

January 19, 2009

CITY COMMISSION OF THE CITY OF MUNISING  
AGENDA  
MONDAY, JANUARY 19, 2009  
6:00 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENT (non-agenda items)
- C. PRESENTATION
  - 1. Resolution of Appreciation - Richard Nebel
- D. OLD CITY BUSINESS
  - 1. Approve Treasurer's Report
  - 2. Approve Six Month Budget Adjustments
  - 3. Monthly Reports - Committee - Fire - Police - WWTP
- E. NEW CITY BUSINESS
  - 1. Approve Payment Request for Munising Water Project in the amount of \$192,161.69
  - 2. Approve Payment Request for Munising Wastewater Project in the amount of \$174,708.80
  - 3. Approve Payment Request for Project Ineligible Costs Contract C in the amount of \$3,554.54
  - 4. Industrial Park Variance - Kevin Kolbus
  - 5. Tree Bids
  - 6. Charter Revision
  - 7. Approve City Commission Meeting Minutes of 1/7/09
  - 8. Check Register/List of Bills
  - 9. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Monday, **January 19, 2009**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were none.

Moved by Commissioner Beauprey to amend the agenda to include under New Business 1A. Winterfest Request to Close Streets. Supported by Commissioner Scholtz.

January 19, 2009

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey  
and Mayor DesJardins

Nays: None

C. PRESENTATION

1. Resolution of Appreciation - Richard Nebel

This item was skipped over at this time because Richard was not in attendance.

At the end of the meeting the following motion was made:

Moved by Commissioner Bornslaeger to table this item until the next meeting when Richard Nebel can be present. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey  
and Mayor DesJardins

Nays: None

D. OLD CITY BUSINESS

1. Approve Treasurer's Report

Moved by Commissioner Beauprey to approve the Treasurer's December 2008 report as submitted. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey  
and Mayor DesJardins

Nays: None

2. Approve Six Month Budget Adjustments

Moved by Commissioner Beauprey to table this item until the next Regular Meeting (2-4-09). Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey  
and Mayor DesJardins

Nays: None

3. Monthly Reports - Committee - Fire - Police - WWTP

Commissioner Beauprey made comment on the drinking water and fluoride being added, he said it had been done in the past and he didn't object to continuing it. Mayor DesJardins stated that the Partnership had met this morning and the DDA would be meeting this Wednesday.

E. NEW CITY BUSINESS

**Agenda Amended:**

1A. Winterfest request to Close Streets

Moved by Commissioner Beauprey to close the requested streets February 20<sup>th</sup> - February 22, 2009 for the Winterfest. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey  
and Mayor DesJardins

Nays: None

1. Approve Payment Request for Munising Water Project in the amount of \$192,161.69

Moved by Commissioner Lovellette to approve the payment request for the Munising Water Project in the amount of \$192,161.69. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey  
and Mayor DesJardins

Nays: None

2. Approve Payment Request for Munising Wastewater Project in the amount of \$174,708.80

January 19, 2009

Moved by Commissioner Lovellette to approve the payment request for the Munising Wastewater Project in the amount of \$174,708.80. Supported by Commissioner Bornslaeger.

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

3. Approve Payment Request for Project Ineligible Costs Contract C in the amount of \$3,554.54

Moved by Commissioner Lovellette to approve the payment request for the project Contract C Ineligible Costs in the amount of \$3,554.54. Supported by Commissioner Scholtz.

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

4. Industrial Park Variance - Kevin Kolbus

City Manager Bovin explained what Kevin Kolbus has planned; he will have a recyclable metals business, he will work with the EPA, all other details will be worked out with the lease, no action was needed from the Commission at this time.

5. Tree Bids

Moved by Commissioner Lovellette to accept the tree bids received and place them on file. Supported by Commissioner Bornslaeger.

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

Tree Bids: Vena's Nursery, Northern Nursery, Christensen's Plant Center

Moved by Commissioner Beauprey to let the Tree Committee review the bids and bring a recommendation back to the Commission. Supported by Commissioner Scholtz.

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

6. Charter Revision

This item was discussed in depth at this time nothing was decided.

7. Approve City Commission Meeting Minutes of 1/7/09

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 1/7/09 as submitted. Supported by Commissioner Lovellette.

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

8. Check Register/List of Bills

Moved by Commissioner Lovellette to approve and pay the check register/list of bills as submitted. Supported by Commissioner Bornslaeger.

