SEPTEMBER 3, 2014

CITY COMMISSION AGENDA WEDNESDAY, SEPTEMBER 3, 2014 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 Report tabled from 8-18-14
 - 2. Committee Reports Updates
- D. NEW CITY BUSINESS
 - 1. Binsfeld Memorial Committee Bayshore Park
 - 2. Tourist Park Wiring for Wireless Internet or Annual Advertisement
 - 3. Ice Arena Ice Paint
 - 4. Designate Representative and Alternate for MML Annual Meeting
 - 5. Approve City Commission Meeting Minutes of 8-18-14
 - 6. Check Register List of Bills
 - 7. 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, **September 3, 2014**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor DesJardins ABSENT: Commissioner: Dolaskie

B. PUBLIC COMMENTS (non-agenda items)

Al Quattrin stated that the community is still concerned about the killing of a person by the Munising Police Department, where does the City Commission and the City Manager go from here? Quattrin asked if there are procedures for using deadly force-escalation policy-life imminent danger. City Manager Olson stated that there are policies in place and administratively they are being reviewed to make sure they were properly followed. Quattrin asked about fact finding and how long before anyone else was on scene, had they seen a police report. Mayor DesJardins stated that all the information can be gotten through the Freedom of Information Act through the Michigan State Police.

Sharon Seremek asked how long it would take to get the information out to the papers, she was told the same regarding the Freedom of Information Act.

Moved by Commissioner Cotey to amend the agenda to include under New City Business 1A. Munising Bay Classic Car Show Street Closure Request and 1B. Plow Blades. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

DesJardins

Nays: None

C. OLD CITY BUSINESS

1. Treasurer's Report - tabled from 8-18-14

Moved by Commissioner Bornslaeger to approve the Treasurer's monthly Report as submitted. Support by Commissioner Cotey.

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

DesJardins

Nays: None

2. Committee Reports - Updates

Commissioner Bornslaeger stated that the Building and Grounds Committee had met to discuss a Planned Unit Development project on the west end of town regarding the extension of water and sewer and what our options are. Also discussed was the Cox Building a purchase agreement was offered and they are waiting to hear back on it.

D. NEW CITY BUSINESS

1. Binsfeld Memorial Committee - Bayshore Park

Moved by Commissioner Nettleton to support the project of renaming the Bayshore Park to Binsfeld Bayshore Park with a memorial and a sign, pending final design plans. Support by Commissioner Cotey.

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

DesJardins

Nays: None

Agenda Amended:

1A. Munising Bay Classic Car Show Street Closure Request

Moved by Commissioner Bornslaeger to approve the requested street closures of Lynn St. to Elm Ave, Maple St. to Birch St., Superior St. to Maple St. Support by Commissioner Cotey.

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

DesJardins

Nays: None

1B. Plow Blades

Moved by Commissioner Cotey to accept and place on file the bids received for plow blades. Support by Commissioner Nettleton.

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

DesJardins

Nays: None

Bids received: D.A. MacPherson Inc. \$3,501.55, H & L Masabi \$3,503.45 and Nortrax \$3,603.91

Moved by Commissioner Cotey to award the purchase of plow blades to D.A. MacPherson Inc. in the amount of \$3,501.55. Support by Commissioner Bornslaeger.

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

DesJardins

Nays: None

2. Tourist Park Wiring for Wireless Internet or Annual Advertisement

Moved by Commissioner Bornslaeger to delete the annual advertisement and go with updating the wireless internet in the amount of \$2,290.00 with the difference in cost coming out of the Tourist Park fund. Support by Commissioner Cotey.

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

DesJardins

Nays: None

3. Ice Arena Ice Paint

Moved by Commissioner Bornslaeger to accept and place on file the bids received for ice paint for the Ice Arena. Support by Commissioner Nettleton.

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

DesJardins

Nays: None

Bids received: Becker Arena Products, Inc. \$1,201.75, Rink Systems \$1,514.00 and Mid America Rink Services \$2,389.93

Moved by Commissioner Nettleton to award the purchase of ice paint to Becker Arena Products, Inc. in the amount of \$1,201.75. Support by Commissioner Cotey.

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

DesJardins

Nays: None

4. Designate Representative and Alternate for MML Annual Meeting

Moved by Commissioner Bornslaeger to designate City Manager Olson as the Designate Representative and Commissioner Nettleton as the alternate for the annual MML meeting. Support by Commissioner Cotey.

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

DesJardins

Nays: None

5. Approve City Commission Meeting Minutes of 8-18-14

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 8-18-14 as submitted. Support by Commissioner Nettleton.

