

June 30, 2009

PUBLIC HEARING

ON PROPOSED BUDGET

TUESDAY, JUNE 30, 2009

6:00 P.M.

AGENDA

1. CALL THE PUBLIC HEARING TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL
2. PUBLIC COMMENTS ON PROPOSED BUDGET 2009/2010
3. COMMISSIONER COMMENTS ON PROPOSED BUDGET 2009/2010
4. APPROVE YEAR END BUDGET ADJUSTMENTS
5. APPROVE TAX MILLAGE RATE LEVIED AT 18.0197
6. APPROVE UPDATED FEE SCHEDULE
7. ADOPT PROPOSED BUDGET 2009/2010
8. ADJOURNMENT OF PUBLIC HEARING

CITY COMMISSION

Official Proceedings

1. CALL THE PUBLIC HEARING TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

The Public Hearing of the City Commission was duly called and held on Tuesday, **June 30, 2009**, in the City Commission Meeting room of City Hall. Mayor DesJardins called the Public Hearing to order at 6:00 p.m.

PRESENT: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor DesJardins

ABSENT: Commissioner: Lovellette - absent excused

2. PUBLIC COMMENTS ON PROPOSED BUDGET 2009/2010

There were no public comments on the Proposed 2009/2010 Budget.

3. COMMISSIONER COMMENTS ON PROPOSED BUDGET 2009/2010

Commissioner Scholtz made the comment that the Street Funds are being depleted and we need to be careful. Commissioner Beauprey stated that the Major Street Fund could be an issue for next year. City Manager Bovin stated that part of the problem for state funding is that we are a small city with high amounts of snowfall. Further there are more cuts scheduled regarding Revenue Sharing.

4. APPROVE YEAR END BUDGET ADJUSTMENTS

Moved by Commissioner Beauprey to approve the year end Budget Adjustments as submitted. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor DesJardins  
Nays: None

**Fiscal Year End Budget Adjustment Recommendation**

**The following items are over (under) budget and expect to remain so through the end of the fiscal year and must be adjusted to reflect the changes.**

**GENERAL FUND**

<b>City Clerk</b>	<b>Increase the Professional Services budget for easement and title work done on City properties</b>	<b>\$13,100</b>
	<b>Increase the Photocopy budget for repairs done after a power surge</b>	<b>\$2,250</b>
<b>Board of Review</b>	<b>Increase Salaries budget to reflect current charges</b>	<b>\$625</b>
<b>Sanitary Landfill</b>	<b>Insurance budget omitted in error</b>	<b>\$2,290</b>
<b>Arena</b>	<b>Increase Event Expense budget for Spring Show advertising</b>	

