

August 2, 2017

CITY COMMISSION  
AGENDA  
WEDNESDAY, AUGUST 2, 2017  
6:00 P.M.

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
  - 1. Treasurer's Monthly Report
  - 2. Committee Reports - Updates
- D. NEW CITY BUSINESS
  - 1. AECOM invoice Big "P" project \$16,759.50
  - 2. Corrective Declaration and Notice for Tourist Park
  - 3. Great Lakes Dock & Materials, L.L.C. Pay Request #2 \$173,428.40
  - 4. Coleman Engineering Company invoice \$11,493.50 - SAW Sanitary Sewer
  - 5. Authorize City Manager to Advertise/Sell Obsolete Equipment
  - 6. Appoint Representative for MML Annual Convention
  - 7. Approve City Commission Meeting Minutes of 7-17-17
  - 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, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **August 2, 2017**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS

- 1. Treasurer's Monthly Report

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

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

- 2. Committee Reports - Updates

There were no Committee reports or updates.

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D. NEW CITY BUSINESS

1. AECOM invoice Big "P" project \$16,759.50

Moved by Commissioner Cotey to approve the invoice to AECOM in the amount of \$16,759.50 for the Big "P" project. Support by Commissioner Nettleton.

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

2. Corrective Declaration and Notice for Tourist Park

Moved by Commissioner Cotey to approve the corrective declaration and notice for the Tourist Park and to authorize the City Manager to sign necessary documentation. Support by Commissioner Deisenroth.

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

3. Great Lakes Dock & Materials, L.L.C. Pay Request #2 \$173,428.40

Moved by Commissioner Cotey to approve pay request #2 from Great Lakes Dock and Materials, L.L.C. in the amount of \$173,428.40. Support by Commissioner Deisenroth.

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

4. Coleman Engineering Company invoice \$11,493.50 - SAW Sanitary Sewer

Moved by Commissioner Nettleton to approve the invoice from Coleman Engineering Company in the amount of \$11,493.50 for the SAW Sanitary Sewer project. Support by Commissioner Cotey.

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

5. Authorize City Manager to Advertise/Sell Obsolete Equipment

Moved by Commissioner Nettleton to authorize the City Manager to advertise and sell obsolete equipment. Support by Commissioner Cotey.

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

6. Appoint Representative for MML Annual Convention

Moved by Commissioner Cotey to nominate and appoint Devin Olson as the MML Annual Convention representative and Mayor DesJardins as the alternate. Support by Commissioner Nettleton.

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

7. Approve City Commission Meeting Minutes of 7-17-17

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 7-17-17 as presented. Support by Commissioner Nettleton.

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

8. Check Register - List of Bills

Moved by Commissioner Cotey to approve and pay the check register-list of bills as submitted. Support by Commissioner Deisenroth.

Approved: Yeas: Commissioners: Deisenroth, Cotey, Nettleton and Mayor

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DesJardins  
Nays: None

9. City Manager Report

City Manager Olson stated that the Big "P" project is basically on schedule, roughly two days behind but within limits. Filling the L-dock expansion began this afternoon, they will be requesting pricing on removal of timbers and additional rock accents and revetment along the beach-swimming area. The project is on track for August 18<sup>th</sup> floating docks delivery, also utilities have begun to be prepped and run. Michigan Department of Natural Resources and United States Fish and Wildlife Service representatives did a site visit last week with positive feedback. Regarding the SAW grant roughly five miles of pipe has been completed (televised) with five more to go. They have identified numerous items of infrastructure that we did not know existed, we will be reviewing budgetary items to try to get additional videoing done. As for the FLAP grant Phase I is still awaiting obligation of funds at a state level. This will be putting us in position for a November - December letting period. This is a positive for the City's potential costs, Michigan Department of Agriculture Rural Development will be done in conjunction with our project. Winter operation preparations will include plow blades being purchased one grader blade, four loader front blades and 20 plow blades. The Sault Tribe of Chippewa Indians will be contributing \$25,000.00 to the FLAP grant construction project, along with a \$35,000.00 contribution to be used for design and engineering making a total of \$60,000.00 assistance for matching funds. Last, Olson reminded the Commission of the election next Tuesday.

E. CORRESPONDENCE

Correspondence included a letter from the Alger County Chamber of Commerce thanking the City for our contributions to making the "Yoopers Ride Free Days" a success.