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

DesJardins

Nays: None

6. 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: Cotey, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

7. City Manager Report

City Manager Olson informed the Commission of a water main break on Varnum Street last week; the asphalt patching was completed today, they had been delayed because of weather; the Industrial Park Drive and Lake Street - H-58 asphalt work will begin and hopefully be finished next week. As for the Noise Ordinance regarding the fireworks, City Attorney Ferguson has been working with the Manager and they are fine tuning it. September 1, 2014 minimum wage went up to \$8.15 per hour Olson stated that the City is in compliance with this increase. Regarding the Cemetery well, Kleiman Pump and Well Drilling pulled the pump the motor and pump were both seized up; currently we are trying to track down an electrical issue with the pump. The Cox Addition Project is moving along the bond and loan closing were completed today, the first Progress Meeting will be Thursday at 1:00 p.m. at City Hall; things are on schedule at this time. City Manager Olson stated that the City is engaged with seven engineering firms on nine projects all in different stages.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Pepper VanLandschoot stated that Nestor Street is torn up; people don't like it but are grinning and bearing it; the workers have been friendly and courteous to the residents.

G. ADJOURNMENT

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

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

DesJardins

Nays: None

SEPTEMBER 3, 2014

The Regular Meeting of the City Commission adjourned at 6:42~p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

28165) ALL-PHASE ELECTRIC SUPPLY COMPANY	40.26
28166) AN*SER SERVICES	168.80
28167) ANDERSON, TACKMAN & COMPANY	3108.00
28168) ARROW CONSTRUCTIONS	10500.00
28169) AUTO-WARES GROUP	698.27
28170) BITTNER ENGINEERING INC.	40.26 168.80 3108.00 10500.00 698.27 6570.00 150.00
28171) BOWERMAN FUNERAL HOME	150 00
28172) CASH 95.61	130:00
28173) CHARTER COMMUNICATIONS	130.52
28174) CITY OF MUNISING, TREASURER	658.57
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28175)GBS INC.	280.00
28176) HILLSIDE PARTY STORE	11.69 5059.00
28177) MML-WORKERS' COMP FUND	5059.00
28178) SIM SUPPLY	126.27
28179) TENNIS COURTS UNLIMITED, INC.	11900.00
28180) UPPER MICHIGAN COMMUNITY CREDIT UNION	465.33
28181) UPPER PENINSULA RECREATION INC.	4396.70
28182) VANTAGE FLEX, LLC	95.00
28183) WEST PAYMENT CENTER	1503.50
28184) AUTO-OWNERS LIFE INSURANCE	336.94
28185) CHARTER MEDIA-GREAT LAKES	112.50
28186) DISPLAY SALES COMPANY	2578.00
28187) GEROU EXCAVATING, INC.	1433.50
28177) MML-WORKERS' COMP FUND 28178) SIM SUPPLY 28179) TENNIS COURTS UNLIMITED, INC. 28180) UPPER MICHIGAN COMMUNITY CREDIT UNION 28181) UPPER PENINSULA RECREATION INC. 28182) VANTAGE FLEX, LLC 28183) WEST PAYMENT CENTER 28184) AUTO-OWNERS LIFE INSURANCE 28185) CHARTER MEDIA-GREAT LAKES 28186) DISPLAY SALES COMPANY 28187) GEROU EXCAVATING, INC. 28188) VOIDEDVOIDED	
28188) VOIDEDVOIDED 28189) MADIGAN'S HARDWARE 28190) MAIN STREET PIZZA 28191) UPPER MICHIGAN COMMUNITY CREDIT UNION 28192) KEN DOND MEMORIAL	14.99
28190) MAIN STREET PIZZA	84.39
28191) HPPER MICHIGAN COMMUNITY CREDIT HINTON	63.66
28192)KEN POND MEMORIAL	100.00
28193) DELTA DENTAL	3367.33
28194) HOLIDAY COMPANIES	1890.79
28195) NORTHWOODS PRINTING	521.00
28196) PETERSON PUBLISHING INC.	315.19
	20.79
28197) TELNET WORLDWIDE, INC.	675.00
28198) TRI-COUNTY SEPTIC	1230.77
28199) UPPER PENINSULA RECREATION INC.	1230.//
28200) UPPER PENINSULA RECREATION INC.	4445.10
28201) CLAUDIA VANLANDSCHOOT	19.06
28202) VISION SERVICE PLAN	377.45
28202) VISION SERVICE PLAN 28203) CONSUMER MUTUAL INSURANCE OF MICHIGAN 28204) COOPER OFFICE EQUIPMENT	14527.70
28204) COOPER OFFICE EQUIPMENT	618.60
20203) HIDRITE CHEMICAL COMPANY	1144.00
28206) NORTH CENTRAL LABORATORIES	700.85
28207) POMASL FIRE EQUIPMENT	161.53
28208) STANDARD INSURANCE COMPANY	654.88
28209) SUPERIORLAND SERVICES, INC.	357.35
28210) UPPER PENINSULA POWER COMPANY	5857.82
28211) USA BLUE BOOK	219.14