

July 1, 2009

CITY COMMISSION
AGENDA
WEDNESDAY, July 1, 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
 - 1. Approve J. Ranck Electric Inc Change to Contract- Increase of \$5,030.95
- D. NEW CITY BUSINESS
 - 1. Request to Waive Pavilion Fee for Munising Baptist Church - Christian Concert
 - 2. Request to Waive Pavilion Fee for Ted Woodaz - Theresa Cota - Benefit Dinner for Jack Linsky
 - 3. Parks and Recreation Survey Results
 - 4. Approve Rural Development Loan Resolution for Sewer Project
 - 5. Approve Rural Development Loan Resolution for Water Project
 - 6. Approve Rural Development Authorization Agreement for Preauthorized Payments Sewer Project
 - 7. Approve Rural Development Authorization Agreement for Preauthorized Payments Water Project
 - 8. Approve Resolution Authorizing Notice of Intent to Issue Revenue Bonds for Water Supply System Improvements
 - 9. Approve Resolution Authorizing Notice of Intent to Issue Revenue Bonds for Sewage Disposal System Improvements
 - 10. Additional Water/Sewer Construction
 - 11. Brown's Addition Boat Launch Project Update
 - 12. Bayshore Marina Expansion Grant In Aid Agreement with the DNR
 - 13. Authorize the City Manager and Negotiation Committee to Open Contracts with the Police and the Local 1446
 - 14. Decision on Police-Fire Hall
 - 15. Potential Action on Cox Building Purchase
 - 16. Approve City Commission Meeting Minutes of 6-10-09, 6-15-09, 6-16-09, & 6-22-09
 - 17. Check Register - List of Bills
 - 18. 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

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The Regular Meeting of the City Commission was duly called and held on Wednesday, **July 1, 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

1. Approve J. Ranck Electric Inc Change to Contract- Increase of \$5,030.95

Moved by Commissioner Bornslaeger to authorize the City Manager to pay the original contract amount, splitting the cost with the DDA, the City Manager will also try to reduce the increase of \$5,030.95. Support by Commissioner Beauprey.

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

D. NEW CITY BUSINESS

1. Request to Waive Pavilion Fee for Munising Baptist Church - Christian Concert
2. Request to Waive Pavilion Fee for Ted Woodaz - Theresa Cota - Benefit Dinner for Jack Linsky

Items 1 and 2 were acted on together.

Moved by Commissioner Beauprey to approve waiving the Pavilion Fee for the Munising Baptist Church Christian Concert and to also waive the Pavilion Fee for Ted Woodaz-Theresa Cota Benefit Dinner for Jack Linsky as requested. Support by Mayor DesJardins.

Roll Call Vote:

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

Moved by Commissioner Lovellette to authorize the City Manager to decide who pays and who does not pay the Pavilion Fee on a case by case basis. Support by Commissioner Bornslaeger.

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

3. Parks and Recreation Survey Results

Moved by Commissioner Lovellette to accept the Parks and Recreation Survey Results and to forward them to CUPPAD for inclusion in the Master Recreation Plan. Support by Commissioner Bornslaeger.

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

4. Approve Rural Development Loan Resolution for Sewer Project

Moved by Commissioner Lovellette to approve the Rural Development Loan Resolution for the Sewer Project. Support by Commissioner Bornslaeger.

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

5. Approve Rural Development Loan Resolution for Water Project

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Moved by Commissioner Scholtz to approve the Rural Development Loan Resolution for the Water Project. Support by Commissioner Bornslaeger.

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

6. Approve Rural Development Authorization Agreement for Preauthorized Payments Sewer Project

Moved by Commissioner Lovellette to approve the Rural Development Authorization Agreement for Preauthorized Payments for the Sewer Project. Support by Commissioner Scholtz.

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

7. Approve Rural Development Authorization Agreement for Preauthorized Payments Water Project

Moved by Commissioner Lovellette to approve the Rural Development Authorization Agreement for Preauthorized Payments for the Water Project. Support by Commissioner Bornslaeger.

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

8. Approve Resolution Authorizing Notice of Intent to Issue Revenue Bonds for Water Supply System Improvements

Moved by Commissioner Lovellette to approve the Resolution Authorizing Notice of Intent to Issue Revenue Bonds for the Water Supply System Improvements. Support by Commissioner Beauprey.

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

9. Approve Resolution Authorizing Notice of Intent to Issue Revenue Bonds for Sewage Disposal System Improvements

Moved by Commissioner Beauprey to approve the Resolution Authorizing Notice of Intent to Issue Revenue Bonds for the Sewage Disposal System Improvements. Support by Commissioner Bornslaeger.

