

August 5, 2015

CITY COMMISSION
AGENDA
WEDNESDAY, AUGUST 5, 2015
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. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Alger Maximum Correctional Facility Request for Penalty Waiver on Water Bill
 - 2. Tobacco Free Parks and Beaches
 - 3. Alger County Jail Expansion
 - 4. Pay Request #2 H-58 Water Main Project
 - 5. Approve Change Order for H-58 Water Main Project
 - 6. Monroe Truck Equipment Purchase of Spreader Chain
 - 7. Approve Contract for Consultant Services and Resolution
 - 8. Addendum to Pictured Rocks Cruises Lease Agreement
 - 9. Appoint Designate and Alternate Official for MML Annual Meeting
 - 10. Approve City Commission Meeting Minutes of 7-20-15
 - 11. Check Register - List of Bills
 - 12. 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 5, 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, Cotey, Bornslaeger, Nettleton and Mayor DesJardins

ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

Rhonda Lassila spoke regarding the Mountain Bike Association, she asked about a time frame on the Recreation Grant. City Manager Olson indicated that they would have up to the spring of 2017 to meet the terms of the Grant.

Commissioner Dolaskie wished Mayor DesJardins Happy Birthday!

- C. OLD CITY BUSINESS
 - 1. Committee Reports - Updates

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Commissioner Bornslaeger stated that the Building and Grounds Committee had met and are discussing the Water-Sewer Ordinance, they will continue working on updating the Ordinance.

Moved by Commissioner Dolaskie to amend the agenda deleting item 6. Monroe Truck Equipment Purchase of Spreader Chain. Support by Commissioner Cotey.

Unanimous Voice Vote:

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

Nays: None

D. NEW CITY BUSINESS

1. Alger Maximum Correctional Facility Request for Penalty Waiver on Water Bill

Moved by Commissioner Dolaskie to waive penalties in the amount of \$3,266.72 on the Alger Maximum Correctional Facility's utility bill. Support by Commissioner Nettleton.

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

Nays: None

2. Tobacco Free Parks and Beaches

Bobbi Ayotte with the LMAS Health Department gave a presentation on tobacco free playgrounds, public areas. She asked that the City adopt an Ordinance for tobacco free parks and beaches. She indicated that the Sault Tribe would be willing to purchase signs for no smoking. The Commission advised her to start a petition to get an Ordinance in place. She and her coalition are to work on putting a document together that address's the issue.

3. Alger County Jail Expansion

Steve Webber with the Alger County Sheriff's Department explained to the Commission what the County is planning to do with the expansion of their current jail. Bonds would be sold to cover the costs and Luce County has agreed to house a number of inmates in the new jail paying the County accordingly, also covering expansion costs. This project will not only be an expansion it will also remodel/update currently deteriorating parts of the facility. Also, the new design will have the ability to add more to it by going up another level if that is needed in the future.

4. Pay Request #2 H-58 Water Main Project

Moved by Commissioner Dolaskie to approve Pay Request #2 in the amount of \$49,511.75 to Gerou Excavating for the H-58 Water Main Replacement project. Support by Commissioner Bornslaeger.

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

Nays: None

5. Approve Change Order for H-58 Water Main Project

Moved by Commissioner Dolaskie to approve the Change Order for the H-58 Water Main Replacement project a decrease of \$7,209.14. Support by Commissioner Cotey.

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

Nays: None

Agenda amended removing item 6 from the agenda.

6. Monroe Truck Equipment Purchase of Spreader Chain

7. Approve Contract for Consultant Services and Resolution

Moved by Commissioner Dolaskie to approve the Contract for Consultant Services and the Resolution of Authorization for the CDBG Grant for the old City Hall Building. Support by Commissioner Nettleton.

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

Resolution of Authorization

BE IT RESOLVED that the City Commission of the City of Munising authorizes Devin Olson, City Manager, to execute the contract for consultant services with the Greater Munising Bay Partnership for Commerce Development, on behalf of the City of Munising.

