

A regular meeting of the City Commission was held in the Commission Room of the City Hall, 225 East Portage Avenue, Sault Ste. Marie, Michigan on Monday, June 5, 2017 at 7:00 p.m.

The meeting was called to order by Mayor Bosbous

Present: Mayor Bosbous, Commissioner Bauer, Gage, Gerrie, Lynn, Twardy
Absent:

Also Present: City Manager Turner, City Attorney Cannello, City Clerk Robin R. Troyer, and various department heads

SWEARING IN OF COMMISSIONER ABBY BAKER

Commissioner Baker and Gage requested the removal of agenda item C2 from the consent agenda due to a board conflict.

CONSENT AGENDA:

Moved by Commissioner Bauer, supported by Commissioner Lynn

That the following consent agenda items be approved:

Minute Approval:

That the minutes of the regular City Commission meeting held on Monday, May 15, 2017 and the Special City Commission meeting of May 16, 2017 be approved as written and circulated and the minutes of the following boards and commissions received and placed on file:

- a. Downtown Development Authority – March 3 and April 12, 2017
- b. Historic Structures Management Committee – May 24, 2017
- c. Osborn Trust Board – January 23, 2017
- d. Planning Commission Meeting – May 11, 2017
- e. Seal Trust Board – January 23, 2017
- f. SSM Housing Commission – March 22, 2017
- g. Zoning Board of Appeals – April 20, 2017

Appointments and Resignations:

That the City Commission accept the resignation of Mr. John Allison of the City of Sault Ste. Marie Police and Fire Pension Board effective April 28, 2017 and send a letter of appreciation for his service.

Communications:

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That the City Commission approve the amended bylaws for the Brownfield Redevelopment Authority, as presented.

City Manager's Report:

That the City Commission award the bid for the purchase the Ikena Spotlight Redaction software from Motion DSP in the amount of \$5,033.70.

That the City Commission direct City Administration to remove \$8,000 from the FY 2017/18 budget for this work through a future budget amendment and direct City Administration to incorporate emergency repair expenses into the FY 2016/2017 budget, General Fund, Non- Departmental, Contingency (\$20,800 remaining).

That the City Commission rescind Traffic Control Order 98-1. I further recommend that the City Commission approve Traffic Control Order 17-02 prohibiting through truck traffic between Three Mile Road and 4th Avenue on West 14th Street.

That the City Commission approve the completion and signing of the Upper Peninsula Commission for Area Progress (UPCAP) agreement.

That the City Commission approve a resolution authorizing the purchase of five years of generic time from MERS by Wayne Morley at a cost of \$63,736.00 with the employee paying 100% of the estimated actual real costs.

Carried: Yeas: Mayor Bosbous, Commissioner Baker, Bauer, Gage, Gerrie, Lynn, and Twardy
Nays: None

From the Sault Chamber of Commerce- Consideration to Replace the Community Organizations Sign Generally Located on the East Side of the I-75 BS at the Meridian Street Intersection:

Moved by Commissioner Twardy, support by Commissioner Bauer

That the City Commission authorize the sign to remain in its current location, which is on City-owned land.

That the City Commission authorize the issuance of any permits needed for the erection of the sign.

That the City Commission direct staff to work with MDOT to complete the necessary paperwork to modify the previously issued billboard permit.

That the City Commission formally recognize the Sault Area Chamber of

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Commerce as the entity responsible for the maintenance of the sign.

Carried: Yeas: Commissioner Bauer, Gerrie, Lynn, Twardy, and Mayor
Bosbous
Nays: None
Abstain: Commissioner Baker and Gage

SPECIAL ORDERS OF BUSINESS:

APPOINTMENT OF COMMISSIONER ABBY BAKER'S AS COMMISSION LIAISON TO VARIOUS BOARDS AND COMMISSIONS

As the City Commission and City Administration welcome Commissioner Baker, it would be appropriate for the City Commission to confirm the current list of City Commission liaisons and appointments to the various boards and committees of the City of Sault Ste. Marie.

