

October 4, 2017

CITY COMMISSION
AGENDA
WEDNESDAY, OCTOBER 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. Mark Frederickson Request for Commercial Marina Dockage
 - 2. M-28 Water System Improvements Notice of Intent Comment Form
 - 3. AECOM Invoice \$19,249.80 Big "P" Project
 - 4. Should the City sell the property where the Tomato LLC business was?
 - 5. Approve City Commission Meeting Minutes of 9-18-17
 - 6. Check Register - List of Bills
 - 7. 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 4, 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: Commissioner: Deisenroth - 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

Moved by Commissioner Cotey to amend the agenda to include 3A. Appointments to the ALTRAN Board of Directors and 3B. Enter into an Inter-Governmental Agreement with the County. Support by Commissioner Bornslaeger.

Unanimous Voice Vote

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

- 1. Mark Frederickson Request for Commercial Marina Dockage

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Moved by Commissioner Cotey to direct the City Manager to discuss this issue with the City Attorney and Waterways, and table the item until the first meeting in November. Support by Commissioner Bornslaeger.

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

2. M-28 Water System Improvements Notice of Intent Comment Form

There were no comments regarding the M-28 Water System Improvements.

3. AECOM Invoice \$19,249.80 Big "P" Project

Moved by Commissioner Nettleton to approve the AECOM invoice in the amount of \$19,249.80 regarding the Big "P" project. Support by Commissioner Cotey.

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

Agenda Amended:

3A. Appointments to the ALTRAN Board of Directors

Moved by Commissioner Cotey to appoint City Manager Devin Olson and Fire Chief Dan Malone to the ALTRAN Board of Directors, subject to approval by the Alger County Board. Support by Commissioner Bornslaeger.

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

3B. Enter into an Inter-Governmental Agreement with the County

Moved by Commissioner Cotey to approve an Inter-Governmental Agreement between the City that will allow the City to appoint its two members to ALTRAN and not be subject to the County Board. Support by Commissioner Bornslaeger.

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

4. Should the City sell the property where the Tomato LLC business was?

Moved by Commissioner Bornslaeger to not consider selling the property at this time authorizing the City Manager to research possibilities-opportunities and return his recommendation to the Commission. Support by Commissioner Cotey.

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

5. Approve City Commission Meeting Minutes of 9-18-17

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 9-18-17 as submitted. Support by Commissioner Nettleton.

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

6. 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

7. City Manager Report

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City Manager Olson stated that the Bike Trail is 85% complete, the trail will be done this fall with the exception of the vault toilet, currently cannot be delivered until spring. A curb cut is also necessary to complete the parking area. As for the H-58 project bid letting has been moved up to November 6 with a May 15th start date. Regarding Washington St. there is a stream/culvert issue. Mrs. Starzyk's yard is going to be dredged for drainage, Kolbus corner is going to be a full permit with a new structure on the west side of Washington St. Regarding the MDOT 2020 project a meeting is schedule for this month to review scope details. MDOT's cost increased by 2.5 million, the City's portion did not change due to a forced commitment earlier in the year. Surveying is going on in town in preparation for reconstruction plans. Last, Olson informed the Commission that he would be out of the office October 30 - November 3rd.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:34 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

32007)	CHARTER COMMUNICATIONS	96.85
32008)	DTE ENERGY	264.66
32009)	SHELL FLEET PLUS	856.56
32010)	UPPER PENINSULA POWER COMPANY	29213.86
32011)	JOHNSON BROTHERS RENTALS LLC	20.00
32012)	UPPER PENINSULA RECREATION INC.	5280.44
32013)	WAUSAU EQUIPMENT COMPANY, INC.	709.35
32014)	CASH	79.81
32015)	UPPER MICHIGAN COMMUNITY CREDIT UNION	910.88
32016)	BERGDAHL'S INC.	251.95
32017)	UPPER PENINSULA RECREATION INC.	1230.77
32018)	TELNET WORLDWIDE, INC.	9.32
32019)	HALRON LUBRICANTS INC.	1424.25
32020)	HIAWATHA TELEPHONE COMPANY	58.34
32021)	KATHY REYNOLDS	50.00
32022)	TDS MEDIA DIRECT, INC.	150.00
32023)	AUTO-OWNERS LIFE INSURANCE COMPANY	33.50
32024)	VOIDED	VOIDED
32025)	HUNTINGTON NATIONAL BANK	35.06
32026)	POMASL FIRE EQUIPMENT	16.95
32027)	NORTHWOODS PRINTING	205.00
32028)	US BANK	96436.25
32029)	SHERWIN WILLIAMS	48.83
32030)	DENMAN'S HARDWARE	147.37
32031)	HOLIDAY COMPANIES	764.28
32032)	NORTH CENTRAL LABORATORIES	345.26
32033)	STANDARD INSURANCE COMPANY	349.89
32034)	STANDARD INSURANCE COMPANY	479.66
32035)	UPPER PENINSULA RECREATION INC.	5021.28
32036)	TROJAN TECH C/O FIFTH THIRD BANK	3700.18
32037)	VISION SERVICE PLAN	441.04
32038)	UPPER MICHIGAN COMMUNITY CREDIT UNION	10.59
32039)	MICHIGAN STATE POLICE	132.00

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32040)	ALGER COUNTY COMMUNITY SERVICE	192.00
32041)	PRIORITY HEALTH	21462.93
32042)	FSO MANAGEMENT LLC	18774.00
32043)	PK CONTRACTING	1953.00
32044)	DSTECH	61.83
32045)	MIDWAY RENTALS	1245.40
32046)	MONROE TRUCK EQUIPMENT, INC.	3036.13
32047)	POMASL FIRE EQUIPMENT	82.84
32048)	NEAL'S TRUCK PARTS	461.84