

JUNE 6, 2018

CITY COMMISSION
AGENDA
WEDNESDAY, JUNE 6, 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. Road Closure Request for Pictured Rocks Days June 8, 6:00 p.m. June 10, 6:00 p.m.
 - 2. Coleman Engineering Company Invoice April 22 - May 19, 2018 SAW - Sanitary Sewer \$13,409.00
 - 3. Accept/Award Bid H-58 Roadway Project
 - 4. Approval of the Amendment to Lease City Dock Space - Dean Seaberg
 - 5. Approval of the Amendment to Lease City Dock Space - Mark Fredrickson
 - 6. Planning Commission Recommendation to Keep the Outdoor Storage of Wood and Outdoor Wood Burning Furnaces Ordinance the same
 - 7. 2018-2019 Proposed Budget Discussion
 - 8. Approve City Commission Meeting Minutes of 5-21-18
 - 9. Check Register - List of Bills
 - 10. 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, **June 6, 2018**, in the City Commission Room of City Hall. Mayor DesJardins called the meeting to order at 6:00 p.m.

PRESENT: Commissioners: Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Cotey - 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 Bornslaeger to amend the agenda to include 3A. FLAP Project Change Orders 2 and 3. Support by Commissioner Nettleton.
Unanimous voice vote:

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

1. Road Closure Request for Pictured Rocks Days June 8, 6:00 p.m.
June 10, 6:00 p.m.

Moved by Commissioner Nettleton to approve the road closure request for Pictured Rocks Days June 8, 6:00 p.m. - June 10, 2018 6:00 p.m. Support by Commissioner Bornslaeger.

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

2. Coleman Engineering Company Invoice April 22 - May 19, 2018 SAW - Sanitary Sewer \$13,409.00

Moved by Commissioner Nettleton to approve payment to Coleman Engineering Company in the amount of \$13,409.00 for the SAW Sanitary Sewer Project. Support by Commissioner Bornslaeger.

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

3. Accept/Award Bid H-58 Roadway Project

Moved by Commissioner Bornslaeger to accept and place on file bids received for the H-58 Roadway Project. Support by Commissioner Nettleton.

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

Bid Received: Payne & Dolan, Inc. \$176,139.80.

Moved by Commissioner Nettleton to award the bid to Payne & Dolan, Inc. in the amount of \$176,139.80 for the H-58 Roadway Project. Support by Commissioner Bornslaeger.

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

Agenda Amended:

3A. FLAP Project Change Orders 2 and 3

Moved by Commissioner Nettleton to approve the FLAP Project Change Orders 2 and 3 and authorize the City Manager to sign necessary documents. Support by Commissioner Bornslaeger.

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

City Manager Recommendation:

Background - When designing and preparing for the FLAP Phase 1 job, the City and our engineers (Coleman Engineering) utilized the 2008 Mead and Hunt "AS BUILT" water/sewer plans to negate any utility interferences. A 5x5 box culvert was designed to be placed above the City utilities and next to an existing culvert. BACCO began work on the culvert and found both the water main and force sewer main to be run above the existing culvert. The Mead and Hund documents show both mains to run a minimum of 18 inches below the existing culvert. The water main was left intact however the force sewer main was punctured and subsequently patched. In order to continue work on the project, the directionally bored plastic mains need to be relocated through a fusion jointing process to go up and above the top grade of the new box culvert. Bedding stone was added to ensure proper placement of the culvert as well as high R factor insulation around the utilities. An additional item on Change Order 2 is 5,000 syd of geotextile fabric which will be used as needed to separate and firm up layers within the new roadbed. Certain test holes show peat depth in excess of 18 ft. in places, thus warranting the use of a geotextile fabric.

Recommended Action: Approve both Change Orders.

Budgetary Impact: The project has a contingency in place that can be counted toward participating costs of the project. The net changes of the Change Orders to date remain within that contingency. The relocation of the water/sewer are being evaluated by MDOT officials to make a final decision

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on their status of participating costs. If these portions are disallowed, they will need to be covered as nonparticipating at the end of the project.

4. Approval of the Amendment to Lease City Dock Space - Dean Seaberg

Moved by Commissioner Nettleton to approve the Amended Lease agreement with Dean Seaberg for City dock space, also authorizing the City Manager to sign necessary documents. Support by Commissioner Bornslaeger.

