CITY COMMISSION AGENDA WEDNESDAY, OCTOBER 1, 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. Committee Reports Updates
- D. NEW CITY BUSINESS
 - 1. First Reading of Amendment to Noise Ordinance
 - 2. WWTP Roof Replacement
 - 3. Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C. invoice Legal Counsel \$1,923.75
 - 4. Bittner Engineering, Inc. Tourist Park Improvements invoice \$4,600.00
 - 5. Discussion on Assessing City Manager's Performance Goals and Objectives
 - 6. Approve City Commission Meeting Minutes of 9-15-14 AND 9-23-14
 - 7. Check Register List of Bills
 - 8. 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, $October\ 1$, 2014, 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)

Al Quattrin spoke about the police shooting; he asked the Commission if they supported the decision of the investigation? He also stated that people in the community are not trusting, they are scared. He asked if the Commission was in support of bringing the officer back on duty. He was informed by Mayor DesJardins that the Commission is not allowed to speak about any of the decisions because the Mitchell family has a lawyer and the City's legal counsel has advised them not to answer questions regarding the case. Quattrin then inquired about cameras on each officer. The Commission will be looking into this. Quattrin then asked if there was a policy/procedure in place to log complaints about officers of the City Police Department. The usual procedure would be first to the Chief of Police then to the City Manager. He also asked about a policy for Use of Force. City Manager Olson stated that some of the policy/procedures are protected for the safety of the officers and that some can be gotten by the Freedom of Information Act. Quattrin asked if the Commission had thought about divesting the City from the Police Department. Mayor DesJardins stated that they have considered it but no real numbers have ever been run and the security for the community is the highest priority. Quattrin then asked why the City Commission couldn't start taping the meetings again so the community can be informed of what is going on.

Sharon Seremek of N8506 Reindeer Run in Christmas stated that she had seen the video on TV6 and was appalled and sickened by how the situation was handled. She stated that it took 15 seconds for the officer to kill the man, she is very concerned that the officer is back on duty.

C. OLD CITY BUSINESS

1. Committee Reports - Updates

There were none.

D. NEW CITY BUSINESS

Moved by Commissioner Cotey to amend the agenda to include 2A. Sale of Old Zamboni. Support by Commissioner Dolaskie.

Unanimous Voice Vote:

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

Mayor DesJardins

Nays: None

1. First Reading of Amendment to Noise Ordinance

The Commission agreed that the words "is prohibited" should be added to Section 1. after 1:00 a.m. to complete the sentence.

2. WWTP Roof Replacement

Moved by Commissioner Cotey to accept and place on file the bids received for the WWTP roof replacement. Support by Commissioner Bornslaeger.

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

Mayor DesJardins

Nays: None

Bids Received: Independent Roofing & Siding Company \$27,732.00, Bell Roofing Company \$28,300.00.

Moved by Commissioner Dolaskie to award the bid to Independent Roofing & Siding Company for roof replacement at the Wastewater Treatment Plant in the amount of \$27,732.00. Support by Commissioner Bornslaeger.

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

Mayor DesJardins

Nays: None

Agenda Amended:

2A. Sale of Old Zamboni

Moved by Commissioner Dolaskie to authorize the City Manager to sell to old Zamboni for \$2,500.00 as is with the revenue going into the General Fund. Support by Commissioner Cotey.

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

Mayor DesJardins

Nays: None

3. Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C. invoice Legal Counsel \$1,923.75

Moved by Commissioner Dolaskie to approve and pay Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C. \$1,923.75 for legal services. Support by Commissioner Bornslaeger.

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

Mayor DesJardins

Nays: None

4. Bittner Engineering, Inc. Tourist Park Improvements invoice \$4,600.00

Moved by Commissioner Dolaskie to approve and pay Bittner Engineering, Inc. \$4,600.00 for Tourist Park improvements. Support by Commissioner Cotey.

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

Mayor DesJardins

Nays: None

5. Discussion on Assessing City Manager's Performance - Goals and Objectives

Commissioner Bornslaeger stated that the Labor Committee usually puts together the Commissions evaluation forms and gives the Commission its recommendation. Bornslaeger thought that the Commission should put together their goals and objectives, short and long term. City Clerk Roberts will get some forms around for their review.