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		<b>\$2,000</b>
	<b>Increase Utilities budget to cover increased costs</b>	<b>\$15,500</b>
	<b>Increase Repair &amp; Maintenance budget for Compressor repair</b>	<b>\$3,100</b>
<b>Community Promotions</b>	<b>Reduce Outdoor Rink expense as it was not completed this year</b>	<b>(\$4,000)</b>
	<b>Reduce allocation for Recreation</b>	<b>(\$1,000)</b>
<b>BROWNFIELD</b>		
	<b>Increase Professional Services budget for asbestos testing at the Cox Building</b>	<b>\$1,300</b>
<b>ROAD CONSTRUCTION DEBT</b>	<b>Increase budget for Stoplight Loan Interest payment</b>	<b>\$236</b>
<b>SUBSTANDARD HOUSING</b>	<b>Increase budget for additional qualifying improvements</b>	<b>\$6,700</b>
<b>MUNICIPAL BUILDING</b>	<b>Increase budget for Professional Services for City property Survey, Asbestos testing and City of Lights repair at City Hall</b>	<b>\$2,600</b>
	<b>Establish budget for Repairs &amp; Maintenance omitted in error</b>	<b>\$8,250</b>
	<b>Increase budget for Equipment Rental due to prolonged winter</b>	<b>\$1,400</b>
	<b>Establish budget for Capital Outlay to cover expenditures for Conference Room furniture</b>	<b>\$1,900</b>
<b>SEWER</b>	<b>Increase equipment budget to cover the cost of a new computer and receipt Printer</b>	<b>\$1,075</b>
	<b>Increase Debt Service transfer for additional funds needed for the first Principal payment</b>	<b>\$2,100</b>
	<b>Increase Capital Projects transfer budget to include approved tree replacement And the approved Leachate transfer for the Fire Hall project</b>	<b>\$255,000</b>
<b>WATER</b>		
	<b>Increase Overtime budget for project related work and repairs on the Holiday Station Main Break</b>	<b>\$5,000</b>
	<b>Increase Professional Services budget for the cost of building appraisal and Employee counseling services</b>	<b>\$2,100</b>
	<b>Increase Utilities budget for increased costs due to construction</b>	<b>\$6,600</b>
	<b>Increase Equipment Rental Budget for Holiday Station main break</b>	<b>\$8,500</b>
	<b>Increase Repairs &amp; Maintenance budget for Holiday Station main break</b>	<b>\$12,000</b>
	<b>Increase Equipment budget for purchase of computer and receipt printer</b>	<b>\$1,075</b>
<b>MARINA</b>		
	<b>Increase wages budget for increased costs due to in-kind services on the Pavilion</b>	<b>\$7,300</b>
	<b>Increase Fringes budget for increased costs due to in-kind services on the Pavilion</b>	<b>\$7,400</b>
	<b>Increase Supplies budget for Pavilion Lawn</b>	<b>\$300</b>
	<b>Increase Equipment Rental budget for increased costs due to in-kind Services on the pavilion</b>	<b>\$5,600</b>
<b>MOTOR POOL</b>	<b>Increase Transfer to Capital Projects budget for the approved transfer to the new fire hall project</b>	<b>\$150,000</b>
<b>CAPITAL PROJECTS</b>	<b>Increase Budget for approved Bike Path expenditures</b>	<b>\$16,300</b>
	<b>Increase Budget for approved Stoplight Installation</b>	<b>\$12,420</b>

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5. APPROVE TAX MILLAGE RATE LEVIED AT 18.0197

Moved by Commissioner Scholtz to approve the Tax Millage Rate Levied at 18.0197. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor  
DesJardins  
Nays: None

6. APPROVE UPDATED FEE SCHEDULE

Moved by Commissioner Beauprey to approve the updated Fee Schedule as submitted. Support by Commissioner Scholtz.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor  
DesJardins  
Nays: None

7. ADOPT PROPOSED BUDGET 2009/2010

Moved by Commissioner Beauprey to adopt the Proposed Budget for the 2009/2010 Fiscal Year as submitted and to approve the Budget Resolution. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor  
DesJardins  
Nays: None

BUDGET RESOLUTION

Whereas, the City Manager has submitted the Proposed Budget for the fiscal year beginning July 1, 2009 and ending June 30, 2010 outlining the estimated fund balances, estimated revenues and the planned expenditures for the City of Munising from July 1, 2009 to June 30, 2010; and

Now, Therefore, Be It Resolved by the Munising City Commission that:

Section One: The City Commission adopts this Proposed Budget, as modified by the City Commission at its budget hearing, as the Budget for the City of Munising for the fiscal year beginning July 1, 2009 to June 30, 2010 and established the millage rate at 18.0197 mills for the General Fund.

Section Two: The Department Heads of the various departments as designated by the City Manager are responsible for keeping the expenditures within the appropriation and shall not exceed any appropriation without prior approval of the City Commission.

Section Three: That from time to time, as the situation indicates, the City Commission may amend the budget, provided that expenditures do not exceed revenues and available surplus.

This resolution declared adopted this 30<sup>th</sup> day of June 2009.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

8. ADJOURNMENT OF PUBLIC HEARING

Moved by Commissioner Bornslaeger to adjourn the Public Hearing. Support by Commissioner Scholtz.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor  
DesJardins  
Nays: None

The Public Hearing of the City Commission adjourned at 6:20 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk