

July 20, 2009

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JULY 20, 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. Shelter Bay Tomato LLC - Purchase and Sales Agreement
 - 2. Discussion/Possible Action Fire Hall
 - 3. Approve Treasurer's Report
 - 4. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Approve Munising Water Project Pay Request in the amount of \$181,754.87
 - 2. Approve Munising Wastewater Project Pay Request in the amount of \$124,581.22
 - 3. Approve Water Main, Sanitary Sewer & Street Reconstruction Schedule C Ineligible costs in the amount of \$7,734.38
 - 4. Permission for Clydesdale Parade August 20, 2009
 - 5. Accept-Award Equipment Bids:
 - a. Truck Chassis
 - b. Underbody Scraper
 - c. Municipal Tractor
 - d. Street Sweeper
 - 6. Approve Support Resolution for Upper Peninsula Regional Industrial Manufacturing Skills Alliance
 - 7. Dedication Date for Street Light and Pavilion
 - 8. Approve D. Robb Ferguson Invoice for Fire Hall/DPW/Hall Land Exchange in the amount of \$2,812.50
 - 9. Approve City Commission Meeting Minutes of 6-30-09 & 7-1-09
 - 10. Check Register/List of Bills
 - 11. 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, **July 20, 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

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B. PUBLIC COMMENT (non-agenda items)

There were none.

Moved by Commissioner Beauprey to amend the agenda to include under New City Business item 3A Mead & Hunt Engineering Contract Amendment. Support by Commissioner Lovellette.

Unanimous Voice Vote:

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

C. OLD CITY BUSINESS

1. Shelter Bay Tomato LLC - Purchase and Sales Agreement

Moved by Commissioner Scholtz to table this item until the next meeting of August 5, 2009. Support by Commissioner Bornslaeger.

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

2. Discussion/Possible Action Fire Hall

Moved by Commissioner Beauprey to approve the City Manager's written recommendation to waive the Competitive Bidding process according to Section 12.1 of the City Charter, also to convey to the Halls/H&R according to the Land Exchange Agreement. Support by Commissioner Lovellette.

Unanimous Voice Vote:

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

TO: City Commission
From: Doug Bovin, City Manager
Date: 7-20-2009
Subject: Land Transfer Recommendation

I recommend the City not obtain competitive bids for the sale of the DPW building or the purchase of the Halls' lots because we have been provided with a copy of the appraisal of Halls' lots and the unique nature of the Halls' lots makes those parcels highly attractive to the City. In my opinion, therefore, no competitive advantage would flow to the City by obtaining competitive bids.

3. Approve Treasurer's Report

Moved by Commissioner Beauprey to table the Treasurer's Monthly Report to the August 5, 2009 Meeting. Support by Commissioner Bornslaeger.

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

4. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP

Commissioner Beauprey stated regarding the Parks and Recreation and the pavilion, he would like to get it totally finished before August 20th when the Clydesdales come. Commissioner Bornslaeger stated that the Negotiation Committee had met with the Police Department to begin Union Contract negotiations and an insurance meeting will need to be set up. Commissioner Scholtz stated that the Planning Commission met and a topic of concern is that the Zoning Ordinance protects crests of hillsides but nothing for the sides. He felt that this should be addressed. Commissioner Beauprey made comment that the Marina has had bad weather and percentages are down. Commissioner Bornslaeger then asked about the Leachate. City Manager Bovin stated that we are taking as much as we can and it is working well. Bornslaeger then asked if anyone minded on the Wastewater Treatment Plant report, if just the front cover sheet would be sufficient. All agreed it would be.

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D. NEW CITY BUSINESS

1. Approve Munising Water Project Pay Request in the amount of \$181,754.87

Moved by Commissioner Beauprey to approve the Munising Water Project Pay Request in the amount of \$181,754.87. Support by Commissioner Lovellette.

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

2. Approve Munising Wastewater Project Pay Request in the amount of \$124,581.22

Moved by Commissioner Beauprey to approve the Munising Wastewater Project Pay Request in the amount of \$124,581.22. Support by Commissioner Scholtz.

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

3. Approve Water Main, Sanitary Sewer & Street Reconstruction Schedule C Ineligible costs in the amount of \$7,734.38

Moved by Commissioner Beauprey to approve the Water Main, Sanitary Sewer and Street Reconstruction Schedule C Ineligible costs in the amount of \$7,734.38. Support Commissioner Scholtz.

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

Amended Agenda

3A. Mead & Hunt Engineering Contract Amendments

Moved by Commissioner Lovellette to approve Mead & Hunts Engineering Contract Amendments #5 to the Water Project and #6 to the Wastewater Project. Support by Commissioner Bornslaeger.

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

4. Permission for Clydesdale Parade August 20, 2009

Moved by Commissioner Lovellette to approve the Clydesdale Parade and route for August 20, 2009. Support by Commissioner Beauprey.

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

5. Accept-Award Equipment Bids:

- a. Truck Chassis
- b. Underbody Scraper
- c. Municipal Tractor
- d. Street Sweeper

Moved by Commissioner Bornslaeger to accept and place on file all equipment bids received. Support by Commissioner Lovellette.

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

Bids received:

- a. Truck Chassis - Schultz Equipment & Parts Co. \$87,777.00
- b. Underbody Scraper - Monroe Truck Equipment \$28,855.00, Olson Trailer & Body L.L.C. \$30,995.00
- c. Municipal Tractor - Bruce Equipment \$127,782.00, MacQueen Equipment, Inc. \$119,097.00
- d. Street Sweeper - Bell Equipment Company \$146,800.00 \$5,000.00 trade in, Superior Equipment & Supply Company Inc. \$115,000.00 \$10,000.00 trade in.

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Moved by Commissioner Beauprey to approve the purchases as per recommended by the City Manager and try to sell the plow truck and street sweeper, pending approval of Rural Development. Support by Commissioner Scholtz.

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

RECOMMENDATIONS:

- a. Truck Chassis: Schultz Equipment \$87,777.000
 - b. Underbody Scraper: Monroe Truck Equipment \$28,855.00 plus Custom top Grizzly Screens \$1,750.00
 - c. Municipal Tractor: MacQueen Equipment Inc. \$119,097.00 plus radial tires LT 245/75 R16 with 16" rims \$1,528.00, air conditioning with auxiliary heat and pressurization \$3,261.00.
 - d. Street Sweeper: Bell Equipment Company \$146,800.00
6. Approve Support Resolution for Upper Peninsula Regional Industrial Manufacturing Skills Alliance

Moved by Commissioner Beauprey to approve the Resolution of Support to the Peninsula Regional Industrial Manufacturing Skills Alliance as requested. Support by Commissioner Scholtz.

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

Support for Merit Curriculum Adjustments to Support Career and Technical Education

Upper Peninsula Regional Industrial Manufacturing Skills Alliance

WHEREAS, manufacturing, while in decline in certain areas of Michigan and the United States, is still a critical base industry that provides high quality jobs with comparatively high levels of compensation; and

WHEREAS, the Upper Peninsula economy is shifting with manufacturers adopting modern manufacturing techniques to maintain their competitiveness in a global economy; and

WHEREAS, skilled workers are now and will continue to be in demand by manufacturers to support business growth and attrition of the workforce through retirement; and

WHEREAS, the secondary education system has traditionally played a significant role in workforce preparation of youth and young adults to prepare for employment and further education to acquire needed skills for employment; and

WHEREAS, the new Michigan Merit curriculum has presented new challenges for education providers and students, which has created fewer opportunities for career and technical education within secondary education; therefore,

BE IT RESOLVED, that the City of Munising supports the Upper Peninsula Regional Industrial Manufacturing Skills Alliance in their efforts to support legislation and rule changes that will modify and enhance the Michigan Merit curriculum in a way that better provides opportunities for education to provide, and students to access secondary career and technical education; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to Upper Peninsula Regional Industrial Manufacturing Skills Alliance (UPRIMSA), and that the UPRIMSA may then advance this resolution to legislators and other stakeholders as needed in order to support their efforts to modify the Michigan Merit curriculum.

Date

Rod DesJardins, Mayor

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7. Dedication Date for Street Light and Pavilion

It was tentatively agreed to schedule the Street Light dedication for noon on Friday August 27th on Elm Ave. The Pavilion will have a dedication on August 20th in conjunction with the Clydesdales.

