

March 4, 2009

CITY COMMISSION  
AGENDA  
WEDNESDAY, MARCH 4, 2009  
6:00 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS  
Nothing
- D. NEW CITY BUSINESS
  - 1. Accept/Award Truck Bids
  - 2. Approve Appointment of Suzette Quinn to the Recreation Committee
  - 3. Approve 2009 Marina - Transient - Seasonal Dockage Fees
  - 4. Approve Charter Communications Contract
  - 5. MDOT - Discussion M-28
  - 6. Appoint Two Commissioners to Investigate Harassment Charge
  - 7. April 1, 2009 Meeting Date Cancel or Reschedule
  - 8. Approve City Commission Meeting Minutes of 2/16/09
  - 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 OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **March 4, 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 COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

Nothing

- D. NEW CITY BUSINESS

- 1. Accept/Award Truck Bids

Moved by Commissioner Lovellette to accept and place on file the truck bids received. Supported by Commissioner Scholtz.

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

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Bids received: Chuck Renze Ford, LLC \$19260.00 each/delivered; Marquette Public Service Garage \$19455.00 each; Broadway Automotive \$19402.00 each; Riverside Auto Sales of Marquette \$23333.00 each; Newberry Motors \$19401.00 each; Frei Chevrolet, Inc. \$19487.00 each/delivered; and Northern Motor Company \$21894.30 each.

Moved by Commissioner Beauprey to award the purchase of two pick up trucks from Chuck Renze Ford, LLC in the amount of \$19260.00 each and delivered. Supported by Commissioner Scholtz.

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

2. Approve Appointment of Suzette Quinn to the Recreation Committee

Moved by Commissioner Lovellette to approve the appointment of Suzette Quinn to the Recreation Committee. Supported by Commissioner Bornslaeger.

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

3. Approve 2009 Marina - Transient - Seasonal Dockage Fees

Moved by Commissioner Bornslaeger to accept and use the 2009 Michigan State Waterways Commission approved transient and seasonal rates. Supported by Commissioner Beauprey.

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

4. Approve Charter Communications Contract

Moved by Commissioner Beauprey to approve the Uniform Video Service Local Franchise Agreement between the City and Charter Communications. Supported by Commissioner Bornslaeger.

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

5. MDOT - Discussion M-28

Jack Bedard and Mark Klienkamp with MDOT spoke regarding the traffic lines and light. They stated that this was option number one it was the easiest, cheapest and fastest trial fix. The next option would be to go to a three lane situation that would give at least five feet on the sides for bicyclists and be less confusing. MDOT representatives answered questions and explained typical situations to the Commission.

Moved by Commissioner Beauprey to request MDOT change the existing lane configuration to Option 2 a three lane line configuration as presented. Supported by commissioner Lovellette.

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

6. Appoint Two Commissioners to Investigate Harassment Charge

Moved by Commissioner Beauprey to appoint Commissioners Bornslaeger and Lovellette to investigate a harassment charge. Supported by Commissioner Scholtz.

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

Moved by Commissioner Beauprey to authorize the expenditure of up to \$500.00 for a recording secretary. Supported by Commissioner Bornslaeger.

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

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Nays: None

7. April 1, 2009 Meeting Date Cancel or Reschedule

Moved by Commissioner Bornslaeger to cancel the April 1, 2009 meeting of the City Commission. Supported by Commissioner Lovellette.

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

8. Approve City Commission Meeting Minutes of 2/16/09

Moved by Commissioner Scholtz to approve the City Commission Meeting Minutes of 2-16-09 as submitted. Supported by Commissioner Lovellette.

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

9. 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

10. City Manager Report

City Manager Bovin began his report stating that he is still working on the pending property sale to Tomato LLC, it is on hold right now but it is hopeful the deal will go through. Next Bovin talked about the Legislative Link; there is lots going on and things are really starting to move. The City may qualify to apply for some monies; currently he has submitted three applications for equipment purchases and a new Fire Hall. He then gave out a sheet with the County Task Force Balance Sheet. Regarding the Bike Path it is starting to move forward, details are still being ironed out. He then stated that he had sent a letter to Richard Nebel regarding the funding for the sprinkler system at the Maple Grove Cemetery. Last Bovin informed the Commission of the large water leak and M-28 caving in. The water line is being repaired and the compacting and pouring of the cement will take place by Friday.

