

June 15, 2009

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JUNE 15, 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. Request from Alzheimer's Association to Waive the Pavilion Use Fee of \$75.00
 - 2. Approve Treasurer's Report
 - 3. Monthly Reports - Committee - Fire - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Approve Munising Water Project Pay Request in the amount of \$61,858.32
 - 2. Approve Munising Wastewater Project Pay Request in the amount of \$239,888.18
 - 3. Approve Water Main, Sanitary Sewer & Street Reconstruction Schedule C Ineligible costs in the amount of \$3,077.62
 - 4. Approve Wastewater Treatment Plant Improvements Change Order No. 5 an Increase of \$7,129.38
 - 5. Approve MDOT State Trunkline Contract and Resolution
 - 6. Approve D. Robb Ferguson Invoice for Services re: Alley/Bike Path
 - 7. Approve Invoice from Aspen Counseling in the amount of \$1,500.00
 - 8. Approve City Commission Meeting Minutes of 6-3-09
 - 9. Check Register/List of Bills
- 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, **June 15, 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: Scholtz, Bornslaeger, Beauprey and Mayor DesJardins

ABSENT: Commissioner: Lovellette - absent excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Request from Alzheimer's Association to Waive the Pavilion Use Fee of \$75.00

Moved by Commissioner Beauprey to approve waiving the \$75.00 Pavilion Use fee for the Alzheimer's Association. Support by Commissioner Bornslaeger.

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

2. Approve Treasurer's Report

Moved by Commissioner Scholtz to approve the Treasurer's Monthly Report as submitted. Support by Commissioner Bornslaeger.

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

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

Commissioner Scholtz stated that the Planning Commission had no quorum at their last scheduled meeting. Commissioner Beauprey presented an After Action Report from his trip to Calumet and the Waterways Meeting that he attended. Mayor DesJardins stated that the Munising Area Partnership for Development has changed its name to: The Greater Munising Bay Partnership for Commerce Development. Currently a new job description is being drafted for the position and next week a membership drive will start. Mayor DesJardins reminded the Commission of the Town Meeting of the Downtown Development Authority on June 24, 2009 at the American Legion at 6:00 p.m.

D. NEW CITY BUSINESS

1. Approve Munising Water Project Pay Request in the amount of \$61,858.32

Moved by Commissioner Beauprey to approve the pay request for the Water Project in the amount of \$61,858.32 as requested. Support by Commissioner Scholtz.

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

2. Approve Munising Wastewater Project Pay Request in the amount of \$239,888.18

Moved by Commissioner Bornslaeger to approve the pay request for the Wastewater Project in the amount of \$239,888.18 as requested. Support by Commissioner Scholtz.

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

3. Approve Water Main, Sanitary Sewer & Street Reconstruction Schedule C Ineligible costs in the amount of \$3,077.62

Moved by Commissioner Beauprey to approve the pay request for the Water Main, Sanitary Sewer and Street Reconstruction Schedule C Ineligible costs in the amount of \$3,077.62 as requested. Support by Commissioner Bornslaeger.

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

4. Approve Wastewater Treatment Plant Improvements Change Order No. 5 an Increase of \$7,129.38

This agenda item should have read: Approve Wastewater Treatment Plant Improvements Change Order No. 5 to give a Time Extension to August 31, 2009

Moved by Commissioner Beauprey to approve the Wastewater Treatment Plant Improvements Change Order No. 5 time extension to August 31, 2009. Support by Commissioner Bornslaeger.

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

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5. Approve MDOT State Trunkline Contract and Resolution

Moved by Commissioner Bornslaeger to approve the MDOT State Trunkline Contract and Resolution with the understanding that all blanks in contract are filled in appropriately. Support by Commissioner Beauprey.

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

RESOLUTION

RESOLVED, that the City of Munising, Michigan does hereby accept the terms of MDOT No. 2009-0343, as received by the Michigan Department of Transportation and that the City of Munising does hereby specifically agree, but not by way of limitation, as follows:

1. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Contract.
2. To authorize Douglas Bovin, City Manager, and Rod DesJardins, Mayor to sign the contract.
3. To authorize Douglas Bovin, City Manager to be the local Authorized Representative to sign documents in behalf of the City of Munising, Michigan.
4. To comply with any and all terms of said Contract including all terms not specifically set forth in the foregoing portions of this Resolution.

Certification

I, hereby certify that the foregoing is a true and complete copy of a recommendation unanimously adopted by the City Commission of the City of Munising, County of Alger, State of Michigan, at a meeting held on June 15, 2009, the original of which is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan 1976, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for said meeting.

Date: _____

Sue Roberts, City Clerk

6. Approve D. Robb Ferguson Invoice for Services re: Alley/Bike Path

Moved by Commissioner Bornslaeger to approve payment to D. Robb Ferguson for services on Alley/Bike Path in the amount of \$7,882.50. Support by Commissioner Scholtz.

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

7. Approve Invoice from Aspen Counseling in the amount of \$1,500.00

Moved by Commissioner Beauprey to approve the invoice from Aspen Counseling in the amount of \$1,500.00. Support by Commissioner Bornslaeger.

