

June 16, 2014  
CITY OF MUNISING  
AGENDA  
MONDAY, JUNE 16, 2014  
6:00 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
  
- B. PUBLIC HEARING ON PROPOSED 2014-2015 BUDGET
  - 1. Public Comments on Proposed Budget 2014-2015
  - 2. Commissioner Comments on Proposed Budget 2014-2015
  - 3. Approve Tax Millage Rate Levied at 18.0197
  - 4. Approve Updated Fee Schedule
  - 5. Adopt Proposed Budget 2014-2015 - Resolution
  - 6. Adjourn Public Hearing - Enter Regular Meeting
  
- C. PUBLIC COMMENT (non-agenda items)
  
- D. OLD CITY BUSINESS
  - 1. 2% Long Term Agreement \$18,000.00 for City Employee-Tabled from 6-4-14
  - 2. Treasurer's Report
  - 3. Monthly Reports - Committee - Fire - Police - WWTP
  - 4. DDA - Partnership Updates - Kathy Reynolds
  
- E. NEW CITY BUSINESS
  - 1. Accept Commissioner Daniels Resignation Declare Vacant Seat
  - 2. Accept/Award Lynn Street Tennis Court Bids
  - 3. Accept/Award Cox Addition Project Bids
  - 4. Loan Resolution for Phase 3 Sewer Project Bond
  - 5. Loan Resolution for Phase 3 Water Project Bond
  - 6. Mead & Hunt Invoice Phase 3 Water Project \$546.50
  - 7. Mead & Hunt Invoice Phase 3 Sewer Project \$2,280.50
  - 8. Legal Service Agreement with D. Robb Ferguson for Phase 3 Water Project
  - 9. Legal Service Agreement with D. Robb Ferguson for Phase 3 Sewer Project
  - 10. Approve Farmers Market License Agreement
  - 11. Jennifer Champagne Music Fest Fundraiser
  - 12. Headlee Roll Back Discussion
  - 13. AECOM Big "P" Project
  - 14. Approve City Commission Meeting Minutes of 6-4-14
  - 15. Check Register/List of Bills
  - 16. City Manager Report
  
- F. CORRESPONDENCE
  
- G. PUBLIC COMMENTS (non-agenda items)
  
- H. ADJOURNMENT

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Official Proceedings

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

The Regular Meeting of the City Commission was duly called and held on Monday, **June 16, 2014**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioner Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
ABSENT: None

- B. PUBLIC HEARING ON PROPOSED 2014-2015 BUDGET

1. Public Comments on Proposed Budget 2014-2015

There were none.

2. Commissioner Comments on Proposed Budget 2014-2015

Commissioner Nettleton stated that the budget was prepared nicely and everyone seemed more relaxed this year.

3. Approve Tax Millage Rate Levied at 18.0197

Moved by Commissioner Bornslaeger to approve the tax millage rate levied at 18.0197 mills. Support by Commissioner Cotey.

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

4. Approve Updated Fee Schedule

Moved by Commissioner Cotey to approve/adopt the fee schedule as presented. Support by Commissioner Bornslaeger.

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

**SEWER RATES:**

**JULY 1, 2014 \$.01145 PER GALLON**

**FIXED MONTHLY RATES**

METERS:

	<b>JULY 1 2014</b>
1" OR BELOW	<b>\$4.47</b>
1 ½" METER	<b>\$21.46</b>
2" METER	<b>\$30.40</b>
3" METER	<b>\$98.34</b>
4" METER	<b>\$223.50</b>
6" METER	<b>\$447.00</b>
8" METER	<b>\$804.60</b>
10" METER	<b>\$1251.60</b>

**WATER RATES:**

**JULY 1, 2014 \$.00555 PER GALLON**

**FIXED MONTHLY RATES**

METERS:

	<b>JULY 1, 2014</b>
1" OR BELOW	<b>\$14.62</b>
1 ½" METER	<b>\$70.18</b>
2" METER	<b>\$90.42</b>
3" METER	<b>\$321.64</b>
4" METER	<b>\$731.00</b>
6" METER	<b>\$1462.00</b>
8" METER	<b>\$2631.60</b>
10" METER	<b>\$4093.60</b>

5. Adopt Proposed Budget 2014-2015 - Resolution

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Moved by Commissioner Bornslaeger to adopt the proposed Budget and Resolution for the 2014-2015 fiscal year. Support by Commissioner Nettleton.