E. CORRESPONDENCE

Correspondence included a Thank You for participating in the Winterfest and a letter from the Volunteer Fire Department indicating that the annual tournament July 22<sup>nd</sup> - 24<sup>th</sup>, 2010 will be held in Munising.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

Moved by Commissioner Lovellette 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 7:26 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

March 4, 2009

LIST OF BILLS

20389)	ALGER PARKS & RECREATION-PETTY CASH	55.94
20390)	EBSCO TELESERVICES	39.97
20391)	GREAT LAKES CENTER	20.00
20392)	MUNISING PUBLIC SCHOOLS	457.50
20393)	U.S. POSTMASTER-MUNISING	126.00
20394)	CHARLENE CARBERRY	769.23
20395)	HIAWATHA TELEPHONE COMPANY	173.24
20396)	PATHWAYS COMM. MENTAL HEALTH	780.00
20397)	PETERSON PUBLISHING INC.	996.31
20398)	PUTVIN DRUG STORE	69.99
20399)	ALGER COUNTY REGISTER OF DEEDS	606.00
20400)	AN*SER SERVICES & TEL/SEE	74.18
20401)	DTE ENERGY	857.68
20402)	D. ROBB FERGUSON	5200.00
20403)	MILLER BRADFORD & RISBERG	124.21
20404)	NORTH CENTRAL LABORATORIES	345.58
20405)	QUILL CORPORATION	107.95
20406)	U.P. POWER COMPANY	3686.10
20407)	UNITED PARCEL SERVICES (UPS)	24.35
20408)	UPPER PENINSULA RECREATION INC.	1230.77
20409)	MICHIGAN STATE OF (MDOT)	58616.00
20410)	UNITED STATES OF AMERICA	84439.59
20411)	ALGER COUNTY CHAMBER OF COMMERCE	25.00
20412)	ALGER COUNTY CLERK	25.00
20413)	ALGER COUNTY HUMAINE SOCIETY	325.00
20414)	AT&T MOBILITY-P.O. BOX 6416	49.49
20415)	AT&T MOBILITY-P.O. BOX 6463	236.31
20416)	BANC OF AMERICA LEASING	346.65
20417)	BAY DE NOC COMMUNITY COLLEGE	581.51
20418)	CHARLENE CARBERRY	769.23
20419)	CHOICEPOINT SERVICES INC.	30.71
20420)	CITY OF MUNISING-PETTY CASH	84.04
20421)	DTE ENERGY	1011.21
20422)	FASTENAL	68.19
20423)	HIAWATHA TELEPHONE COMPANY	835.53
20424)	INSTITUTE OF CONTINUING LEGAL	52.50
20425)	KIWANIS CLUB OF ALGER COUNTY	52.50
20426)	DEREK KOLBUS	138.60
20427)	MARK MAKI	1000.00
20428)	DAN MALONE	49.50
20429)	MAZZALI AGENCY	827.00
20430)	MICHIGAN RURAL WATER ASSOCIATION	300.00
20431)	MICHIGAN STATE POLICE	33.00
20432)	MIDWAY RENTALS	405.00
20433)	NORTHSTAR EAP & LIVE COUNSELING	780.00
20434)	SCOTT'S HILLSIDE LIQUOR	137.74
20435)	SHELL FLEET PLUS	5512.71
20436)	THE SHIPPING SHOP	20.85
20437)	STANDARD INSURANCE COMPANY	709.16
20438)	SUPERIOR WALK IN CENTER	30.00
20439)	NAPA AUTO PARTS	74.66
20440)	NORTH CENTRAL LABORATORIES	81.58