

May 3, 2017

CITY COMMISSION
AGENDA
WEDNESDAY, MAY 3, 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. Munising Volunteer Fire Department request for Free Boat Launching Fees and Dockage for the Annual Trout & Salmon Classic to be held May 20th and 21st
 - 2. Alger Chamber of Commerce request for Closure of Veteran's Memorial Drive on Saturday through Sunday, June 10 & 11 from 7:00 a.m. - 8:00 p.m. for Pictured Rocks Days
 - 3. Resolution for Grant with State of Michigan for New Voting Equipment
 - 4. Maple Grove Cemetery Veterans Section Rules
 - 5. AECOM invoice for Big "P" Project \$6,795.50
 - 6. Approve Headlee Override Ballot Proposal Language
 - 7. Accept/Award Mountain Bike Trail Bids
 - 8. Accept/Award Pipe Televising 52,000 ft. 6 to 36" Bids
 - 9. Approve City Commission Meeting Minutes of 4-17-17 and Special Meeting of 4-26-17
 - 10. Check Register - List of Bills
 - 11. 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, **May 3, 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 COMMENTS (non-agenda items)

Kathy Reynolds explained the "Welcome to Munising" signs and presented the final draft of what they will look like. The plan now is to have summer and winter signs, the Visitors Bureau has committed to five years of changing out the signs. The Visitors Bureau will also be helping to pay for the signs, Deanna Boyak will be purchasing one of the signs.

- C. OLD CITY BUSINESS

May 3, 2017

1. Committee Reports - Updates

Commissioner Bornslaeger informed the Commission that the Zoning Board of Appeals had met regarding three Public Hearings; they were all approved. One was a lot split, one a recreational rental property, and the other a non-conforming permit.

D. NEW CITY BUSINESS

1. Munising Volunteer Fire Department request for Free Boat Launching Fees and Dockage for the Annual Trout & Salmon Classic to be held May 20th and 21st

Moved by Commissioner Nettleton to approve the Munising Volunteer Fire Department's request for free boat launching and docking May 18th - 21st for the Annual Trout & Salmon Classic tournament. Support by Commissioner Cotey.

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

2. Alger Chamber of Commerce request for Closure of Veteran's Memorial Drive on Saturday through Sunday, June 10 & 11 from 7:00 a.m. - 8:00 p.m. for Pictured Rocks Days

Moved by Commissioner Cotey to approve the Alger Chamber of Commerce request for closing Veteran's Memorial Drive on Saturday and Sunday June 10th and 11th for Pictured Rocks Days as requested. Support by Commissioner Bornslaeger.

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

3. Resolution for Grant with State of Michigan for New Voting Equipment

Moved by Commissioner Cotey to approve the Resolution for a Grant with the State of Michigan for new voting equipment. Support by Commissioner Bornslaeger.

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

RESOLUTION TO APPLY FOR A GRANT
WITH THE STATE OF MICHIGAN
FOR NEW VOTING EQUIPMENT

WHEREAS, the City of Munising City Commission wishes to apply to the Secretary of State for a grant to purchase a new voting system, which includes precinct tabulators, accessible voting devices for use by individuals with disabilities, and related Election Management System (EMS) software.

WHEREAS, partial funding for the new voting system will be provided by the State, and will include a combination of Federal Help America Vote Act and State-appropriated funds. Local funding obligations are detailed in the attached Dominion Voting Systems quote.

WHEREAS, the City of Munising plans to begin implementation of the new voting system in 2017.

WHEREAS, the deadline for submitting the required State Grant Application is

NOW, THEREFORE, BE IT RESOLVED that the City of Munising Clerk is authorized to submit this Grant Application on behalf of the City of Munising, Alger County on this day of May 3rd, 2017.

The foregoing resolution offered by Commissioner Cotey.

Second offered by Commissioner Bornslaeger.

Upon roll call vote the following voted "aye": Commissioners: Cotey,

Bornslaeger, Nettleton and Mayor DesJardins

"nay": None

The Mayor declared the resolution adopted.

May 3, 2017

Rod DesJardins, Mayor

Sue Roberts, City Clerk

4. Maple Grove Cemetery Veterans Section Rules

Moved by Commissioner Bornslaeger to add the Veteran's Section Rules to the existing Maple Grove Cemetery Rules and Regulations as an addendum. Support by Commissioner Cotey.

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

**MAPLE GROVE CEMETERY RULES
FOR
VETERAN AREAS**

HEADSTONE OR GRAVE MARKERS

1. Headstones or grave markers must be of military type issued by the VA. At the present time these are either marble, granite or bronze and at ground level.
2. Headstones or grave markers can only be placed on a purchased plot and the remains must be on the plot.

FLORAL ITEMS

1. Only artificial flowers and natural flowers are allowed. But these must be in a removable vase.
2. Floral items should be placed at the side of the headstone in line with the headstone row. This allows for equipment operation and prevents damage to the floral items.
3. Floral items should not be secured to the headstone or markers.
4. Permanent plantings, statues, vigil lights, breakable objects, pinwheels, toys and stuffed animals and similar commemorative items are not permitted on the graves at any time.
5. All objects floral or otherwise will be removed if they become unsightly.
6. Don't place any items that are considered offensive, inconsistent with the dignity of the cemetery or considered hazardous to cemetery personnel.

FLAGS

1. The only flags allowed are those which are placed in the flag holding markers. These flags will be placed in the spring and removed in the fall. All flag holding markers should be left on the grave sites year round.

