November 2, 2016

LIST OF BILLS

30921) ALGER COUNTY HUMANE SOCIETY 325.00
30922) DTECH 118.50
30923) HIAWATHA TELEPHONE COMPANY 1255.17
30924) D ROBB FERGUSON 3000.00
30925) ALGER PARKS & RECREATION 6477.25
30926) UPPER PENINSULA RECREATION INC. 1736.46
30927) US PRINTERS 80.00
30928) DEVIN OLSON 190.00
30929) TIM LUOMA 2500.00
30930) SUPERIORLAND GAS CO 465.41
30931) 41 LUMBER COMPANY 287.09
30932) AUTO-WARES GROUP 803.40
30933) GEROU EXCAVATING, INC. 105.00
30934) HOLIDAY COMPANIES 956.11
30935) MICHIGAN RURAL WATER ASSOCIATION 145.00
30936) NAPA AUTO PARTS 370.15
30937) SHELL FLEET PLUS 1000.00
30938) TRI-COUNTY SEPTIC 160.00
30939) CITY OF MUNISING-WATER 3116.93
30940) GREAT LAKES TESTING, INC. 284.00
30941) UPPER PENINSULA RECREATION INC. 1230.77
30942) SUPERIORLAND SERVICES, INC. 70.56
30943) HIAWATHA TELEPHONE COMPANY 57.41
30944) MADIGAN’S HARDWARE 17.98
30945) GREATER MUNISING BAY 17133.50
30946) KATHY REYNOLDS 50.00
30947) MADIGAN’S HARDWARE 763.03
30948) MICHIGAN MUNICIPAL LEAGUE 372.79
30949) PETERSON PUBLISHING INC. 176.48
30950) GREATER MUNISING BAY 2500.00
30951) UPPER MICHIGAN COMMUNITY CREDIT UNION 323.65
30952) AEROS USA, LLC 33.40
30953) ALGER COUNTY ELECTRIC 564.00
30954) GREAT LAKES COCA-COLA 83.52
30955) NORTH CENTRAL LABORATORIES 491.21
30956) POMASL FIRE EQUIPMENT 299.67
30957) TRUDELL PLUMBING & HEATING 133.50
30958) AN’SER SERVICES 50.00
30959) UPPER PENINSULA RECREATION INC. 3926.12
30960) AECOM TECHNICAL SERVICES 3623.75
30961) VANTAGE FLEX, LLC 110.00
30962) SIGNS UNLIMITED 3205.00
30963) US BANK EQUIPMENT FINANCE 284.43
30964) MILLOY ELECTRIC LLC 990.00
30965) BEAUCHAMP PLUMBING & HEATING 423.89
30966) BEAUCHAMP PLUMBING & HEATING 5918.41

CITY COMMISSION
AGENDA
WEDNESDAY, NOVEMBER 2, 2016
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. Purchase Agreement for “Cox Building” by Deployed Assets, LLC
2. Committee Reports – Updates

D. NEW CITY BUSINESS
1. DTE Energy Gate Valve Easement
2. Alger County S.O.R.V.A. Access Request – End of Brook St. over Joe’s Creek
3. Street Closure Request for “ReKindle the Spirit” December 1, 2016
4. AECOM Big P Marina Improvement invoice $17,174.65
5. Resolution Approving the Submission of a Bottomlands Permit Application for the Expansion of Bayshore Marina

6. Approve City Commission Meeting Minutes of 10-17-16

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, November 2, 2016, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Deisenroth, Cotey, Nettleton and Mayor DesJardins

ABSENT: Commissioner: Bornslaeger – excused due to medical issues

B. PUBLIC COMMENTS (non-agenda items)

Tom Dolaskie asked about the Mountain Bike Trailhead. City Manager Olson stated that he and Bill Sanders had walked and staked out the area.

C. OLD CITY BUSINESS

1. Purchase Agreement for “Cox Building” by Deployed Assets, LLC

Moved by Commissioner Cotey to decline the first purchase offer from Deployed Assets, LLC and counter offer for the same purchase amount of $55,000.00, including the addendum. Also, authorizing the City Manager to execute the purchase agreement with Deployed Assets, LLC. Support by Commissioner Deisenroth.

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

Nays: None

2. Committee Reports - Updates

There were no Committee Reports or updates.

D. NEW CITY BUSINESS

Moved by Commissioner Nettleton to amend the agenda to include 1A. Payne and Dolan Paving Quote. Support by Commissioner Cotey.

