

AUGUST 6, 2014

CITY COMMISSION  
AGENDA  
WEDNESDAY, AUGUST 6, 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. Treasurer's Report - tabled from 7-21-14
  - 2. Headlee Wording Discussion
  - 3. Committee Reports - Updates
- D. NEW CITY BUSINESS
  - 1. Tim Flynn - Riptide Ride Conveyance Extension Resolution
  - 2. Approve Resolution to Vacate Alley in Island View Addition
  - 3. Sand/Sand Screener Bids
  - 4. Gravel Bids
  - 5. Approve City Commission Meeting Minutes of 6-21-14
  - 6. Check Register - List of Bills
  - 7. 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, **August 6, 2014**, in the City Commission Room of City Hall. Mayor Pro-Tem Cotey called the Regular Meeting to order at 6:03 p.m.

PRESENT: Commissioners: Dolaskie, Nettleton and Mayor Pro-Tem Cotey  
AGSENT: Commissioners: Bornslaeger and Mayor DesJardins

- B. PUBLIC COMMENTS (non-agenda items)

There were none

Moved by Commissioner Nettleton to amend the agenda to include (New City Business) 1A. Engineering Services for 8" Water Main Repair along H-58. Support by Commissioner Dolaskie.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Dolaskie, Nettleton and Mayor Pro-Tem Cotey  
Nays: None

**Commissioner Bornslaeger was seated at 6:05 p.m.**

- C. OLD CITY BUSINESS

- 1. Treasurer's Report - tabled from 7-21-14

Moved by Commissioner Dolaskie to approve the Treasurer's report as presented. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey  
Nays: None

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2. Headlee Wording Discussion

Moved by Commissioner Dolaskie to approve the wording for a Headlee Rollback as presented. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey  
Nays: None

**City of Munising  
Headlee Override Ballot Proposal**

Shall the authorized charter millage for the City of Munising, established at 20 mills (\$20.00 per \$1,000 of taxable value) and reduced to 18.019 mills (\$18.019 per \$1,000 of taxable value), as a result of millage rollbacks required by the Headlee Amendment, be increased in an amount not to exceed 1.981 mills (\$1.981 per \$1,000 of taxable value) to restore the full amount of the original authorized charter rate for each year for three (3) years, 2015- 2017 inclusive, for all City and municipal purposes authorized by law; and shall the City levy such new additional millage? The estimate of the revenue the City will collect if the Millage is authorized and levied by the City in the 2015 calendar year is approximately \$127,977.

3. Committee Reports - Updates

Mayor Pro-Tem Cotey stated that the Recreation Committee had met with Ann from CUPPAD regarding the City's long term goals regarding the Recreation Plan. Also discussed were public access sites near the lake; biking/walking path along Lake Superior. City Manager Olson stated that the City has already completed most of the goals set in the last Recreation Plan; this will be an update to the plan with a community survey to also take place.

Commissioner Bornslaeger stated that the Building and Grounds Committee had also met and discussed the Marina Project.

D. NEW CITY BUSINESS

1. Tim Flynn - Riptide Ride Conveyance Extension Resolution

Moved by Commissioner Dolaskie to approve the Riptide Ride Conveyance Extension Resolution. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey  
Nays: None

**RESOLUTION OF APPLICATION FOR CONVEYANCE**

Be it Resolved that the City of Munising has been made aware that Riptide Ride LLC is seeking a Conveyance/Use Agreement from the State of Michigan. We have reviewed the proposal and application dated July 25, 2014, regarding the use of State owned bottomland adjacent to the Riptide Ride property and business located at 1309 Commercial Street in the City of Munising

Date: \_\_\_\_\_ By: \_\_\_\_\_  
Devin Olson, City Manager

The foregoing Resolution was adopted at a Regular Meeting of the City Commission of the City of Munising held on August 6, 2014.

