The Regular Meeting of the City Commission was duly called and held on Wednesday, July 6, 2016, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: Commissioners: Deisenroth and Cotey - excused

There were no public comments.

C. OLD CITY BUSINESS

1. GEI Consultants Invoice for Services Rendered for the Bay Shore Marina Expansion $3,147.20 - Tabled from the June 27th Meeting

Moved by Commissioner Nettleton to approve the final payment of $3,147.20 to GEI Consultants for services rendered on the Bay Shore Marina Expansion project. Support by Commissioner Bornslaeger.

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

2. Land Value Estimate for W. Varnum St. Property
Moved by Commissioner Nettleton to authorize the City Manager to set the minimum bid amount at $5,500.00, and to advertise the sale of the W. Varnum St. property. Support by Commissioner Bornslaeger.

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

3. Committee Reports – Updates

There were no Committee Report updates.

D. NEW CITY BUSINESS

1. East Jordan Fire Hydrant Purchase $2,432.15

Moved by Commissioner Nettleton to approve the sole source purchase of a fire hydrant from East Jordan in the amount of $2,432.15. Support by Commissioner Bornslaeger.

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

City Manager Recommendation:
My Professional recommendation is to sole source the purchase of the purchase of the replacement hydrant and gate valve with installation accessories to East Jordan Iron Works at a cost of $2,432.15. I base my recommendation of the fact that standardization of hydrants throughout the City is based on safety and long term O & M costs.

2. Radiator/Oil Cooler for Elgin Street Sweeper $1,400.00

Moved by Commissioner Bornslaeger to approve the sole source purchase of a radiator/oil cooler for the Elgin street sweeper from Bell Equipment Company in the amount of $1,400.00. Support by Commissioner Nettleton.

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

City Manager Recommendation:
My professional recommendation is to sole source the purchase of the purchase of the replacement radiator and oil cooler to Bell Equipment in the amount of $1,400.00. I base my recommendation on the fact that Bell is the regional supplier for specialty Elgin equipment and parts.

3. Accept/Award Quotes for Oil Cooler for 2008 International

Moved by Commissioner Bornslaeger to accept and place on file the bids received for an oil cooler for the 2008 International. Support by Commissioner Nettleton.

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

Bids Received: Crossroads Truck Repair $1,685.00 and UP International $1,833.47.

Moved by Commissioner Bornslaeger to award the purchase of the oil cooler to Crossroads Truck Repair in the amount of $1,685.00. Support by Commissioner Nettleton.

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

4. Accept/Award Bids for Tourist Park Mobile Access Mats

Moved by Commissioner Nettleton to accept and place on file the bids received for the Tourist Park mobile access mat. Support by Commissioner Bornslaeger.

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

Bids Received: Access Mat LLC $3,429.25 and Deschamps Mat Systems $4,350.85.

Moved by Commissioner Nettleton to award the Tourist Park Mobile Access Mat purchase to Access Mat LLC in the amount of $3,429.25. Support by Commissioner Bornslaeger.

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

5. Coleman Engineering Company H-58 FLAP Roadway Project Invoices
   November 8, 2015 – June 18, 2016 totaling $58,698.90

Moved by Commissioner Bornslaeger to pay Coleman Engineering Company’s
invoices from November 8, 2015 to June 18, 2016 in the amount of $58,698.90
regarding the H-58 FLAP Roadway Project. Support by Commissioner Nettleton.

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

6. Approve City Commission Meeting Minutes of 6/27/16

Moved by Commissioner Nettleton to approve the City Commission Meeting
Minutes of 6/27/16 as presented. Support by Commissioner Bornslaeger.

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

7. 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: Bornslaeger, Nettleton and Mayor DesJardins
Nays: None

8. City Manager Report

City Manager Olson stated that he had met with Merrie Carlock with the MDNR
regarding Heroes Field and the Mountain Bike Trails, there are a handful of
small clarifications to be made. We should know the rankings in September.
Next, regarding the SAW Grant smoke testing, notices have been given out and
the testing should start on Monday. Last, Olson reminded the Commission of
the Public Hearing for the Parking Ordinance Amendment on the 18th of July.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:37 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

30527) STANDARD INSURANCE COMPANY 269.94
30528) STANDARD INSURANCE COMPANY 430.37
30529) BLUE CROSS BLUE SHIELD OF MICHIGAN 19329.70
30530) VISION SERVICE PLAN 399.36
30531) MANATRON INC. 1117.54
30532) U.S. POSTMASTER 604.78
30533) UPPER PENINSULA RECREATION INC. 1230.77
30534) UPPER PENINSULA RECREATION INC. 5224.34
30535) DEVIN OLSON 154.98