CITY COMMISSION
AGENDA
WEDNESDAY, NOVEMBER 5, 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. Terri Grout Alger Conservation District Re: Letter of Support Invasive Species and Possible Matching (funds-in kind services) Request
   2. Rochelle Cotey ALTRAN Request
   3. Bittner Engineering, Inc. invoice $1,642.50 for Tourist Park Improvements Project
   4. Appointment of Devin Olson to the Hospital Financing Authority
   5. Body Cameras for Police Department
   6. Quarterly Budget Adjustments
   7. Mead & Hunt Change Order #2 Phase 3 Sewer - Water Project
   8. Pay Summary Phase 3 Sewer Project $107,785.29
   9. Pay Summary Phase 3 Water Project $111,595.26
   10. Amendment to Mead & Hunt Engineering Contract Phase 3 Sewer Project $88.58 Increase
   11. Amendment to Mead & Hunt Engineering Contract Phase 3 Water Project $42.00 Decrease
   12. Approve City Commission Meeting Minutes of 10-20-2014
   13. Check Register - List of Bills
   14. City Manager Report

E. CORRESPONDENCE

F. PUBLIC COMMENTS (non-agenda items)

G. ADJOURNMENT

Mayor DesJardins stated that the City Commission Meetings as of tonight will be live streamed to the City of Munising’s face book page.

Sharon Seremek 8506 Reindeer Run, Christmas stated that she had heard the officer involved with the shooting of Tim Mitchell would be facing a civil
suit with the Mitchell family. City Manager Olson stated that the City is anticipating a civil suit but has not been served at this time. Sharon was concerned and felt unsettled still having the officer on duty even though he is working with someone else.

C. OLD CITY BUSINESS

1. Committee Reports - Updates

There were no Committee Reports or updates.

Moved by Commissioner Dolaskie to amend the agenda to include 14A. Street Closure Request for Rekindle the Spirit event. Support by Commissioner Cotey.

Unanimous Voice Vote
Approved: Yeas: Commissioners: Dolaskie, Cotey, Nettleton and Mayor DesJardins
Nays: None

D. NEW CITY BUSINESS

1. Terri Grout Alger Conservation District Re: Letter of Support Invasive Species and Possible Matching (funds-in kind services) Request

Moved by Commissioner Dolaskie to authorize the City Manager to write a letter of support for the Alger Conservation District and authorize up to $1,200.00 in in-kind services to help with the removal of invasive species projects. Support by Commissioner Cotey.

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

2. Rochelle Cotey ALTRAN Request

Moved by Commissioner Dolaskie to allocate in the fiscal year 2015/2016 $3,000.00 more for ALTRAN. Support by Commissioner Cotey.

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

3. Bittner Engineering, Inc. invoice $1,642.50 for Tourist Park Improvements Project

Moved by Commissioner Dolaskie to approve the Bittner Engineering, Inc. invoice in the amount of $1,642.50 for services rendered for the Tourist Park Improvements Project. Support by Commissioner Nettleton.

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

4. Appointment of Devin Olson to the Hospital Financing Authority

Moved by Commissioner Dolaskie to appoint City Manager Devin Olson to the Hospital Financing Authority. Support by Commissioner Cotey.

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

5. Body Cameras for Police Department

Moved by Commissioner Dolaskie to approve the purchase of five body cameras with one free in the amount of $2,280.00, sole sourcing the purchase as recommended by the City Manager, with the funds coming from the Police 2% monies. Support by Commissioner Nettleton.

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

City Manager Recommendation:

As City Manager, my professional recommendation is to approve the purchase of 6 PRIMA FACIE cameras for a price of $2,280.00. Due to the unique options
that are provided by this camera and the lack of qualified retailers, it is my professional opinion that it would not serve the best interest of the City to solicit multiple bids. Funding would be out of the Police Equipment budget (2% monies).

6. Quarterly Budget Adjustments

Moved by Commissioner Cotey to approve the quarterly budget adjustments as submitted. Support by Commissioner Nettleton.

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

City of Munising
Budget Adjustments
November 2014

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<th>Department</th>
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Summary

Transfer from Water Improvements
Depleted to -0- $ 71,337.33
Transfer from Sewer Improvements
Depleted to -0- $ 2,930.04
Insurance Proceeds
$ 33,000.00 Stolen Equipment
$107,267.37
Transfer to H-58 Project
$ 59,200.00
Hydraulic Analysis
$ 25,000.00
Water Budget Adjustment
$ 10,000.00
Sewer Budget Adjustment
$ 3,475.00
$ 9,592.37 Return to WA Imp
If not needed for H-58

7. Mead & Hunt Change Order #2 Phase 3 Sewer - Water Project

Moved by Commissioner Dolaskie to approve the Mead & Hunt Change Order #2 Phase 3 Sewer-Water Project to increase the amount by $123,707.70. Support by Commissioner Cotey.