8. Approve D. Robb Ferguson Invoice for Fire Hall/DPW/Hall Land Exchange in the amount of \$2,812.50

Moved by Commissioner Beauprey to approve the invoice from D. Robb Ferguson for services rendered for the Fire Hall/DPW/Hall Exchange in the amount of \$2,812.50. Support by Commissioner Beauprey.

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

9. Approve City Commission Meeting Minutes of 6-30-09 & 7-1-09

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 6-30-09 and 7-1-09 as submitted. Support by Commissioner Bornslaeger.

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

10. Check Register/List of Bills

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

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

11. City Manager Report

City Manager Bovin began his report by stating that he has had a request to use the City Logo from a furniture company. City Attorney Ferguson stated that a licensing agreement would have to be entered into for this to happen. Next he gave the Commission a thank you note from the Bakers to the crew and City Hall for helping with the restoration of their back yard. Regarding the Arena the roof is about 1/3 completed, more purlins were needed to bring the roof up to current codes, the insurance company has been notified. As for the Tourist Park Bovin indicated that it could be another record breaking year for the park. The new lots are filling up the rates will be looked at again next year. Bruce Hawkinson has been helping Pat Gariepy out with a Master Plan at the park. Regarding the Cox Building all is going well. As for the traffic light loan Bovin is waiting on Peoples State Bank for details. Next, Bovin stated that on Foster Street a new storm sewer is going in and affected customers are working with the City. The cemetery sprinkler system is coming along; at this point it does not look like the old tank will be used any longer.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Donna Beaudry asked where the City Logo T-shirts can be purchased. Mayor DesJardins said he would get information for her.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:30 p.m.

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Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

21011)	U.S. POSTMASTER-MUNISING	554.35
21012)	U.S. POSTMASTER-MUNISING	239.86
21013)	AN*SER SERVICES & TEL/SEE	45.00
21014)	BANC OF AMERICA LEASING	346.65
21015)	BAY DE NOC COMMUNITY COLLEGE	581.51
21016)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3828.88
21017)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17482.90
21018)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1709.43
21019)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3346.10
21020)	BLUE CROSS BLUE SHIELD OF MICHIGAN	4841.53
21021)	BLUE CROSS BLUE SHIELD OF MICHIGAN	498.07
21022)	KRISTIE COTA	292.50
21023)	CRIMESTAR	250.00
21024)	CUPPAD REGIONAL COMMISSION	508.00
21025)	D. ROBB FERGUSON	1666.66
21026)	GREATLAKES CYBERSITES	125.00
21027)	KELLEY MARKETING	150.00
21028)	MML-FOUNDATION	2076.00
21029)	MINING JOURNAL	176.80
21030)	STANDARD INSURANCE COMPANY	612.40
21031)	STEINHOFF FIRE PROTECTION SERVICE	30.00
21032)	USA BLUE BOOK	97.22
21033)	AUTO VALUE OF MUNISING-OK AUTO	6.26
21034)	CHARLENE CARBERRY	769.23
21035)	DENMAN'S HARDWARE	7.80
21036)	HIAWATHA TELEPHONE COMPANY	43.46
21037)	MADIGAN'S HARDWARE	65.97
21038)	MEISTER GREEN HOUSES	538.63
21039)	MOOSE LODGE #1386	1000.00
21040)	PATHWAYS COMMUNIITY MENTAL HEALTH	210.00
21041)	SNYDER DRUG #207	107.88
21042)	CITY OF MUNISING - WATER DEPT.	1654.31
21043)	UP ASSESSORS ASSOCIATION	125.00
21044)	UPPER PENINSULA RECREATION INC.	3688.61
21045)	ROSS ALLURED	191.66
21046)	APPLE OFFICE PRODUCTS	122.92
21047)	BEAR WALKERS BAND	500.00
21048)	PATTY CHAPERONE	50.00
21049)	JOHN EVANS	191.66
21050)	EVERGREEN 7	500.00
21051)	JERRY GOSS	84.75
21052)	J & B RENTALS	1015.00
21053)	J & B RENTALS	1015.00
21054)	ANDREW JOHNS	30.00
21055)	JAY KRUEGER	191.66
21056)	NOEL MAHOSKI	20.00
21057)	BILL MILLS	20.00
21058)	MUNISING COMMUNITY CREDIT UNION-VISA	387.46
21059)	SUSAN RILEY	253.13
21060)	41 LUMBER COMPANY	133.65
21061)	AIRGAS NORTH CENTRAL	82.50
21062)	ALGER COUNTY ELECTRIC	565.00
21063)	ALGER COUNTY HISTORICAL SOCIETY	12.50
21064)	ALTRAN	10015.00
21065)	DTE ENERGY	382.85
21066)	GREAT AMERICAN DISPOSAL COMPANY	2026.99
21067)	INTERNAL REVENUE SERVICE (IRS)	321.02
21068)	LAGASCO PROPANE	394.50
21069)	MADIGAN'S HARDWARE	554.84
21070)	MADIGAN'S HARDWARE	25.34
21071)	METROPOLITAN UNIFORM	79.98
21072)	MML-LIABILITY & PROPERTY POOL	72657.00
21073)	MML-UNEMPLOYMENT COMP GROUP	11.52
21074)	MICHIGAN STATE POLICE	860.00
21075)	MUNISING COMMUNITY CREDIT UNION-VISA	60.95
21076)	MUNISING VOLUNTEER FIRE DEPT.	3500.00