Importantly, former Commissioner Osterhout previously served on the following boards and committees, and his departure has resulted in a vacancy on the same:

- The Planning Commission
- The Historical Development Commission
- The Chippewa County Liaison Board
- The Community Improvement Committee (formerly the Blight Committee)
- And the ad-hoc committee supporting the development of a form-based code.

As a note, the City Commission only has one representative or liaison on the Planning Commission, and the Historical Development Commission. It has two representatives on the Chippewa County Liaison Board, the Community Improvement Committee, and the ad-hoc committee supporting the development of a form-based code.

Commissioner Twardy currently serves as the sole representative on the Chippewa County Liaison Board and the Community Improvement Committee and Commissioner Bauer currently serves as the sole representative on the ad-hoc committee supporting the development of a form-based code.

Moved by Commissioner Lynn, supported by Commissioner Bauer

That the City Commission confirm appointments to the Planning Commission, the Historic Development Commission, and the Chippewa County Liaison Board and confirm additional representation to the Community Improvement Committee and the ad-hoc committee supporting the development of a form-based code.

Carried: Yeas: Commissioner Gage, Gerrie, Lynn, Twardy, Mayor Bosbous,
and Commissioner Bauer

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Nays: None
Abstain: Commissioner Baker

PUBLIC HEARING OF NECESSITY FOR SIDEWALK IMPROVEMENTS (SW-01-17)

As the Commission is aware, the City Commission has appropriated funds to replace sidewalks within the City. The objective of the sidewalk replacement program is to alleviate trip hazards and otherwise poor sidewalk conditions within the city.

The Engineering Department has identified areas of sidewalk that are in need of replacement. The sidewalk improvement project was advertised as per the City's Purchasing Policy, and sealed bids were received on April 2, 2017.

A Public Informational Meeting was held on May 24, 2017 to provide information, answer questions, and receive comments on the project. Three properties were represented at the meeting, and as a result of comments, a minor change has been made to one property's sidewalk on Magazine Street. The attached information reflects that change and an amended notice has been mailed.

Notices were mailed to property owners on May 16, 2017 and a notice was published in the Sault News announcing the Public Hearing of Necessity to be held on June 5, 2017. The actual cost of construction is \$7.00 and \$9.00 per square foot of sidewalk replacement for 4" and 6" concrete respectively, with the City paying 50% and the homeowner paying 50% in accordance with the City's Sidewalk Ordinance. The Special Assessment Notices announcing the Hearing of Necessity reflected actual amounts from the sealed bid.

Should the City Commission continue with the Special Assessment process, the Engineering Department will prepare and send a notification to all affected property owners. This notification, in accordance with Section 21-33 of the City Code of Ordinances, will advise the property owner of the estimated cost and the number of annual installments (set at 10 for the previous project) over which the assessment will be spread. The Property Owner will also be advised of the time and place for the Public Roll Hearing to be held by the City Commission on the project.

City Engineer Linda Basista presented on this matter.

The Mayor held a Public Hearing of Necessity for the proposed project for the Sidewalk Improvement Projects contained in Special Assessment SW-01-17. The following comments were received from the public therefore the following action was taken:

Sharon Komondy & Stefan Rutledge located at 221-225 Ashmun Street indicated that the sidewalk at this area does not need to be replaced and they do not

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have the funds to pay for the proposed improvements.

DDA Director Knepper addressed the City Commission with the needed for sidewalk repairs in the downtown area.

Moved by Commissioner Gage, supported by Commissioner Twardy

That the City Commission table the Resolution Ordering Public Improvements for 223 Ashmun Street.

Carried: Yeas: Commissioner Gerrie, Lynn, Twardy, Mayor Bosbous, Commissioner Baker, Bauer, and Gage

Moved by Commissioner Gage, supported by Commissioner Twardy

That the City Commission adopt the Resolution Ordering Public Improvements and schedule a Public Hearing to confirm the Special Assessment Roll for Monday, June 19, 2017 at the Regular City Commission Meeting.

