

July 1, 2015

CITY COMMISSION
AGENDA
WEDNESDAY, JULY 1, 2015
6:00 P.M.

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Committee Reports - Updates
 - 2. Munising Bay Trail Network and Logging Operation
- D. NEW CITY BUSINESS
 - 1. Old City Hall CDGB Project Administrative Consultant Proposals
 - 2. Traverse Engineering Invoice March 6, 2015 - June 26, 2015 H-58 Water Main Replacement Project \$15,584.12
 - 3. Gerou Excavating H-58 Water Main Replacement Pay Estimate #1, \$125,914.31
 - 4. Water Department Miscellaneous Bench Stock Items
 - 5. D. Robb Ferguson Retainer Agreement
 - 6. D. Robb Ferguson Bill for "LUST" Site Professional Services \$1,262.75
 - 7. Approve City Commission Meeting Minutes of 6-8-15 AND 6-15-15
 - 8. Check Register - List of Bills
 - 9. 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

The Regular Meeting of the City Commission was duly called and held on Wednesday, **July 1, 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, Bornslaeger, Nettleton and Mayor DesJardins

ABSENT: Commissioner: Cotey - absent excused

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

There were none.

- 2. Munising Bay Trail Network and Logging Operation

Moved by Commissioner Dolaskie that the City Commission pledge for the next fiscal year \$10,000.00 for the creation and enhancement of the trail system. Support by Commissioner Bornslaeger.

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

July 1, 2015

Nays: None

Moved by Commissioner Dolaskie to authorize the City Manager to apply for a MDNR Grant in the amount of \$50,000.00 for enhancement of the trails. Support by Commissioner Bornslaeger.

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

Moved by Commissioner Dolaskie to amend the agenda to include under New Business 9A. Authorize the City Manager to Deliver Title of the Old Fire Hall to the Halls, and 9B. Resolution for Authorizing the City Manager to Execute the Contract/Documents with Cross Contracting for the Anna River Project. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

D. NEW CITY BUSINESS

1. Old City Hall CDGB Project Administrative Consultant Proposals

Moved by Commissioner Dolaskie to award the Administrative Consultant for the CDGB Project to GMBP/ACCC in the amount of \$21,600.00. Support by Commissioner Bornslaeger.

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

2. Traverse Engineering Invoice March 6, 2015 - June 26, 2015 H-58 Water Main Replacement Project \$15,584.12

Moved by Commissioner Dolaskie to approve the Traverse Engineering Invoice of March 6, 2015 - June 26, 2015 for the H-58 Water Main Replacement Project in the amount of \$15,584.12. Support by Commissioner Nettleton.

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

3. Gerou Excavating H-58 Water Main Replacement Pay Estimate #1, \$125,914.31

Moved by Commissioner Bornslaeger to approve Pay Estimate #1 to Gerou Excavating for the H-58 Water Main Replacement project in the amount of \$125,914.31. Support by Commissioner Nettleton.

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

4. Water Department Miscellaneous Bench Stock Items

Moved by Commissioner Dolaskie to approve the purchase of miscellaneous bench stock items for the Water Department in the amount of \$4,415.41. Support by Commissioner Nettleton.

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

City Manager Recommendation

My professional recommendation is to approve the sole source through Enta Supply for \$4,415.41. I make this recommendation based on the quality, delivery history and services delivered by this provider. Due to these factors, I do not believe the taxpayers of the City would receive any added benefit to multiple quotes. This purchase would come out of the Water Distribution Fund.

July 1, 2015

5. D. Robb Ferguson Retainer Agreement

Moved by Commissioner Dolaskie to approve D. Robb Ferguson's Retainer Agreement as presented. Support by Commissioner Nettleton.

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

6. D. Robb Ferguson Bill for "LUST" Site Professional Services \$1,262.75

Moved by Commissioner Dolaskie to approve D. Robb Ferguson's bill for the "LUST" Site professional services in the amount of \$1,262.75. (This is to be paid after Brownfield monies are received) Support by Commissioner Nettleton.

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

7. Approve City Commission Meeting Minutes of 6-8-15 AND 6-15-15

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 6-8-15 and 6-15-15 as submitted. Support by Commissioner Nettleton.