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

5. Approval of the Amendment to Lease City Dock Space - Mark Fredrickson

Moved by Commissioner Bornslaeger to approve the Amended Lease Agreement with Mark Fredrickson for City dock space, also authorizing the City Manager to sign necessary documents. Support by Commissioner Nettleton.

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

6. Planning Commission Recommendation to Keep the Outdoor Storage of Wood and Outdoor Wood Burning Furnaces Ordinance the same

Moved by Commissioner Bornslaeger to keep the Outdoor Storage of Wood and Outdoor Wood Burning Furnaces Ordinance the same (no changes). Support by Commissioner Nettleton.

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

7. 2018-2019 Proposed Budget Discussion

City Manager Olson went over his concerns with the 2018-2019 proposed budget.

8. Approve City Commission Meeting Minutes of 5-21-18

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 5-21-18 as presented. Support by Commissioner Nettleton.

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

9. Check Register - List of Bills

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

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

10. City Manager Report

City Manager Olson stated that the Marina had a ribbon cutting, it went great. The US Fish and Wildlife group were extremely impressed, they will be using our project as a marketing item. It is the first Big-P tier II project in Michigan. Dave Kronk and student volunteers have completed the majority of storm sewer painting. Olson then stated that he will be planning on purchases for the next fiscal year, accompanying the planned adoption of the FY 18-19 budget. Olson informed the Commission the Matt Treado will be joint him to discuss our USDA application as well as other funding sources. The Planning Commission is now meeting twice a month to continue progress on the Master Plan.

E. CORRESPONDENCE

There was no correspondence.

F. PUBLIC COMMENTS (non-agenda items)

There were no public comments.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:33 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

32740)	TELNET WORLDWIDE, INC.	17.01
32741)	MADIGAN'S HARDWARE	507.93
32742)	UPPER PENINSULA POWER COMPANY	16175.49
32743)	HEIMAN FIRE EQUIPMENT	414.70
32744)	BLUE CROSS BLUE SHIELD OF MICHIGAN	23421.49
32745)	DTE ENERGY	1651.06
32746)	ECONO SIGNS LLC	427.43
32747)	HILLSIDE PARTY STORE LLC	66.00
32748)	AN*SER SERVICES	190.86
32749)	TRI-COUNTY SEPTIC	155.00
32750)	DSTECH	170.00
32751)	KENDRICKS, BORDEAU, ADAMINI,	600.00
32752)	ALGER COUNTY BUILDING DEPARTMENT	250.00
32753)	USA BLUE BOOK	404.04
32754)	MICHIGAN MUNICIPAL EXECUTIVES	2101.00
32755)	COLEMAN ENGINEERING COMPANY	2423.00
32756)	COLEMAN ENGINEERING COMPANY	7253.25
32757)	STANDARD INSURANCE COMPANY	336.84
32758)	STANDARD INSURANCE COMPANY	440.93
32759)	AECOM TECHNICAL SERVICES	3910.00
32760)	COOPER OFFICE EQUIPMENT	128.26
32761)	VISION SERVICE PLAN	428.68
32762)	MANISTIQUE OIL COMPANY, INC.	3813.22
32763)	BELL EQUIPMENT COMPANY	152.95
32764)	BELL EQUIPMENT COMPANY	198.62
32765)	DSTECH	63.93
32766)	UPPER PENINSULA RECREATION INC.	1230.77
32767)	UPPER PENINSULA RECREATION INC.	5242.16
32768)	NORTH CENTRAL LABORATORIES	683.36
32769)	FAR PRODUCTS, INC.	118.90
32770)	GEROU EXCAVATING, INC.	2680.00
32771)	KELLEY MARKETING	450.00
32772)	TRI-COUNTY SEPTIC	200.00
32773)	COLEMAN ENGINEERING COMPANY	1847.75
32774)	COLEMAN ENGINEERING COMPANY	3328.00
32775)	COLEMAN ENGINEERING COMPANY	3694.00
32776)	COLEMAN ENGINEERING COMPANY	546.75
32777)	KEN BOWERMAN	1500.00
32778)	ALGER COUNTY HUMANE SOCIETY	325.00
32779)	D. ROBB FERGUSON	3000.00
32780)	DEVIN OLSON	190.00
32781)	SCOTT STEINHOFF	1500.00