

January 4, 2017

CITY COMMISSION
AGENDA
WEDNESDAY, JANUARY 4, 2017
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 Big "P" Invoice \$10,219.10
 - 2. Case Loader Brake Parts \$6,480.78
 - 3. Butterfield Yard Service Change Order Onota Street increase of \$292.40
 - 4. Butterfield Yard Service Final Pay Request \$1,670.00
 - 5. Traverse Engineering Services, PC invoice Washington St. Booster Station \$6,892.50
 - 6. Traverse Engineering Services, PC invoice WWTP modifications \$3,902.50
 - 7. Approve City Commission Meeting Minutes of 12-19-16
 - 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 REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **January 4, 2017**, 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 comments.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

There were no comments.

- D. NEW CITY BUSINESS

- 1. AECOM Big "P" Invoice \$10,219.10

Moved by Commissioner Deisenroth to approve AECOM's invoice in the amount of \$10,219.10 for services rendered on the Big "P" project. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Deisenroth, Nettleton and Mayor DesJardins

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Nays: None

2. Case Loader Brake Parts \$6,480.78

Moved by Commissioner Deisenroth to approve the Case loader brake parts in the amount of \$6,480.78. Support by Commissioner Nettleton.

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

City Manager Recommendation: My professional recommendation is to sole source the purchase of the replacement brake parts to Miller-Bradford, & Risberg at a cost not to exceed \$6,480.78. This expense is within our Motor Pool - Repairs and Maintenance line, however, we are hoping to be able to perform the work in-house at a savings of \$1,776.00.

3. Butterfield Yard Service Change Order Onota Street increase of \$292.40

Moved by Commissioner Deisenroth to approve the Change Order from Butterfield Yard Service in the amount of \$292.40. Support by Commissioner Nettleton.

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

4. Butterfield Yard Service Final Pay Request \$1,670.00

Moved by Commissioner Nettleton to approve the final pay request from Butterfield Yard Service in the amount of \$1,670.00. Support by Commissioner Deisenroth.

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

5. Traverse Engineering Services, PC invoice Washington St. Booster Station \$6,892.50

Moved by Commissioner Nettleton to approve the invoice from Traverse Engineering Services, PC for the Washington St. booster station in the amount of \$6,892.50. Support by Commissioner Deisenroth.

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

6. Traverse Engineering Services, PC invoice WWTP modifications \$3,902.50

Moved by Commissioner Nettleton to approve the invoice from Traverse Engineering Services, PC for WWTP modifications in the amount of \$3,902.50. Support by Commissioner Deisenroth.

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

7. Approve City Commission Meeting Minutes of 12-19-16

Moved by Commissioner Deisenroth to approve the City Commission Meeting Minutes of 12-19-16 as submitted. Support by Commissioner Nettleton.

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

8. Check Register - List of Bills

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

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

9. City Manager Report

City Manager Olson stated that Mr. Dave Kronk will be attending the next meeting to address sustainable eco-tourism. He has already presented to the DDA and will also be presenting to the Planning Commission. Next, Olson stated that he will be attending training on January 12th for DNR Grant Writin

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in Marquette. Olson then stated that he would be attending a meeting with the Road Commission on the 9th to discuss possible improvements on Cemetery Road at the cemetery entrance. Olson indicated that he is continuing to review grant opportunities regarding H-58 west of the Anna River. One opportunity is a MDARD funding which is a simple log book overlay project. He then stated that within the next three weeks he is trying to get bids ready for SAW televising, H-58 project and the Big "P" Marina Expansion project. Last Olson stated that the first week in February he would be out of the office to visit with family, other than that he expects to be in the office until June.

E. CORRESPONDENCE

There was no Correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no 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 6:13 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

31163)	NORTHWOODS PRINTING	60.00
31164)	ANGIE'S BEAUTY SHOP	218.30
31165)	OPEN WINGS GALLERY	150.00
31166)	UPPER MICHIGAN COMMUNITY CREDIT UNION	188.95
31167)	GMBPCD	280.00
31168)	PICTURED ROCKS PIZZA	250.00
31169)	AMERICAN WATER WORKS ASSOCIATION	300.00
31170)	PAYNE & DOLAN, INC.	5000.00
31171)	SUPERIOR LAMP INC.	162.72
31172)	STATE OF MICHIGAN	180.00
31173)	STATE OF MICHIGAN	1950.00
31174)	JOHN NELSON	103.35
31175)	SUPERIOR LAMP INC.	15.62
31176)	UPPER MICHIGAN COMMUNITY CREDIT UNION	2279.75
31177)	CHARTER COMMUNICATIONS	96.82
31178)	MUNISING ROTARY CLUB	400.00
31179)	UPPER PENINSULA POWER COMPANY	32740.91
31180)	U.S. POSTMASTER	94.00
31181)	MICHIGAN MUNICIPAL LEAGUE	110.00
31182)	NORTHWOODS PRINTING	63.90
31183)	TELNET WORLDWIDE, INC.	11.46
31184)	LAMMI FIRE PROTECTION	65.00
31185)	LAMMI FIRE PROTECTION	329.50
31186)	HOLIDAY COMPANIES	1350.82
31187)	UPPER PENINSULA RECREATION INC.	1230.77