

March 16, 2009
CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, MARCH 16, 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. OLD CITY BUSINESS
 - 1. Approve Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Approve Payment Request for Munising Water Project in the amount of \$7,594.95
 - 2. Approve Payment Request for Munising Wastewater Project in the amount of \$65,736.66
 - 3. Discussion on Additional Water/Sewer Grant/Loan
 - 4. Community Oriented Policing Services (COPS) Grant
 - 5. Recreation Committee Recommendation Grant Application for Marina Expansion
 - 6. Recreation Plan Update
 - 7. Approve City Commission Meeting Minutes of 3-4-09
 - 8. Check Register/List of Bills
 - 9. 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 Monday, **March 16, 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.

- C. OLD CITY BUSINESS

- 1. Approve Treasurer's Report

Moved by Commissioner Beauprey to approve the Treasurer's report at submitted. Supported by Commissioner Scholtz.

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

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

Commissioner Bornslaeger made comment that the investigation has started regarding the harassment charge and Sue Roberts was hired at \$25.00 per hour to be the recording secretary. Commissioner Scholtz stated that the Master Plan went to the DDA and there are things to be incorporated into it, this

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will cause a delay in passing it. Mayor DesJardins stated that he had attended a Chamber of Commerce meeting and it is possible that the Chamber will disband. Commissioner Scholtz then made comment on the Wastewater Treatment Plant report the water taken in compared to water pumped is looking good.

D. NEW CITY BUSINESS

1. Approve Payment Request for Munising Water Project in the amount of \$7,594.95

Moved by Commissioner Beauprey to approve the Munising Water Project payment request in the amount of \$7,594.95. 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 \$65,736.66

Moved by Commissioner Beauprey to approve the Munising Wastewater Project payment request in the amount of \$65,736.66. Supported by Commissioner Bornslaeger.

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

3. Discussion on Additional Water/Sewer Grant/Loan

City Manager Bovin spoke regarding the Stimulus Package, everything is new and hypothetical cases, there are several different scenarios. Any monies available would be only for the sewer side of things; water projects would not be eligible. The monies would be 75% grant 25% loan with 2.75% interest rate. This was informational and being brought to the Commission as another option. Regarding leachate intake things look promising this may help so we wouldn't have to raise rates. City Manager Bovin brought this to the Commission so they are aware of their options, if the City is interested, we need to get on board and get things moving.

4. Community Oriented Policing Services (COPS) Grant

Moved by Commissioner Beauprey to authorize the City Manager and the Chief of Police to pursue the Community Oriented Policing Services (COPS) Grant. Supported by Commissioner Scholtz.

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

5. Recreation Committee Recommendation Grant Application for Marina Expansion

Moved by Commissioner Beauprey to authorize the City Manager to spend \$950.00 on the permits and to submit the Marina Expansion application. Supported by Commissioner Bornslaeger.

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

6. Recreation Plan Update

Moved by Commissioner Lovellette to authorize the City Manager to spend \$500.00 to update the Recreation Plan. Supported by Commissioner Bornslaeger.

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

7. Approve City Commission Meeting Minutes of 3-4-09

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 3-4-09 as submitted. Supported by Commissioner Beauprey.

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

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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 by stating that the acquiring of property from Neenah Paper is on hold at this time. Regarding the Bike Path update small details are being worked out to complete the application this is about a month away. Regarding the Arena roof, the insurance company has been notified it is possible that it will be covered by our insurance policy. Bovin mentioned the article in the paper regarding Ken McNally and the snowmobile event; it seemed very successful with an all around favorable response from citizens. Bovin then reminded the Commission of the Regional Government Meeting. Next, Bovin stated that currently we do not have the final cost for the water line repair in front of the Holiday Station. The crew did a good job they really came through. Next, Bovin mentioned that he had met with Fire Chief Malone and City Treasurer Johnson regarding the Fire Hall there may be monies to apply for through the Homeland Security program depending on the stimulus package. Currently we are looking into all avenues of financing. Last Bovin stated that we generally place a full page ad of thanks in the paper it costs around \$1400.00; we will not be doing the ad this year.

