

Mark Ammel, Mayor Karen Moore, Mayor Pro Tem Ronald J. Beauchamp, Council Member Tyler DuBord, Council Member Todd Flath, Council Member

## **CITY COUNCIL**

#### **MEETING AGENDA**

October 20, 2022

Patrick S. Jordan, City Manager Phil DeMay, City Clerk Lisa Vogler, City Attorney

#### City Council Chambers located at: City Hall – 410 Ludington Street – Room C101 – Escanaba, MI 49829

The Council has adopted a policy to use a Consent Agenda, when appropriate. All items with an asterisk (\*) are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event, the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

#### Regular Meeting Thursday, October 20, 2022, at 7:00 p.m.

CALL TO ORDER ROLL CALL INVOCATION/PLEDGE OF ALLEGIANCE APPROVAL/CORRECTION(S) TO MINUTES – Regular Meeting – October 6, 2022 APPROVAL/ADJUSTMENTS TO THE AGENDA CONFLICT OF INTEREST DECLARATION(S) BRIEF PUBLIC COMMENT(S) PUBLIC HEARINGS – None UNFINISHED BUSINESS

- Discussion Progress Regarding Sale and Development of Jail and Chamber Sites Administration.
  Explanation: Administration will update City Council on the progress regarding the sale and development of the Jail and Chamber properties.
- Discussion City Council and City Manager Discussion on Contract Presented by Contract Committee.
  Explanation: City Council and City Manager will discuss and finalize the draft of the City Manager's contract that was presented by the contract committee, followed by submittal of the contract to the City Manager for consideration.

#### **NEW BUSINESS**

- Presentation Update to Council on Past and Present Intent to Applies WTP/WWTP.
  Explanation: Administration would like to conduct a short presentation in order to provide information on past and present Water/Wastewater Intent to Applies (ITAs).
- Approval WTP Project 10% Construction Contingency Water.
  Explanation: Administration is requesting City Council approval to make a contingency of \$1,055,995.00 Million Dollars (10%) available with regard to the Water Treatment Plant (WTP) Project that Staab is conducting for \$9,783,000.00 Million Dollars.
- Approval Distribution Line Pulling System Electric.
  Explanation: The Electric Department is requesting City Council approval to purchase an overhead distribution line pulling system for \$21,769.65. This item was not budgeted; however, it will have no impact to electric rates.
- 4. Closed Session Discussion on Demand to Bargain from Union 406 HR Director/Treasurer.
  Explanation: Administration is requesting Council go in to a closed session to discuss a strategy for a negotiation of a collective bargaining agreement. This is permitted under section 8(1)(c) of OMA.

Agenda – October 20, 2022

APPOINTMENTS BOARD, COMMISSION, AND COMMITTEE REPORTS GENERAL PUBLIC COMMENT ANNOUNCEMENTS ADJOURNMENT

**Respectfully Submitted** 

Paturt Jordon

Patrick S. Jordan City Manager

#### OFFICIAL PROCEEDINGS CITY COUNCIL CITY OF ESCANABA, MICHIGAN Regular Council Meeting Thursday, October 6, 2022

The meeting was called to order by the Honorable Mayor Mark Ammel at 7:00 p.m. in the Council Chambers of City Hall located at 410 Ludington Street.

- Present: Mayor Mark Ammel, Council Members, Ronald J. Beauchamp, Tyler DuBord, Todd Flath, and Karen Moore
- Absent: None
- Also Present: City Manager Patrick S. Jordan, City Clerk Phil DeMay, Department Heads, media, and members of the public.

City Clerk DeMay led Council in the Pledge of Allegiance.

DuBord moved, Moore seconded, **CARRIED UNANIMOUSLY**, to approve Regular Meeting minutes from September 15, 2022, as submitted.

Moore moved, DuBord seconded, **CARRIED UNANIMOUSLY**, to approve Special Meeting minutes from September 26, 2022, as submitted.