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21077)	NORTHERN MICHIGAN UNIVERSITY	600.00
21078)	PETERSON PUBLISHING INC.	154.19
21079)	STATE OF MICHIGAN	69.41
21080)	STREICHER'S-MINNEAPOLIS	71.99
21081)	TRI-COUNTY SEPTIC	80.00
21082)	U.P. POWER COMPANY	20159.38
21083)	UPPER PENINSULA RECREATION	3297.25
21084)	WEST PAYMENT CENTER	367.50
21085)	PROFESSIONALS DIRECT	1919.00
21086)	CHARLENE CARBERRY	769.23
21087)	KRISTIE COTA	292.50
21088)	CUPPAD REGIONAL COMMISSION	1545.75
21089)	MADIGAN'S HARDWARE	135.87
21090)	PETERSON PUBLISHING INC.	43.50
21091)	UPBEAT INC.	9092.69
21092)	ALGER PARKS & RECREATION-PETTY CASH	153.00
21093)	ALTRAN	372.50
21094)	CENTRAL UP FOOD BANK	52.42
21095)	FLAT BROKE BLUES BAND	500.00
21096)	JERRY GOSS	186.45
21097)	TOM GRAVES	52.50
21098)	MUNISING PUBLIC SCHOOLS	357.50
21099)	MUNISING ROTARY CLUB	100.00
21100)	PETERSON PUBLISHING INC.	57.25
21101)	SHIRT TAILS, INC.	1090.00
21102)	U.S. POSTMASTER-MUNISING	132.00
21103)	AIRGAS NORTH CENTRAL	66.49
21104)	ALGER COUNTY HUMANE SOCIETY	325.00
21105)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17482.90
21106)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3828.88
21107)	BLUE CROSS BLUE SHIELD OF MICHIGAN	4569.36
21108)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1709.43
21109)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3346.10
21110)	BLUE CROSS BLUE SHIELD OF MICHIGAN	498.07
21111)	DOUG BOVIN, INC.	7525.18
21112)	CERTIFIED LABORATORIES	228.61
21113)	DENMAN'S HARDWARE	67.68
21114)	HALL CONTRACTING INC.	450.00
21115)	MARK MAKI	1000.00
21116)	MANISTIQUE OIL COMPANY, INC.	4286.25
21117)	METROPOLITAN UNIFORM	1511.54
21118)	PARAGON LABORATORIES, INC.	180.00
21119)	QUILL CORPORATION	706.04
21120)	RANGE COMMUNICATIONS	107.50
21121)	ROLAND MACHINERY COMPANY	506.28
21122)	KAREN SCHMIDTMAN	1500.00
21123)	SHELL FLEET PLUS	6.00
21124)	U.P. POWER COMAPANY	3648.48
21125)	UPPER PENINSULA RECREATION	1230.77