Carried: Yeas: Commissioner Lynn, Twardy, Mayor Bosbous, Commissioner Baker, Bauer, Gage, and Gerrie
Nays: None

COMMUNICATIONS:

FROM MAYOR BOSBOUS - CITY MANAGER PERFORMANCE EVALUATION COMMITTEE REPORT

The City Commission took action at its April 3, 2017 Regular Meeting to appoint Mayor Bosbous, Commissioner Bauer, and Commissioner Gage to a committee that was tasked with:

1. Reviewing the progress made by the City Manager on established goals and objectives for completion during the third year of his employment;
2. Establishing goals and objectives for completion during the fourth year of his employment;
3. Reviewing and discussing changes that could be made to the employment agreement between City Manager Turner and the City of Sault Ste. Marie;
4. Summarizing scores and comments received from Commissioners who completed the evaluation instrument crafted to measure the City Manager's performance;

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5. Discussing the contents of performance evaluations with the City Manager;
6. And conveying this information (and any associated recommendations) to the City Commission prior to June 30, 2017 (in anticipation of the mutually agreed upon goals and objectives being adopted by the Commission prior to this date).

Thereafter, a meeting was held including the City Manager and the Evaluation Committee on Monday, May 8, 2017 during which evaluations were reviewed by the Committee. As a result of this meeting, the committee is recommending that:

1. The City Commission adopt the following, mutually agreed upon goals for the fourth year of the City Manager's employment with the City of Sault Ste. Marie:
 - a. The MANAGER will continue meeting with the public bi-annually at the Bayliss Public Library or at an alternate venue.
 - c. The MANAGER will present a MANAGER'S recommended budget for each FY in which the 'Minimum Unrestricted Fund Balance' is at the upper end of the 15-20 percent range established by the City's 'Fund Balance Policy' adopted by the City Commission on December 2, 2013.
 - d. The MANAGER will make progress in completing goals established by the Commission through its annual goal setting process.
 - e. The MANAGER will obtain an overall evaluation score (aggregate for all Commissioners serving) for each year of employment that is at or above 4 on the evaluation instrument used by the Commission.
2. And that the vacation provided to the City Manager be increased from four weeks per annum to five weeks per annum.

Importantly, it was requested by the City Manager and agreed upon by the Evaluation Committee that the annual salary of the City Manager be increased in a manner that is consistent with how the wages of bargaining unit employees are increased, and to wait on any salary increase for the City Manager until successor collective bargaining agreements are agreed upon between the City and bargaining units with which it is engaged in the collective bargaining process.

Finally, it should be noted that in accordance with contract language approved in 2016, the employment agreement will extend an additional year for the employment agreement to have a new five-year term that would run through June 2022.

The score received by the City Manager on his performance evaluation (as determined by taking the average of the scores of all of the evaluations completed by

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all of the Commissioners) was 4.91 out of 5.00.

Moved by Commissioner Twardy, supported by Commissioner Gage

That the City Commission take action to receive the findings of the City Manager performance evaluation committee, approve the presented 'Extension to the Employment Agreement between City of Sault Ste. Marie, Michigan and Oliver K. Turner' as presented, and approve the recommendation of the evaluation committee regarding compensation, as presented.

Carried: Yeas: Commissioner Twardy, Mayor Bosbous, Commissioner Baker, Bauer, Gage, Gerrie, and Lynn
Nays: None

FROM MICHIGAN DEPARTMENT OF TRANSPORTATION - UPDATE ON 2018 CONSTRUCTION ACTIVITIES (SPUR/ROUNDAABOUT)

Michigan Department of Transportation Newberry Transportation Service Center Manager Dawn Gustafson was in attendance and made a presentation regarding the 2018 project for the construction of the roundabout and the reconstruction of portions of the I-75 Business Spur.

FROM DEPARTMENT OF INTERIOR - BUREAU OF INDIAN AFFAIRS - NOTICE OF (NON-GAMING) LAND ACQUISITION APPLICATION

On May 25, 2017 City Administration received the two included 'Notice[s] of (Non-Gaming) Land Acquisition Application' from the United States Department of the Interior Bureau of Indian Affairs informing the City that the Sault Ste. Marie Tribe of Chippewa Indians (Tribe) has made application to place land situated within the City of Sault Ste. Marie, as highlighted within the included materials, in trust.

