

September 21, 2015

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, SEPTEMBER 21, 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. Discussion on Alley between West Onota St. and West Chocolay St. tabled from 9-2-15 meeting
 - 2. Lease Agreement with the Food Pantry
 - 3. Treasurer's Report
 - 4. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
 - 5. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Renew Alger Conservation District Annual Loan Agreement
 - 2. Request from the Munising Bay Mountain Bike Park & Trail Network to apply for 2% Funding naming the City of Munising as Unit of Government
 - 3. Request from the Munising Volunteer Fire Department to apply for 2% Funding naming the City of Munising as Unit of Government
 - 4. Traverse Engineering Services, P.C. invoice in the amount of \$5,992.68
 - 5. Phase 3 Sewer Project Pay Request for \$5,411.00
 - 6. SAW Grant Update - Decide City's Interest
 - 7. Ice Arena Paint-Lines-Glass purchase in the amount of \$1,690.25
 - 8. Pre Authorization of Document Signing regarding the Airport Land Swap
 - 9. Approve City Commission Meeting Minutes of 9-2-15
 - 10. Check Register/List of Bills
 - 11. 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, **September 21, 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 absent excused

- B. PUBLIC COMMENT (non-agenda items)

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There were no comments.

C. OLD CITY BUSINESS

1. Discussion on Alley between West Onota St. and West Chocolay St. tabled from 9-2-15 meeting

Marlene Robbins and Leona Kangas spoke regarding wanting the alley between West Onota St. and West Chocolay St. paved. Marlene stated that with all the maintenance needed in the alley after it rains, she felt it would be cheaper to pave the alley. Mayor DesJardins stated that if the City paved that alley everyone else in town would ask that their alleys be paved. Further he stated that it would cost approximately \$18,000.00 to \$20,000.00 to pave that alley, depending on the length, also engineering would need to be done along with a survey. The City does not have any money budgeted for this sort of thing. Mayor DesJardins thanked them for coming to the meeting and voicing their request.

2. Lease Agreement with the Food Pantry

Moved by Commissioner Bornslaeger to approve the Lease Agreement with the Alger Community Food Pantry, Inc. as presented. Support by Commissioner Nettleton.

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

3. Treasurer's Report

Moved by Commissioner Dolaskie to accept the Treasurer's Monthly Report as presented. Support by Commissioner Nettleton.

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

4. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP

There were no comments.

5. DDA - Partnership Updates - Kathy Reynolds

Kathy began by stating that the alley paving project is almost complete a final walk through will have to be done. She stated that other properties along the alley have also done paving. She then mentioned that she will be attending a key stakeholders meeting in October. Also, Pure Michigan will be doing a commercial in the Upper Peninsula. As for the MEDC two people that represent the U.P. have lost their jobs due to downsizing. Kathy met with the engineers, John Madigan and Debbie Nedeau to go over numbers regarding the old Cox Building. Next, she informed the Commission of upcoming Community Health Care Meetings. Commissioner Nettleton asked about the paving of the alleys, he stated that he is not satisfied with what he has seen so far. Kathy will be talking to the engineer and paving company.

D. NEW CITY BUSINESS

1. Renew Alger Conservation District Annual Loan Agreement

Moved by Commissioner Dolaskie to approve the renewal of the Alger Conservation District annual loan agreement with the City. Support by Commissioner Bornslaeger.

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

2. Request from the Munising Bay Mountain Bike Park & Trail Network to apply for 2% Funding naming the City of Munising as Unit of Government

Moved by Commissioner Dolaskie to approve the request from the Munising Bay Mountain Bike Park & Trail Network to apply for 2% funding, with some retooling to the description paragraph. Support by Commissioner Nettleton.

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

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Nays: None

3. Request from the Munising Volunteer Fire Department to apply for 2% Funding naming the City of Munising as Unit of Government

Moved by Commissioner Dolaskie to approve the request from the Munising Volunteer Fire Department to apply for 2% funding for air packs for the department. Support by Commissioner Bornslaeger.

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

Nays: None

4. Traverse Engineering Services, P.C. invoice in the amount of \$5,992.68

Moved by Commissioner Dolaskie to approve the final bill from Traverse Engineering Services, P.C. in the amount of \$5,992.68. Support by Commissioner Nettleton.

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

Nays: None

5. Phase 3 Sewer Project Pay Request for \$5,411.00

Moved by Commissioner Dolaskie to approve the Phase 3 Sewer Project pay request in the amount of \$5,411.00. Support by Commissioner Bornslaeger.

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

Nays: None

6. SAW Grant Update - Decide City's Interest

Moved by Commissioner Dolaskie to proceed with the SAW Grant and to authorize City Manager Devin Olson to sign necessary documents. Support by Commissioner Nettleton.

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

Nays: None

7. Ice Arena Paint-Lines-Glass purchase in the amount of \$1,690.25

Moved by Commissioner Dolaskie to approve the purchase of ice arena paint-lines and glass in the amount of \$1,690.25 from Becker Arena Products, Inc. Support by Commissioner Bornslaeger. (Three quotes were requested only one was received.)

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

Nays: None

8. Pre Authorization of Document Signing regarding the Airport Land Swap

Moved by Commissioner Dolaskie to authorize the City Manager to execute and sign documents regarding the airport land swap. Support by Commissioner Nettleton.

