

October 20, 2014

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, OCTOBER 20, 2014
6:00 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. PUBLIC HEARING
 - 1. Second Reading Amendment to Noise Ordinance
 - 2. Adjourn Public Hearing enter Regular Meeting
- D. OLD CITY BUSINESS
 - 1. Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
 - 3. DDA - Partnership Updates - Kathy Reynolds
 - 4. "LUST" Site Update
- E. NEW CITY BUSINESS
 - 1. Approve Language for Hanley Land Swap Legal Description
 - 2. Approve Munising Hockey Association, Inc. Ice Time and Concession Rental Agreement
 - 3. MEDC Low to Moderate Income Resurvey
 - 4. Tourist Park Improvements Accept Bids - Award Bid
 - 5. Tourist Park Water/Sewer Pipe Accept Bids - Award Bid
 - 6. Tourist Park Bittner Engineering, Inc. Additional Professional Services in the amount of \$6,400.00
 - 7. Mead & Hunt Pay Request Phase 3 Sewer Project \$313,462.86
 - 8. Mead & Hunt Pay Request Phase 3 Water Project \$108,571.68
 - 9. John Deere Loader New Tires
 - 10. D. Robb Ferguson Invoice \$1,800.00 Professional Services "LUST" Site
 - 11. D. Robb Ferguson Invoice \$1,770.00 Professional Services Superior Health Haven
 - 12. Approve City Commission Meeting Minutes of 10-1-14
 - 13. Check Register/List of Bills
 - 14. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Monday, **October 20, 2014**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

B. PUBLIC COMMENT (non-agenda items)

Al Quattrin stated that he would like to recognize the City Commission, they have volunteered for the job and he respects the sacrifice they make. Quattrin then stated that when he first came to the Commission people in the community were concerned (about the shooting) he now wanted to let the Commission know that citizens are still very concerned. At this point Commissioner Nettleton removed himself from the meeting. Mayor DesJardins asked that Al continue with his comments. Al stated that the concern is about over aggressive officers, some of the concern stemming from the federal officer terrorizing the community. Al then stated that he had talked with Chief of Police Nelson and felt they had a great meeting. Another concern of Al's was reckless driving by officers in emergency situations; he felt that sirens and lights should be on. Al also felt that the Commission meetings should be televised; he was told that the City is checking into this possibly live streaming the meetings. Also, Al would like the Police Department and the Manager to look into getting police cameras for each officer. Al again mentioned that the City should look into combining services with the County.

Commissioner Nettleton returned to his seat.

C. PUBLIC HEARING

1. Second Reading Amendment to Noise Ordinance

Moved by Commissioner Cotey to adopt the amended Noise Ordinance. Support by Commissioner Bornslaeger.

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

2. Adjourn Public Hearing enter Regular Meeting

Moved by Commissioner Bornslaeger to adjourn the Public Hearing and reenter the Regular Meeting. Support by Commissioner Cotey.

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

All Commissioners remained seated.

D. OLD CITY BUSINESS

1. Treasurer's Report

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

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

2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP

There were no comments on the monthly reports or Committee updates.

3. DDA - Partnership Updates - Kathy Reynolds

Kathy went over the proposal for an alley project, this is still in the planning stages. She also indicated that she would be attending the Michigan DDA Conference; the main topic would be TIF information regarding transparency.

4. "LUST" Site Update

City Attorney Ferguson stated that his work is completed regarding the "LUST" site; Mylan Koski has all the information we currently have not received the

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final approval from the MDEQ; once we get the pre-approval things should go smoothly.

E. NEW CITY BUSINESS

Moved by Commissioner Bornslaeger to amend the agenda to include 14A. November 17, 2014 Meeting and 14B. City Manager Evaluation. Support by Commissioner Cotey.

Unanimous Voice Vote:

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

1. Approve Language for Hanley Land Swap Legal Description

Moved by Commissioner Nettleton to approve the proposed language for the Hanley Land Swap for the legal description. Support by Commissioner Bornslaeger.

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

2. Approve Munising Hockey Association, Inc. Ice Time and Concession Rental Agreement

Moved by Commissioner Cotey to approve the Munising Hockey Association, Inc. Ice Time and Concession Rental Agreement as presented. Support by Commissioner Nettleton.

