

June 4, 2014

CITY COMMISSION
AGENDA
WEDNESDAY, JUNE 4, 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. Marina Project Grant Agreement for East Breakwall-Tabled from 5-19-14 Meeting
 - 2. 2% Long Term Agreement \$18,000.00 for City Employee-Tabled from 5-19-14 Meeting
 - 3. County of Alger 2011 Property Foreclosure-Tabled from 5-19-14 Meeting
 - 4. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Fish & Game Alliance Fishing Pier Discussion
 - 2. Request from Donna Kolbus Shooters Brewpub to extend Noise Curfew from Midnight to 1:00 a.m. June 14th and July 3rd
 - 3. Approve Mountain Bike Trail Resolution and Grant Agreement
 - 4. Approve Tourist Park Resolution and Grant Agreement
 - 5. Invoiced from Bittner Engineering, Inc. for Professional Services Munising Tourist Park Project \$2,132.25
 - 6. Approve Federal Poverty Income Guidelines
 - 7. Sale of Channel Monster
 - 8. MDOT Payment of \$9,079.73
 - 9. Proposed Budget 2014-2015
 - 10. Approve City Commission Meeting Minutes of 5-19-14
 - 11. Check Register - List of Bills
 - 12. 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, **June 4, 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 COMMENTS (non-agenda items)

Doug Miron stated that Monday night his daughter had a scary incident on Sand Point Road; he wanted to commend the Police Department on a very professional job. He was concerned about police burn out because the department is so small; this could turn into a huge problem. Doug Scheuneman stated that he

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was happy to see that the Blight Ordinance had changed and his area of town has been improved greatly.

C. OLD CITY BUSINESS

1. Marina Project Grant Agreement for East Breakwall-Tabled from 5-19-14 Meeting

Moved by Commissioner Nettleton to decline the grant agreement for the east breakwall at the Marina in the amount of \$437,500.00. Support by Commissioner Daniels.

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

2. 2% Long Term Agreement \$18,000.00 for City Employee-Tabled from 5-19-14 Meeting

Moved by Commissioner Cotey to table this item until the June 16th meeting. Support by Commissioner Bornslaeger.

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

3. County of Alger 2011 Property Foreclosure-Tabled from 5-19-14 Meeting

Moved by Commissioner Nettleton to authorize the City Manager to purchase the foreclosed piece of property for \$423.36. Support by Commissioner Cotey.

Unanimous Voice Vote:

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

4. Committee Reports - Updates

There were none.

D. NEW CITY BUSINESS

1. Fish & Game Alliance Fishing Pier Discussion

Doug Miron stated that currently the pier is not up to safe standards; he suggested that the stop sign be replaced, that garbage cans be put out along with signs to use the cans; that unused boats and fish shanties be removed; possibly starting a permitting system for people to store their boats at the location, and a sign on the pier indicating a two pole maximum. Doug Scheuneman stated that his main concern is that there is a local contractor that does this kind of construction Bill Sanders; and that he is going to be retiring soon; then who would we get to do the project.

2. Request from Donna Kolbus Shooters Brewpub to extend Noise Curfew from Midnight to 1:00 a.m. June 14th and July 3rd

Moved by Commissioner to grant the request to extend the Noise Curfew for June 14th and July 3rd. Support by Commissioner Cotey.

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

3. Approve Mountain Bike Trail Resolution and Grant Agreement

Moved by Commissioner Nettleton to approve the Mountain Bike Trail Resolution and Grant Agreement. Support by Commissioner Bornslaeger.

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

Resolution For
Development
Mountain Bike Trail

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Upon motion made by Commissioner Nettleton, seconded by Commissioner Bornslaeger, the following Resolution was adopted:

"RESOLVED, that the City Commission of the City of Munising, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City of Munising does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide fifty nine thousand seven hundred (\$59,700.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

The following aye votes were recorded: 5
The following nay votes were recorded: 0

STATE OF MICHIGAN)
)ss
COUTY OF ALGER)

I, Sue Roberts, Clerk of the City of Munising, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the City Commission of the City of Munising at a meeting held June 4, 2014.

Sue Roberts, City Clerk

Date

4. Approve Tourist Park Resolution and Grant Agreement

Moved by Commissioner Cotey to approve the Tourist Park Resolution and Grant Agreement. Support by Commissioner Daniels.

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

Resolution for
Development
Tourist Park Improvements

Upon motion made by Commissioner Cotey, seconded by Commissioner Daniels, the following Resolution was adopted:

"RESOLVED, that the City Commission of the City of Munising, Michigan does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City of Munising does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide one hundred ninety four thousand, five hundred (\$194,500.00) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.

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- 3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
- 4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
- 5. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution."