The first notice pertains to parcels with Tax ID No. 17-051-771-001-00; Tax ID No. 17-051-772- 012-00; and Tax ID No. 17-051-353-014-00. As indicated by the notice, these parcels are located in close proximity to Bahweting Charter School and are, in total, approximately 3.2 acres in size and further would be placed into trust to increase the Tribe's land base. Parcels within this general vicinity have been placed into trust status recently with a letter of support being issued by the City of Sault Ste. Marie to the Bureau of Indian Affairs on the same (note: in the past the approved parcels were associated with the strengthening of the JKL Bahweting school system). A PDF highlighting the location of these parcels has been included for review by the City Commission.

The second notice pertains to a parcel with Tax ID No. 17-051-304-015-00. As indicated by the notice, this parcel is less than one acre in size and is located in close proximity to the Tribal Health Center. It is fully developed with a one-story office building

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and an insulated and heated two-car garage. Candace Blocher, who facilitates trust land applications for the Tribe, indicated that this property is currently being used by the Tribe for its Advocacy Resource Center, which is a direct service program that provides voluntary assistance and support to victims / survivors and their children, according to the Sault Tribe. A PDF highlighting the location of this parcel has been included for review by the City Commission.

Upon review of the existing trust land agreement between the Sault Tribe and the City of Sault Ste. Marie (included), it has been determined that the parcel covered under the second notice would be utilized by the Tribe in support of essential governmental services, within the meaning of the Indian Tribal Governmental Tax Status Act of 1982 and the applicable agreement and would qualify for trust status, as per the agreement. In regards to the parcels covered by the first referenced notice, these parcels are covered under the scope of the agreement and it is agreed upon boundaries as being appropriate for trust status.

Furthermore, the City Commission representatives serving on the Sault Tribe and City liaison committee have previously concurred (October 2016 as well as May 2017) that the property is appropriate for trust status. City Attorney Cannello has additionally expressed no concerns to the subject parcels being placed into trust status.

Moved by Commissioner Lynn, supported by Commissioner Gerrie

That the City Commission authorize City Administration to send a communication to the Department of the Interior Bureau of Indian Affairs expressing support for the applications made by the Sault Tribe to place the referenced properties into trust.

Carried: Yeas: Mayor Bosbous, Commissioner Baker, Bauer, Gage, Gerrie,
Lynn, and Twardy
Nays: None

FROM MR. JASON MCLEOD - REQUEST FOR MID-BLOCK STREET LIGHT

City Administration has been approached by Citizen Jason McLeod regarding the installation of a mid-block streetlight on Brown Street between West Easterday Avenue and the portion of Brown Street where it branches into Helen Street. Mr. McLeod is a property owner within that general vicinity who has been making a number of improvements within the area over the last several years.

In response to Mr. McLeod's request a number of alternatives were evaluated by the City, Cloverland Electric Cooperative (Cloverland), and Mr. McLeod. Specifically, the parties considered the installation of an outdoor protective light, a light that can be installed by Cloverland for the benefit of a private property owner without the involvement of the City. This type of lighting structure could be mounted on a pole but would shine onto a private property rather than into the right-of-way. Mr. McLeod has

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expressed an interest in a light that shines into the roadway.

As a result, the City, Cloverland, and Mr. McLeod evaluated the possibility of installing a street light that would shine into the roadway. Currently, Cloverland maintains a policy that streetlights must be installed by a local unit of government and has indicated it cannot separately bill a private property owner for a streetlight that is installed at the request of a local unit of government.

The cost of such a streetlight (100 watt sodium vapor) is currently about \$8.90 per month, or \$106.80 per year, exclusive of any installation charges.

From an organizational standpoint, the City Engineer does receive periodic requests for the installation of mid-block streetlights. Specific standards are applied to determine if additional street lighting is warranted.

