

MARCH 16, 2015

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, MARCH 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
- D. NEW CITY BUSINESS
 - 1. Gary Bovan Munising Cruisers Street Closure Request
 - 2. Mayor's Appointment of Robert Wilkinson to the Planning Commission and Mike Henricksen to the Zoning Board of Appeals
 - 3. Approve Marina 2015 Seasonal/Transient Dockage Rates
 - 4. Agreement with Reindeer Run, LLC and City of Munising
 - 5. Honeywell invoice ESPC and M&V Services 8/1/14 - 4/30/15 \$9,152.25
 - 6. City of Munising Support of Alger County Project Application for Federal Assistance (Jail Addition/Renovation)
 - 7. Approve City Commission Meeting Minutes of 3/4/15
 - 8. Check Register/List of Bills
 - 9. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. 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, **March 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: Cotey, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Dolaskie - absent excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Treasurer's Report

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

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

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

There were no comments on the monthly reports.

3. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds stated that the DDA is working on replacing the exposed aggregate sidewalks; currently they are looking into other funding to accomplish this. She has also been working with John Madigan and MEDC regarding the old City Hall building renovations. Reynolds mentioned that the Banner Contest will be finished in a month; she is excited to see what designs come in. As for the Partnership there will be a Business After Hours at Sydney's; Integrys will be there regarding energy programs. The Chamber Dinner will be May 13th this year the main topic will be the Hanley Field. As for the Pictured Rocks Days event they have invited Romeo and Clarkston residents and are giving free passes to them; apparently that is where Kid Rock was born and grew up and he is a big supporter of Michigan.

Moved by Commissioner Bornslaeger to amend the agenda to include 5A. WWTP Lab Incubator. Support by Commissioner Nettleton.

Unanimous Voice Vote:

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

D. NEW CITY BUSINESS

1. Gary Bovan Munising Cruisers Street Closure Request

Moved by Commissioner Bornslaeger to table Gary Bovan's request until the next meeting 4-1-15. Support by Commissioner Cotey.

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

2. Mayor's Appointment of Robert Wilkinson to the Planning Commission and Mike Henricksen to the Zoning Board of Appeals

Moved by Commissioner Cotey to approve the Mayor's appointment of Robert Wilkinson to the Planning Commission and Mike Henricksen to the Zoning Board of Appeals. Support by Commissioner Bornslaeger.

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

3. Approve Marina 2015 Seasonal/Transient Dockage Rates

Moved by Commissioner Cotey to approve the 2015 Marina seasonal and transient dockage rates as presented (no increase from 2014). Support by Commissioner Nettleton.

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

4. Agreement with Reindeer Run, LLC and City of Munising

Moved by Commissioner Cotey to authorize the City Manager to sign the agreement with Reindeer Run, LLC as amended (including language rewrite for fees as "to be determined"). Support by Commissioner Nettleton.

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

5. Honeywell invoice ESPC and M&V Services 8/1/14 - 4/30/15
\$9,152.25

Moved by Commissioner Bornslaeger to approve the Honeywell invoice in the amount of \$9,152.25, also extending an invitation to give a presentation to the Commission once a yearly report is put together. Support by Commissioner Cotey.

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

Agenda Amended:

5A. WWTP Lab Incubator

Moved by Commissioner Bornslaeger to approve the Wastewater Treatment Plant's purchase of a lab incubator in the amount of \$1,033.00, this includes an additional four year warranty, total warranty five years. This expenditure will come from the leachate fund. Support by Commissioner Cotey.

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

City Manager Recommendation:

My professional recommendation based on my opinion that requesting other quotes would not serve any additional benefit to taxpayers is to purchase the unit from Duquaine Incorporated with the 4 year additional warranty for a total cost of \$1,033.00.

6. City of Munising Support of Alger County Project Application for Federal Assistance (Jail Addition/Renovation)

Moved by Commissioner Nettleton to approve support of the Alger County Project Application for Federal Assistance for the jail addition/renovation with conditions: Plans and specifications be made available, budget information be made available and that Public Hearings be held regarding this issue, transparency of the project. Support by Commissioner Cotey.

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

7. Approve City Commission Meeting Minutes of 3/4/15

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 3/4/15 as presented. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Cotey, 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 Cotey.

