CITY COMMISSION OF THE CITY OF MUNISING AGENDA MONDAY, FEBRUARY 16, 2015 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
 - 4. Planning Commission Zoning Board of Appeals Advertisement Update
- D. NEW CITY BUSINESS
 - 1. Mead and Hunt Phase 3 Sewer Project \$2,425.35
 - 2. Mead and Hunt Phase 3 Water Project \$4,411.64
 - 3. Extend Franchise Agreement Water Sewer Township
 - 4. Acceptance of Gift of Land to City from Margaret Gosselin
 - 5. Center Point Natural Gas Contract
 - 6. Mayor's Appointment of Marie St. Amour, Rita Hale and Marilyn DesArmo to Board of Review
 - 7. Approve City Commission Meeting Minutes of 2/4/15
 - 8. Check Register/List of Bills
 - 9. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. CLOSED SESSION
 - 1. For the purpose of consulting with attorney about strategies regarding pending litigation
 - 2. Adjourn Closed Session Reenter Regular Meeting
- H. 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 16**, **2015**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

ABSENT: Commissioner: Cotey

B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS
 - 1. Treasurer's Report

Moved by Commissioner Dolaskie to accept the Treasurer's Monthly report as presented. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

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

Mayor DesJardins invited the Commission to the CUPPAD Regional Meeting on February 27, 2015 at noon.

3. DDA - Partnership Updates - Kathy Reynolds

Kathy did not attend the meeting.

4. Planning Commission Zoning Board of Appeals Advertisement Update

Moved by Commissioner Dolaskie to do another advertisement for the open seats on the Planning Commission and the Zoning Board of Appeals, also placing a notice on the City's website. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

D. NEW CITY BUSINESS

1. Mead and Hunt Phase 3 Sewer Project \$2,425.35

Moved by Commissioner Dolaskie to approve the Mead and Hunt Phase 3 Sewer project pay request in the amount of \$2,425.35. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

2. Mead and Hunt Phase 3 Water Project \$4,411.64

Moved by Commissioner Bornslaeger to approve the Mead and Hunt Phase 3 Water project pay request in the amount of \$4,411.64. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

3. Extend Franchise Agreement Water Sewer Township

Moved by Commissioner Dolaskie to approve extending the Franchise Agreement; water and sewer with Munising Township. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

4. Acceptance of Gift of Land to City from Margaret Gosselin

Moved by Commissioner Nettleton to accept the gift of land from Margaret Gosselin, with the stipulations indicated in the Quit-Claim Deed to the City. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

5. Center Point Natural Gas Contract

Moved by Commissioner Bornslaeger to approve the Center Point Natural Gas Contract as presented. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

6. Mayor's Appointment of Marie St. Amour, Rita Hale and Marilyn DesArmo to Board of Review

Moved by Commissioner Bornslaeger to approve the Mayor's appointment of Marie St. Amour, Rita Hale and Marilyn DesArmo to the Board of Review for another term. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

7. Approve City Commission Meeting Minutes of 2/4/15

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 2/4/15 as presented. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

8. Check Register/List of Bills

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

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

9. City Manager Report

City Manager Olson began his report by stating the City has had one main on M-28 freeze and four other services freeze; quite a difference from last year at this time there was a city wide let run. As for the FLAP grant applications they have been turned in; STP funds are secure for the 2017 and 2018 fiscal years. The H-58 water main replacement plans will be to MEDC for approval this week; the Parks and Recreation Plan has been submitted to the DNR for review; the Anna River Universally Accessible site should be going out to bid next week. Last week Olson stated he had a MIOSHA prevention walk through; we only have a handful of small issues a remarkable difference from last year's inspection with MIOSHA. Olson then stated that the UP Managers Meeting will be May 14 and 15 here in Munising. Again, Olson reminded the Commission that he will be off February 20th - February 25th.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. CLOSED SESSION

Moved by Commissioner Dolaskie to move into Closed Session for the purpose of consulting with the City's attorney about strategies regarding pending litigation. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor

DesJardins

Nays: None

The Commission adjourned at 6:24 p.m.

- 1. For the purpose of consulting with attorney about strategies regarding pending litigation
- 2. Adjourn Closed Session Reenter Regular Meeting

The Commission reentered the Regular Meeting at 6:49 p.m. All Commissioners remained seated.

H. 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

DesJardins

Nays: None

The Regular Meeting of the City Commission adjourned at 6:50 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

28778) ALGER COUNTY HUMANE SOCIETY 28780) COLLEGE LAUNDRY 6 RENTAL 28780) COLLEGE LAUNDRY 6 RENTAL 28781) DISTECH 28781) DISTECH 28782) D. ROBB FERGUSON 1666.66 28783) MORTH CENTRAL LABORATORIES 28784) MORTHOCODS PRINTING 200.00 28785) DEVIN CLSON 28786) DEVIN CLSON 28786) DEVIN CLSON 28787) SUPERIORIAND SERVICES, INC. 283.56 28787) SUPERIORIAND SERVICES, INC. 338.36 28788) UPPER PENINSULA POWER COMPANY 28799) US BANK EQUITHENT, INC. 28789) UPPER PENINSULA POWER COMPANY 28791) GALLS/QUARTEMBASTER 28791) GALLS/QUARTEMBASTER 28792) U.S. POSTMASTER 28792) U.S. POSTMASTER 28793) HIAWATHA TELEPHONE COMPANY 28794) HIAWATHA TELEPHONE COMPANY 28795) WANNE HUGHBANKS 28796) MUNISING HOCKEY ASSOCIATION 287976) MUNISING HOCKEY ASSOCIATION 287990 SYNEY'S RESTRAUANT 28800) 41 LUMBER COMPANY 288000 41 LUMBER COMPANY 288000 41 LUMBER COMPANY 288001 HAAL CONTRACTING INC. 288001 HAAL CONTRACTING INC. 288001 HAAL CONTRACTING INC. 288003 AUTO-WARES GROUP 288004 HALL CONTRACTING INC. 288005 IDEXX DISTRIBUTION CORPORATION 288007 MADIGAN'S HARDWARE 288010 MICHIGAN MUNICIPAL LEAGUE 288010 MICHIGAN MUNICIPAL LEAGUE 288011 CASH 288010 MELA SARDWARE 38010 MICHIGAN MUNICIPAL LEAGUE 288011 CASH 288010 MICHIGAN MUNICIPAL LEAGUE 288011 CASH 288010 MICHIGAN MUNICIPAL LEAGUE 288011 CASH 288012 MAPA AUTO PARTS 288013 COLEMAN ENGINEERING COMPANY 400.00 288010 MICHIGAN MUNICIPAL LEAGUE 5059.00 5050.			
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28828) GOLDER ASSOCIATES INC. 13590.00 28829) CONSUMER'S MUTUAL INSURANCE OF MICHIGAN 14527.70 28830) DELTA DENTAL 1740.84 28831) DTE ENERGY 4143.70 28832) PARAGON LABORATORIES, INC. 180.00 28833) SHELL FLEET PLUS 3016.34 28834) SUBURBAN PROPANE-7843 449.80		WEST PAYMENT CENTER	469.04
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