

JULY 17, 2017

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JULY 17, 2017
6:00 P.M.

- A. CALL TO ORDER THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Treasurer's Report - No Report
 - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
 - 3. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Volunteer Fire Department Request for \$3,000.00 Contribution to Attend Firefighter's Association Tournament
 - 2. Mpower Technologies, Inc. \$5,500.00
 - 3. Headlee Override Language for Ballot
 - 4. Location Agreement Tourist Park
 - 5. Wuebben Construction Pay Request #1 \$38,822.40
 - 6. Bid for Lake Street Reconstruction
 - 7. Approve City Commission Meeting Minutes of 7-5-17
 - 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 THE REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Monday, **July 17, 2017**, 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: Commissioners: Deisenroth - excused

- B. PUBLIC COMMENT (non-agenda items)

RaeAnn Vaiu introduced herself as a representative of residents of St. Martins Hill. She voiced her concern about high rates of speed by ATV traffic on the road. It was voiced that with the new traffic and the bike trail and residents on the road that it has become a danger. The suggestion was made for better signage and increased patrol in the area. The City Manager will follow up with the Chief of Police.

- C. OLD CITY BUSINESS
 - 1. Treasurer's Report - No Report
 - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP

There were no comments on the monthly reports.

3. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds brought to the Commission's attention the completion of four new dog waste receptacles and noted their locations throughout town. The DPW will be replenishing them with bags that the DDA has already purchased. Next, she noted that the Welcome Signs are almost complete and they are currently looking into solar lighting options for them. She also informed the Commission that the Interpretive Center is close to completion and there will possibly be an Open House in September. Kathy then stated that the Chamber now has a new website that went live today. Kathy informed the Commission that she will be on the road for International Economic Training.

D. NEW CITY BUSINESS

1. Volunteer Fire Department Request for \$3,000.00 Contribution to Attend Firefighter's Association Tournament

Moved by Commissioner Bornslaeger to approve the payment to the Volunteer Fire Department in the amount of \$3,000.00 for attending the Firefighter's Association Tournament. Support by Commissioner Cotey.

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

2. Mpower Technologies, Inc. \$5,500.00

Moved by Commissioner Nettleton to approve the payment to Mpower Technologies, Inc. in the amount of \$5,500.00 for the GIS Mapping system. Support by Commissioner Bornslaeger.

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

3. Headlee Override Language for Ballot

Moved by Commissioner Nettleton to approve the headlee override language for the November ballot and authorize the Treasurer to insert the approximate dollar amount to be collected. Support by Commissioner Cotey.

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

**City of Munising
Headlee Override Ballot Proposal**

Shall the authorized charter millage for the City of Munising, established at 20 mills (\$20.00 per \$1,000 of taxable value) and reduced to 17.9891 (\$17.98914 per \$1,000 of taxable value), as a result of millage rollbacks required by the Headlee Amendment, be renewed in an amount not to exceed 1.981 mills (\$1.981 per \$1,000 of taxable value) to restore in part the full amount of the original authorized charter rate for each year for five (5) years, 2018- 2022 inclusive, for all City and municipal purposes authorized by law; and shall the City continue to levy such millage? The estimate of the revenue the City will collect if the Millage is authorized and levied by the City in the 2018 calendar year is approximately \$97,350.00.

4. Location Agreement Tourist Park

Moved by Commissioner Bornslaeger to decline the location agreement to use Tourist Park. Support by Commissioner Nettleton.

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

5. Wuebben Construction Pay Request #1 \$38,822.40

Moved by Commissioner Cotey to approve Pay Request #1 to Wuebben Construction in the amount of \$38,822.40. Support by Commissioner Nettleton.

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

6. Bid for Lake Street Reconstruction

Moved by Commissioner Cotey to accept and place on file the bid received for the Lake Street reconstruction project. Support by Commissioner Bornslaeger.

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

Bid Received: Gerou Excavation \$13,500.00.

Moved by Commissioner Cotey to award the Lake Street reconstruction project to Gerou Excavating in the amount of \$13,500.00. Support by Commissioner Nettleton.

