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

B. PUBLIC COMMENT (non-agenda items)

C. PRESENTATION OF 2016-2017 PRELIMINARY BUDGET

D. OLD CITY BUSINESS
   1. Treasurer’s Report
   3. DDA – Partnership Updates – Kathy Reynolds

E. NEW CITY BUSINESS
   1. Gary Bovan – Munising Bay Classic Car Show Street Closure Request
   2. Tobacco Free Recreation Areas
   3. Poppy Day Proclamation
   4. Backflow Preventer Testing – Marina – Fire Hall – WWTP $1,200.00
   5. Coleman Engineering Company Services 3-27-16 – 4-23-16 Onota St. Sewer Replacement Project $4,140.00
   6. Coleman Engineering Company Services 3-27-16 – 4-23-16 SAW Storm Sewer Project $3,327.75
   7. Coleman Engineering Company Services 3-27-16 – 4-23-16 SAW Sanitary Sewer $5,064.25
   8. Joyce Marzion request to purchase parcel of land 02-051-363-002-00 Wallbridge Addition, Lot 3 Block 13
   9. Invoice from D. Robb Ferguson for Services Rendered $1,000.00
   10. WWTP (2) Level Transmitters
   12. Approve City Commission Meeting Minutes of 4/9/16
   13. Check Register/List of Bills
   14. City Manager Report

F. CORRESPONDENCE

G. PUBLIC COMMENTS (non-agenda items)

H. 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 Monday, May 16, 2016, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor DesJardins

ABSENT: Commissioner: Cotey – excused

B. PUBLIC COMMENT (non-agenda items)
There were none.

C. PRESENTATION OF 2016-2017 PRELIMINARY BUDGET

City Manager Olson gave a brief explanation of the proposed 2016-2017 budget, he referred to his letter given with the proposed budget. He then informed the Commission that a Public Hearing has been set for June 1st, for the adoption of the proposed 2016-2017 Budget.

D. OLD CITY BUSINESS

1. Treasurer’s Report

Moved by Commissioner Nettleton to approve the Treasurer’s monthly report as submitted. Support by Commissioner Bornslaeger.

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

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

Commissioner Bornslaeger stated that the labor negotiations with the Police Department and the Local 1446 have begun. He indicated that the Insurance Committee has met several times. City Manager Olson stated that the first Charter Commission meeting is scheduled for May 17, 2016 at 3:30 p.m.

3. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds reminded the Commission that Pictured Rocks days are June 11th and 12th. As for the art banners, winners were selected and banners are at the printer and should be going up soon. Reynolds also mentioned that the new trash cans, benches, planters and such have been placed around town. Regarding the annual Chamber dinner, it was a sell out and quite a success. Reynolds, the engineer and Arrow Construction have completed a sidewalk walk-through determining areas that need repairs which have already begun. The DDA has turned in their budget, while the Chamber and Partnership are still working on their budgets and are almost ready for submission. As for the Cox building project, costs are still being reviewed, contacts with downstate contractors were made and prices are pretty much right on. The old City Hall building project had the fuel tank removed without incident. Last, a planning meeting with the DDA is to be scheduled.

E. NEW CITY BUSINESS

1. Gary Bovan - Munising Bay Classic Car Show Street Closure Request

Moved by Commissioner Bornslaeger to approve the street closure request for the Munising Bay Classic Car Show scheduled for September 17th, to include the following streets: East Superior St. from Peoples State Bank’s drive through to Birch Street including the cross streets in between. Support by Commissioner Deisenroth.

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

2. Tobacco Free Recreation Areas

David Wesoloski the Community Health Educator with the Sault Ste. Marie Tribe presented the Commission with a packet. It was decided that Wesoloski should come up with a Resolution for signage to be placed in City parks. Commissioner Nettleton stated that he would present this to the Commission if that is what they would like. Nettleton felt doing this instead of nothing would at least get the ball rolling.

3. Poppy Day Proclamation

Moved by Commissioner Bornslaeger to approve the Poppy Day Proclamation proclaiming the third Thursday in May as Poppy Day, for five years. Support by Commissioner Deisenroth.