6. Approve City Commission Meeting Minutes of 9-15-14 AND 9-23-14

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 9-15-14 and 9-23-14 as submitted. Support by Commissioner Nettleton.

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

Mayor DesJardins

Nays: None

7. Check Register - List of Bills

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

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

Mayor DesJardins

Nays: None

8. City Manager Report

City Manager Olson stated that he has been working with Pete VanSteen of CUPPAD regarding the MEDC Urgent Needs Grant, Part II of the application was submitted yesterday. The Environmental Review still needs to be completed.

As for the Cox Addition project they are still hopeful for a mid-November completion date. There has been a timeline change for road closures that is available at City Hall. There have also been minor changes in the scope of the project, they are all good changes the Commission will be seeing a Change Order come through in the near future.

Olson stated that he has been in contact with Matt Rintamaki and he has finally received the use permit from Heartland Forest Group for use of the logging road. We should have a contract for services in the near future for the harvest.

Regarding the Lynn Street Tennis Courts the work is almost complete only three scope items need to be addressed completion should be within the next week and a half.

Last the Tourist Park Improvement project bids are due by the $7^{\rm th}$ of October; Olson has already had the pre-bid meeting with eight construction and electrical contractors.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

Mayor DesJardins

Nays: None

The Regular Meeting of the City Commission adjourned at 6:32 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

28261) ALGER COUNTY ELECTRIC	60.00
28262) AN*SER SERVICES	50.00
28263) BITTNER ENGINEERING INC.	8212.50
28264) CHARTER COMMUNICATIONS	78.28
28265) CITY OF MUNISING	2015.95
28266) DENMAN'S HARDWARE	37.85
28267) DTE ENERGY	251.93
28268) ETNA SUPPLY COMPANY	867.40
28269) GREAT LAKES TESTING, INC.	284.00
28270) GREAT LAKES WOOD PRODUCTS	92.85
28271) MADIGAN'S HARDWARE	296.57
28272) MISS DIG SYSTEM, INC.	1044.00
28273) SMITH CONSTRUCTION, INC.	8605.00
28274) STATE OF MICHIGAN	100.00
28275)TRI-COUNTY SEPTIC	562.50 23537.43
28276) UPPER PENINSULA POWER COMPANY	23537.43
28277) UPCAP SERVICES, INC.	12.00
28278) UPPER MICHIGAN COMMUNITY CREDIT UNION	358.30
28279) UPPER PENINSULA RECREATION INC.	2912.36
28280) WEST PAYMENT CENTER	469.04
28281) WOOD ISLAND WASTE MANAGEMENT	484.71
28282)41 LUMBER COMPANY	51.94
28283) DENMAN'S HARDWARE	9.99
28284) GREATER MUNISING BAY	210.00
28285) VOIDED	VOIDED
28286) PETERSON PUBLISHING INC.	40.00
28287) SUBWAY	29.31
28288) UPPER PENINSULA POWER COMPANY	29.31 22.14 131.00
28289) UPCAP SERVICES, INC.	131.00
28290)UPPER MICHIGAN COMMUNITY CREDIT UNION	147.11
	20.00
28292) CONSUMER MUTUAL INSURANCE OF MICHIGAN	14527.70
28293) DELTA DENTAL	1865.35
28294) QUILL CORPORATION	32.47
28295) WEST PAYMENT CENTER	110.25
28296) CASH90.47	
28297) FASTENAL COMPANY	246.71
28298) GEROU EXCAVATING, INC.	125.00
28299) JOE HILLIER	57.49
28300) HOLIDAY COMPANIES	2117.24
28301)QUILL CORPORATION	9.49
28302) TELNET WORLDWIDE, INC.	21.13
28303) UPPER PENINSULA RECREATION INC.	1230.77
28304) UPPER PENINSULA RECREATION INC.	2153.58
28305) ANGRY PC	75.00
28306) ETNA SUPPLY COMPANY	213.20
28307) FIRST MERIT BANK N.A.	6160.00
28308) MADIGAN'S HARDWARE	186.11
28309)STATE OF MICHIGAN	268.00
28310) PARAGON LABORATORIES, INC.	180.00
28311) STEVEN PAWIELSKI	5000.00
28312) STANDARD INSURANCE COMPANY	654.88
28313) USA BLUE BOOK	263.09
28314) VISION SERVICE PLAN	388.77
28315) WEST PAYMENT CENTER	217.50