

October 5, 2016

CITY COMMISSION
AGENDA
WEDNESDAY, OCTOBER 5, 2016
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. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. AECOM Invoice Big "P" Project \$3,623.75
 - 2. Approve City Commission Meeting Minutes of 9-19-16
 - 3. Check Register - List of Bills
 - 4. 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, **October 5, 2016**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Deisenroth, Nettleton and Mayor DesJardins
ABSENT: Commissioners: Cotey and Bornslaeger - excused

- B. PUBLIC COMMENTS (non-agenda items)

There were no Public Comments.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

There were no Committee reports or updates.

- D. NEW CITY BUSINESS

- 1. AECOM Invoice Big "P" Project \$3,623.75

Moved by Commissioner Deisenroth to approve the AECOM invoice in the amount of \$3,623.75 for the Big "P" Project. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Deisenroth, Nettleton and Mayor DesJardins
Nays: None

Moved by Commissioner Nettleton to amend the agenda to include Mountain Bike Trail Head Materials. Support by Commissioner Deisenroth.

Unanimous voice vote:

Approved: Yeas: Commissioners: Deisenroth, Nettleton and Mayor DesJardins
Nays: None

Agenda amended:
Mountain Bike Trail Head Materials

October 5, 2016

Moved by Commissioner Deisenroth to accept and place on file the bids received for the Mountain Bike Trail Head Materials. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Deisenroth, Nettleton and Mayor DesJardins
Nays: None

Bids received: Gerou Excavating total less seed and trees \$7,218.00, Bichler Concrete total less seed and trees \$7,298.15, Associated Redi-Mix for entire package \$9,800.00, Fraco Inc. redi-mix \$1,048.00 and G & J Site Solutions total seed and trees only \$1,360.00.

Moved by Commissioner Nettleton to award the bids to Gerou Excavating total less seed and trees \$7,218.00 and G & J Site Solutions seed and trees only \$1,360.00. Support by Commissioner Deisenroth.

Approved: Yeas: Commissioners: Deisenroth, Nettleton and Mayor DesJardins
Nays: None

2. Approve City Commission Meeting Minutes of 9-19-16

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 9-19-16 as presented. Support by Commissioner Deisenroth.

Approved: Yeas: Commissioners: Deisenroth, Nettleton and Mayor DesJardins
Nays: None

3. Check Register - List of Bills

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

Approved: Yeas: Commissioners: Deisenroth, Nettleton and Mayor DesJardins
Nays: None

4. City Manager Report

City Manager Olson began by stating that the settlement regarding the gate has been executed. Three of the four temporary easements have been executed and returned. Once the fourth is received the City will plan for ditch cleaning in the next two to three weeks. Regarding the Planning Commission they are reviewing the proposal from CUPPAD for updating the Master Plan. It is planned that their recommendation will be discussed on the 26th for review by the Commission on November 21st. Olson informed the Commission that Michigan Rural Water will be helping the City at no cost do a rate study analysis of revenue, expenses and future capital outlay requirements. John Holland the local representative for MRWA will make a presentation to the Commission. As for the Washington Street booster station Butterfield is schedule to begin the 24th of this month. Regarding the Elm Avenue and Onota Street water leak Aqua View had to send a man back to locate the exact location of the leak, this was in accordance with their contract. It ended up being an old water service line to the old Department of Public Works building by the Alger General Agency. Olson then informed the Commission that Anderson, Tackman would be starting this year's audit October 17, 2016, with a presentation in January. Last, Olson stated that he would be out of the office from October 11th - 24th.

E. CORRESPONDENCE

There was no Correspondence

F. PUBLIC COMMENTS (non-agenda items)

There were no Public Comments.

G. ADJOURNMENT

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

Approved: Yeas: Commissioners: Deisenroth, Nettleton and Mayor DesJardins
Nays: None

The Regular Meeting of the City Commission adjourned at 6:08 p.m.

October 5, 2016

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

30865)	GEROU EXCAVATING, INC.	5250.00
30866)	GREAT AMERICAN DISPOSAL CO.	5797.01
30867)	UPPER PENINSULA RECREATION INC.	5429.82
30868)	ALGER COUNTY CLERK	41.00
30869)	CROSSROADS TRUCK REPAIR	69.00
30870)	CRANE ENGINEERING SALES INC.	1639.28
30871)	ALGER COUNTY ROAD COMMISSION	726.96
30872)	CHARTER COMMUNICATION	96.82
30873)	DTE ENERGY	297.30
30874)	GEROU EXCAVATING, INC.	2925.00
30875)	QUILL CORPORATION	639.69
30876)	WOOD ISLAND WASTE MANAGEMENT	12.19
30877)	NORTHWOODS PRINTING	2600.00
30878)	COLEMAN ENGINEERING COMPANY	500.00
30879)	UPPER PENINSULA RECREATION INC.	2566.52
30880)	TELNET WORLDWIDE, INC.	26.28
30881)	VANTAGE FLEX, LLC	110.00
30882)	D.A. MACPHERSON, INC.	794.40
30883)	DEVIN OLSON	113.44
30884)	CASH	120.56
30885)	GARIEPY & SEABERG CONCRETE	195.00
30886)	GALLS	40.93
30887)	UPPER PENINSULA POWER COMPANY	29091.55
30888)	D. ROBB FERGUSON	1022.95
30889)	MICHIGAN MUNICIPAL LEAGUE	74.00
30890)	COLEMAN ENGINEERING COMPANY	216.00
30891)	C.M.P. DISTRIBUTORS, INC.	104.00
30892)	CRANE ENGINEERING SALES INC.	1288.32
30893)	ASSOCIATED CONSTRUCTORS LLC	3750.00
30894)	ALGER COUNTY ELECTRIC	2086.00
30895)	DISPLAY SALES COMPANY	1160.00
30896)	MADIGAN'S HARDWARE	54.94
30897)	PEOPLES STATE BANK	34612.50
30898)	UPPER PENINSULA RECREATION INC.	1230.77
30899)	TDS MEDIA DIRECT, INC.	150.00
30900)	UPEA ENGINEERS & ARCHITECTS	2800.00
30901)	MIDWAY RENTALS	140.02
30902)	NORTH CENTRAL LABORATORIES	471.25
30903)	STANDARD INSURANCE COMPANY	466.38
30904)	STANDARD INSURANCE COMPANY	295.14
30905)	SYNAGRO CENTRAL, LLC	407.98
30906)	SUPERIORLAND SERVICES, INC.	132.80
30907)	GEROU EXCAVATING, INC.	240.00
30908)	US BANK	25550.00
30909)	MANISTIQUE OIL CO., INC.	2738.05
30910)	BADGER METER, INC.	4410.00
30911)	MARINE TECH LLC	28540.00
30912)	FIRST MERIT BANK N.A.	20830.00
30913)	VISION SERVICE PLAN	426.12
30914)	DSTECH	41.40
30915)	GEROU EXCAVATING, INC.	696.00
30916)	UPPER PENINSULA POWER COMPANY	91.53
30917)	JOHNSON BROTHERS RENTALS LLC	70.00
30918)	UPPER PENINSULA RECREATION INC.	2366.76
30919)	UPPER PENINSULA RECREATION INC.	2864.84
30920)	VERIZON WIRELESS	293.67