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

8. Pay Summary Phase 3 Sewer Project $107,785.29
Moved by Commissioner Cotey to approve the pay summary request for Phase 3 Sewer Project in the amount of $107,785.29. Support by Commissioner Nettleton.

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

9. Pay Summary Phase 3 Water Project $111,595.26

Moved by Commissioner Dolaskie to approve the pay summary request for Phase 3 Water Project in the amount of $111,595.26. Support by Commissioner Nettleton.

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

10. Amendment to Mead & Hunt Engineering Contract Phase 3 Sewer Project $88.58 Increase

Moved by Commissioner Nettleton to approve the amendment to Mead & Hunt’s Engineering Contract Phase 3 Sewer Project increasing it $88.58. Support by Commissioner Cotey.

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

11. Amendment to Mead & Hunt Engineering Contract Phase 3 Water Project $42.00 Decrease

Moved by Commissioner Dolaskie to approve the amendment to Mead & Hunt’s Engineering Contract Phase 3 Water Project decreasing it $42.00. Support by Commissioner Nettleton.

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

12. Approve City Commission Meeting Minutes of 10-20-2014

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 10-20-2014 as submitted. Support by Commissioner Cotey.

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

13. Check Register - List of Bills

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

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

14. City Manager Report

City Manager Olson stated that the Headlee amendment passed by the citizens 326 to 318, this will go into effect for the 2015 taxing year and will be incorporated into FY 15-16’s budget. Regarding H-58 please see correspondence it contains a letter from Kevin Trevillian with Coleman Engineering. Next Olson indicated that around 200 surveys were taken and received for the Parks and Recreation Survey, a list will be compiled in the next two weeks and a copy of the updated plan for Commissioners will be available in December. Lynn Street only has a couple of loose ends that need to get wrapped up. As for the Tourist Park project the building is down and there are new footings and walls already poured. Next, Olson stated that Fire Hydrants from the 2008 project have excessive rusting issues. The City is currently working with East Jordan on this corrosion issue, the problem will be corrected and hydrants painted in the spring. As for the new police vehicle it should be ready within a month and in service by the middle of December. Last Olson reminded the Commission that the November 17th meeting was cancelled.
Agenda Amended:

14. Street Closure Request for Rekindle the Spirit Event

Moved by Commissioner Dolaskie to approve the street closure request for Rekindle the Spirit; from M-28 to Lynn Street on the evening of Thursday, December 4 from 4:50 p.m. – 7:30 p.m. Support by Commissioner Nettleton.

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

E. CORRESPONDENCE

Correspondence included a letter from Coleman Engineering Kevin Trevillian on H-58.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Nettleton gave a big thank you to the citizens that voted in the Headlee on the November 4th ballot.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:52 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

28386) HIAWATHA TELEPHONE COMPANY 53.20
28387) MADIGAN'S HARDWARE 50.81
28388) PETERSON PUBLISHING INC. 23.79
28389) UPPER PENINSULA POWER COMPANY 15.43
28390) 41 LUMBER COMPANY 1007.02
28391) 41 LUMBER COMPANY 231.17
28392) CASH 82.28
28393) CHARTER COMMUNICATIONS 78.28
28394) CITY OF MUNISING 3697.08
28395) CONSUMERS MUTUAL INSURANCE OF MICHIGAN 14527.70
28396) DELTA DENTAL 1740.84
28397) DENMAN'S HARDWARE 116.47
28398) DTE ENERGY 512.29
28399) EJ USA INC. 375.24
28400) D. ROBB FERGUSON 1800.00
28401) D. ROBB FERGUSON 1770.00
28402) GEROU EXCAVATING, INC. 678.00
28403) GRAND ISLAND TOWNSHIP 150.00
28404) GREAT AMERICAN DISPOSAL COMPANY 4985.84
28405) MICHIGAN DEPT OF ENVIRONMENTAL 179.00
28406) NORTH CENTRAL LABORATORIES 472.70
28407) NORTHWEST PETROLEUM SERVICES 60.00
28408) OSHKOSH FIRE & POLICE 900.00
28409) PARAGON LABORATORIES, INC. 240.00
28410) QUILL CORPORATION 57.95
28411) VOIDED VOIDED
28412) SYNAGRO CENTRAL, LLC 14563.80
28413) TANNEHILL CONCRETE CONSTRUCTION 800.00
28414) UPPER PENINSULA POWER COMPANY 12622.75
28415) UPPER MICHIGAN COMMUNITY CREDIT UNION 105.00
28416) UPPER PENINSULA RECREATION INC. 1230.77
28417) UPPER PENINSULA RECREATION INC. 1147.74
28418) STANDARD INSURANCE COMPANY 228.27
28419) STANDARD INSURANCE COMPANY 428.71
28420) KELLEY MARKETING 300.00
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