

MAY 2, 2018

CITY COMMISSION
AGENDA
WEDNESDAY, MAY 2, 2018
6:00 P.M.

- A. CALL TO ORDER THE 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. Renew Cooperative Fire Protection Agreement
 - 2. Discussion of Tourist Park Contract
 - 3. First Reading of Amending the Zoning Ordinance to Include Recreational Structure in the Downtown District as a Conditional Use
 - 4. Approve City Commission Meeting Minutes of 4-16-18
 - 5. Check Register - List of Bills
 - 6. 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 Wednesday, **May 2, 2018**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Deisenroth, Cotey, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

Commissioner Bornslaeger stated that three new vacation rentals were recently approved.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

There were no Committee Reports or updates.

- D. NEW CITY BUSINESS

- 1. Renew Cooperative Fire Protection Agreement

Moved by Commissioner Cotey to approve the renewal of the Cooperative Fire Protection Agreement also allowing the Fire Chief Dan Malone to sign on behalf of the City. Support by Commissioner Bornslaeger.

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

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2. Discussion of Tourist Park Contract

Moved by Commissioner Bornslaeger to table this until the May 21st meeting.
Support by Commissioner Deisenroth.

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

3. First Reading of Amending the Zoning Ordinance to Include
Recreational Structure in the Downtown District as a Conditional
Use

No action was necessary a Public Hearing will be scheduled for the second
reading and adoption.

4. Approve City Commission Meeting Minutes of 4-16-18

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of
4-16-18 as submitted. Support by Commissioner Deisenroth.

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

5. Check Register - List of Bills

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

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

6. City Manager Report

City Manager Olson began his report with the marina, Arrow is addressing the
concrete issues from last year a broken bracket on the floating dock ramp.
They will begin working on rebuilding a rock terrace. A ribbon cutting is
scheduled for June 4th with State and Federal agency representatives. Next,
Olson stated that Waterways has approved the Navis Cruises and Fredrickson
leases. Dave Kronk and his volunteer group will be stenciling the storm
sewers during the week of the 14th. Olson stated that MDOT notified him that
they will reconstruct the M-28 railroad crossing, it will take two weeks this
will be in July. Olson then stated that we are on track to begin the H-58
closure on or around the 15th of this month. As for the SAW project flowmeters
have been installed in the manholes. Currently we are narrowing down large
infiltrations. We will also be putting out bid documents for an additional
11,000 feet of sewer main, this brings the total up to 64,000 Lineal feet
12.1 miles of video. The let run customers will be notified to stop running
by door hangers and mailed notices. There were no City service freezes. In
front of Big C the main froze, Healthy Homes main also froze. The City will
be vactoring around the main and placing multiple layers of insulation in
that stretch. Last, Olson stated that it is possible that the budget will be
introduced at the next meeting.

E. CORRESPONDENCE

Correspondence included information from the U.S. Department of Homeland
Security and information from the National Park Service "Visitor Use
Management Plan Update".

F. PUBLIC COMMENTS (non-agenda items)

There were not Public Comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:42 p.m.

MAY 2, 2018

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

32635)	LMAS DISTRICT HEALTH DEPARTMENT	216.00
32636)	BOB'S IGA	1.50
32637)	GALLS	242.00
32638)	AUTO-WARES GROUP	531.11
32639)	MIDWAY RENTALS	148.00
32640)	CORY COTA	91.81
32641)	COLEMAN ENGINEERING COMPANY	8643.75
32642)	UPPER PENINSULA RECREATION INC.	1230.77
32643)	CHARTER COMMUNICATIONS	99.81
32644)	VARTTI BUILDERS	2250.00
32645)	UPPER MICHIGAN COMMUNITY CREDIT UNION	50.00
32646)	DELTA COUNTY CHAMBER OF COMMERCE	59.00
32647)	RYAN ANDERSON	89.38
32648)	UPPER PENINSULA POWER COMPANY	26137.94
32649)	TELNET WORLDWIDE, INC.	21.45
32650)	DTE ENERGY	2316.95
32651)	BLUE CROSS BLUE SHIELD OF MICHIGAN	23421.49
32652)	DELTA DENTAL	1923.84
32653)	DSTECH	127.50
32654)	DENMAN'S HARDWARE	308.21
32655)	AN*SER SERVICES	57.00
32656)	TROJAN TECH C/O FIFTH THIRD BANK	1838.98
32657)	PEOPLES STATE BANK	52600.00
32658)	STANDARD INSURANCE COMPANY	461.10
32659)	STANDARD INSURANCE COMPANY	334.89
32660)	VISION SERVICE PLAN	456.37
32661)	COLEMAN ENGINEERING COMPANY	10799.75
32662)	ALGER COUNTY REGISTER OF DEEDS	30.00
32663)	HEIMAN FIRE EQUIPMENT	6166.55
32664)	HANNULA AGENCY	1998.00
32665)	HOLIDAY COMPANIES	1952.77
32666)	USA BLUE BOOK	1025.36
32667)	FSO MANAGEMENT LLC	450.00
32668)	MWEA LOCAL SECTION 21	120.00
32669)	DSTECH	64.63