Date: \_\_\_\_\_ By: \_\_\_\_\_  
Sue Roberts, City Clerk

**Agenda Amended:**

**1A. Engineering Services for 8" Water Main Repair along H-58**

Moved by Commissioner Nettleton to approve engineering services with Traverse Engineering for the 8" water main repair along H-58 in the amount of \$13,500.00. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey

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Nays: None

City Manager Written Recommendation:

My professional recommendation is that the City accept the proposal submitted by Traverse Engineering for up to \$13,500.00 for plans, specs, bid prep, and awarding of contracts. I base my recommendation for the sole source of a professional service on my opinion that obtaining more than one competitive price would not have an advantage to the City of its Citizens. Traverse Engineering has a long record of providing a high quality service to the City of Munising. Traverse Engineering is familiar with our infrastructure and the current issue that needs attention. Budget implications: The professional services could be covered through the water construction fund. This cost may also be recovered if an outside funding source is secured.

2. Approve Resolution to Vacate Alley in Island View Addition

Moved by Commissioner Dolaskie to approve the Resolution to Vacate the Alley in Island View Addition. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey  
Nays: None

**RESOLUTION TO VACATE AN ALLEY**

WHEREAS, the City Commission of the City of Munising, Michigan, after due investigation and consideration, determined, at a Public Hearing held on November 19, 1984, that the public interest would be served by the vacation of the public alley described in the following resolution.

WHEREAS, for reasons unknown, although the City Commission of the City of Munising, at a Public Hearing duly noticed and held on October 15, 1984, and duly adjourned to November 19, 1984, did unanimously determine and resolve to vacate the alley described below, no Resolution was recorded or sent to the State Treasurer, and the original Resolution, passed on November 19, 1984, cannot be found.

NOW, THEREFORE, based upon the findings and the determination made by the City Commission on October 15, 1984, and November 19, 1984, it is resolved by the City Commission of the City of Munising:

1. That all that part of the alley described by Plat of Dedication of Island View Addition to the City of Munising, Alger County, Michigan, as recorded in the Office of the Register of Deeds of Alger County, Michigan, in Liber 1 of Plats, on page 31, and more particularly described as the alley lying South of Lots 97 through 108, and North of Lots 109 through 120 of said Plat is no longer required for public use and the public interest will be served by vacation of that alley.

2. That the vacation herein provided is made expressly subject to private and public utility easements for water, sewer, telephone, electricity, gas and any and all other utility easements which may cross the vacated property, including the right to maintain and expand existing utilities and the installation of future utilities.

3. That this Resolution shall take effect and be in force immediately, provided that there is caused to be recorded in the Office of the Register of Deeds of Alger County, a certified copy of this Resolution, and provided that there is caused to be filed with the State Treasurer a certified copy of this Resolution.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Rod DesJardins, Mayor

Dated: \_\_\_\_\_

\_\_\_\_\_  
Devin Olson, City Manager

STATE OF MICHIGAN )  
(ss. )  
County of Alger )

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I, Sue Roberts, clerk, in and for the City of Munising, County and State aforesaid, do hereby certify that this is a true and correct copy of the original record remaining on file in my office.

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the Seal of said City of Munising, this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Sue Roberts, Clerk

3. Sand/Sand Screener Bids

Moved by Commissioner Dolaskie to approve the sand screener rental for forty (40) hours at \$40.00 per hour. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor  
Pro-Tem Cotey  
Nays: None

4. Gravel Bids

Moved by Commissioner Dolaskie to accept and place on file the gravel bids received. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor  
Pro-Tem Cotey  
Nays: None

**Bids received: Gerou Excavating, Inc. 200 tons 23A \$10.50 per ton and Joseph S Lakosky LLC 200 tons 23A \$10.50 per ton**

Moved by Commissioner Bornslaeger to award the gravel bid to the local contractor Gerou Excavating. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor  
Pro-Tem Cotey  
Nays: None

5. Approve City Commission Meeting Minutes of 6-21-14

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 6-21-14 as submitted. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor  
Pro-Tem Cotey  
Nays: None

6. Check Register - List of Bills

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

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor  
Pro-Tem Cotey  
Nays: None

7. City Manager Report

City Manager Olson stated that the water issue is a result of two positive tests done it is a BAC T indicator, the problem was addressed immediately; the lines have been chlorinated and tests have come back negative everything is fine and the tests posed not harm. Next, Olson stated that he had met with Commissioner Dolaskie regarding "Facebook" and marketing the City. As for the paving, M-28 was completed last week. Smith Paving will be in the area August 18<sup>th</sup> - 22<sup>nd</sup> to complete the paving awarded to them. Regarding the Cox Addition Project the tentative start date is August 18<sup>th</sup>; there will also be a Pre-Construction Meeting on August 13 at 2:00 p.m.; at 5:30 p.m. there will be a Community Invite for schedules on the project. Olson stated that regarding the H-58 water main project it is possible that MEDC Emergency Needs may have some funding to help with that project. Olson also indicated that he has been working with the Forest Service regarding the Land Swap a Special Use Permit is in the works, he needs to report all types of uses; above ground and underground and is looking for input from the Commission.

