

December 16, 2013

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, DECEMBER 16, 2013
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. OLD CITY BUSINESS
 - 1. Possible Changes in the Honeywell Project -tabled from 12-2-13
 - 2. Treasurer's Report
 - 3. Monthly Reports - Committee - Fire - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. City Manager Search Choice Next Step
 - 2. Coleman Engineering Company - H-58 Invoice \$4,397.75
 - 3. AECOM Invoice for Marina Dredging Project \$13,692.46
 - 4. Resolution for Designation of Street Administrator
 - 5. Approve City Commission Meeting Minutes of 12-2-13, 12-3-13, 12-4-13, 12-5-13
 - 6. Check Register/List of Bills
 - 7. Interim City Manager Report
- E. PUBLIC COMMENTS (non-agenda items)
- F. 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, **December 16, 2013**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were none.

Moved by Commissioner Bornslaeger to amend the agenda to include under New City Business 1A. MDNR Trust Fund Grant. Support by Commissioner Daniels.

Unanimous voice vote:

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

- C. OLD CITY BUSINESS

- 1. Possible Changes in the Honeywell Project -tabled from 12-2-13

Moved by Commissioner Cotey to cut DPW A. Provide one 2-ton dual zone mini split-system heat pump for Break Room \$9,500.00, B. Provide one ¾-ton, single zone mini split-system heat pump of the office \$9,500.00, C. Provide one 80 MBH, 92% AFUE furnace/ductwork, registers etc. \$18,000.00 and D. Provide one 50', 150 MBH infrared tube heater in maintenance/storage garage \$5,700.00. Support by Commissioner Nettleton.

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

2. Treasurer's Report

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

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

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

There were no comments on the monthly reports or committee reports.

4. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds stated that the Honeywell lighting project has begun and they are coming along. MEDC has a Redevelopment Workshop; Tuesday there will be a Public Broadcast Service show; Regarding the AuTrain project the specs are done and have been sent to the DNR; it is possible that the project will go to bid in January and be wrapped up by the end of March.

D. NEW CITY BUSINESS

1. City Manager Search Choice Next Step

Moved by Commissioner Daniels to offer Devin Olson the City Manager position; start point on wages \$60,000.00, \$2,000.00 moving expense; subject to a physical exam and a background check; also authorizing the Labor Relations to work out a contract using the last candidate's contract offer. Support by Commissioner Bornslaeger.

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

Agenda amended:

1A. MDNR Trust Fund Grant

The Commission along with Mike Verhamme discussed the Mountain Bike Trail and the award of the Grant; it was felt the things could be checked out in the spring as for tree cutting and trail improvements. Regarding the Tourist Park Grant that was also approved, Pat Gariepy stated that the drain field has to be addressed before the park will be able to open.

2. Coleman Engineering Company - H-58 Invoice \$4,397.75

Moved by Commissioner Cotey to approve and pay Coleman Engineering Company \$4,397.75 for H-58 services rendered. Support by Commissioner Bornslaeger.

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

3. AECOM Invoice for Marina Dredging Project \$13,692.46

Moved by Commissioner Bornslaeger to approve and pay AECOM \$13,692.46 for the Marina Dredging Project. Support by Commissioner Daniels.

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

4. Resolution for Designation of Street Administrator

Moved by Commissioner Daniels to appoint the Interim City Manager Judy Akkala as the Street Administrator. Support by Commissioner Bornslaeger.

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

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5. Approve City Commission Meeting Minutes of 12-2-13, 12-3-13, 12-4-13, 12-5-13

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 12-2-13, 12-3-13, 12-4-13 and 12-5-13 as submitted. Support by Commissioner Nettleton.

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

6. Check Register/List of Bills

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

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

7. Interim City Manager Report

Interim City Manager Akkala stated that she had a meeting set up with Mr. Madigan for after 3:00 p.m. on Thursday; she then informed the Commission that the Accounts Payable Clerk Donna Gennick had put in her resignation; last interviews for the Wastewater Treatment Plant positions are being scheduled for Monday, December 30, 2013.

E. PUBLIC COMMENTS (non-agenda items)

There were none.

F. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:45 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

27239)	ANGRY PC	60.00
27240)	DIVISION STREET INC.	340.00
27241)	DSTECH	1257.20
27242)	D. ROBB FERGUSON	1666.66
27243)	GREATER MUNISING BAY	500.00
27244)	HYDRITE CHEMICAL COMPANY	2182.88
27245)	MUNISING HOCKEY ASSOCIATION	500.00
27246)	NORTH CENTRAL LABORATORIES	262.42
27247)	QUILL CORPORATION	93.06
27248)	UPPER PENINSULA POWER COMPANY	5270.84
27249)	U.S. POSTMASTER	623.52
27250)	UPPER PENINSULA RECREATION INC.	1230.77
27251)	AECOM TECHNICAL SERVICES	3067.43
27252)	ALGER COUNTY FOOD PANTRY	5000.00
27253)	AUTO-WARES GROUP	9.00
27254)	DSTECH	25.93
27255)	HILLSIDE PARTY STORE	19.99
27256)	VOIDED	VOIDED
27257)	PEOPLES STATE BANK	2844.50
27258)	TELNET WORLDWIDE, INC.	28.11
27259)	WEST PAYMENT CENTER	553.50
27260)	CITY OF MUNISING-PETTY CASH	81.57
27261)	STATE OF MICHIGAN	52108.70
27262)	1 ST SOURCE BANK	41347.97
27263)	41 LUMBER COMPANY	18.11

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27264)	ALGER COUNTY HUMANE SOCIETY	325.00
27265)	ALTRAN	8.00
27266)	AN*SER SERVICES	56.40
27267)	ANDERSON, TACKMAN & COMPANY	9900.00
27268)	AUTO-WARES GROUP	362.24
27269)	C.M.P. DISTRIBUTORS, INC.	322.00
27270)	COLLEGE LAUNDRY & RENTAL	266.95
27271)	DSTECH	895.50
27272)	FASTENAL COMPANY	5.34
27273)	HIAWATHA TELEPHONE COMPANY	1010.85
27274)	LAMMI FIRE PROTECTION	939.75
27275)	MADIGAN'S HARDWARE	371.11
27276)	MARINE TECH LLC	107802.67
27277)	MARINE TECH LLC	82513.98
27278)	MICHIGAN DEPT OF ENVIRONMENTAL	1950.00
27279)	STATE OF MICHIGAN-DEPT MGMT & BUDG	300.00
27280)	MIDWAY RENTALS	66.54
27281)	MONROE TRUCK EQUIPMENT	109.46
27282)	NAPA AUTO PARTS	167.19
27283)	NORTH CENTRAL LABORATORIES	744.44
27284)	PARAGON LABORATORIES, INC.	180.00
27285)	PETERSON PUBLISHING INC.	300.78
27286)	SHELL FLEET PLUS	3144.11
27287)	SKIP'S AUTO REPAIR LLC	40.00
27288)	TALSMA CONTROLS COMPANY	5214.36
27289)	TRUDELL PLUMBING & HEATING	1095.46
27290)	US BANK EQUIPMENT FINANCE	330.32
27291)	VERIZON WIRELESS	555.00
27292)	WEST PAYMENT CENTER	446.70
27293)	U.S. POSTMASTER	282.68
27294)	ANGIE'S BEAUTY SHOP	250.00
27295)	MUNISING FLOWER SHOP	200.00
27296)	U.S. POSTMASTER	211.00