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

7. Approve City Commission Meeting Minutes of 7-5-17

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 7-5-17 as presented. Support by Commissioner Bornslaeger.

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

8. Check Register/List of Bills

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

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

9. City Manager Report

City Manager Olson stated that the Big "P" project has completed the sheet piling portion, subs should be in this week to grade and utility the landside. The L-dock expansion to the east started today with a tie into the existing dock. Delivery of the floating docks is scheduled for the middle of August. As for the Master Plan over 200 responses for the survey were received. CUPPAD will begin analyzing the data, the first rough draft should come within the next couple of weeks. Also, the Planning Commission will begin development of prospective aspects for the Master Plan. As for the SAW projects Great Lakes Televising mobilized today and will be cleaning and televising 52k linear foot of pipe in the next three to four weeks. H-58 the FLAP Project is still awaiting MDOT level funding. Michigan Department of Agriculture Rural Development has allowed us to flex our overlay project to 2018 rather than August. The Sand Point FLAP application was submitted and a decision should come back in about six weeks. Olson informed the Commission that the pre-audit will begin the first week of August, this is the second year of a three year contract with Anderson-Tackman. Last, Olson stated that he would be out of the office for the Michigan Municipal League Executes Conference next Tuesday through Friday.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Bornslaeger stated that defining parking on Washington Street is needed. Mayor DesJardins stated that he has had some complaints about the dredging fill being placed on their property. Property owned by Pictured Rocks Cruises. City Attorney introduced Jennifer Wagoner to the Commission. She is currently working out of his office.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commissioner adjourned at 6:45 p.m.

Rod DesJardins, Mayor

Mary Artress, Deputy Clerk

LIST OF BILLS

31742)	ALL-PHASE ELECTRIC SUPPLY CO.	39.40
31743)	GEROU EXCAVATING, INC.	1000.00
31744)	HIAWATHA TELEPHONE COMPANY	1214.92
31745)	NAPA AUTO PARTS	109.04
31746)	PAYNE & DOLAN, INC.	1332.22
31747)	POMASL FIRE EQUIPMENT	2368.55
31748)	SHELL FLEET PLUS	833.96
31749)	TRI-COUNTY SEPTIC	450.00
31750)	MICHIGAN MUNICIPAL LEAGUE	56.09
31751)	CITY OF MUNISING-WATER	3041.08
31752)	NORTHWOODS PRINTING	20.00
31753)	UPPER PENINSULA RECREATION INC.	3945.26
31754)	AECOM TECHNICAL SERVICES	10848.65
31755)	AECOM TECHNICAL SERVICES	219700.50
31756)	ALGER COUNTY COMMUNITY SERVICE	256.00
31757)	ALGER COUNTY HUMANE SOCIETY	325.00
31758)	D ROBB FERGUSON	3000.00
31759)	DEVIN OLSON	190.00
31760)	41 LUMBER COMPANY	159.63
31761)	GEROU EXCAVATING, INC.	21.00
31762)	MICHIGAN RURAL WATER ASSOCIATION	440.00
31763)	SNYDER DRUG STORES	125.25
31764)	TRI-COUNTY SEPTIC	610.00
31765)	PETERSON PUBLISHING INC.	675.38
31766)	US BANK	250.00
31767)	UPPER PENINSULA RECREATION INC.	2373.14
31768)	US BANK EQUIPMENT FINANCE	284.43
31769)	MILLOY ELECTRIC LLC	123.00
31770)	MICHIGAN MNICIPAL LEAGUE	71758.00
31771)	CASH	91.92
31772)	TIM LUOMA	2500.00
31773)	ALL-PHASE ELECTRIC SUPPLY COMPANY	1555.30
31774)	SUPERIOR ELECTRIC INC.	1424.06
31775)	UPPER PENINSULA RECREATION INC.	1230.77
31776)	UPPER PENINSULA RECREATION INC.	3137.86
31777)	CRANE ENGINEERING SALES INC.	140.00
31778)	UPPER MICHIGAN COMMUNITY CREDIT UNION	971.38
31779)	MML LIABILITY & PROPERTY POOL	3784.00