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

BUDGET RESOLUTION

Whereas, the City Manager has submitted the Proposed Budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015 outlining the estimated fund balances, estimated revenues and the planned expenditures for the City of Munising from July 1, 2014 to June 30, 2015; and

Now, Therefore, Be It Resolved by the Munising City Commission that:

Section One: The City Commission adopts this Proposed Budget, as modified by the City Commission at its budget hearing, as the Budget for the City of Munising for the fiscal year beginning July 1, 2014 to June 30, 2015 and established the millage rate at 18.0197 mills for the General Fund.

Section Two: The Department Heads of the various departments as designated by the City Manager, are responsible for keeping the expenditures within the appropriation and shall not exceed any appropriation without prior approval of the City Commission.

Section Three: That from time to time, as the situation indicates, the City Commission may amend the budget, provided that expenditures do not exceed revenues and available surplus.

This resolution declared adopted this 16th day of June 2014.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

6. Adjourn Public Hearing - Enter Regular Meeting

The Public Hearing adjourned and the Regular Meeting started.

C. PUBLIC COMMENT (non-agenda items)

Robert Hughes talked about the August 5<sup>th</sup> election and a millage proposal for 911.

D. OLD CITY BUSINESS

1. 2% Long Term Agreement \$18,000.00 for City Employee-Tabled from 6-4-14

Moved by Commissioner Cotey to approve the 2% long term agreement with Alger Parks and Recreation Inc. Support by Commissioner Bornslaeger.

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

Mayor DesJardins asked that Alger Parks and Recreation Inc. Director Fulcher be asked to attend next meeting to give a short synopsis of what activities are working and what are not working. He would like to know what the City of Munising's monies are doing for Alger Parks and Recreation Inc.

2. Treasurer's Report

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

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

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

Commissioner Cotey stated that the Parks and Recreation Committee had met and so had Building and Grounds but the items would be discussed later on the agenda.

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4. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds stated that the Pictured Rocks Day was very successful, they had seventy three vendors, approximately 2,026 free rides were given, altogether around 2,500 rides. She estimated that throughout the day about 6,000 people were in attendance. Next year they are thinking about a two day event with lots of good public relations. This Wednesday night there will be a Business after Hours at Uncle Duckey's. Regarding the Banner Contest twelve finalists have been chosen; around the middle of July the small banners should be finished and hung downtown. Next she stated that MEDC meetings are still going on; she also indicated that good things are happening at Neenah Paper. Reynolds informed every one of the Circus on July 9<sup>th</sup>. As for sidewalk improvements they should start happening in July. Regarding façade grants approximately \$30,000.00 will go out, Hiawatha Telephone Company, Tom Adams, Adam Winkler, the Credit Union, Taco Premo and Auto Value. Last she stated that the AuTrain Bike Trail will be breaking ground soon.

E. NEW CITY BUSINESS

Moved by Commissioner Bornslaeger to amend the agenda to include A1. Varnum St. Well Soft Start System. Support by Commissioner Cotey.

Unanimous Voice Vote:

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

A1. Varnum St. Well Soft Start System

Moved by Commissioner Nettleton to authorize the City Manager to purchase a soft start system for the Varnum St. well from Crane Engineering in the amount of \$6,250.00. Support by Commissioner Cotey.

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

1. Accept Commissioner Daniels Resignation Declare Vacant Seat

Moved by Commissioner Bornslaeger to accept with regret Commissioner Daniels resignation. Support by Commissioner Nettleton.