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

10. Additional Water/Sewer Construction

Bruce Hawkinson gave a short update on the Water/Sewer Construction projects. City Manager Bovin also gave a short update on the additional Water/Sewer Construction project and critical items at the Wastewater Treatment Plant.

Moved by Commissioner Bornslaeger to authorize the City Manager to get bids on the air lines and the equalization pumps at the Wastewater Treatment Plant. Support by Commissioner Beauprey.

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

Moved by Commissioner Beauprey to authorize BACCO to start the west forced main and sewer at the Brown's Addition lift station projects. Support by Commissioner Bornslaeger.

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

11. Brown's Addition Boat Launch Project Update

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City Manager Bovin informed the Commission that he had a conference call on Tuesday with the DNR, at this point they want 45' parking spaces and want to go with MDOT specifications, a one way street. Bovin's take on it is we only have so much room the land is boxed in; there are more requirements by the Waterways Commission the project is still in the works.

12. Bayshore Marina Expansion Grant In Aid Agreement with the DNR

Moved by Commissioner Beauprey to approve the Bayshore Marina Expansion Grant In Aid Agreement with the Department of Natural Resources. Support by Commissioner Lovellette.

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

13. Authorize the City Manager and Negotiation Committee to Open Contracts with the Police and the Local 1446

Moved by Commissioner Bornslaeger to authorize the City Manager and the Negotiation Committee to open the Police Contract and the Local 1446 Contract. Support by Commissioner Scholtz.

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

14. Decision on Police-Fire Hall

Moved by Commissioner Lovellette to authorize Hall Contracting to begin construction of a Fire Hall/Police Department according to plans submitted to Rural Development for qualifying monies. Support by Commissioner Beauprey.

Roll Call Vote:

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

15. Potential Action on Cox Building Purchase

Moved by Commissioner Lovellette to buy the Cox Building with half of the funds coming from the DDA and the other half coming from the Fire Hall Project Fund. Support by Commissioner Beauprey.

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

16. Approve City Commission Meeting Minutes of 6-10-09, 6-15 09, 6-16-09, & 6-22-09

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 6-10-09, 6-15-09, 6-16-9 and 6-22-09 as submitted. Support by Commissioner Scholtz.

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

17. Check Register - List of Bills

Moved by Commissioner Bornslaeger to approve the Check Register-List of Bills as submitted. Support by Commissioner Lovellette.

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

18. City Manager Report

City Manager Bovin began his report by stating he had received a very nice letter of appreciation from campers at the Tourist Park, he also got a thank you from the DNR regarding the Crew, Scott Steinhoff was very helpful. Then he stated that the City is very close to taking down the next dangerous building. He then informed the Commission that he and City Treasurer Johnson are meeting with an alternative option insurance company this week. Next,

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the Partnership By-Laws are in the works, advertising and applications are moving forward. He then stated that an informal dedication ceremony for the stop light will probably be done sometime in late August. Regarding the Art in the Park and Road Race it was a good weekend. He also complimented the City Staff on all the work being done.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins gave a thank you to the staff and all employees of the City.

G. ADJOURNMENT

Moved by Commissioner Lovellette to adjourn the Regular Meeting of the City Commission. Support by Commissioner Bornslaeger.

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

The Regular Meeting of the City Commission adjourned at 8:23 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

20907)	ALGER COUNTY CLERK	14.00
20908)	D. ROBB FERGUSON	7882.50
20909)	ASPEN COUNSELING	1500.00
20910)	CHARLENE CARBERRY	769.23
20911)	CITY OF MUNISING - CITY HALL	177.50
20912)	DONNA GENNICK	190.00
20913)	MADIGAN'S HARDWARE	8.99
20914)	PETAL PUSHERS FLOWER SHOP	56.00
20915)	SNYDER DRUG #207	89.88
20916)	AIRGAS NORTH CENTRAL	22.98
20917)	ALGER COUNTY CLERK	291.27
20918)	ALGER COUNTY ELECTRIC	261.60
20919)	ROBERT BEAUPREY	341.96
20920)	DOUG BOVIN, INC.	7525.18
20921)	GEOGLYPHICS, LLC	13.00
20922)	GREAT LAKES WOOD PRODUCTS	172.54
20923)	JOHNSON BORTHERS RENTALS LLC	147.00
20924)	MADIGAN'S HARDWARE	595.59
20925)	MANISTIQUE OIL COMPANY, INC.	1505.20
20926)	MAZZALI AGENCY	741.55
20927)	MICHIGAN DEPT OF LABOR & ECON	180.00
20928)	MIDWAY RENTALS	100.50
20929)	NORTHWOODS PRINTING	395.00
20930)	PETERSON PUBLISHING INC.	47.13
20931)	POMASL FIRE EQUIPMENT	119.27
20932)	RURAL DEVELOPMENT	688.75
20933)	SEABERG CONTRACTING INC.	1150.00
20934)	SEW FOR YOU	21.00
20935)	SHELL FLEET PLUS	41.82
20936)	SUPERIOR ICE	32.82
20937)	SUPERIOR SURVEYING	2639.00
20938)	SYNAGRO TECHNOLOGIES, INC.	11109.00
20939)	UPPER PENINSULA RECREATION INC.	1842.17
20940)	USA BLUE BOOK	881.25
20941)	UPPER PENINSULA RECREATION INC.	1230.77
20942)	MICHIGAN STATE UNIVERSITY	2000.00
20943)	ALGER PARKS & RECREATION - PETTY CAHS	71.88
20944)	ALTRAN	162.50
20945)	SUE BOND	77.96
20946)	CENTRAL UP FOOD BANK	19.52
20947)	DISTRICT 10	145.00