#### ADJUSTMENTS TO THE AGENDA

Flath moved, DuBord seconded, **CARRIED UNANIMOUSLY**, to approve the City Council Agenda as submitted.

#### **CONFLICT OF INTEREST DECLARATION** – None

#### BRIEF PUBLIC COMMENT

- Jarred Drown discussed the jail site development and waterfront.
- Aaron Kadish discussed the waterfront parcel for sale that Northshore Marine is interested in purchasing.
- Claude Kobasic discussed the waterfront parcel for sale that Northshore Marine is interested in purchasing.

#### PUBLIC HEARINGS – None

#### UNFINISHED BUSINESS

#### <u>UB-1 Discussion – Progress Regarding Sale and Development of Jail and Chamber</u> <u>Sites – Administration.</u>

Administration updated City Council on the progress regarding the sale and

development of the Jail and Chamber properties.

James McNeil updated council on the status of the progress regarding the sale and development of the Jail and Chamber properties. Mr. McNeil gave a detailed presentation on the appraised values of the parcels that are involved with the development of the Jail and Chamber properties.

Moore moved, Flath seconded, to agree to the purchase price for the properties regarding the sale and development of the Jail and Chamber properties be sold for the appraised value from the current appraiser. Also, the issues with the storm sewer be kept out of the purchase agreement and settled at a later date when more information is available.

Upon a call of the roll, the vote was as follows:

Ayes: Moore, Flath Nays: Beauchamp, DuBord, Mayor Ammel

#### MOTION FAILED.

#### UB-2 Approval – US Coast Guard Lease of Municipal Dock – Administration.

The U.S. Coast Guard has requested to continue their priority lease with the City of Escanaba for the use of the Municipal Dock. This will be a one-year lease that allows for annual extensions through 2042. Administration recommended approval.

Flath moved, DuBord seconded, to continue their priority lease with the City of Escanaba for use of the Municipal Dock. This will be for a one-year lease that allows for annual extension through 2032.

Upon a call of the roll, the vote was as follows:

Ayes: Flath, DuBord, Moore, Beauchamp, Mayor Ammel Nays: None

#### MOTION CARRIED.

#### NEW BUSINESS

#### NB-1 Discussion – City Council and City Manager Discussion on Contract Presented by Contract Committee.

City Council and City Manager discussed and finalized the draft of the City Manager's contract that was presented by the contract committee, followed by submittal of the contract to the City Manager for consideration.

DuBord moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to go into recess at 8:17 p.m.

DuBord moved, Beauchamp seconded, **CARRIED UNANIMOUSLY**, to come back into open session at 8:23 p.m.

Council member Beauchamp updated council of the draft contract revised by the contract committee.

**NB-1(a)** DuBord moved, Beauchamp seconded, to accept the amended contract submitted by the contract committee.

Upon a call of the roll, the vote was as follows:

Ayes: DuBord, Beauchamp, Mayor Ammel Nays: Moore, Flath

#### MOTION CARRIED.

**NB-1(b)** Beauchamp moved, DuBord seconded, to submit the completed contract for the City Manager's consideration and allow him (Mr. Jordan) time to consider or renegotiate the contract on or before the next City Council meeting of October 20, 2022.

Upon a call of the roll, the vote was as follows:

Ayes: Beauchamp, DuBord, Mayor Ammel Nays: Moore, Flath

#### MOTION CARRIED.

Council member Flath suggested that the submitted contract be reviewed by the committee attorney along with Mr. Jordan's attorney (no official motion was made).

#### <u>NB-2 Approval – Wastewater Treatment Plant Asset Management Plan –</u> <u>Wastewater.</u>

Administration requested City Council approval to retain C2AE from Escanaba, MI, for professional services with regard to the Wastewater Treatment Plant's Asset Management Plan in an amount not to exceed \$29,750.00.

**NB-2** DuBord moved, Moore seconded, to approve to retain C2AE from Escanaba, MI, for professional services with regard to the Wastewater Treatment Plant's Asset Management Plan in an amount not to exceed \$29,750.00.

