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

PUBLIC HEARING ON PROPOSED 2014-2015 BUDGET

3. Approve Tax Millage Rate Levied at 18.0197
4. Approve Updated Fee Schedule
6. Adjourn Public Hearing – Enter Regular Meeting

PUBLIC COMMENT (non-agenda items)

OLD CITY BUSINESS

1. 2% Long Term Agreement $18,000.00 for City Employee–Tabled from 6-4-14
2. Treasurer’s Report
4. DDA – Partnership Updates – Kathy Reynolds

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

CORRESPONDENCE

PUBLIC COMMENTS (non-agenda items)

ADJOURNMENT
June 16, 2014

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


There were none.


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: JULY 1 2014
1” OR BELOW $4.47
1 ¼” METER $21.46
2” METER $30.40
3” METER $98.34
4” METER $223.50
6” METER $447.00
8” METER $804.60
10” METER $1251.60

WATER RATES:
JULY 1, 2014 $.00555 PER GALLON

FIXED MONTHLY RATES

METERS: JULY 1, 2014
1” OR BELOW $14.62
1 ¼” METER $70.18
2” METER $90.42
3” METER $321.64
4” METER $731.00
6” METER $1462.00
8” METER $2631.60
10” METER $4093.60

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.

Rod DesJardins, Mayor  
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 5th 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


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.
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 9th. 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
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

June 16, 2014
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 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 expenditures 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
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 16th day of June, 2014.

Sue Roberts, City Clerk

Rod DesJardins, Mayor

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

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
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 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.
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 16th 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 13th and 14th, 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
Moved by Commissioner Bornslaeger to authorize the City Manager and the City Clerk to prepare for a Headlee Amendment for the November 4th election. Support by Commissioner Cote.

Approved: Yeas: Commissioners: Cote, 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 Cote 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 Cote to approve the City Commission Meeting Minutes of 6-4-14 as submitted. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Cote, 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: Cote, 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 Cote 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 Cote.

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

The Regular Meeting of the City Commission adjourned at 7:43 p.m.

Rod DesJardins, Mayor
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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<td>DONNA R. GENNICK</td>
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<td>GEKOU EXCAVATOMS, INC.</td>
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<td>HOLIDAY COMPANIES</td>
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