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20948)	DEBRA FULCHER	131.45
20949)	ROD GENDRON	127.83
20950)	JERRY GOSS	84.75
20951)	TOM GRAVES	17.50
20952)	GREAT LAKES CENTER	100.00
20953)	HOLMQUIST FEED MILL	33.75
20954)	DAVID B. KRONK	50.00
20955)	AMANDA MAXON	45.00
20956)	MUNISING COMMUNITY CREDIT UNION-VISA	2244.79
20957)	MUNISING HIGH SCHOOL TENNIS	2387.05
20958)	MUNISING PUBLIC SCHOOLS	457.50
20959)	KATIE NETTLETON	92.00
20960)	BEN SEAVOY	400.00
20961)	SHIRT TAILS, INC.	435.00
20962)	ALGER PARKS & RECREATION - PETTY CASH	18.41
20963)	KYLE BARR	225.00
20964)	RYAN BARR	40.00
20965)	WALLY BARR	225.00
20966)	HIAWATHA TELEPHONE COMPANY	143.75
20967)	MUNISING PUBLIC SCHOOLS	600.00
20968)	SPARTAN STORES, INC.	13.23
20969)	41 LUMBER COMPANY	2258.00
20970)	AECOM USA INC.	519.25
20971)	ALGER COUNTY ELECTRIC	3260.00
20972)	ALGER COUNTY HUMANE SOCIETY	325.00
20973)	ARIANA ANTHONY	100.00
20974)	AT&T MOBILITY	50.10
20975)	AT&T MOBILITY	235.53
20976)	AUTO VALUE OF MUNISING-OK AUTO	605.70
20977)	BOB'S IGA	50.21
20978)	JOANN CARLSON	270.00
20979)	CITY OF MUNISING-PETTY CASH	80.51
20980)	COLLEGE LAUNDRY & RENTAL	271.00
20981)	DENMAN'S HARDWARE	902.46
20982)	DTE ENERGY	494.33
20983)	DONNA GENNICK	35.00
20984)	GEROU EXCAVATING, INC.	95.00
20985)	GREAT AMERICAN DISPOSAL COMPANY	2652.00
20986)	GREAT LAKES WOOD PRODUCTS	21.91
20987)	HEALTHY HOMES INC.	84.70
20988)	HIAWATHA TELEPHONE COMPANY	1002.69
20989)	HOLIDAY COMPANIES	3146.82
20990)	PETE LINDQUIST	270.00
20991)	MARK MAKI	1000.00
20992)	MANATRON INC.	1145.92
20993)	MINING JOURNAL	671.23
20994)	M-TEC AT BAY COLLEGE	1563.53
20995)	SANDY MULLIGAN	270.00
20996)	NAPA AUTO PARTS	118.81
20997)	BOB NEGILSKI	270.00
20998)	CHUCK NICKLAS	270.00
20999)	NORTHWOODS PRINTING	60.00
21000)	PETERSON PUBLISHING INC.	391.13
21001)	JESSICA PIERSON	100.00
21002)	SNYDER DRUG #207	309.94
21003)	SPARTAN STORES INC.	6.36
21004)	SUPERIOR ICE	70.40
21005)	TELNET WORLDWIDE, INC.	27.60
21006)	TRI-COUNTY SEPTIC	540.00
21007)	U.P. POWER COMPANY	81.60
21008)	UPPER PENINSULA RECREATION ING.	2535.94
21009)	UPTRA MI UP TRAVEL & REC ASSOC.	300.00
21010)	USA BLUE BOOK	427.94