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

9. City Manager Report

City Manager Bovin began his report stating that we currently have two trucks down one will cost approximately \$1,000.00 to \$1,500.00 and the other could be \$5,000.00 to \$8,000.00. The Building and Grounds Committee has met and it is possible that one truck could be replaced. Apparently the damage was caused by normal wear and tear of winter conditions. New could cost between \$80,000.00 and \$90,000.00. We also had a couple of loaders down but they are both up and running now. Next, Bovin explained that there are new state

January 19, 2009

laws, regarding cable companies; Charter Communications, the City will still get the franchise fees. That contract is up in September of this year. Regarding the Bike Path Tri-Media has sent in the DEQ Corps of Engineers Permit, this project is starting to move ahead again. Next, the Lions Club presented the City with a \$1,000.00 check for the pavilion. Bovin then stated that he had gotten some thank you notes for the Commission for all the work being done in the city. Regarding the snow condition at the Arena we have had a lot of the snow removed and more will have to come off.

F. CORRESPONDENCE

Correspondence included letters from Robert Cromell regarding a shooting range on the Kolbus Race properties, a letter from Jeff Hukill regarding the Bayshore Redevelopment Project cancellation and a Pictured Rocks National Lakeshore News Release.

G. PUBLIC COMMENTS (non-agenda items)

There were none.

H. ADJOURNMENT

Moved by Commissioner Beauprey to adjourn the Regular Meeting of the City Commission. Supported by Commissioner Bornslaeger.

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

The Regular Meeting of the City Commission adjourned at 7:35 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

20244)	WELLS FARGO BANK MINNESOTA, NA	400.00
20245)	NAPA AUTO PARTS	308.09
20246)	U.S. POSTMASTER-MUNISING	180.00
20247)	OPERATION ACTION U.P.	80.00
20248)	ALGER COUNTY CHAMBER OF COMMERCE	473.89
20249)	ANDERSON, TACKMAN & COMPANY	270.00
20250)	DISPLAY SALES	1147.00
20251)	HI-WHITE ELECTRIC, INC.	492.00
20252)	MUNISING AREA PARTNERSHIP FOR DEVELOPMENT	5000.00
20253)	41 LUMBER COMPANY	75.27
20254)	AIRGAS NORTH CENTRAL	51.55
20255)	ALGER COUNTY TREASURER	91.77
20256)	ALTRAN	7.50
20257)	AN*SER SERVICES & TEL/SEE	60.00
20258)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3007.21
20259)	BLUE CROSS BLUE SHIELD OF MICHIGAN	4511.20
20260)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17881.87
20261)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3471.25
20262)	BLUE CROSS BLUE SHIELD OF MICHIGAN	458.73
20263)	DALE BOEREMA	250.00
20264)	CITY OF MUNISING-PETTY CASH	10.35
20265)	COLLEGE LAUNDRY & RENTAL	196.00
20266)	CRANE ENGINEERING SALES INC.	802.45
20267)	DENMAN'S HARDWARE	329.69
20268)	DTE ENERGY	4664.75
20269)	GREAT AMERICAN DISPOSAL COMPANY	4256.56
20270)	HI-WHITE ELECTRIC, INC.	814.00
20271)	HOLIDAY COMPANIES	2205.76
20272)	LAB SAFETY SUPPLY INC.	67.37
20273)	LAGASCO PAOPANE	14.95
20274)	MADIGAN'S HARDWARE	494.93
20275)	MICHIGAN STATE FIREMEN'S ASSOCIATION	249.95
20276)	MICHIGAN STATE OF (MDOT)	236.93
20277)	MARK MILLER	250.00

January 19, 2009

20278)	M-TEC AT BAY COLLEGE	236.87
20279)	MUNISING AREA PARTNERSHIP FOR DEVELOPMENT	5000.00
20280)	MUNISING COMMUNITY CREDIT UNION-VISA	57.50
20281)	NAPA AUTO PARTS	17.66
20282)	JOHN NELSON	250.00
20283)	PETERSON PUBLISHING INC.	159.01
20284)	U.P. POWER COMPANY	21637.71
20285)	USA BLUE BOOK	452.71
20286)	WAUSAU EQUIPMENT COMPANY INC.	245.87
20287)	WEST PAYMENT CENTER	273.70
20288)	WOOD ISLAND WASTE MANAGEMENT	157.41