Des Jardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

28836) ALGER COUNTY TREASURER  7.52
28837) GREAT AMERICAN DISPOSAL COMPANY  4490.48
28838) RITA HALE  111.30
28839) DEVIN OLSON  376.62
28840) USA BLUE BOOK  155.15
28841) VANTAGE FLEX, LLC  95.00
28842) CHARTER COMMUNICATIONS  78.28
28843) FOX MARQUETTE  95.00
28844) STANDARD INSURANCE COMPANY  235.92
28845) STANDARD INSURANCE COMPANY  429.80
28846) ALGER COUNTY ELECTRIC  1363.00
28847) ALGER COUNTY RELAY FOR LIFE  500.00
28848) FOURTH OF JULY COMMITTEE  2000.00
28849) VAUNE HUHIBANKS  45.00
28850) VOIDED

28851) UPPER PENINSULA POWER COMPANY  22.80
28852) UPPER MICHIGAN COMMUNITY CREDIT UNION  219.89
28853) MUNISING PUBLIC LIBRARY  500.00
28854) CRANE ENGINEERING SALES INC.  160.10
28855) TELNET WORLDWIDE, INC.  21.10
28856) UPPER PENINSULA POWER COMPANY  19.14
28857) UPPER PENINSULA RECREATION INC.  1230.77
28858) VISION SERVICE PLAN  388.77
28859) COOPER OFFICE EQUIPMENT  506.22
28860) DSTECH  25.93
28861) HOLIDAY COMPANIES  2890.75
28862) MANATRON INC.  579.27
28863) MACQUEEN EQUIPMENT INC.  344.16
28864) NORTHWOODS PRINTING  20.00
28865) U.S. POSTMASTER  289.19
28866) MAZZALI AGENCY  988.00
28867) U.S. DEPT. OF AGRICULTURE  6884.65
28868) U.S. DEPT. OF AGRICULTURE  3401.81