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

3. MEDC Low to Moderate Income Resurvey

Moved by Commissioner Bornslaeger to authorize the City Manager to start the paperwork to resurvey MEDC low to moderate income levels in Munising. Support by Commissioner Cotey.

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

4. Tourist Park Improvements Accept Bids - Award Bid

Moved by Commissioner Cotey to accept and place on file the bids received for the Tourist Park Improvements project. Support by Commissioner Nettleton.

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

Bids Received: Tom Hall Contracting, Inc. \$287,700.00, Closner Construction & Sales \$309,145.00 and Cross General Contracting, Inc. \$304,800.00.

Moved by Commissioner Nettleton to award the Tourist Park Improvements project to the low bidder Tom Hall Contracting, Inc. in the amount of \$287,700.00. Support by Commissioner Bornslaeger.

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

5. Tourist Park Water/Sewer Pipe Accept Bids - Award Bid

Moved by Commissioner Cotey to approve both of the City Manager's recommendations for the Tourist Park Water/Sewer Pipe (U.P. Pipe for pipes \$5,981.04 and Crane Engineering for grinder pump/lift station \$9,619.00). Support by Commissioner Bornslaeger.

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

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Manager's Recommendation: Approve the purchase of water/sewer pipes from U.P. Pipe for the price of \$5,981.04. We attempted to solicit bids from multiple companies and only received this one in return. Monies coming from the Tourist Park Construction Account.

Manager's Recommendation: Approve the purchase of the grinder pump/lift station from Crane Engineering for \$9,619.00. This pump is the same as the other pump/lift station that is presently at the park. Crane Engineering is also the sole regional supplier for this item. Monies coming from the Tourist Park Construction Account.

6. Tourist Park Bittner Engineering, Inc. Additional Professional Services in the amount of \$6,400.00

Moved by Commissioner Nettleton to approve additional professional services with Bittner Engineering, Inc. in the amount of \$6,400.00 for the Tourist Park Improvements project. Support by Commissioner Cotey.

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

7. Mead & Hunt Pay Request Phase 3 Sewer Project \$313,462.86

Moved by Commissioner Cotey to approve the pay request for Phase 3 Sewer Project in the amount of \$313,462.86. Support by Commissioner Nettleton.

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

8. Mead & Hunt Pay Request Phase 3 Water Project \$108,571.68

Moved by Commissioner Nettleton to approve the pay request for Phase 3 Water Project in the amount of \$108,571.68. Support by Commissioner Cotey.

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

9. John Deere Loader New Tires

Moved by Commissioner Cotey to accept and place on file the bids received for new loader tires. Support by Commissioner Bornslaeger.

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

Bids Received: Pomp's \$3,190.24 and Northern Tire Inc. \$5,014.00

Moved by Commissioner Bornslaeger to award the purchase of loader tires to Pomp's in the amount of \$3,190.24. Support by Commissioner Nettleton.

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

10. D. Robb Ferguson Invoice \$1,800.00 Professional Services "LUST" Site

Moved by Commissioner Nettleton to approve D. Robb Ferguson's invoice in the amount of \$1,800.00 for professional services regarding the "LUST" Site, with a budget adjustment to cover the costs. Support by Commissioner Bornslaeger.

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

11. D. Robb Ferguson Invoice \$1,770.00 Professional Services Superior Health Haven

Moved by Commissioner Nettleton to approve D. Robb Ferguson's invoice in the amount of \$1,770.00 for professional services regarding the Superior Health Haven case, with a budget adjustment to cover the costs. Support by Commissioner Cotey.

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

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Nays: None

12. Approve City Commission Meeting Minutes of 10-1-14

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 10-1-14 as submitted. Support by Commissioner Nettleton.

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

13. 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

14. City Manager Report

City Manager Olson stated that we had received a reimbursement check from our insurance company for the pump that was stolen. He then informed the Commission that the auditors have been here; also that the Parks and Recreation Surveys are due. Olson then stated that the old Zamboni had been sold; and that he had attended the MML Conference last week.

Agenda Amended:

14A. November 17, 2014 Meeting

Moved by Commissioner Bornslaeger to cancel the November 17, 2014 meeting. Support by Commissioner Nettleton.

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

14B. City Manager Evaluation

Commissioner Bornslaeger asked that the Commission turn in their evaluations for the City Manager; also their goals and objectives.

