

DECEMBER 18, 2017

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, DECEMBER 18, 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. Mark Frederickson Request for Commercial Marina Dockage
 - 2. Treasurer's Monthly Report - October and November
 - 3. Monthly Reports - Committee - Fire - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. AECOM Hattie Sharland update on Big "P" Project
 - 2. Dean Seaberg Commercial Dockage Lease Agreement
 - 3. Mayor's Reappointment of Sue Bond to the Housing Commission
 - 4. Coleman Engineering Company Invoice SAW Sanitary Sewer \$6,032.25
 - 5. Coleman Engineering Company Invoice H-58 FLAP Phase II (Washington St. to Connors Rd.) \$9,047.00
 - 6. Approve City Commission Meeting Minutes of 12-6-17
 - 7. Check Register/List of Bills
 - 8. 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, **December 18, 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, Nettleton and Mayor DesJardins
ABSENT: Commissioners: Deisenroth and Bornslaeger - excused

- B. PUBLIC COMMENT (non-agenda items)

There were no public comments.

- C. OLD CITY BUSINESS

- 1. Mark Frederickson Request for Commercial Marina Dockage

Moved by Commissioner Cotey to deny Mark Frederickson's request for a Special Use Permit. Support by Commissioner Nettleton.

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

2. Treasurer's Monthly Report - October and November

Moved by Commissioner Cotey to approve the October and November monthly Treasurer's reports as presented. Support by Commissioner Nettleton.

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

3. Monthly Reports - Committee - Fire - Police - WWTP

Commissioner Nettleton stated that Alger Parks and Recreation are very close to buying the building they are in. There were no other comments regarding the monthly reports.

4. DDA - Partnership Updates - Kathy Reynolds

Reynolds was not in attendance the following is a written report from her.

CITY COMMISSION MEETING REPORT
MUNISING DDA & PARTNERSHIP/CHAMBER
Kathy Reynolds, Executive Director
December 18, 2017

- Traveled to Lansing and became recertified in MEDC CDBG Administrator Certification.
- While in Lansing represented Munising and the Central Regional Prosperity Initiative at a Governor's meeting.
- Coordinated the design and installation of new displays in the Pictured Rocks Interpretive Center which highlights Munising commerce, etc.
- Attended Central Regional Prosperity Initiative and UP Collaborative Development Council (serve on both boards) where we are reapplying for continued funding for economic development activities in the region.
- Rekindle the Spirit night was a success with well-attended activities. A thank-you goes out to all that assisted with the event and that participated.
- Rekindle the Spirit Grand Giveaway (local shopping promotion) is nearing the \$2 million dollar mark in local spending (Alger County Wide).
- Attended and working with MI DNR in economic outreach activities in Alger County that will take place in the upcoming months.
- Attending the NTA (National Tour Association) Travel Exchange currently in San Antonio. During this event I will be meeting with 17 different tour companies that are interested in coming to the area with group bus tours. These companies are from all over the world.

D. NEW CITY BUSINESS

1. AECOM Hattie Sharland update on Big "P" Project

Hattie gave the Commission an update on the Big "P" Project. She explained that the sheet piles had very little movement and are not sinking. They are basically done for the year and financially under budget. As for the gates they are being made by the Flotation Company and will be installed next spring. The light poles are on order they will also be installed as soon as they can be in spring. They will also be fixing the concrete. The Commission and Mayor seemed happy with the outcome of the project.

2. Dean Seaberg Commercial Dockage Lease Agreement

Moved by Commissioner Cotey to table this item until further discussions can be had with the City Manager and Dean Seaberg, (second meeting in January). Support by Commissioner Nettleton.

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

3. Mayor's Reappointment of Sue Bond to the Housing Commission

Moved by Commissioner Cotey to approve the Mayor's reappointment of Sue Bond to the Housing Commission for another term. Support by Commissioner Nettleton.

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

4. Coleman Engineering Company Invoice SAW Sanitary Sewer \$6,032.25

Moved by Commissioner Cotey to pay the SAW Sanitary Sewer invoice in the amount of \$6,032.25 to Coleman Engineering Company. Support by Commissioner Nettleton.

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

5. Coleman Engineering Company Invoice H-58 FLAP Phase II
(Washington St. to Connors Rd.) \$9,047.00

Moved by Commissioner Cotey to pay the H-58 FLAP Phase II project in the amount of \$9,047.00 to Coleman Engineering Company. Support by Commissioner Nettleton.

