

September 6, 2017

CITY COMMISSION  
AGENDA  
WEDNESDAY, SEPTEMBER 6, 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. Committee Reports - Updates
  - 2. Shelter Bay LLC Agreement
- D. NEW CITY BUSINESS
  - 1. AECOM Invoice \$30,579.01 Big "P" Project
  - 2. Coleman Engineering Company invoice SAW Sanitary Sewer Project \$11,518.00
  - 3. Pay Request #2 Wuebben Construction Mountain Bike Trail Project \$62,053.20
  - 4. Goose Control
  - 5. Great Lakes Dock & Materials Pay #4 \$67,747.20
  - 6. Flotation Docking Systems, Inc. \$271,984.50
  - 7. Application for Federal Assistance in 2020 for M-28 Water System Improvements
  - 8. Approve City Commission Meeting Minutes of 8-21-17
  - 9. Check Register - List of Bills
  - 10. 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 6, 2017**, 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 and Mayor DesJardins  
ABSENT: Commissioners: Deisenroth and Nettleton - both excused

- B. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

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

September 6, 2017

Mayor DesJardins stated that the DDA meeting that morning had been cancelled due to no quorum. City Manager Olson stated that John Hermann was appointed Chair on the Planning Commission and is also joining the Zoning Board of Appeals.

2. Shelter Bay LLC Agreement

City Manager Olson stated that the Shelter Bay LLC agreement will be expiring on September 8<sup>th</sup>. Currently they have not been able to fulfill the agreement.

D. NEW CITY BUSINESS

1. AECOM Invoice \$30,579.01 Big "P" Project

Moved by Commissioner Cotey to approve the AECOM invoice in the amount of \$30,579.01 regarding the Big "P" Project. Support by Commissioner Bornslaeger.

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

2. Coleman Engineering Company invoice SAW Sanitary Sewer Project \$11,518.00

Moved by Commissioner Cotey to approve payment to Coleman Engineering Company in the amount of \$11,518.00 regarding the SAW Sanitary Sewer project. Support by Commissioner Bornslaeger.

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

3. Pay Request #2 Wuebben Construction Mountain Bike Trail Project \$62,053.20

Moved by Commissioner Bornslaeger to approve payment to Wuebben Construction regarding the Mountain Bike Trail project in the amount of \$62,053.20. Support by Commissioner Cotey.

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

4. Goose Control

Moved by Commissioner Cotey to approve suspending Section 2 of the Peace and Good Order Ordinance for the month of September for the purpose of goose control. Support by Commissioner Bornslaeger.

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

5. Great Lakes Dock & Materials Pay #4 \$67,747.20

Moved by Commissioner Cotey to approve payment to Great Lakes Dock & Materials in the amount of \$67,747.20. Support by Commissioner Bornslaeger.

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

6. Flotation Docking Systems, Inc. \$271,984.50

Moved by Commissioner Cotey to approve payment to Flotation Docking Systems, Inc. in the amount of \$271,984.50. Support by Commissioner Bornslaeger.

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

September 6, 2017

7. Application for Federal Assistance in 2020 for M-28 Water System Improvements

Moved by Commissioner Bornslaeger to approve the application for federal assistance in 2020 for the M-28 water system improvements, also authorizing the City Manager to execute all documentation relating to the application. Support by Commissioner Cotey.

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

8. Approve City Commission Meeting Minutes of 8-21-17

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 8-21-17 as submitted. Support by Commissioner Bornslaeger.

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

9. Check Register - List of Bills

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

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

10. City Manager Report

City Manager Olson stated that they are updating the GIS with video and data from the televising. Also, a rough draft has been started of the asset management plan, we have just over a year to complete the paperwork. As for the FLAP grant, Coleman has completed the surveying from Washington St. to Connors Rd. They are aiming to have a draft engineering package to MDOT by the end of the year. We do not have a date for letting the project by MDOT, but are still aiming for December. The equipment sales have been posted for auction until 3:00 p.m. on the 14<sup>th</sup>. The advertisement was in the paper today, there is a hot link on the City's web page. Currently two of the three vehicles are above the Commission approved reserve.

E. CORRESPONDENCE

Correspondence included a letter from the Sault Tribe indicating that they will be willing to help the City with glow stone products for the marina.

F. PUBLIC COMMENTS (non-agenda items)

There were no comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:17 p.m.

---

Rod DesJardins, Mayor

---

Sue Roberts, City Clerk

September 6, 2017

LIST OF BILLS

31917)	CHARTER COMMUNICATIONS	96.85
31918)	COOPER OFFICE EQUIPMENT	424.95
31919)	PAYNE & DOLAN, INC.	1728.70
31920)	TRI-COUNTY SEPTIC	450.00
31921)	UPPER PENINSULA RECREATION INC.	3270.96
31922)	PARAGON LABORATORIES, INC.	202.00
31923)	MANISTIQUE OIL CO., INC.	6415.60
31924)	DELTA DENTAL	1923.84
31925)	SUBURBAN PROPANE-7843	828.78
31926)	CUPPAD REGIONAL COMMISSION	471.00
31927)	DENMAN'S HARDWARE	178.33
31928)	DTE ENERGY	321.59
31929)	UPPER PENINSULA RECREATION INC.	2675.64
31930)	UPPER PENINSULA RECREATION INC.	1230.77
31931)	TELNET WORLDWIDE, INC.	22.30
31932)	GBS INC.	320.00
31933)	CASH	122.03
31934)	VISION SERVICE PLAN	441.04
31935)	PRIORITY HEALTH	21462.93
31936)	ALGER COUNTY TREASURER	7.92
31937)	MADIGAN'S HARDWARE	425.47
31938)	PUTVIN DRUG STORE	20.34
31939)	STANDARD INSURANCE COMPANY	479.69
31940)	STANDARD INSURANCE COMPANY	349.89
31941)	UPPER PENINSULA POWER COMPANY	29840.40
31942)	DAN MALONE	427.59
31943)	PARAGON LABORATORIES, INC.	194.00
31944)	FSO MANAGEMENT LLC	450.00
31945)	ECONO SIGNS LLC	288.68
31946)	GEROU EXCAVATING, INC.	1000.00
31947)	HYDRITE CHEMICAL COMPANY	8813.53
31948)	TRI-COUNTY SEPTIC	75.00
31949)	NORTHWOODS PRINTING	570.50
31950)	UPPER PENINSULA RECREATION INC.	5880.93
31951)	DUANE DESJARDINS	400.00
31952)	COOPER OFFICE EQUIPMENT	98.06
31953)	DSTECH	60.90
31954)	HOLIDAY COMPANES	917.88
31955)	TRI-COUNTY SEPTIC	200.00
31956)	TRI-COUNTY SEPTIC	155.00