F. CORRESPONDENCE

Linda Kueber had written a letter regarding how fast people drive on Washington Street and Sand Point Road.

G. PUBLIC COMMENTS (non-agenda items)

There were none.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:19 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

28316)A-1 WATER SYSTEM, INC.	460.00
28317)ALGER COUNTY HUMANE SOCIETY	325.00
28318)COMPASS MINERALS AMERICA INC.	7457.34
28319)DSTECH	25.93

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28320)ETNA SUPPLY COMPANY	1850.00
28321)D. ROBB FERGUSON	1666.66
28322)GREAT AMERICAN DISPOSAL COMPANY	4552.45
28323)HART CONSTRUCT & JULIE MATSON	1200.00
28324)D.A. MACPHERSON, INC.	3501.55
28325)MARQUETTE FENCE COMPANY	1500.00
28326)MONROE TRUCK EQUIPMENT	195.71
28327)DEVIN OLSON	40.00
28328)GREGG POND	20.00
28329)UPPER PENINSULA POWER COMPANY	5791.80
28330)UPPER PENINSULA RECREATION INC.	2237.40
28331)GREATER MUNISING BAY	14775.50
28332)VAUNE HUGHBANKS	50.00
28333)KATHY REYNOLDS	50.00
28334)SIGNS UNLIMITED	110.00
28335)U.P. ENGINEERS & ARCHITECTS	2200.00
28336)U.P. OFFICE FURNISHINGS INC.	255.00
28337)ALGER COUNTY BUILDING CODE	250.00
28338)ALGER COUNTY ROAD COMMISSION	8518.00
28339)ALGER PARKS & RECREATION	6477.25
28340)AUTO-WARES GROUP	248.31
28341)BITTNER ENGINEERING INC.	4600.00
28342)COLLEGE LAUNDRY & RENTAL	269.70
28343)GEROU EXCAVATING, INC.	2101.47
28344)GEROU EXCAVATING, INC.	1853.00
28345)GREATER MUNISING BAY	2500.00
28346)HIAWATHA TELEPHONE COMPANY	1236.87
28347)KENDRICKS, BORDEAU, ADAMINI	1923.75
28348)DAN MALONE	145.60
28349)MICHIGAN ASSOCIATION CHIEFS POLICE	115.00
28350)MICHIGAN MUNICIPAL LEAGUE	185.55
28351)MICHIGAN MUNICIPAL LEAGUE	613.00
28352)MOTOROLA	168.00
28353)MUNISING BAY ARE ASSOCIATION	200.00
28354)NAPA AUTO PARTS	125.86
28355)NORTH CENTRAL LABORATORIES	257.28
28356)SHELL FLEET PLUS	1414.11
28357)STATE OF MICHIGAN	184.00
28358)TRI-COUNTY SEPTIC	80.00
28359)UPPER PENINSULA RECREATION INC.	1230.77
28360)UPPER PENINSULA RECREATION INC.	1263.24
28361)US BANK EQUIPMENT FINANCE	330.32
28362)VERIZON WIRELESS	303.23
28363)41 LUMBER COMPANY	53.28
28364)41 LUMBER COMPANY	171.60
28365)41 LUMBER COMPANY	25.57
28366)U. S. POSTMASTER	343.74
28367)ALTRAN	8.00
28368)GEROU EXCAVATING, INC.	200.25
28369)GEROU EXCAVATING, INC.	22.00
28370)KLEIMAN PUMP & WELL DRILLING	7752.82
28371)MADIGAN'S HARDWARE	99.42
28372)MADIGAN'S HARDWARE	150.71
28373)MADIGAN'S HARDWARE	119.63
28374)PETERSON PUBLISHING INC.	392.99
28375)PETERSON PUBLISHING INC.	225.75
28376)PRO-BUILD	2028.11
28377)UPPER MICHIGAN COMMUNITY CREDIT UNION	1241.05
28378)WELLS FARGO BANK	400.00
28379)AN*SER SERVICES	50.00
28380)PAYNE & DOLAN, INC.	752.00
28381)PEOPLES STATE BANK	6020.00
28382)SUPERIOR WALK IN CENTER	133.00
28383)UPPER PENINSULA POWER COMPANY	8077.38
28384)UPCAP SERVICES, INC.	6.00
28385)WEST PAYMENT CENTER	469.04