Adopted May 3, 2017 by the City of Munising City Commission.

Sue Roberts, City Clerk

5. AECOM invoice for Big "P" Project \$6,795.50

Moved by Commissioner Nettleton to approve payment to AECOM in the amount of \$6,795.50 for the Big "P" Project. Support by Commissioner Bornslaeger.

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

6. Approve Headlee Override Ballot Proposal Language

Moved by Commissioner Cotey to table this item until the June 7, 2017 meeting. Support by Commissioner Bornslaeger.

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

7. Accept/Award Mountain Bike Trail Bids

Moved by Commissioner Cotey to accept and place on file the bids received for the Mountain Bike Trail project. Support by Commissioner Bornslaeger.

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

May 3, 2017

DesJardins
Nays: None

Bids received: Wuebben Construction \$158,000.00 and Gerou Excavating \$294,320.48.

Moved by Commissioner Bornslaeger to award the bid to Wuebben Construction in the amount of \$158,000.00. Support by Commissioner Cotey.

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

8. Accept/Award Pipe Televising 52,000 ft. 6 to 36" Bids

Moved by Commissioner Cotey to accept and place on file the bids received for the pipe televising of 52,000 feet of 6 to 36" pipes. Support by Commissioner Bornslaeger.

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

Bids received: Green Bay Pipe & TV, LLC \$73,007.50 and Tunnel Vision Pipeline Services \$148,710.00.

Moved by Commissioner Bornslaeger to award the pipe televising bid to Green Bay Pipe & TV, LLC in the amount of \$73,007.50. Support by Commissioner Nettleton.

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

9. Approve City Commission Meeting Minutes of 4-17-17 and Special Meeting of 4-26-17

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 4-17-17 and the Special Meeting of 4-26-17 as presented. Support by Commissioner Bornslaeger.

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

10. 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

11. City Manager Report

City Manager Olson informed the Commission that the Big "P" project bids came in last week, three of the bids were under the engineers estimate, within a couple of percentage points of each other. The bids as well as relevant information will be at the May 15th meeting. Olson also indicated that Floating Docks are being bid out separately and will also appear on the next agenda. Next, the Michigan Department of Agriculture Rural Development grant for 2700 linear feet of H-58 mill from M-28 to the Anna River bridge; for milling of existing top layer, patch and seal of bottom and new top layer. \$150,000.00 in grant with a \$60,000.00 match has been approved. The proposed project will be done in conjunction with the FLAP grant portion, this will be included in the proposed budget at the next meeting, bringing the total project to \$1.7 million dollars. As for the FLAP grant MDOT and the City are ready to let the project, the FHWA and Eastern Federal Lands have been excruciatingly slow in obligating the funding. The 2020 M-28 Streetscape and Water project will meet tomorrow to review the scope of the project as well as potential grant percentage that the City is eligible for. Last, the Master Plan Community Survey is going to have a hotlink to an online survey, and will be on the City's web page and facebook page by the end of the week, a flyer will be printed on the back of next month's water bills.

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E. CORRESPONDENCE

Correspondence included a letter from MML regarding the dividend credit notification of \$11,068.00 to be applied to this year's renewal premium. Also, included were pictures of the "Welcome to Munising" signs.

F. PUBLIC COMMENTS (non-agenda items)

Kathy Reynolds wanted to thank the City Crew for all the work they have been doing by putting out benches, planters, etc.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:40 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

31495)	DENMAN'S HARDWARE	28.96
31496)	NORTH CENTRAL LABORATORIES	305.37
31497)	PUTVIN DRUG STORE	17.46
31498)	U.P. LAB TESTING	66.00
31499)	SUPERIORLAND SERVICES, INC.	127.42
31500)	LUND'S SERVICE	567.00
31501)	FSO MANAGEMENT LLC	450.00
31502)	UPPER PENINSULA RECREATION INC.	1230.77
31503)	CHARTER COMMUNICATIONS	96.83
31504)	DTE ENERGY	2692.08
31505)	STANDARD INSURANCE COMPANY	468.73
31506)	STANDARD INSURANCE COMPANY	345.69
31507)	UPPER PENINSULA POWER COMPANY	25.35
31508)	UPPER PENINSULA POWER COMPANY	27850.59
31509)	ZARNOTH BRUSH WORKS, INC.	649.95
31510)	COLEMAN ENGINEERING COMPANY	1545.25
31511)	GREATER MUNISING BAY	250.00
31512)	REMY BATTERY COMPANY, INC.	18.48
31513)	GRAINGER	200.75
31514)	SUPERIORLAND SERVICES, INC.	612.25
31515)	VISION SERVICE PLAN	414.28
31516)	UPPER MICHIGAN COMMUNITY CREDIT UNION	120.00
31517)	PAYNE & DOLAN, INC.	914.50
31518)	U.P. FIRE CHIEF'S ASSOCIATION	50.00
31519)	PEOPLES STATE BANK	48770.00
31520)	HOLIDAY COMPANIES	919.29
31521)	QUILL CORPORATION	14.98
31522)	NORTHWOODS PRINTING	35.00
31523)	AN*SER SERVICES	52.00
31524)	RYAN ANDERSON	67.41
31525)	ULTRAMAX	236.00
31526)	ALADDIN FIRE PROTECTION LLC	569.00
31527)	TELNET WORLDWIDE, INC.	12.25
31528)	FOX MARQUETTE	66.54