Date: _____

Sue Roberts, City Clerk

The foregoing Resolution was adopted at the regularly scheduled meeting of the Munising City Commission held on August 5th, 2015.

Sue Roberts, City Clerk

8. Addendum to Pictured Rocks Cruises Lease Agreement

Moved by Commissioner Dolaskie to approve the addendum to the Pictured Rocks Cruises Lease Agreement. Support by Commissioner Cotey.

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

AMENDMENT TO
LEASE OF CITY DOCK SPACE

This Amendment to that Lease of City Dock Space between the CITY OF MUNISING, hereinafter "City", and PICTURED ROCKS CRUISES, INC., hereinafter "Second Party", dated June 17, 2011, but having an effective date of May 2, 2011, is made on the 5th day of August, 2015, effective August 5, 2015.

Whereas, pursuant to the May 1, 2011, Lease, City leases 380' of inside space at the City's "L-Dock" to Second Party;

Whereas, Second Party wishes to rent an additional 60' of outside space on the "L-Dock", from City, for the 2015 tourist season.

Whereas, the parties have agreed that City will rent that additional space to Second Party, and the parties wish to reduce their agreement in the matter to this writing.

Now, therefore, in consideration of the mutual covenants contained in this Amendment, the parties agree:

1. City shall rent Second Party 60' of space, on the outside of the "L-Dock", for \$33.33 per day, from _____, 2015, through September 30, 2015.
2. Second Party shall pay City the agreed upon sum, totaling \$_____, on execution of this Amendment.
3. In all other respects the parties ratify and affirm their Lease of City Dock Space.

This Amendment was approved, and the City Manager was authorized to sign this Amendment, at a regular City Commission meeting held on August 5, 2015.

Dated: _____

CITY OF MUNISING
By: Devin Olson
Its: City Manager

This Amendment was approved, and the President and Secretary were authorized to sign this Amendment, at a special meeting of the Corporation held on _____, 2015.

Dated: _____

PICTURED ROCKS CRUISES, INC.
BY: _____
Its: President

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Dated: _____

PICTURED ROCKS CRUISES, INC.

By: _____

Its: Secretary

9. Appoint Designate and Alternate Official for MML Annual Meeting

Moved by Commissioner Dolaskie to appoint City Manager Devin Olson as the designate and Mayor Rod DesJardins as the alternate, for the MML Annual Meeting. Support by Commissioner Bornslaeger.

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

10. Approve City Commission Meeting Minutes of 7-20-15

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 7-20-15 as submitted. Support by Commissioner Nettleton.

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

11. Check Register - List of Bills

Moved by Commissioner Dolaskie to approve and pay the Check Register - List of Bills as submitted. Support by Commissioner Cotey.

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

12. City Manager Report

City Manager Olson began by stating the cemetery water issue if tentatively scheduled with UPPCO for the pole, transistor and line replacement at no charge. The change is from 120 to 240 we still need to have the final electrical work done as well as the VFD's programs. Regarding the tax parcel reevaluation, it is scheduled to begin next week Tim Luoma will be assisting Assessor Mark Maki. As for the Waste Water Treatment Plant storage building we are in the final portion of Phase 3, a cold storage building 40' x 60' is what is proposed, many trucks, equipment, bench stock items would be stored there. The final plans should be coming in by the end of this week. Regarding Phase 3 contingencies the sewer is \$40,474.90 and \$5,727.00 in inspections, water is \$480.00 in contingency with \$10,348.00 in the inspection budget. We currently are planning on a 5 day inspection and a balancing Change Order for quantities at the project's completion. The tasers for the Police Department were delivered this week and Chief Nelson is scheduling a certification date for officers. Last, Olson stated that the City will be receiving a dividend check in the amount of \$8,483.00 from our MML insurance.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were no comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:36 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

