

December 19, 2016

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, DECEMBER 19, 2016
6:00 P.M.

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Transient and Seasonal Dockage Rates 2017 - tabled from 12-7-16
On Going Research
 - 2. Treasurer's Report
 - 3. Monthly Reports - Committee - Fire - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. DTE Easement Request
 - 2. Ken McNally Snowmobile Race 2017
 - 3. Purchasing Resolution per Charter
 - 4. Approve City Commission Meeting Minutes of 12-7-16
 - 5. Check Register/List of Bills
 - 6. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

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

The Regular Meeting of the City Commission was duly called and held on Monday, **December 19, 2016**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Deisenroth, Nettleton and Mayor DesJardins
ABSENT: Commissioners: Coty and Bornslaeger - excused

- B. PUBLIC COMMENT (non-agenda items)

There were no comments.

- C. OLD CITY BUSINESS
 - 1. Transient and Seasonal Dockage Rates 2017 - tabled from 12-7-16
On Going Research

Moved by Commissioner Nettleton to table this item to the second meeting in March. Support by Commissioner Deisenroth.

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

- 2. Treasurer's Report

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

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

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Nays: None

- 3. Monthly Reports - Committee - Fire - Police - WWTP

There were no comments.

- 4. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds did not attend the meeting.

D. NEW CITY BUSINESS

- 1. DTE Easement Request

Moved by Commissioner Nettleton to approve the Easement with DTE Energy as amended by the City Attorney's recommendations. Support by Commissioner Deisenroth.

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

- 2. Ken McNally Snowmobile Race 2017

Moved by Commissioner Deisenroth to allow Ken McNally use of the Brown's Addition boat launch area, the City Crew to help with moving the snow and adding the City as Additional Insured on the insurance coverage. Supported by Commissioner Nettleton.

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

- 3. Purchasing Resolution per Charter

Moved by Commissioner Nettleton to approve the Purchasing Resolution as presented. Support by Commissioner Deisenroth.

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

CITY OF MUNISING
RESOLUTION OF ADOPTION OF ADMINISTRATIVE PURCHASING LIMITS

WHEREAS, the Charter of the City of Munising of November 8th, 2016 states that spending limits of City Personnel shall be set by resolution, and

WHEREAS, Departmental Supervisors shall be able to approve purchases up to five-hundred dollars and the City Manager shall be responsible for purchases up to one thousand dollars, and

WHEREAS, the City Commission authorizes the City Manager to make emergency purchases when the delay of said purchase would pose a threat to the financial and/or physical well-being of the City and its Residents as determined by the City Manager and Mayor.

NOW, THEREFORE IT BE RESOLVED, that the Munising City Commission adopts the Resolution of Administrative Purchasing limits.

ADOPTED THIS 19TH DAY OF DECEMBER, 2016.

Signature: Chair City Clerk

- 4. Approve City Commission Meeting Minutes of 12-7-16

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 12-7-16 as submitted. Support by Commissioner Deisenroth.

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

- 5. Check Register/List of Bills

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

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

6. City Manager Report

City Manager Olson stated that Chris Case has prepared a Scrap Tire Grant Application that could coincide with the community clean-up day this spring, Lisa Howard from the Township has expressed interest in a combined effort. As for the FLAP grant, the application was submitted on Friday. Olson then stated that he is looking into Rural Task Force funding of approximately \$100,000.00 in 2019-2020 for the tail ends of H-58. Next, he informed the Commission that by the end of this week the City would be starting customers along the M-28 corridor running their water to prevent freezing. As for the second quarter budget adjustments, they will appear on the next agenda. Last, Olson informed the Commission that City Hall would be closed on Friday, December 23 and Monday, December 26 in observance of Christmas, also Friday, December 30 and Monday January 2 in observance of New Years.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:21 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

31127)	AUTO-WARES GROUP	398.02
31128)	MANATRON, INC.	1118.17
31129)	MISS DIG SYSTEM, INC.	588.85
31130)	MILLER BRADFORD & RISBERG	314.21
31131)	QUILL CORPORATION	51.45
31132)	SHELL FLEET PLUS	1223.72
31133)	D ROBB FERGUSON	22.95
31134)	D ROBB FERGUSON	212.61
31135)	AN*SER SERVICES	52.84
31136)	GBS INC.	30.06
31137)	VERIZON WIRELESS	347.15
31138)	FAMILY PRIDE LAUNDRY	108.50
31139)	UP INTERNATIONAL TRUCK	70.84
31140)	HOLIDAY COMPANIES	1188.93
31141)	UPPER PENINSULA POWER COMPANY	382.07
31142)	GREAT AMERICAN DISPOSAL COMPANY	5137.65
31143)	VANTAGE FLEX, LLC	405.00
31144)	CASH	89.15
31145)	DISPLAY SALES COMPANY	243.00
31146)	HIAWATHA TELEPHONE COMPANY	91.07
31147)	MADIGAN'S HARDWARE	13.98
31148)	PETERSON PUBLISHING INC.	218.85
31149)	KATHY REYNOLDS	50.00
31150)	CHASING FIREFLIES	350.00
31151)	PICTURED ROCKS PIZZA	150.00
31152)	41 LUMBER COMPANY	369.45
31153)	ALGER COUNTY ROAD COMMISSION	720.29
31154)	DENMAN'S HARDWARE	67.88
31155)	GEROU EXCAVATING, INC.	6262.50

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31156)	NORTH CENTRAL LABORATORIES	486.64
31157)	PETERSON PUBLISHING INC.	202.09
31158)	COLEMAN ENGINEERING COMPANY	1250.00
31159)	UPPER PENINSULA RECREATION INC.	1230.77
31160)	US BANK EQUIPMENT FINANCE	284.43
31161)	1 ST SOURCE BANK	41347.97
31162)	DELTA DENTAL	1706.95