E. CORRESPONDENCE

Correspondence included a Thank You Winterfest note. Mayor DesJardins handed out a sheet regarding the MSU Extension Office and it getting a 50% cut in financing. Mayor DesJardins then reminded the Commission of the Regional Governmental Meeting March 17, 2009 at 5:00 p.m.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Lovellette mentioned crosswalks and four way stop signs at the Bank. He asked that this be placed on the June 15, 09 meeting agenda.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:25 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

20441)	JILL BAUGNET	90.00
20442)	FITNESS	16.97
20443)	HIAWATHA TELEPHONE COMPANY	144.25
20444)	RUNNER'S WORLD	12.00
20445)	WOMEN'S HEALTH	15.94
20446)	D. ROBB FERGUSON	1666.66
20447)	HIAWATHA TELEPHONE COMPANY	43.46
20448)	PATHWAYS COMM. MENTAL HEALTH	390.00
20449)	U.S. POSTMASTER-MUNISING	195.72
20450)	UPPER PENINSULA RECREATION INC.	1230.77
20451)	41 LUMBER COMPANY	16.91
20452)	AIRGAS NORTH CENTRAL	60.14
20453)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1546.44
20454)	THE SHIPPING SHOP	20.85
20455)	AIRGAS NORTH CENTRAL	909.40
20456)	ALGER COUNTY HUMANE SOCIETY	325.00
20457)	ALGER COUNTY ROAD COMMISSION	1255.68
20458)	ALTRAN	15.00

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20459)	AN*SER SERVICES & TEL/SEE	103.28
20460)	APPLE TIME, INC.	61.63
20461)	AUTO VALUE OF MUNISING-OK AUTO	197.86
20462)	AUTO VALUE OF MUNISING-OK AUTO	1001.59
20463)	BLUE CROSS BLUE SHEILD OF MICHIGAN	458.73
20464)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3471.25
20465)	BLUE CROSS BLUE SHIELD OF MICHIGAN	14264.20
20466)	BLUE CROSS BLUE SHIELD OF MICHIGAN	4511.20
20467)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3007.21
20468)	BLUE CROSS BLUE SHEILD OF MICHIGAN	1546.44
20469)	DOUG BOVIN INC.	7783.68
20470)	CHARLENE CARBERRY	769.23
20471)	CITY OF MUNISING - WATER DEPARTMENT	530.02
20472)	CITY OF MUNISING, TREASURER	5020.62
20473)	COLLEGE LAUNDRY & RENTAL	196.00
20474)	COOPER OFFICE EQUIPMENT	573.78
20475)	CRETENS FURNITURE	1030.00
20476)	DENMAN'S HARDWARE	46.97
20477)	DSTECH	254.25
20478)	DTE ENERGY	4759.15
20479)	THOMAS FERZACCA	1500.00
20480)	FREI CHEVROLET	73.16
20481)	GEROU EXCAVATING, INC.	277.00
20482)	GREAT AMERICAN DISPOSAL COMPANY	3865.90
20483)	HELATHY HOMES INC.	184.70
20484)	HOLIDAY COMPANIES	2576.34
20485)	JOHNSON BROTHERS RENTALS LLC	55.00
20486)	KELLEY MARKETING	150.00
20487)	DEREK KOLBUS	161.70
20488)	MACQUEEN EQUIPMENT INC.	9.68
20489)	MADIGAN'S HARDWARE	406.11
20490)	MARK MAKI	1000.00
20491)	MANATRON INC.	497.95
20492)	MICHIGAN SECTION AWWA	65.00
20493)	MUNISING COMMUNITY CREDIT UNION-VISA	268.40
20494)	MWEA LOCAL SECTION 21	60.00
20495)	NORTH CENTRAL LABORATORIES	166.98
20496)	NORTHERN MICHIGAN PUBLIC	30.00
20497)	PETERSON PUBLISHING INC.	366.16
20498)	PONTEM SOFTWARE BY RIA	746.75
20499)	PUTVIN DRUG STORE	2.90
20500)	SCANTRON CORPORATION	49.45
20501)	SPARTAN STORES INC.	11.34
20502)	TELNET WORLDWIDE, INC.	31.86
20503)	TRUCK EQUIPMENT INC.	20.90
20504)	U.P. FIRE CHIEF'S ASSOCIATION	50.00
20505)	U.P. POWER COMPANY	31973.04
20506)	UPPER PENINSULA RECREATION INC.	1230.77
20507)	WAUSAU EQUIPMENT COMPANY, INC.	429.00
20508)	WEST PAYMENT CENTER	419.19
20509)	WILLEYS TIRE SHOP	308.00