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

8. 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: Dolaskie, Bornslaeger, Nettleton and Mayor DesJardins
Nays: None

Agenda Amended:

9A. Authorize the City Manager to Deliver Title of the Old Fire Hall to the Halls

Moved by Commissioner Nettleton to authorize the City Manager to deliver the title of the Old Fire Hall to the Halls. Support by Commissioner Dolaskie.

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

9B. Resolution for Authorizing the City Manager to Execute the Contract/Documents with Cross Contracting for the Anna River Project

Moved by Commissioner Dolaskie to approve the Resolution for Authorizing the City Manager to Execute the Contract/Documents with Cross Contracting for the Anna River Project. Support by Commissioner Bornslaeger.

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

RESOLUTION

BE IT RESOLVED that the City Commission of the City of Munising authorizes the Manager to execute contracts/documents with Cross Construction for the Anna River Grant Project, on behalf of the City of Munising.

Dated: _____

Sue Roberts, City Clerk

The foregoing Resolution was adopted at a Regular meeting of the Munising City Commission held on July 1, 2015.

Sue Roberts, City Clerk

July 1, 2015

9. City Manager Report

City Manager Olson stated that the Cox Addition curbs were completed on Center St. today; the storm sewer on High St. should be done by the end of next week; Payne and Dolan are scheduled for the 20th to begin paving; the project should be wrapped up by the end of the month. Regarding the H-58 Water Main Replacement Project it is almost complete, water main tie in at the M-28 intersection will take place next week and paving is the next and final step. As for the American Legion sewer issue the City Crew fixed the problem for less than \$1,000.00. Regarding the Cemetery Well issue the well motor was reinstalled last week, the drive units for the motors will be in place by next week. Next, for the first time tax bills can be paid online, the link is on the City of Munising's web page. City Hall update, the resealing of the building will happen before the 4th of July, the Commission already approved this in May. City Hall hours have been modified to closing at 4:30 p.m. with half hour lunches for staff; this creates better coverage. City Hall is fully staffed with the addition of Mary Artress as the Accounts Payable Clerk.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:06 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

29238)	ANDERSON, TACKMAN & CO.	210.00
29239)	COCA-COLA REFRESHMENTS	191.68
29240)	CRIMESTAR	300.00
29241)	DTE ENERGY	611.46
29242)	GREATLAKES CYBERSITES	35.00
29243)	MUNISING ROTARY CLUB	300.00
29244)	QUILL CORPORATION	142.88
29245)	TRI-COUNTY SEPTIC	80.00
29246)	UPPER PENINSULA POWER COMPANY	48.15
29247)	UPPER PENINSULA RECREATION INC.	3911.71
29248)	SIM SUPPLY	118.76
29249)	GRAINGER	762.90
29250)	UPCAP SERVICES, INC.	20.00
29251)	DEVIN OLSON	140.00
29252)	CONSUMER'S MUTUAL INSURANCE OF MICHIGAN	17896.15
29253)	SUBURBAN PROPANE-7843	1454.03
29254)	UPPER MICHIGAN COMMUNITY CREDIT UNION	18.33
29255)	FRONTIER SERVCI FS	3405.80
29256)	CASH	173.18
29257)	UPPER PENINSULA RECREATION INC.	1230.77
29258)	TELNET WORLDWIDE, INC.	24.47
29259)	KELLEY MARKETING	300.00
29260)	HALL CONTRACTING INC.	95146.08
29261)	FRACO, INC.	75.00
29262)	MAZZALI AGENCY	10680.00
29263)	UPPER PENINSULA POWER COMPANY	24.95

July 1, 2015

29264)	PETERSON PUBLISHING INC.	129.75
29265)	ALGER COUNTY RELAY FOR LIFE	500.00
29266)	TACO PRIMO	5768.18
29267)	ALGER COUNTY TREASURER	2285.04
29268)	BS&A SOFTWARE	1150.00
29269)	MARESA	658.87
29270)	STANDARD INSURANCE COMPANY	429.23
29271)	STANDARD INSURANCE COMPANY	240.12
29272)	MICHIGAN MUNICIPAL LEAGUE	65881.00
29273)	STATE OF MICHIGAN	8958.83
29274)	UPPER PENINSULA RECREATION INC.	4297.26
29275)	MUNISING PUBLIC SCHOOLS	974.06
29276)	VISION SERVICE PLAN	398.12