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

6. Approve City Commission Meeting Minutes of 12-6-17

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 12-6-17 as presented. Support by Commissioner Nettleton.

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

7. Check Register/List of Bills

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

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

8. City Manager Report

Olson began with the FLAP Phase I project, contracts will be signed next week with BACCO. He will begin putting a Change Order together. Also, he will begin discussing dates for a Community Meeting for the affected residents of the project. Anticipated meeting to be held sometime in April. As for the Master Plan Update the new planner is on board with CUPPAD and is familiar with the plan a former MEDC employee. A formal MEDC review with recommendations will be completed by the end of the week. He will also be putting together a Downtown focused survey for stakeholders in preparation of a January/February meeting with the Planning Commission and stakeholders. Olson stated that Coleman Engineering will be at the next meeting to give updates on the FLAP Phase I, MDARD, Memorial Creek Dredging, Tannery Creek/Washington Street storm sewer and FLAP Phase II. He also informed the Commission that Mike Greutz with Anderson Tackman will be presenting the annual budget January 15, 2018. The water let-run on M-28 will most likely begin next week. Last, City Hall will be closed December 25th and 26th and January 1st and 2nd.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins noted that he felt a letter from Pete Herymann requesting to be appointed to the ALTRAN Board was necessary. DesJardins also thought that it should be City resident that is appointed.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:21 p.m.

Rod DesJardins, Mayor

 Mary Artress, Deputy Clerk

LIST OF BILLS

32263)	DSTECH	850.00
32264)	MUNISING TOWNSHIP TREASURER	289.37
32265)	PETERSON PUBLISHING INC.	5.95
32266)	AN*SER SERVICES	52.00
32267)	KELLEY MARKETING	450.00
32268)	VANTAGE FLEX, LLC	610.00
32269)	NMPA	75.00
32270)	AUTO-WARES GROUP	512.90
32271)	HOLIDAY COMPANIES	1383.84
32272)	SUBURBAN PROPANE	48.00
32273)	NAPA AUTO PARTS	185.93
32274)	COMPASS MINERALS AMERICA INC.	2733.78
32275)	SHELL FLEET PLUS	815.10
32276)	FAMILY PRIDE LAUNDRY	144.50
32277)	UPPER MICHIGAN COMMUNITY CREDIT UNION	10.59
32278)	UP INTERNATIONAL TRUCK	311.59
32279)	GRAND ISLAND TOWNSHIP	707.41
32280)	GRAND ISLAND TOWNSHIP	608.15
32281)	HIAWATHA TELEPHONE COMPANY	45.80
32282)	MADIGAN'S HARDWARE	79.88
32283)	PETERSON PUBLISHING INC.	162.70
32284)	MUNISING FLOWER SHOP	50.00
32285)	KATHY REYNOLDS	50.00
32286)	ANGIE'S BEAUTY SHOP	150.00
32287)	FIREFLIES GIFTS, CONFECTIONERY	150.00
32288)	OUR PERCH	350.00
32289)	AMERICAN WATER WORKS ASSOC.	330.00
32290)	BS&A SOFTWARE	300.00
32291)	HR DIRECT	266.65
32292)	HYDRITE CHEMICAL COMPANY	1503.18
32293)	MADIGAN'S HARDWARE	242.04
32294)	MANATRON INC.	169.52
32295)	MILLER BRADFORD & RISBERG	623.23
32296)	USA BLUE BOOK	142.82
32297)	COLEMAN ENGINEERING COMPANY	1019.50
32298)	COLEMAN ENGINEERING COMPANY	10449.00
32299)	AECOM TECHNICAL SERVICES	24308.52
32300)	STATE OF MICHIGAN	1950.00
32301)	BEAUCHAMP PLUMBING & HEATING	2567.50
32302)	TLC PRODUCTS, INC.	85.11
32303)	NORTH CENTRAL LABORATORIES	653.42
32304)	ANDERSON TACKMAN COMPANY	8400.00
32305)	OK INDUSTRIAL SUPPLY	14.15
32306)	MICHIGAN STATE POLICE	132.00
32307)	COMPASS MINERALS AMERICA INC.	11478.31
32308)	UPPER PENINSULA RECREATION INC.	1230.77
32309)	GREAT AMERICAN DISPOSAL	4442.39
32310)	AIRGAS USA, LLC	75.11
32311)	US BANK EQUIPMENT FINANCE	284.43
32312)	1 ST SOURCE BANK	41347.97