The following aye votes were recorded: 5
 The following nay votes were recorded: 0

STATE OF MICHIGAN)
) ss
 COUNTY OF ALGER)

I, Sue Roberts, Clerk of the City of Munising, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan department of Natural Resources, which Resolution was adopted by the City of Munising at a meeting held June 4, 2014.

 Sue Roberts, City Clerk

 Date

- 5. Invoiced from Bittner Engineering, Inc. for Professional Services Munising Tourist Park Project \$2,132.25

Moved by Commissioner Cotey to approve the payment of \$2,132.25 to Bittner Engineering, Inc. for professional services for the Munising Tourist Park Project. Support by Commissioner Bornslaeger. Moved by Commissioner Cotey to amend his motion to include a budget amendment for this item. Support of amendment to motion by Commissioner Bornslaeger.

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

- 6. Approve Federal Poverty Income Guidelines

Moved by Commissioner Daniels to adopt the Federal Income Guidelines for poverty exemption applications as well as an assets test of \$30,000.00 for a family of one and \$15,000.00 for each additional family member. Support by Commissioner Bornslaeger.

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

FEDERAL POVERTY INCOME GUIDELINES

Size of Family	Annual Income
1	\$11,490.00
2	\$15,510.00
3	\$19,530.00
4	\$23,550.00
5	\$27,570.00
6	\$31,590.00
7	\$35,610.00
8	\$39,630.00

An assets test is also required.

- 7. Sale of Channel Monster

Moved by Commissioner Daniels to sell the Channel Monster to the City of Gladstone for \$500.00 to \$1,000.00. Support by Commissioner Cotey.

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

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8. MDOT Payment of \$9,079.73

Moved by Commissioner Cotey to approve the payment to MDOT in the amount of \$9,079.73 for the H-58 Project. Support by Commissioner Bornslaeger. Moved by Commissioner Cotey to amend his motion to include a budget adjustment. Support of the amended motion by Commissioner Bornslaeger.

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

9. Proposed Budget 2014-2015

The Commission discussed the proposed budget and Mayor DesJardins asked that for the next meeting Headlee override information be brought to the meeting along with a time line and information on Proposal A, also he wanted to know when the City was at 20 mills.

10. Approve City Commission Meeting Minutes of 5-19-14

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 5-19-14 as submitted. Support by Commissioner Bornslaeger.

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

11. Check Register - List of Bills

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

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

12. City Manager Report

City Manager Olson began with the winter water stating that the loss of water has been reigned in there were multiple service leaks; Honeywell is at about 85% accountability now; our priority is to get services in good working order and move on to isolated mains. Regarding the Lynn Street Tennis Courts we have received bids for resurfacing and Bill Sanders is reviewing them, the backboard has already been replaced. He then stated that the Planning Commission has a meeting scheduled for June 5, 2014 at 5:15 p.m. regarding signs. As for the Cox Addition Project the bids are scheduled to come in June 5th at 2:00 p.m. and will be publically opened. The DDA has also approved the listing for the old "Cox" building. Next, Olson stated that on well 4 the soft start has burnt out and we are getting prices to fix it. As for leachate, the last three months are the highest on the books with no problems. Last Olson informed the Commission that he would be out of the office on June 12th and 13th for the MML meeting in St. Ignace.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Daniels turned in his resignation to the City Clerk. Mayor DesJardins thanked the staff for the budget preparation.

Mike Pond gave the Commission a short update on the Big "P" Grant regarding the marina expansion.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:41 p.m.

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Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

27796)BITTNER ENGINEERING INC.	2299.50
27797)BLUE CROSS BLUE SHIELD OF MICHIGAN	18433.07
27798)CASH 125.00	
27799)CHARTER COMMUNICATIONS	78.28
27800)DTE ENERGY	2514.77
27801)FREI CHEVROLET	48.74
27802)GBS INC.	571.85
27803)KELLEY MARKETING	150.00
27804)STATE OF MICHIGAN-MI STATE POLICE	66.00
27805)NORTHERN ARMS LLC	93.71
27806)DEVIN OLSON	51.74
27807)POWERPLAN	58.92
27808)SANDERS & CZAPSKI ASSOCIATES	2043.67
27809)TRI-COUNTY SEPTIC	80.00
27810)UPPER PENINSULA RUBBER COMPANY	800.00
27811)UPPER PENINSULA POWER COMPANY	3503.95
27812)UPPER PENINSULA RECREATION INC.	1230.77
27813)WEST PAYMENT CENTER	469.04
27814)WOLVERINE FIREWORKS DISPLAY	10000.00
27815)CONSUMER MUTUAL INSURANCE OF MICHIGAN	15595.12
27816)DELTA DENTAL	1668.40
27817)ALGER PARKS & RECREATION INC.	500.00
27818)MARES-Z-DOTES FEED	362.93
27819)NEEDLES & SEATS	70.00
27820)KATHY REYNOLDS	50.00