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

8. Approve City Commission Meeting Minutes of 6-3-09

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 6-3-09 as submitted. Support by Commissioner Scholtz.

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

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9. Check Register/List of Bills

Moved by Commissioner Beauprey to approve and pay the Check Register/List of Bills as submitted. Support by Commissioner Scholtz.

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

E. CORRESPONDENCE

Correspondence included letters from the following: Michigan Local Government Management Association, United States Department of the Interior National Parks Service, Northern Michigan Public Service Academy, Great Lakes Center for Youth Development, the notice of the Munising Town Meeting June 24, 2009, and a letter from Charter Communications.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

Moved by Commissioner Scholtz to adjourn the Regular Meeting of the City Commission. Support by Commissioner Beauprey.

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

The Regular Meeting of the City Commission adjourned at 6:50 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

20837)	D. ROBB FERGUSON	1666.66
20838)	A-1 WATER SYSTEMS, INC.	48900.00
20839)	U.S. POSTMASTER-MUNISING	208.38
20840)	ALGER COUNTY ELECTRIC	575.00
20841)	HIAWATHA TELEPHONE COMPANY	43.46
20842)	LAKESHIRTS, INC.	2255.73
20843)	MADIGAN'S HARDWARE	30.96
20844)	PATHWAYS COMMUNITY MENTAL HEALTH	400.00
20845)	UPPER PENINSULA RECREATION INC.	821.04
20846)	CHARLENE CARBERRY	769.23
20847)	MUNISING COMMUNITY CREDIT UNION-VISA	800.00
20848)	41 LUMBER COMPANY	1607.38
20849)	AIRGAS NORTH CENTRAL	85.25
20850)	ALGER COUNTY CLERK	12.50
20851)	ALGER COUNTY ELECTRIC	111.62
20852)	ALGER PLUMBING & HEATING	380.00
20853)	ALTRAN	7.50
20854)	AN*SER SERVICES & TEL/SEE	45.00
20855)	AUTO VALUE OF MUNISING-OK AUTO	800.72
20856)	BACCO CONSTRUCTION CO., INC.	1955.00
20857)	BANC OF AMERICA LEASING	346.65
20858)	THE CARY COMPANY	515.90
20859)	CITY OF MUNISING-PETTY CASH	96.40
20860)	CITY OF MUNISING-WATER DEPT.	1288.25
20861)	COLLEGE LAUNDRY & RENTAL	235.00
20862)	COOPER OFFICE EQUIPMENT	575.05
20863)	DENMAN'S HARDWARE	863.39
20864)	DTE ENERGY	718.91
20865)	GEROU EXCAVATING, INC.	1000.00
20866)	GREAT AMERICAN DISPOSAL COMPANY	4794.71
20867)	HEALTHY HOMES INC.	84.70
20868)	KELLEY MARKETING	150.00
20869)	MADIGAN'S HARDWARE	1229.11
20870)	MENARDS	130.67
20871)	METROPOLITAN UNIFORM	155.97

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20872)	MICHIGAN STATE POLICE	100.00
20873)	MUNISING COMMUNITY CREDIT UNION-VISA	300.80
20874)	MUNISING COMMUNITY CREDIT UNION-VISA	114.45
20875)	NORTH CENTRAL LABORATORIES	391.00
20876)	NORTHERN MICHIGAN PUBLIC	500.00
20877)	NORTHERN NURSERY INC.	9124.05
20878)	NORTHLAND ELECTRIC	424.00
20879)	PETERSON PUBLISHING INC.	2168.72
20880)	POMASL FIRE EQUIPMENT	124.29
20881)	RANGE TELECOMMUNICATIONS	120.00
20882)	SUE ROBERTS	137.50
20883)	SEABERG CONTRACTING INC.	2809.00
20884)	THE SHIPPING SHOP	41.70
20885)	SNYDER DRUG #207	17.99
20886)	SPARTAN STORES, INC.	55.88
20887)	STAMP FULFILLMENT SERVICES	1584.60
20888)	SUPERIOR SURVEYING	10068.00
20889)	TELNET WORLDWIDE, INC.	35.41
20890)	U.P. POWER COMPANY	21819.26
20891)	UPPER PENINSULA RECREATION INC.	1230.77
20892)	WEST PAYMENT CENTER	548.75
20893)	WOOD ISLAND WASTE MANAGEMENT	163.60
20894)	ALGER PARKS & RECREATION-PETTY CAHS	78.47
20895)	TIM ANDERSON	35.00
20896)	KYLE BARR	215.00
20897)	WALLY BARR	180.00
20898)	LESLIE HANNAH	232.50
20899)	HIAWATHA TELEPHONE COMPANY	143.75
20900)	MADIGAN'S HARDWARE	20.36
20901)	PETERSON PUBLISHING INC.	87.00
20902)	GETHYN WAY	544.00
20903)	CHOICEPOINT SERVICES INC.	21.04
20904)	DTE ENERGY	396.43
20905)	FIREHOUSE	29.95
20906)	U.P. POWER COMPANY	938.17