Upon a call of the roll, the vote was as follows:

Ayes: DuBord, Moore, Beauchamp, Flath, Mayor Ammel Nays: None

#### MOTION CARRIED.

#### <u>NB-3 Approval – DWSRF/CDBG Water Treatment Plant (WTP) Construction</u> <u>Services – Water.</u>

Administration requested City Council approval to retain professional services from C2AE of Escanaba, MI, to do engineering for construction of the DWSRF/CDBG WTP Project in an amount not to exceed \$267,200.00 for DWSRF and \$172,000.00 for CDBG for a total amount not to exceed \$439,200.00.

**NB-3** Moore moved, DuBord seconded, to approve to retain professional services from C2AE of Escanaba, MI, to do engineering for construction of the DWSRF/CDBG WTP Project in an amount not to exceed \$267,200.00 for DWSRF and \$172,000.00 for CDBG for a total amount not to exceed \$439,200.00.

Upon a call of the roll, the vote was as follows:

Ayes: Moore, DuBord, Beauchamp, Flath, Mayor Ammel Nays: None

#### MOTION CARRIED.

## <u>NB-4 Approval - Approval - Closure of Ludington Street for Christmas Parade - Administration.</u>

Administration requested Council's approval for the closure of Ludington Street for the annual Christmas Parade scheduled for December 2, 2022, at 7:00pm.

**NB-4** Moore moved, Flath seconded, **CARRIED UNANIMOUSLY**, to approve the closure of Ludington Street for the annual Christmas Parade scheduled for December 2, 2022, at 7:00pm.

#### <u>NB-5 Approval – North 30th Street Bypass Lane Construction – Anderson</u> Excavating – Engineering/Public Works.

Administration requested City Council approval to contract with Anderson Excavating at the submitted unit prices for the work necessary to construct the road base of the North 30th Street Bypass Lane.

**NB-5** Flath moved, Moore seconded, to approve to contract with Anderson Excavating at the submitted unit prices for the work necessary to construct the road base of the North 30th Street Bypass Lane.

Upon a call of the roll, the vote was as follows:

Ayes: Flath, Moore, Beauchamp, DuBord, Mayor Ammel Nays: None

#### MOTION CARRIED.

#### APPOINTMENT(S) TO CITY BOARDS, COMMISSIONS, AND COMMITTEES

Council Consensus along with City Manager made the following appointment:

Cheryl Ohman recommend by Council to be reappointed to the County Data Board.

#### **BOARD, COMMISSION, AND COMMITTEE REPORTS**

Council Members reviewed City Board and Commission meetings each attended since the last City Council Meeting.

#### **GENERAL PUBLIC COMMENT** -

• Rick Elrod – discussed the sale and development of the jail and chamber site.

#### ANNOUNCEMENTS

- Octoberfest Saturday down at the park.
- December 2<sup>nd</sup> Christmas Parade.

Hearing no further public comment DuBord moved, the Council adjourned at 8:57 p.m.

Respectfully submitted

Phil DeMay City Clerk Approved:

Mark Ammel, Mayor



328 North 10<sup>th</sup> Street Escanaba, MI 49829 <u>info@northshoremarineterminal.com</u>

10/12/22

Escanaba City Assessor Escanaba City Council.

Re: Jail Property Project

After further review and consideration based on the City Council Discussion at the October 6<sup>th</sup> scheduled meeting, we have decided to revise our offer to help expedite this project for the community.

Although still higher than our internal valuation we are offering \$65,000 for the subject property and we will also provide easement for the relocation of the storm water piping on the Sothern fence line so the project may move forward.

We feel by covering the City of Escanaba's initial purchase price of the property and offering the storm water easement, this is a fair offer and helps all parties proceed with their portion of this substantial project.

We are in acceptance of the draft agreement with the exception that we still need the official exhibits as listed. We are willing to move forward as soon as we have the official purchase agreement.

Thank you,

North Shore Marine Terminal and Logistics.