Such standards are also useful in that the City does not incrementally assume ongoing structural costs each year due to the installation of additional street lighting (note: the installation of 10 additional mid-block lights per year would add structural costs of \$1,068 per annum). In this instance, a review of Mr. McLeod's request using established and historically applied criteria would not result in the City ordering an additional street light.

From a historical standpoint, there has been at least one similar request made to the City Commission that was resolved with affected property owner(s) paying for the costs associated with the additional mid-block street light. However, during this review it was also noted that the City does not have an additional avenue to accommodate citizen requests for the installation of mid-block streetlights whenever such requests do not meet established City criteria.

Research conducted indicates that it is not uncommon for municipalities to maintain such policies, with private property owners paying for the costs associated with the installation of such streetlights. Importantly, Mr. McLeod has offered to pay for all costs associated with his request for a mid-block streetlight on the detailed portion of Brown Street.

Presumably the development and implementation of a durable policy on the installation of midblock street lights would consider factors such as existing lighting, costs, existing staff (to facilitate any such requests), engineering standards, public safety, notification to surrounding property owners, and other relevant topics.

In the particular instance of Mr. McLeod's request, the City could deny the request, encourage the installation of an outdoor protective light, or work with Mr. McLeod on the installation of a streetlight while determining the party responsible for associated costs. If the City were to work with Mr. McLeod on the installation of this streetlight, it could finalize it on an administrative basis, likely through an agreement to

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be executed by the City and Mr. McLeod.

Jason McLeod addressed the City Commission on this matter.

Moved by Commissioner Gage, supported by Commissioner Bauer

That the City Commission direct City Administration to work with Mr. McLeod on the installation of a mid-block street light as requested by Mr. McLeod, pending feedback received from adjoining property owners (who would be notified by City Administration on this matter) with the condition that the City assume the cost of the mid-block street light.

That the City Commission direct City Administration to develop a policy regarding citizen requests made for the installation of additional street lighting in conjunction with Cloverland, as appropriate.

Carried: Yeas: Commissioner Baker, Bauer, Gage, Gerrie, Lynn, Twardy,
and Mayor Bosbous
Nays: None

CITY MANAGER'S REPORT:

AWARD OF BIDS FOR THE PURCHASE OF MAINTENANCE MATERIALS FOR THE DEPARTMENT OF PUBLIC WORKS FOR FISCAL YEAR 2017-18:

Annually the Public Works Department bids out various bulk maintenance materials utilized during the course of the year by the Department including gravel, sand, cold patch and topsoil. The City received pricing from six vendors.

Moved by Commissioner Gerrie, supported by Commissioner Lynn

That the City Commission accept the bids from the following vendors:

6A Crushed Stone: Northern Sand & Gravel @ \$15.75 per ton delivered/\$12.50 per ton picked up.

22A Gravel: Norris Contracting @ \$12.00 per ton delivered.
Fox Aggregates @ \$6.50 per ton picked up.

23A Gravel: Northern Sand & Gravel @ \$12.50 per ton delivered/\$7.25 per ton picked up.

Class II Fill Sand: Norris Contracting @ \$8.00 per yard delivered.
Fox Aggregates @ \$3.00 per yard picked up.

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Unclassified Fill Sand: Frank Pingatore @ \$1.75 per yard picked up.

Ice Control Sand: Norris Contracting @ \$12.00 per ton delivered/\$7.00 per ton picked up.

Top Soil: Norris Contracting @ \$12.00 per ton delivered/\$7.00 per ton picked up.

Carried: Yeas: Commissioner Bauer, Gage, Gerrie, Lynn, Twardy, Mayor Bosbous, and Commissioner Baker
Nays: None

AWARD OF BID FOR DOWNTOWN PARKING LOT IMPROVEMENTS:

A Request for Proposal was issued for sealed bids for improvements to downtown parking lots including cleaning, crack sealing, seal coating and striping, as well as various other minor repairs and pothole patches.

On Thursday, May 24, one bid received and opened from Superior Seal Coating of Sault Ste. Marie, Michigan in the amount of \$21,125.00.