F. PUBLIC COMMENTS (non-agenda items)

The Commission was informed that Senator Peters would be in town on Sunday, at the Falling Rock at 4:00 p.m. if anyone wanted to attend.

G. ADJOURNMENT

Moved by Commissioner Cotey to adjourn the Regular Meeting of the City Commission. Support by Commissioner Deisenroth.

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

The Regular Meeting of the City Commission adjourned at 6:23 p.m.

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Rod DesJardins, Mayor

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Mary Artress, Deputy Clerk

LIST OF BILLS

31780)	AUTO-WARES GROUP	825.00
31781)	CHARTER COMMUNICATIONS	96.85
31782)	MADIGAN'S HARDWARE	551.87
31783)	NELSON OIL COMPANY	25.00
31784)	NORTH CENTRAL LABORATORIES	610.19
31785)	POMPS TIRE SERVICE, INC.	100.00
31786)	AN*SER SERVICES	52.00
31787)	POWERPLAN	403.26
31788)	UPPER PENINSULA RECREATION INC.	2969.34
31789)	MANISTIQUE OIL COMPANY, INC.	2697.68
31790)	JACKLIN STEEL SUPPLY COMPANY	413.50
31791)	DELTA DENTAL	1923.84
31792)	SUBURBAN PROPANE -7843	595.75
31793)	NORTHERN MICHIGAN UNIVERSITY	200.00
31794)	MPOWER TECHNOLOGIES, INC.	5500.00

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31795)	HIAWATHA TELEPHONE COMPANY	70.12
31796)	MADIGAN'S HARDWARE	600.00
31797)	SNYDER DRUG STORES	169.67
31798)	PETERSON PUBLISHING INC.	84.45
31799)	ALGER PARKS & RECREATION	500.00
31800)	ALGER PARKS & RECREATION	125.00
31801)	GREATER MUNISING BAY	2000.00
31802)	GREATER MUNISING BAY	18074.50
31803)	KATHY REYNOLDS	50.00
31804)	MUNISING BAY CRUISERS	500.00
31805)	UPPER MICHIGAN COMMUNITY CREDIT UNION	22.14
31806)	LADY KILLERS PEST CONTROL	1200.00
31807)	NAGELKIRK	1672.30
31808)	DOG WASTE DEPOT	579.95
31809)	DENMAN'S HARDWARE	232.68
31810)	DTE ENERGY	361.12
31811)	MUNISING VOLUNTEER FIRE DEPARTMENT	3000.00
31812)	UPPER PENINSULA POWER COMPANY	29668.75
31813)	GREAT AMERICAN DISPOSAL COMPANY	5394.91
31814)	TELNET WORLDWIDE, INC.	23.89
31815)	GREATER MUNISING BAY	2500.00
31816)	VISION SERVICE PLAN	441.04
31817)	ALGER COUNTY COMMUNITY SERVICE	208.00
31818)	WILDERNESS RECOVERY & TOWING	85.00
31819)	WUEBBEN CONSTRUCTION, INC.	38822.40
31820)	NORTHWEST PETROLEUM SERVICE	1067.21
31821)	UPPER PENINSULA RECREATION INC.	3016.42
31822)	MENARDS	278.00
31823)	GREAT LAKES DOCK & MATERIAL	219700.50
31824)	GALLS	394.94
31825)	HALLSTROM COMPANY	260.00
31826)	HOLIDAY COMPANIES	1189.08
31827)	POMPS TIRE SERVICE, INC.	600.24
31828)	QUILL CORPORATION	578.65
31829)	STANDARD INSURANCE COMPANY	479.69
31830)	STANDARD INSURANCE COMPANY	349.89
31831)	MICHIGAN/WISCONSIN SPRING & BRAKE	1202.04
31832)	UPPER PENINSULA RECREATION INC.	1230.77
31833)	UPPER PENINSULA RECREATION INC.	6179.04
31834)	PRIORITY HEALTH	21462.93
31835)	MICHIGAN POLICE EQUIPMENT	2200.00
31836)	ANDREW & SARA DRAVLAND	119.62
31837)	MARIE ST. AMOUR	20.00
31838)	RITA HALE	20.00
31839)	CASH	107.83
31840)	PEOPLES STATE BANK	8716.53