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

Nays: None

9. Approve City Commission Meeting Minutes of 9-2-15

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 9-2-15 as submitted. Support by Commissioner Bornslaeger.

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

Nays: None

10. Check Register/List of Bills

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

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

11. City Manager Report

City Manager Olson stated that the Anna River project started today, Gerou is prepping the area. Next, he stated that there was a water main break on M-28 at Hardees, it was found while flushing mains somehow a hole was created causing the break. As for the paving patches Walnut St., the Shell station and M-28 are complete. Regarding the SAW Grant process the City is ahead of the curve.

E. CORRESPONDENCE

Correspondence included a letter from the Alger County Transit thanking the City for the \$15,000.00 appropriation.

F. PUBLIC COMMENTS (non-agenda items)

Randall Nichols asked if there was a definite number of jobs that will be created with the old Cox Building renovation. Kathy Reynolds said that is up in the air, the grant is not dependent on the number of people hired. Nichols then asked if citizens-residents were in favor of the new Airport. It was explained that the land swaps are to get the airport property in the county's ownership, currently they do not own the property.

Mayor DesJardins stated that he has been working with the Munising Bay Ice Festival, it is getting very large and the City does not have a large enough building to continue to host the festival. Tourism is growing we are no longer the best kept secret.

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
DesJardins
Nays: None

The Regular Meeting of the City Commission adjourned at 7:05 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

29566)ALGER COUNTY HUMANE SOCIETY	325.00
29567)ALGER COUNTY ELECTRIC	847.10
29568)ALTRAN	8.00
29569)AUTO-WARES GROUP	42.69
29570)COOPER OFFICE EQUIPMENT	514.13
29571)GALLS, LLC	103.98
29572)HIAWATHA TELEPHONE COMPANY	1271.44
29573)MONROE TRUCK EQUIPMENT, INC.	975.90
29574)NORTH CENTRAL LABORATORIES	535.53
29575)SCHULTZ EQUIPMENT & PARTS COMPANY	252.70
29576)CITY OF MUNISING	3033.67
29577)D. ROBB FERGUSON	3000.00
29578)UPPER PENINSULA RECREATION INC.	5148.66
29579)SIM SUPPLY	148.45
29580)VERIZON WIRELESS	281.86
29581)DEVIN OLSON	40.00
29582)UPPER MICHIGAN COMMUNITY CREDIT UNION	127.19
29583)GEI CONSULTANTS, INC.	613.97
29584)TASER INTERNATIONAL	279.36
29585)AUTO-WARES GROUP	808.45
29586)HIAWATHA TELEPHONE COMPANY	54.61
29587)D. ROBB FERGUSON	2270.00
29588)HARVEST HOUSE	5000.00
29589)KATHY REYNOLDS	50.00

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29590)UPEA ENGINEERS & ARCHITECTS	1000.00
29591)UPEA ENGINEERS & ARCHITECTS	3000.00
29592)41 LUMBER COMPANY	133.85
29593)GALLS, LLC	107.36
29594)QUILL CORPORATION	440.89
29595)SHELL FLEET PLUS	2036.52
29596)TRI-COUNTY SEPTIC	160.00
29597)PETERSON PUBLISHING INC.	489.62
29598)GEROU EXCAVATING, INC.	9803.34
29599)NAPA AUTO PARTS	147.68
29600)NORTH CENTRAL LABORATORIES	266.24
29601)PUTVIN DRUG STORE	52.98
29602)UPPER PENINSULA POWER COMPANY	29777.46
29603)MICHIGAN MUNICIPAL LEAGUE	8098.00
29604)US BANK	20827.50
29605)US BANK	57256.25
29606)UPPER PENINSULA RECREATION INC.	2628.12
29607)UPPER PENINSULA RECREATION INC.	1856.14
29608)UPPER PENINSULA RECREATION INC.	1230.77
29609)SIM SUPPLY	81.35
29610)FRONTIER SERVCO FS	1611.91
29611)ETNA SUPPLY COMPANY	2985.09
29612)MADIGAN'S HARDWARE	386.16
29613)SUPERIOR ICE	121.80
29614)WILLEYS TIRE SHOP	651.72
29615)GREAT LAKES WOOD PRODUCTS	274.33
29616)CITIZENS INSURANCE COMPANY	2800.00
29617)UPPER MICHIGAN COMMUNITY CREDIT UNION	274.98
29618)STATE OF MICHIGAN-CASHIERS OFFICE	132.00
29619)DTE ENERGY	262.74
29620)SUBURBAN PROPANE	1083.47
29621)JACK DOHENEY COMPANIES, INC.	57.35
29622)CHATHAM AUTO GLASS	240.28
29623)US BANK	337.19
29624)DSTECH	112.50
29625)SUPERIOLAND SERVCIES, INC.	70.56
29626)LOWE'S	252.00
29627)MICHAEL BINSFORD	27.96
29628)ANDERSON, TACKMAN & COMPANY	2500.00
29629)UPPER PENINSULA POWER COMPANY	55.59
29630)AN*SER SERVICES	50.00
29631)MANISTIQUE OIL COMPANY, INC.	2424.04
29632)CONSUMER'S MUTUAL INSURANCE OF MICHIGAN	14563.04
29633)UPPER MICHIGAN COMMUNITY CREDIT UNION	90.41