

February 17, 2014

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, FEBRUARY 17, 2014
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. Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Police - WWTP
 - 3. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Emergency Purchase of Half Axle \$1,625.00
 - 2. Approve Rental Costs of Additional Welder
 - 3. Approve City Commission Meeting Minutes of 2-3-14
 - 4. Check Register/List of Bills
 - 5. 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, **February 17, 2014**, 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.

- C. OLD CITY BUSINESS

- 1. Treasurer's Report

Moved by Commissioner Cotey to approve the Treasurer's monthly report as submitted. Support by Commissioner Daniels.

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

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

Commissioner Daniels asked about the water running and if there was an extra cost for doing so. Yes everyone is to run their water and the City will adjust off the extra usage.

- 3. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds stated that the annual Chamber dinner will be May 2nd at Sydney's; Dave Lorenz will be the speaker. There was a financial seminar held at the Alger Parks & Recreation location; there was a good turnout. An Economic Leader Luncheon was hosted by the Partnership. Kathy indicated that they have been getting lots of calls regarding the ice caves.

D. NEW CITY BUSINESS

Moved by Commissioner Daniels to amend the agenda to include 4A Report by City Attorney. Support by Commissioner Cotey.

Unanimous Voice Vote:

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

1. Emergency Purchase of Half Axle \$1,625.00

Moved by Commissioner Bornslaeger to retroactively approve the purchase of a half axle in the amount of \$1,625.00. Support by Commissioner Cotey.

City Manager Olson statement:

I, Devin Olson, deemed it necessary to carry out an emergency purchase of a John Deere axle for the John Deere Loader. The John Deere loader is the piece of heavy equipment used to run the diesel snow blower. This combination is used to clear snow off of the sides of streets to increase visibility for drivers and allow for the future displace of snow by road plows. One of the Front Half-Axel assemblies experienced a catastrophic failure which took the loader and blower out of commission. Nortrax out of Escanaba quoted the new part at \$3,210.58. I was able to track down a used part in "good used" condition for \$1,625.00 including shipping. Due to the safety aspect of snow removal for our citizens, I authorized the emergency purchase as to not waste any time in procuring and installing the part.

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

2. Approve Rental Costs of Additional Welder

Moved by Commissioner Bornslaeger to authorize the City Manager up to \$1,500.00 for the purpose of renting a welder if necessary. Support by Commissioner Cotey.

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

3. Approve City Commission Meeting Minutes of 2-3-14

Moved by Commissioner Daniels to approve the City Commission Meeting Minutes of 2-3-14 as submitted. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins

4. Check Register/List of Bills

Moved by Commissioner Nettleton 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

Agenda Amended:

4A. Report by City Attorney

City Attorney Ferguson stated that the City vacated Boston Street; and relocated Bullivant and Vardon Street to where it is now. It would appear to Ferguson that the City presumed they vacated the undeveloped portion of Vardon Street. Currently the Dull family has a shed and propane tank on the property in question. Because nothing is on file Ferguson recommends that the City schedule a Public Hearing to vacate the property. He suggested the Public Hearing be scheduled for the third Monday in March to start the process of vacating the undeveloped portion of Vardon Street.

5. City Manager Report

City Manager Olson stated that the big thing this week is the water let run. This started on Friday afternoon and will continue until further notice. A

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large service main in front of UPPCO froze and broke; MDOT will be here on Wednesday to advise us of their thoughts to fix the break. Commissioner Nettleton stated that he thought the message at City Hall was good. Olson also stated that he will keep in contact with the Alger County Road Commission regarding when they think the frost will start receding; currently it is at 90" once it goes to 100" it could affect our mains and everything we have. Next, Olson stated that the Tourist Park proposals are due on Friday. Vaune Hughbanks has been hired for the Accounts Payable position and will start on Monday. Regarding the Honeywell rebate the City received a \$70,000.00 check.

E. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins stated back in November the Commission asked him to file a complaint against Lee Cotes which he did and now he has a response from Congressman Benishek Public Affairs. DesJardins felt it was an unacceptable response; he was told that Officer Cotes was having a difficult time adjusting to the community and the community was not used to having a Federal Law Officer in its midst. DesJardins sent back a response indicating that he did not feel he got an adequate response; the next day he received twelve more complaints from the Chatham, Rock River area this has initiated another meeting with all local parties. He will report back to the Commission.

F. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:28 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

| | | |
|--------|-----------------------------------|---------|
| 27440) | U.S. POSTMASTER | 334.90 |
| 27441) | 41 LUMBER COMPANY | 87.30 |
| 27442) | AIRGAS USA, LLC | 38.27 |
| 27443) | AN*SER SERVICES | 50.00 |
| 27444) | ANDERSON, TACKMAN & COMPANY | 500.00 |
| 27445) | AUTO-WARES GROUP | 410.55 |
| 27446) | GALLS/QUARtermaster | 169.97 |
| 27447) | GREAT AMERICAN DISPOSAL COMPANY | 4416.56 |
| 27448) | HIAWATHA TELEPHONE COMPANY | 1052.18 |
| 27449) | MADIGAN'S HARDWARE | 299.59 |
| 27450) | MI DEPT OF LECINSING AND REG. | 1650.00 |
| 27451) | MILLER BRADFORD & RISBERG | 284.24 |
| 27452) | NAPA AUTO PARTS | 798.09 |
| 27453) | NORTH CENTRAL LABORATORIES | 320.86 |
| 27454) | NORTHWOODS PRINTING | 70.00 |
| 27455) | OLSON TRAILER & BODY | 184.57 |
| 27456) | PETERSON PUBLISHING INC. | 703.78 |
| 27457) | POMPS TIRE SERVICE, INC. | 709.50 |
| 27458) | PUTVIN DRUG STORE | 14.99 |
| 27459) | QUILL CORPORATION | 293.75 |
| 27460) | SCHULTZ EQUIPMENT & PARTS COMPANY | 99.75 |
| 27461) | SHELL FLEET PLUS | 6789.70 |
| 27462) | SUPERIOR WALK IN CENTER | 60.00 |
| 27463) | U.P. FIRE CHIEF'S ASSOCIATION | 10.00 |
| 27464) | UPPER PENINSULA RECREATION INC. | 1230.77 |
| 27465) | US BANK EQUIPMENT FINANCE | 330.32 |
| 27466) | VERIZON WIRELESS | 244.29 |
| 27467) | WELLS FARGO CORPORATE TRUST | 4456.25 |
| 27468) | HIAWATHA TELEPHONE COMPANY | 45.04 |
| 27469) | PETERSON PUBLISHING INC. | 221.12 |
| 27470) | KATHY REYNOLDS | 50.00 |
| 27471) | UPPER PENINSULA POWER COMPANY | 17.67 |
| 27472) | DESJARDINS CONSTRUCTION | 900.00 |
| 27473) | ALGER COUNTY HUMANE SOCIETY | 325.00 |

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| 27474) | CITY OF MUNISING-WATER DEPARTMENT | 2218.18 | |
| 27475) | COLLEGE LAUNDRY & RENTAL | 322.20 | |
| 27476) | DSTECH | | 3051.70 |
| 27477) | FIRST ADVANTAGE LNS COO. | 60.00 | |
| 27478) | CHARLIE LOHR AND TRUDELL PLUMBING | 497.31 | |
| 27479) | MAZZALI AGENCY | | 959.00 |
| 27480) | MICHIGAN/WISCONSIN SPRING & BRAKE | 1363.58 | |
| 27481) | MUNISING COMMUNITY CREDIT UNION-VISA | 420.41 | |
| 27482) | POWER PLAN | | 829.61 |
| 27483) | PIEDMONT TECHNICAL SERVICES | 15985.23 | |
| 27484) | UPPER PENINSULA POWER COMPANY | 19589.18 | |
| 27485) | WEST PAYMENT CENTER | 446.70 | |