E. CORRESPONDENCE

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Correspondence included a letter from the DEQ regarding the Bacteriological Sampling discussed in the Manager's Report.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Nettleton stated that the Natural Resources is having their annual meeting on August 14<sup>th</sup> at the American Legion in Munising and encouraged everyone to attend if possible.

G. ADJOURNMENT

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

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor Pro-Tem Cotey  
Nays: None

The Regular Meeting of the City Commission adjourned at 6:29 p.m.

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Kevin Cotey, Mayor Pro-Tem

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Sue Roberts, City Clerk

LIST OF BILLS

28045)ALGER PARKS RECREATION INC.	9000.00
28046)AN*SER SERVICES	102.80
28047)BITTNER ENGINEERING INC.	3942.00
28048)CONSUMER MUTUAL INSURANCE OF MICHIGAN	13460.28
28049)DENMAN'S HARDWARE	248.49
28050)GEROU EXCAVATING, INC.	206.00
28051)VOIDED	VOIDED
28052)MANISTIQUE OIL COMPANY INC.	4295.05
28053)NORTH CENTRAL LABORATORIES	632.88
28054)PAYNE & DOLAN, INC.	1266.65
28055)PEOPLES STATE BANK	8716.53
28056)QUILL CORPORATION	83.91
28057)TELNET WORLDWIDE, INC.	38.73
28058)U.P. CONCRETE PIPE COMPANY	1377.22
28059)UPPER PENINSULA RECREATION INC.	4757.06
28060)VANTAGE FLEX, LLC	95.00
28061)VISION SERVICE PLAN	377.45
28062)WEST PAYMENT CENTER	278.50
28063)MUNISING VOLUNTEER FIRE DEPARTMENT	3000.00
28064)KENDRICKS, BORDEAU, ADAMINI	562.50
28065)EVANGELINE SPECIALTIES, INC.	332.61
28066)HOLIDAY COMPANIES	2126.37
28067)MIDWAY RENTALS	200.32
28068)POMASL FIRE EQUIPMENT	58.93
28069)SIM SUPPLY	166.26
28070)A-1 WATER SYSTEMS, INC.	16.00
28071)ETNA SUPPLY COMPANY	147.69
28072)HYDRITE CHEMICAL COMPANY	2004.24
28073)JACK DOHENY SUPPLIES, INC.	111.80
28074)MICHIGAN DEPARTMENT OF AGRICULTURE	100.00
28075)TROJAN TECHNOLOGIES	3524.84
28076)UPPER PENINSULA RECREATION INC.	1230.77
28077)ETNA SUPPLY COMPANY	521.10
28078)UPPER PENINSULA RECREATION INC.	5212.24
28079)U.S. POSTMASTER	471.96
28080)VOIDED	VOIDED
28081)VOIDED	VOIDED
28082)VOIDED	VOIDED
28083)VOIDED	VOIDED
28084)VOIDED	VOIDED
28085)VOIDED	VOIDED
28086)VOIDED	VOIDED
28087)VOIDED	VOIDED
28088)VOIDED	VOIDED
28089)VOIDED	VOIDED
28090)ALGER COUNTY HUMANE SOCIETY	325.00
28091)DSTECH	25.93
28092)D. ROBB FERGUSON	1666.66

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28093) STATE OF MICHIGAN	132.00
28094) DEVIN OLSON	40.00
28095) STANDARD INSURANCE COMPANY	654.88
28096) SUBURBAN PROPANE	1215.99
28097) UPPER PENINSULA POWER COMPANY	5765.76
28098) VERIZON WIRELESS	302.94
28099) WELLS FARGO CORPORATE TRUST	54456.25