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

Moved by Commissioner Nettleton to have the Clerk advertise for the vacant Commissioner seat. Support by Commissioner Cotey.

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

2. Accept/Award Lynn Street Tennis Court Bids

Moved by Commissioner Nettleton to accept and place on file the bids received for the Lynn Street Tennis Court project. Support by Commissioner Cotey.

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

**Bids Received: Tennis Courts Unlimited \$11,900.00, Sealer King \$23,000.00**

Moved by Commissioner Nettleton to award the Lynn Street Tennis Court project to Tennis Courts Unlimited in the amount of \$11,900.00. Support by Commissioner Bornslaeger.

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

3. Accept/Award Cox Addition Project Bids

Moved by Commissioner Cotey to accept and place on file the bids received for the Cox Addition Project. Support by Commissioner Bornslaeger.

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

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Nays: None

**Bids Received: Oberstar, Inc. \$1,707,830.00, A. Lindberg & Sons \$1,770,323.00, Smith Construction \$1,870,088.50, James Peterson Sons \$2,156,398.61 and BACCO Construction \$2,289,444.00**

Moved by Commissioner Nettleton to award the contract for the Phase 3 Cox Addition water and sewer project to Oberstar, Inc. of Marquette in the amount of \$1,707,830.00, contingent upon Rural Development approval, and with the understanding that a change order decreasing the project cost for the water improvement portion of the project by approximately \$57,000.00 will be executed at the same time as execution of contracts. Support by Commissioner Bornslaeger.

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

4. Loan Resolution for Phase 3 Sewer Project Bond

Moved by Commissioner Cotey to approve the Loan Resolution for Phase 3 Sewer Project Bond. Support by Commissioner Nettleton.

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

Loan Resolution

A Resolution of the City Council of the City of Munising authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its sewer facility to serve an area lawfully within its jurisdiction to serve.

WHEREAS, it is necessary for the City of Munising (herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of One Million Six Hundred Thousand pursuant to the provisions of Revenue Bond P.A.No.94 of 1933, as amended; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983 (c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary

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to cure the cause of default, and/or (c) take possession of the facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.

6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use of the facility will be permitted.
11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. To accept a grant in the amount not to exceed \$ \_\_\_\_\_ under the terms offered by the Government; that the \_\_\_\_\_ and \_\_\_\_\_ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be

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provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions shall be construed as controlling between the Association and the Government or assignee.

The Vote was: Yeas: 4 Nays: 0 Absent: 0

IN WITNESS WHEREOF, the City Council of the City of Munising has duly adopted this resolution and caused it to be executed by the officers below in duplicate on this 16<sup>th</sup> day of June, 2014.

\_\_\_\_\_  
Rod DesJardins, Mayor

\_\_\_\_\_  
Sue Roberts, City Clerk

5. Loan Resolution for Phase 3 Water Project Bond

Moved by Commissioner Cotey to approve the Loan Resolution for Phase 3 Water Project Bond. Support by Commissioner Bornslaeger.

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

Loan Resolution

A Resolution of the City Council of the City of Munising authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction to serve.

WHEREAS, it is necessary for the City of Munising (herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of Eight Hundred Thousand pursuant to the provisions of Revenue Bond P.A.No.94 of 1933, as amended; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE, in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U.S.C. 1983 (c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legally permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the

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facility, repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.

6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so, without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contractor agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by USDA. No free service or use the facility will be permitted.
11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
14. That if the Government requires that a reserve account be established, disbursements from that account(s) may be used when necessary for payments due on the bond if sufficient funds are not otherwise available and prior approval of the Government is obtained. Also, with the prior written approval of the Government, funds may be withdrawn and used for such things as emergency maintenance, extensions to facilities and replacement of short lived assets.
15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain USDA's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.
17. To accept a grant in the amount not to exceed \$ \_\_\_\_\_ under the terms offered by the Government; that the \_\_\_\_\_ and \_\_\_\_\_ of the Association are hereby authorized and empowered to take all action necessary or appropriate the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond



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resolution or ordinance should be found to be inconsistent with the provisions shall be construed as controlling between the Association and the Government or assignee.