Upon review, DDA Director Justin Knepper made some slight modifications to the proposal reducing the overall cost of the project to \$19,575.00.

DDA Director Knepper presented on this matter.

Moved by Commissioner Baker, supported by Commissioner Gage

That the City Commission award the bid for downtown parking lot improvements to Superior Seal Coating of Sault Ste. Marie in the amount of \$19,575 and authorize the transfer of \$7,600 from contracted services to cover this expenditure.

Carried: Yeas: Commissioner Gage, Gerrie, Lynn, Twardy, Mayor Bosbous, Commissioner Baker and Bauer
Nays: None

APPROVAL OF C2AE PROPOSAL TO PROVIDE DESIGN SERVICES FOR I-75BS UTILITY REPLACEMENTS:

As Commissioners are aware, MDOT will be reconstructing the I-75 Business Spur from the I-75 NB ramps to 10th Avenue in 2018. As part of that project it will be necessary to reconstruct old water and sewer mains that will be impacted by the reconstruction due to their age and condition.

DPW Director Jim Moreau and City Engineer Basista have reviewed the

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condition of the water and sewer mains and have identified the utilities that need to be replaced. A proposal was requested from C2AE to prepare the plans and specifications to be included in the MDOT plans for bidding and construction.

City Engineer Basista would be performing all administration and coordination with MDOT during the design phase. The work that C2AE will be performing is necessary because the plans must be prepared in MDOT format using Microstation, design software that the City does not own or possess the capabilities to use.

C2AE's proposal reflects the scope of work as described.

Final plans are due to MDOT in September and the project is planned to be bid out in February with construction to begin in Spring 2018.

City Engineer Basista presented on this matter.

Moved by Commissioner Gerrie, supported by Commissioner Twardy

That the City Commission approve the proposal with C2AE in the amount of \$27,000 for the design of water & sewer utility replacements in conjunction with MDOT I-75BS Reconstruction Project.

Carried: Yeas: Commissioner Gerrie, Lynn, Twardy, Mayor Bosbous,
Commissioner Baker, Bauer, and Gage
Nays: None

APPROVAL TO AMEND AN AGREEMENT FOR ENGINEERING SERVICES
FOR A PFC OVERLAY AT SANDERSON FIELD AND AWARD CORRESPONDING
CONSTRUCTION BID:

As the Commission is aware, the 16/17 Fiscal Year budget included an appropriation in the amount of \$65,000 for the Design Engineering of a porous friction course overlay of runway 14/32 at Sanderson Field. At the August 1, 2016 City Commission meeting, the City Commission approved the design engineering agreement with QOE Consulting, PLC in the amount of \$50,650.

QOE Consulting, PLC is a Michigan-based professional engineering firm that was previously selected by the Airport Advisory Board to serve as the aviation-engineering consultant for Sanderson Field through July 2019. The scope of services to be provided by QOE for this work includes preliminary engineering, site surveying, design, plan reviews, and construction engineering and administration.

The original agreement reflects the design engineering costs of \$50,650. The amended contract with QOE reflects construction engineering in the amount of \$60,972. MDOT AERO has agreed to pay for 90% of these costs with the City being

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required to pay for 10% of these costs (approximately \$11,357 total for design and construction engineering). Funds from the Tax Increment Financing Authority (TIFA III) would be used to pay for the City's share of the costs associated with these engineering services. Included within the packet is an amended contract for Phase II Construction-Engineering services by QoE Consulting, PLC in the amount of \$60,972.

Additionally, the previous estimated construction cost for the completion of this project was \$700,000. In receiving bids that came in under budget the newest estimates show the project at \$458,180 (27% under budget) of which MDOT AERO would pay 90%. As a note the original estimate of \$700,000 also included a cost estimate of \$88,000 for the construction engineering. Given that the construction engineering costs as well as the construction costs are both under the initial engineer's estimates, the total expected construction and construction engineering costs are expected to be \$519,152.