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

9. City Manager Report

City Manager Olson stated that the Anna River Universally Accessible Site project bids came in around fifty thousand more than anticipated. There is about a nine thousand dollar savings with the vault style toilet and kayak launch. Olson stated that he has been working with Bill Sanders and the DEQ and DNR to find a way to lower the cost. Olson then informed the Commission that he was able to repair the WAS/RAS pump at the Wastewater Treatment Plant for \$3,500.00 the motor coil needed to be rewound and seals replaced. As for the roof at the Wastewater Treatment Plant Independent Roofing has indicated the job will be completed in the next four weeks. Regarding the part time help for the Police Department applications are due on Friday and we are currently in the process of interviewing for the Accounts Payable position. The BS&A software implementation is underway; installation will be next week and the anticipated final completion date of software upgrades is August 1st. Olson then let the Commission know that he would be closing City Hall on April 3rd to customers to complete the installation process. Last, Olson informed the Commission that he would be in Lansing March 24th, 25th and 26th for the MML Capital Conference.

E. CORRESPONDENCE
There was none.

F. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins informed the Commission that he has written letters to Munising Township, Rock River Township and AuTrain Township fire departments

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commending them on all efforts that went in to putting out the fire at ALTRAN. He felt they worked well together and it was incredible and tremendous.

Commissioner Bornslaeger stated that he had been to Marshfield and noticed their directional/informational signs. He felt they worked well and looked nice. He indicated that he would take some photos to show the Commission.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:43 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

28869)AIRGAS USA, LLC	40.94
28870)ALGER COUNTY FIREFIGHTERS ASSOC.	165.00
28871)ALGER COUNTY HUMANE SOCIETY	325.00
28872)COLLEGE LAUNDRY & RENTAL	269.70
28873)COMPASS MINERASL AMERICA INC.	22004.32
28874)D. ROBB FERGUSON	1666.66
28875)HIAWATHA TELEPHONE COMPANY	1027.63
28876)DEVIN OLSON	40.00
28877)US BANK	22256.25
28878)US BANK	5827.50
28879)US BANK EQUIPMENT FINANCE	330.32
28880)STATE OF MICHIGAN	70.00
28881)PETERSON PUBLISHING INC.	1662.61
28882)SHELL FLEET PLUS	3563.93
28883)41 LUMBER COMPANY	43.98
28884)HIAWATHA TELEPHONE COMPANY	46.56
28885)PETERSON PUBLISHING INC.	126.47
28886)KATHY REYNOLDS	50.00
28887)AN*SER SERVICES	99.60
28888)AUTO-WARES GROUP	103.28
28889)AUTO-WARES GROUP	1165.06
28890)DSTECH	1345.45
28891)MADIGAN'S HARDWARE	10.33
28892)MADIGAN'S HARDWARE	151.42
28893)SANDERS & CZAPSKI ASSOCIATES	8027.71
28894)SCHULTZ EQUIPMENT & PARTS COMPANY	555.00
28895)UPPER PENINSULA POWER COMPANY	6023.17
28896)UPPER PENINSULA POWER COMPANY	1000.03
28897)CITY OF MUNISING	1109.94
28898)DSTECH	450.00
28899)DTE ENERGY	2927.01
28900)HILLSIDE PARTY STORE	19.99
28901)NORTH CENTRAL LABORATORIES	730.62
28902)POWERPLAN	449.48
28903)UPPER PENINSULA POWER COMPANY	21632.82
28904)UPPER MICHIGAN COMMUNITY CREDIT UNION	667.86
28905)VANTAGE FLEX, LLC	95.00
28906)VERIZON WIRELESS	303.48
28907)DENMAN'S HARDWARE	79.41
28908)UPPER MICHIGAN COMMUNITY CREDIT UNION	67.53
28909)UPPER MICHIGAN COMMUNITY CREDIT UNION	731.27
28910)UPPER MICHIGAN COMMUNITY CREDIT UNION	155.28
28911)UPPER PENINSULA RECREATION INC.	1230.77
28912)CONSUMER'S MUTUAL INSURANCE OF MICHIGAN	14057.36
28913)STATE OF MICHIGAN	70.00