Agenda Item: Date: 1

Date: 10/13/2022

Name: Jeff Lampi

Department: Wastewater Department

Item: WTP/WWTP - Update to Council on Past and Present Intent to Applies

Meeting date requested: 10/20/22

Explanation for request:

Administration would like to conduct a short presentation in order to provide information on past and present Water-Wastewater Intent to Applies (ITAs).

Agenda Item: Date: \C

Date: 10/13/2022

Name: Jeff Lampi

**Department: Water Department** 

Item: WTP Project - 10% Construction Contingency

Meeting date requested: 10/20/2022

Explanation for request:

Administration is requesting Council's approval to make a contingency of \$1,055,995.00 Million Dollars (10%) available with regard to the Water Treatment Plant (WTP) Project that Staab is conducting for \$9,783,000.00 Million Dollars.

Said contingency was discussed in detail at our workshop and mistakenly not included in the request.

21-0212 Escanaba Water Treatement Plant

Bid Summary

	Contract A:	\$	5,750,000	
	Contract B:	\$	4,033,000	
		\$	9,783,000	Construction Cost
	Engineering:	\$	735,200	
	Part II Costs		41,750	(Bond Council, Rate Methodology, Ad, etc.)
		<u>\$</u> \$	776,950	
Total Proj	ect Costs:	\$	10,559,950	(No Contingency)
Project Fu	unding			
	DWSRF Loan:	\$	3,955,000	(including Principle Forgivenss)
	DWI Grant:	\$	1,695, <b>00</b> 0	
		<u>\$</u> \$	5,650,000	Total Funding from EGLE
	CDBG Grant:	\$	1,800,000	
	City Local Match	\$	600,000	
		\$	2,400,000	(Total for CDBG)
		\$	8,050,000	Total Funding Available
	ň	\$	2,509,950	Deficit excluding and Contingency
		\$	1,055,995	(10% Contingency)
	1	\$	600.000	CDBG Local Match

\$ 4,165,945 City Funds Required TOTAL

Agenda Item: Date: \(

Date: October 13, 2022

Name: Gerald Pirkola

Department: Electric

Item: Distrubution Line Pulling System

Meeting date requested: October 20, 2022

Explanation for request:

The Electric Department is requesting approval to purchase an overhead distrubution line pulling system for \$21,769.65. This item was not budgeted, however it will have no impact to electric rates.



## Quote: 9889

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ALLEN POUPORE CITY OF ESCANABA 1715 SHERIDAN ROAD ESCANABA MI 49829

FormAddress-EmailURI:	randall.sereika@sherman-reilly.com
Date:	Oct 12, 2022
Your Reference:	S-75 SYSTEM
Valid To:	Nov 27, 2022
Customer Number:	1012899
Contact:	Randy Sereika
E-Mail:	sales@sherman-reilly.com

#### Dear Sir or Madam,

Thank you for your interest. We offer the following items:

Line	Product	Description	Quantity	Net Price	Net Value
10	700438	SPDR;CNTRLR;S-75-C;3000FT SYSTEM	4 Each	1,998.15 USD / 1 Each	7,992.60 USD
	List Price Surcharge		1,903.00 USI 95.15 USI		7,612.00 USD 380.60 USD
20	613249	ASSY;REEL;MCAST;ROPE; SPDRFLEX;BLACK	1 Each	2,763.60 USD / 1 Each	2,763.60 USD
	List Price Surcharge		2,632.00 USI 131.60 USI		2,632.00 USD 131.60 USD
	3000' x 5/16"	BLACK SPIDERFLEX WITH EYES			
30	613250	ASSY;REEL;MCAST;ROPE; SPDRFLEX;GREEN	1 Each	2,763.60 USD / 1 Each	2,763.60 USD
	List Price Surcharge		2,632.00 USI 131.60 USI		2,632.00 USD 131.60 USD
	3000' x 5/16"	GREEN SPIDERFLEX WITH EYES			
40	613873	ASSY;REEL;MCAST;ROPE; SPDRFLEX;RED	1 Each	2,763.60 USD / 1 Each	2,763.60 USD
-	List Price Surcharge		2,632.00 USI 131.60 USI		2,632.00 USD 131,60 USD
	3000' x 5/16"				