The Vote was: Yeas: 4 Nays: 0 Absent: 0

IN WITNESS WHEREOF, the City Council of the City of Munising has duly adopted this resolution and caused it to be executed by the officers below in duplicate on this 16<sup>th</sup> day of June, 2014.

\_\_\_\_\_  
Rod DesJardins, Mayor

\_\_\_\_\_  
Sue Roberts, City Clerk

6. Mead & Hunt Invoice Phase 3 Water Project \$546.50

Moved by Commissioner Nettleton to approve and pay Mead & Hunt \$546.50 for Phase 3 Water Project services. Support by Commissioner Cotey.

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

7. Mead & Hunt Invoice Phase 3 Sewer Project \$2,280.50

Moved by Commissioner Bornslaeger to approve and pay Mead & Hunt \$2,280.50 for Phase 3 Sewer Project services. Support by Commissioner Nettleton.

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

8. Legal Service Agreement with D. Robb Ferguson for Phase 3 Water Project

Moved by Commissioner Bornslaeger to approve D. Robb Ferguson's Phase 3 Water Project Legal Service Agreement not to exceed \$2,600.00. Support by Commissioner Cotey.

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

9. Legal Service Agreement with D. Robb Ferguson for Phase 3 Sewer Project

Moved by Commissioner Cotey to approve D. Robb Ferguson's Phase 3 Sewer Project Legal Service Agreement not to exceed \$2,600.00. Support by Commissioner Bornslaeger.

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

10. Approve Farmers Market License Agreement

Moved by Commissioner Bornslaeger to approve the Farmers Market License Agreement. Support by Commissioner Nettleton.

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

11. Jennifer Champagne Music Fest Fundraiser

Moved by Commissioner Bornslaeger to approve the Music Fest Fundraiser event use of the Bayshore Park September 13<sup>th</sup> and 14<sup>th</sup>, street closures Vets Memorial Drive and the north half of Maple Street, the Department of Public Works services for clean-up, extending the time until midnight, subject to more detailed plans, adequate insurance coverage, also subject to a written agreement approved by the City Attorney. Support by Commissioner Cotey.

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

12. Headlee Roll Back Discussion

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Moved by Commissioner Bornslaeger to authorize the City Manager and the City Clerk to prepare for a Headlee Amendment for the November 4<sup>th</sup> election. Support by Commissioner Cotey.

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

13. AECOM Big "P" Project

Mayor DesJardins stated that he has some concerns regarding the engineer performance for the Big "P" Project. Commissioner Cotey stated that this is a top priority for him and the Building and Grounds Committee.

14. Approve City Commission Meeting Minutes of 6-4-14

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 6-4-14 as submitted. Support by Commissioner Nettleton.

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

15. 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: Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
Nays: None

16. City Manager Report

City Manager Olson stated that we are still replacing service lines, Snyder's Drug Store water line finally broke loose. Still no moneys available through FEMA. Regarding the Tourist Park and the Mountain Bike Trail things are slowly moving forward. This Wednesday the Cox Building will be listed for sale. Regarding the State level the transportation issue will see no increase in funding. As for EVIP this has been done away with; a bonus for the City.

F. CORRESPONDENCE

Correspondence included a letter from Commissioner Cotey resigning from the Alger Parks and Recreation Inc. Board. Mayor DesJardins asked that Committee Appointments be placed on the next agenda.

G. PUBLIC COMMENTS (non-agenda items)

John Madigan thanked Kathy Reynolds, the City of Munising and the Visitors Bureau they had a great turn out for Pictured Rocks Day.