Unanimous Voice Vote:

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

Nays: None

1. DTE Energy Gate Valve Easement

Moved by Commissioner Cotey to approve the DTE Energy Gate Valve Easement subject to formal approval including a formal survey and the City Attorney’s review and approval of the easement. Support by Commissioner Deisenroth.

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

Nays: None

Agenda Amended:
1A. Payne and Dolan Paving Quote
Moved by Commissioner Cotey to approve the sole source award to Payne and Dolan for paving in the amount of $5,000.00 being paid out of the Water Fund Repairs and Maintenance line item, per the City Manager’s recommendation. Also approving the needed budget adjustment. Support by Commissioner Deisenroth.

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

City Manager Recommendation:
My professional recommendation is to sole source the purchase of the asphalt from Payne and Dolan at a cost not to exceed $5,000.00.

2. Alger County S.O.R.V.A. Access Request – End of Brook St. over Joe’s Creek

Moved by Commissioner Cotey to approve the request from the Alger County S.O.R.V.A. for access at the end of Brook Street over Joe's Creek, for five years. Support by Commissioner Deisenroth.

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

3. Street Closure Request for “ReKindle the Spirit” December 1, 2016

Moved by Commissioner Cotey to grant the street closures of Superior Street from M-28 to Lynn Street on December 1, 2016 from 4:50 p.m. – 7:30 p.m., for the ReKindle the Spirit event. Support by Commissioner Nettleton.

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

4. AECOM Big P Marina Improvement invoice $17,174.65

Moved by Commissioner Cotey to approve the payment of $17,174.65 to AECOM for the Big P Marina Project. Support by Commissioner Deisenroth.

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

5. Resolution Approving the Submission of a Bottomlands Permit Application for the Expansion of Bayshore Marina

Moved by Commissioner Cotey to approve the Resolution of the Submission of a Bottomlands Permit Application for the Expansion of Bayshore Marina. Support by Commissioner Deisenroth.

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

RESOLUTION APPROVING THE SUBMISSION OF A BOTTOMLANDS PERMIT APPLICATION FOR THE EXPANSION OF BAYSHORE MARINA

Whereas, the City of Munising owned Bayshore Marina is quite often filled to capacity, and,
Whereas, additional dockage, walkways, and protective pier are suitable for development, and,
Whereas, funding for the project has been secured and development plans have been created, and,
Whereas, the development of the project would occur outside of the existing parameters of current permitting.

Now Therefore Be It resolved, the City of Munising approves the submission of a Bottomlands Conveyance Application to the Waterways Division of the Michigan Department of Natural Resources.
Adopted this November 2, 2016.

Motion made by: ____________________________
Seconded by: _______________________________
Ayes: ________________________________
Nays: ____________________________
Absent: ____________________________
BY: ________________________________

Sue Roberts, City Clerk

6. Approve City Commission Meeting Minutes of 10-17-16

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 10-17-16 as presented. Support by Commissioner Nettleton.

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

7. Check Register – List of Bills

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

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

8. City Manager Report

City Manager Olson began by informing the Commission that the City had a random MIOSHA inspection this morning. Operations and facilities were inspected at the Wastewater Treatment Plant, Department of Public Works and City Hall. We had no infractions this year. Next, he told the Commission that he and Kathy Reynolds met with MDOT regarding “Complete Streets”, revised documents from UPEA should be coming in the next couple of weeks, and they will be forwarded to the Commission. Olson then stated that the Wastewater Treatment Plant had an untreated overflow of 5000 gallons due to the excessive rain fall. DEQ was called and notifications were completed by Nick Bogater at the direction of DEQ. As for the Washington Street booster station, Butterfield made the repairs and the booster station was back in operation Sunday morning. He did indicate that there were a few small items on a punch list to be completed. The drainage problem behind Bell Avenue was completed last week. Anderson Tackman finished this year’s audit this evening, a presentation will be scheduled for December or January. Olson then stated that next Tuesday the Charter Revision Vote will take place, copies of the proposed Charter have been distributed throughout the City, along with being placed on the City’s web page and Facebook page. Last Olson stated that he would be in Muskegon next Thursday for meetings on Redevelopment Ready Community Grants.

E. CORRESPONDENCE

There was no Correspondence.

F. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins stated that the Alger County Transit Board will be meeting every week and that Kim Monette has been appointed as Interim Executive Director. DesJardins also mentioned that he had been to see Commissioner Bornalaeger, his intention is to remain on the Commission but has to spend at least one more month at Tendercare.

G. ADJOURNMENT

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

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

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