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LIST OF BILLS

29361)	MUNISING VOLUNTEER FIRE DEPT.	3000.00
29362)	MICHIGAN MUNICIPAL LEAGUE	506.27
29363)	UP ASSESSORS ASSOCIATION	125.00
29364)	DELTA DENTAL	3559.82
29365)	ETNA SUPPLY CO.	708.51
29366)	MADIGAN'S HARDWARE	224.04
29367)	MICHIGAN RURAL WATER ASSOCIATION	405.00
29368)	NORTH CENTRAL LABORATORIES	376.74
29369)	KLEIMAN PUMP & WELL DRILLING	7836.79
29370)	MILLER, CANFIELD, PADDOCK	8557.64
29371)	SIM SUPPLY	226.83
29372)	NEAL'S TRUCK PARTS	889.11
29373)	UPPER MICHIGAN COMMUNITY CREDIT UNION	437.86
29374)	NAGELKIRK	1731.75
29375)	SYNAGRO CENTRAL, LLC	13943.98
29376)	ALTRAN	8.00
29377)	NAPA AUTO PARTS	546.03
29378)	TRI-COUNTY SEPTIC	870.00
29379)	UPPER PENINSULA POWER COMPANY	21.76
29380)	AUTO-WARES GROUP	655.43
29381)	BS&A SOFTWARE	14680.00
29382)	CHARTER COMMUNICATIONS	87.39
29383)	HYDRITE CHEMICAL COMPANY	2684.62
29384)	MUNISING TOWNSHIP TREASURER	429.56
29385)	STANDARD INSURANCE COMPANY	670.49
29386)	UPPER PENINSULA RECREATION INC.	1230.77
29387)	UPPER PENINSULA RECREATION INC.	5865.42
29388)	TELNET WORLDWIDE, INC.	28.25
29389)	MANISTIQUE OIL COMPANY, INC.	2457.03
29390)	VANTAGE FLEX, LLC	100.00
29391)	US BANK	284.43
29392)	UPCAP SERVICES, INC.	75.00
29393)	DEVIN OLSON	258.09
29394)	RJ THOMAS MFG CO.	7631.38
29395)	PEOPLES STATE BANK	8716.53
29396)	QUILL CORPORATION	92.77
29397)	US BANK	250.00
29398)	MICHIGAN DEPT OF AGRICULTURE	100.00
29399)	AN*SER SERVICES	58.00
29400)	UPPER MICHIGAN COMMUNITY CREDIT UNION	119.99
29401)	UPPER MICHIGAN COMMUNITY CREDIT UNION	1174.57
29402)	VISION SERVICE PLAN	398.12
29403)	GLADYS CRANE MEULLER	400.00
29404)	CASH	111.46
29405)	WOOD ISLAND WASTE MANAGEMENT	17.07
29406)	MICHIGAN MUNICIPAL LEAGUE	50.00
29407)	GREAT AMERICAN DISPOSAL COMPANY	5867.96
29408)	HOLIDAY COMPANIES	1484.92
29409)	A-1 WATER SYSTEMS, INC.	238.10
29410)	UPPER PENINSULA RECREATION INC.	2837.12
29411)	PAISANO PAVING	1043.50
29412)	ALL-PHASE ELECTRIC SUPPLY COMPANY	538.39
29413)	NORTH CENTRAL LABORATORIES	512.66
29414)	UPPER PENINSULA RECREATION INC.	3283.28
29415)	MICHIGAN DEPT OF ENVIRONMENTAL	54.00
29416)	HIAWATHA ENTERPRISE	200.00
29417)	FOUR SEASON'S SMALL ENGINE	22.45
29418)	COCA-COLA REFRESHMENTS	247.92
29419)	USA BLUE BOOK	68.74
29420)	WEST PAYMENT CENTER	515.00
29421)	UPPER PENINSULA RECREATION INC.	1230.77
29422)	PARAGON LABORATORIES, INC.	280.00
29423)	SIM SUPPLY	178.14
29424)	DSTECH	26.92
29425)	MICHIGAN MUNICIPAL LEAGUE	10.00
29426)	SCHULTZ EQUIPMENT & PARTS COMPANY	108.95
29427)	ALGER COUNTY ELECTIC	1664.00
29428)	VERIZON WIRELESS	326.61
29429)	MUNETRIX LLC	1654.44