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor DesJardins
Nays: None
POPPY DAY PROCLAMATION

WHEREAS, the American Legion Auxiliary adopted the Poppy as its Memorial Flower which pays tribute to the war dead, and aids the living veterans and their families; and

WHEREAS, the contributions are used for children, youth and rehabilitation in our local community and for Christmas gifts for the veterans at the Veterans Hospital in Marquette;

NOW, THEREFORE, I, Rod DesJardins, Mayor of the City of Munising do hereby proclaim the third Thursday of May as Poppy Day in the City of Munising for the next five (5) years.

Date: _____________________   ______________________________

Rod DesJardina, Mayor

4. Backflow Preventer Testing – Marina – Fire Hall – WWTP $1,200.00

Moved by Commissioner Nettleton to approve the backflow preventer testing at the Marina, Fire Hall and Wastewater Treatment Plant in the amount of $1,200.00. Support by Commissioner Deisenroth.

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

5. Coleman Engineering Company Services 3-27-16 – 4-23-16 Onota St. Sewer Replacement Project $4,140.00

Moved by Commissioner Bornslaeger to approve items 5, 6, and 7 Coleman Engineering Company invoices in the amounts of $4,140.00 out of sewer leachate, $3,327.75 and $5,064.25 out of SAW grant. Support by Commissioner Nettleton.

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

6. Coleman Engineering Company Services 3-27-16 – 4-23-16 SAW Storm Sewer Project $3,327.75

Approved with #5.

7. Coleman Engineering Company Services 3-27-16 – 4-23-16 SAW Sanitary Sewer $5,064.25

Approved with #5.

8. Joyce Marzion request to purchase parcel of land 02-051-363-002-00 Wallbridge Addition, Lot 3 Block 13

Moved by Commissioner Bornslaeger to authorize the City Manager to come up with a Fair Market Value for the land in question and put it out for bids. Support by Commissioner Deisenroth.

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

9. Invoice from D. Robb Ferguson for Services Rendered $1,000.00

Moved by Commissioner Deisenroth to approve the invoice from D. Robb Ferguson in the amount of $1,000.00 for services rendered. Support by Commissioner Nettleton.

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

10. WWTP (2) Level Transmitters

Moved by Commissioner Nettleton to accept and place on file bids received for 2 level transmitters. Support by Commissioner Deisenroth.

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor DesJardins

MAY 16, 2016

DesJardins
Nays: None

Bids received: Rasmussen Electric, LLC Ultrasonic Liquid Level Transmitter $1,493.00, Level gage $375.00 and Bellows assembly $50.00 total combined = $1,918.00, Endress + Hauser Ultrasonic Liquid Level Transmitter $1,566.07 only bid on transmitter.

Moved by Commissioner Bornslaeger to award the bid for 2 level transmitters to Rasmussen Electric, LLC in the amount of $1,918.00. Support by Commissioner Deisenroth.

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


Moved by Commissioner Bornslaeger to opt out of Public Act 152 of 2011. Support by Commissioner Nettleton.

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

12. Approve City Commission Meeting Minutes of 4/9/16

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 4/9/16 as submitted. Support by Commissioner Deisenroth.

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

13. 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: Deisenroth, Bornslaeger, Nettleton and Mayor DesJardins
Nays: None

14. City Manager Report

City Manager Olson stated that the Wastewater Treatment Plant storage building started today, footings being poured tomorrow, O’Shea Construction is on track for a June 30th final completion date. As for the interceptor sewer line bid documents were put on the Builders Exchange last Thursday, there is a mandatory pre-bid meeting on Thursday at 11:00 a.m. with bids due the 26th at 1:00 p.m. Marine Tech is to be arriving this evening for the L-Dock Expansion Project. There will be a Pre-Construction meeting at 10:00 a.m. Tuesday, this is to be a forty day build, with a completion date of June 30th. MDOT was in and adjusted the stop light to better pedestrian crossing timing, the light will also blink yell on M-28 in low traffic hours. The H-58 Water Main Replacement Project is wrapping up, the final paper work is being completed there will be a Public Hearing on the project scheduled for June 1st. Also scheduled for June 1st is the Public Hearing on the Proposed 2016-2017 Budget. Last, Olson informed the Commission that he would be out of the office this Friday to attend the U.P. Managers Meeting.

F. CORRESPONDENCE

There was none.

G. PUBLIC COMMENTS (non-agenda items)

There were none.

H. ADJOURNMENT

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

Approved: Yeas: Commissioners: Deisenroth, Bornslaeger, Nettleton and Mayor DesJardins
Nays: None
The Regular Meeting of the City Commission adjourned at 7:09 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

### LIST OF BILLS

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