H. 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 7:43 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

27821)ALGER COUNTY HUMANE SOCIETY	325.00
27822)AN*SER SERVICES	50.00
27823)CASH 104.86	
27824)COLEMAN ENGINEERING COMPANY	4150.25
27825)COOPER OFFICE EQUIPMENT	502.35
27826)DENMAN'S HARDWARE	395.24
27827)DSTECH 25.93	

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27828) FERGUSON ENTERPRISES INC.	287.99
27829) D. ROBB FERGUSON	1666.66
27830) FOX MARQUETTE	195.45
27831) DONNA R. GENNICK	70.00
27832) GEROU EXCAVATOMG. INC.	131.25
27833) HOLIDAY COMPANIES	2715.11
27834) MARES-Z-DOTES FEED	257.97
27835) MML-LIABILITY & PROPERTY POOL	62105.00
27836) MML-LIABILITY & PROPERTY POOL	5059.00
27837) MML 2001.00	
27838) STATE OF MICHIGAN	520.23
27839) MILLER BRADFORD & RISBERG	227.93
27840) NORTH CENTRAL LABORATORIES	738.03
27841) NORTHERN MICHIGAN PUBLIC	330.00
27842) DEVIN OLSON	174.96
27843) SCHULTZ EQUIPMENT & PARTS COMPANY	330.68
27844) SIM SUPPLY	277.20
27845) STANDARD INSURANCE COMPANY	659.47
27846) TELNET WORLDWIDE, INC.	36.32
27847) U.P. CONCRETE PIPE COMPANY	184.80
27848) UPPER PENINSULA POWER COMPANY	5780.06
27849) UPPER PENINSULA RECREATION INC.	1230.77
27850) UPPER PENINSULA RECREATION INC.	1180.41
27851) VANTAGE FLEX	100.00
27852) WEST PAYMENT CENTER	1146.25
27853) ZARNOTH BRUSH WORKS, INC.	237.00
27854) ALGER COUNTY FOOD PANTRY	8032.50
27855) COLLEGE LAUNDRY & RENTAL	278.95
27856) HIAWATHA TELEPHONE COMPANY	1343.93
27857) INLAND POWER GROUP	820.19
27858) STATE OF MICHIGAN	95.00
27859) NORTHWOODS PRINTING	48.00
27860) US BANK EQUIPMENT FINANCE	330.32
27861) BREI-SHORT, DELORA	50.00
27862) HIAWATHA TELEPHONE COMPANY	49.74
27863) VAUNE HUGHBANKS	37.50
27864) MACY NIEMSTO	100.00
27865) PETERSON PUBLISHING INC.	114.50
27866) WHITNEY RILEY	300.00
27867) LUKAS RITTENGER	100.00
27868) SYNDEY'S RESTAURANT	404.00
27869) SAVANNA ZIELINSKI	200.00
27870) ALGER COUNTY TREASURER	423.36
27871) ALTRAN 16.00	
27872) AUTO-WARES GROUP	345.20
27873) COCA-COLA REFRESHMENTS	218.40
27874) MUNISING COMMUNITY CREDIT UNION-VISA	242.86
27875) PETERSON PUBLISHING INC.	1335.42
27876) SHELL FLEET PLUS	1860.20
27877) SUPERIOR ICE	50.42
27878) UPPER PENINSULA RECREATION INC.	913.44
27879) 41 LUMBER COMPANY	295.50
27880) 41 LUMBER COMPANY	222.46
27881) BERGDAHL'S INC.	18.96
27882) BITTNER ENGINEERING INC.	2132.25
27883) GALLS/QUARTER MASTER	77.73
27884) STATE OF MICHIGAN	9079.73
27885) VOIDED VOIDED	
27886) MILLER BRADFORD & RISBERG	890.50
27887) MUNISING COMMUNITY CREDIT UNION-VISA	229.89
27888) NAPA AUTO PARTS	140.85
27889) NORTH CENTRAL LABORATORIES	39.49
27890) SNYDER DRUG STORES	22.00
27891) TRI-COUNTY SEPTIC	80.00
27892) UPPER PENINSULA RECREATION INC.	1283.70
27893) VERIZON WIRELESS	303.10
27894) U.S. POSTMASTER	345.44