The 10% balance of the estimated construction costs and construction engineering costs would be drawn from the Tax Increment Financing Authority (TIFA III). TIFA III can financially support the local match expenses associated with both project design and construction. The bids received for construction were as follows:

Payne & Dolan Inc. \$458,180
Rieth-Riley Construction Co., Inc. \$577,471

Total funds coming from TIFA III (the 10% local match) are estimated to not exceed \$57,175 for all work if the low bidder is chosen.

According to MDOT AERO records, funding was last approved for the rehabilitation of the runway in 1997. Since that time, according to Airport Manager Larry Putnam, only preventative maintenance and necessary minor repairs have been completed. Additionally, the proposed porous friction course overlay would provide at least a 12-year improvement to the runway and decrease hydroplaning. This project is on schedule to occur in August 2017 after the Oshkosh flyover.

EDC Director Holt presented on this matter.

Moved by Commissioner Bauer, supported by Commissioner Gage

That the City authorize the City Manager to execute QOE's contract amendment as presented for the Construction Engineering work on this project in the amount of \$60,972 with the local match being 10% of this cost or \$6,097.20 (MDOT 90%, TIFA III 10%);

Carried: Yeas: Commissioner Lynn, Twardy, Mayor Bosbous,
Commissioner Baker, Bauer, Gage, and Gerrie
Nays: None

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Moved by Commissioner Bauer, supported by Commissioner Twardy

That the City Commission approve the award of the PFC Overlay construction project to Payne & Dolan per MDOT AERO's recommendation in the amount of \$458,180 with the local match being 10% of this cost or \$45,818 (MDOT 90%, TIFA III 10%).;

Carried: Yeas: Commissioner Twardy, Mayor Bosbous, Commissioner Baker, Bauer, Gage, Gerrie, and Lynn
Nays: None

Moved by Commissioner Bauer, supported by Commissioner Twardy

That the City Commission authorizes the City Manager to execute related project documents.

Carried: Yeas: Mayor Bosbous, Commissioner Baker, Bauer, Gage, Gerrie, Lynn, and Twardy
Nays: None

ACCEPTANCE OF MDOT TRANSPORTATION WORK AUTHORIZATION FOR TRUNKLINE MAINTENANCE

In February, MDOT issued a Transportation Work Authorization (TWA) in the amount of \$10,000 for the City Department of Public Works to make repairs to the road surfaces on the trunklines, which include E. Portage Avenue, Ashmun Street, M-129, and the Business Spur.

Due to the extremely poor condition of the Business Spur, MDOT has increased the TWA an additional \$20,000 for a total of \$30,000. These funds will be used primarily in spray patching the Business Spur. This work will help keep the Business Spur in serviceable condition until it is completely rebuilt in the 2018 construction season.

Moved by Commissioner Twardy, supported by Commissioner Gage

That the City Commission accept the MDOT Transportation Work Authorization in the amount of \$30,000 to cover costs associated with the Department of Public Works performing road maintenance on State Trunklines.

Carried: Yeas: Commissioner Baker, Bauer, Gage, Gerrie, Lynn, Twardy, and Mayor Bosbous
Nays: None

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Status Report:**City Wide Cleanup:**

MaryJo DuVall of Sault Events provided the City Commission with a verbal update on the 2017 City Wide Clean up and thanked all the local businesses that donated to this year's event.

2017 Construction Report:

City Engineer Linda Basista provided the City Commission with a verbal update on the 2017 Construction Projects.

MATTERS PRESENTED BY THE PUBLIC:

None

MATTERS PRESENTED BY THE CITY COMMISSION:

Commissioner Twardy asked Mayor Bosbous for an update on the legislative visit to the Soo Locks. Mayor Bosbous provided the Commission with an update.

Commissioner Gage submitted his resignation from the City Commission effective June 19, 2017. Commissioner Gage has accepted a position with US Senator Debbie Stabenow's office.

Moved by Commissioner Gage, supported by Commissioner Twardy

That the meeting adjourn at 8:51 p.m.

Motion carried unanimously.

ANTHONY G. BOSBOUS, MAYOR ROBIN R. TROYER, CITY CLERK

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