

November 2, 2016

LIST OF BILLS

30921)	ALGER COUNTY HUMANE SOCIETY	325.00
30922)	DSTECH	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)	AIRGAS 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 UNLIIMITED	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

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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**

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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.

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Adopted this _____, 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 Bornslaeger, 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.

November 2, 2016

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

30967)	GREAT AMERICAN DISPOSAL COMPANY	5658.44
30968)	A-1 WATER SYSTEMS, INC.	510.00
30969)	POWERPLAN	7204.46
30970)	UPPER PENINSULA RECREATION INC.	2369.18
30971)	MANISTIQUE OIL COMPANY, INC.	1086.09
30972)	DELTA DENTAL	559.40
30973)	DELTA DENTAL	3790.28
30974)	BLUE CROSS BLUE SHIELD OF MICHIGAN	18552.03
30975)	CHARTER COMMUNICATIONS	96.82
30976)	DENMAN'S HARDWARE	303.80
30977)	GALLS	114.45
30978)	UPPER PENINSULA POWER COMPANY	31550.62
30979)	MICHIGAN MUNICIPAL LEAGUE	8982.00
30980)	JOAN VINETTE	8.00
30981)	DTE ENERGY	452.98
30982)	QUILL CORPORATION	278.14
30983)	UPPER PENINSULA RECREATION INC.	1230.77
30984)	TELNET WORLDWIDE, INC.	25.18
30985)	TRUCK EQUIPMENT, INC.	35.04
30986)	CROSSROADS TRUCK REPAIR	85.00
30987)	PEOPLES STATE BANK	3770.00
30988)	ALTRAN	3000.00
30989)	GREATER MUNISING BAY	500.00
30990)	UPPER MICHIGAN COMMUNITY CREDIT UNION	131.80
30991)	UPEA ENGINEERS & ARCHITECTS	1100.00
30992)	NORTHWEST PETROLEUM SERVICE	88.00
30993)	BUTTERFIELD YARD SERVICE	33447.50
30994)	PAYNE & DOLAN INC.	785.88
30995)	STANDARD INSURANCE COMPNAY	295.14
30996)	STANDARD INSURANCE COMPANY	466.38
30997)	D ROBB FERGUSON	600.00
30998)	MENARDS	12.99
30999)	STATE OF MICHIGAN	271.00
31000)	VISION SERVICE PLAN	426.12
31001)	ALGER COUNTY REGISTER OF DEEDS	30.00
31002)	GEROU EXCAVATING, INC.	600.00
31003)	POMASL FIRE EQUIPMENT	1380.64
31004)	U.S. POSTMASTER	215.00
31005)	U.S. PETROLEUM EQUIPMENT	156.59