Sherman & Reilly, Inc. 400 West 33rd Street Chattanooga, TN 37410 USA www.sherman-reilly.com



## Quote: 9889

#### Page: 2/3

21,769.65 USD

21,769.65 USD

Quote Number:

9889

Line	Product	Description	Quantity	Net Price	Net Value
50	613874	ASSY;REEL;MCAST;ROPE; SPDRFLEX;BLUE	1 Each	2,763.60 USD / 1 Each	2,763.60 USD
	List Price Surcharge		2,632.00 USI 131.60 USI		2,632.00 USD 131.60 USD
	3000' x 5/16" l	BLUE SPIDERFLEX WITH EYES			
60	700582	WMT;SPDR;TREE;SST-75/85;NO COVER	1 Each	1,255.80 USD / 1 Each	1,255.80 USD
	List Price Surcharge		1,196.00 USI 59.80 USI		1,196.00 USD 59.80 USD
70	555202	COVER;VINYL; SPDR_TREE;4*REEL;18-OZ BLUE	1 Each	443.10 USD / 1 Each	443.10 USD
	List Price Surcharge		422.00 USI 21.10 USI		422.00 USD 21.10 USD
80	701134	SPDR;WINCH_SHAFT;WA;WSA; ASSY	1 Each	1,023.75 USD / 1 Each	1,023.75 USD
	List Price Surcharge		975.00 USI 48.75 USI		975.00 USD 48.75 USD

Total Item Net Value Total

Incoterms:

FOB Destination, Freight PPD & Added

Sherman & Reilly, Inc. 400 West 33rd Street Chattanooga, TN 37410 USA www.sherman-reilly.com

## SPIDER<sup>®</sup> PILOT LINE SERIES



# 4-6 week lead time

Spider Braking Controller

#### SPIDER SYSTEM FOR DISTRIBUTION

The Sherman + Reilly Spider System is an integrated set of special equipment, special reels, rope, and accessories for the fast and easy installation of pulling lines for the installation of distributionclass conductors.

- Increases productivity by eliminating extra climbs and set up time normally associated with "finger lines"
- Increases safety and reduces liability and vandalism by eliminating dangling "finger lines"
- Facilitates concurrent deployment of up to four lines
- · Main elements consist of a positive braking controller, a storage reel, and a Spiderflex Rope
- Available in two series, S-7500 and S-8500, supporting 3,000 and 6,000 feet of rope, respectively
- Spider Storage Reel can also be used with a pole mounted winch or line truck for pulling in the pulling line

#### COMPONENTS

- Spider Positive Braking Controllers
  - Brake permits pulling of rope but engages when rope is slack, no overspin
  - Mounts to wood poles with single lag screw, or any material with adjustable chain mount
- Spider Storage Reels
  - Stores pilot line rope
  - Designed for use with Spiderflex Rope
  - S75SR 3,000 ft. rope capacity
  - S85SR 6,000 ft. rope capacity
- Spiderflex Rope
  - Torque-free, non-twisting, splices easily, stays flexible
  - Available in red, green, blue, and black





S-7500

S-8500

#### STANDARD SPIDERFLEX ROPE

STANDARD SPIDERFLEX ROPE				
Size	5/16 in.*			
Material	Polyester Over Polyolefin			
Construction	Single Braid, 12 Strand			
Pounds/100 ft.	2.5 lbs.			
Breaking strength	3,000 lbs.			
Coating	Polyurethane			
Characteristics	Low stretch, torque-free with excellent abrasion and ultraviolet (UV) resistance. Easy to splice.			

\* Only 5/16 in. rope recommended for use with Spider Systems







Agenda Item:	
Date:	

Date:

Name:

Department:

Item:

Meeting date requested:

Explanation for request: