

October 19, 2009

CITY COMMISSION OF THE CITY OF MUNISING  
AGENDA  
MONDAY, OCTOBER 19, 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 - Harbor Master - Police - WWTP
- D. NEW CITY BUSINESS
  - 1. Approve Munising Water Project Pay Request \$101,539.36
  - 2. Approve Munising Wastewater Project Pay Request \$335,912.38
  - 3. Approve Water Main, Sanitary Sewer & Street Reconstruction Schedule C Ineligible Costs \$397.95
  - 4. Approve Proclamation for Tendercare
  - 5. Approve City Commission Meeting Minutes of 10/7/09
  - 6. Check Register/List of Bills
  - 7. 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, **October 19, 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, Beauprey and Mayor DesJardins  
ABSENT: Commissioners: Scholtz and Bornslaeger - absent excused

- 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 monthly report as submitted. Support by Commissioner Lovellette.

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

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

Commissioner Beauprey stated that he had attended the Walkability Study in Newberry and it was the same as here they reiterated the same information.

- D. NEW CITY BUSINESS

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1. Approve Munising Water Project Pay Request \$101,539.36 adjusted to \$102,856.71

Moved by Commissioner Lovellette to approve paying the Munising Water Project Pay Request in the amount of \$102,856.71. Support by Commissioner Beauprey.

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

2. Approve Munising Wastewater Project Pay Request \$335,912.38 adjusted to \$337,229.73

Moved by Commissioner Beauprey to approve the Munising Wastewater Project Pay Request in the amount of \$337,229.73. Support by Commissioner Lovellette.

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

3. Approve Water Main, Sanitary Sewer & Street Reconstruction Schedule C Ineligible Costs \$397.95

Moved by Commissioner Beauprey to approve the Water Main, Sanitary Sewer & Street Reconstruction Schedule C Ineligible Costs in the amount of \$397.95. Support by Commissioner Lovellette.

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

4. Approve Proclamation for Tendercare

Moved by Commissioner Beauprey to approve the Proclamation for Tendercare as presented. Support by Commissioner Lovellette.

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

### ***Proclamation***

**Whereas**, Tendercare - Munising Health Center has demonstrated a strong commitment to continuous quality improvement; and

**Whereas**, the staff of Tendercare - Munising Health Center is dedicated to providing high quality care and services to the residents of City of Munising and the greater Munising community who rely upon them; and

**Whereas**, the center demonstrates its commitment to a customer-focused mission, defined its principal customers and their expectations, and indicated ways in which they are striving to meet their needs every day; and

**Whereas**, Tendercare - Munising Health Center's employees have created an environment where residents feel valued, are well cared for and treated with the dignity and respect they deserve; and

**Whereas**, it is the goal of the American Health Care Association (AHCA) and National Center for Assisted Living (NCAL) to recognize the dedicated, front-line caregivers at Tendercare - Munising Health Center and their efforts to improve the quality of care in skilled nursing centers by promoting awareness and education and to recognize quality achievements; and

**Whereas**, Tendercare - Munising Health Center is one of only 435 long term care facilities nationwide who received this noteworthy award, the most prestigious recognition of quality within the long term care profession; and

**Therefore, the City of Munising does hereby commend Tendercare - Munising Health Center on the occasion for being recognized nationally as an "AHCA/NCAL Step 1 Quality Award" recipient and thank the center and staff for their dedication to providing quality patient care.**

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Rod DesJardins, Mayor

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Date

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5. Approve City Commission Meeting Minutes of 10/7/09

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 10/7/09 as submitted. Support by Commissioner Beauprey.

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

6. 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, Beauprey and Mayor DesJardins  
Nays: None

7. City Manager Report

City Manager Bovin began his report by informing the Commission that two new Police Officers had been hired. There was an impressive list of applicants. Next, starting November 2<sup>nd</sup> negotiations with the Local 1446 will start. The Police Contract is close, but the new hires were hired with new agreed upon wage and hospitalization coverage. Then Bovin stated that the Federal Forest Service is possibly interested in the property the City has for sale west of the Tourist Park. He then went on to state that the alley behind the Navigator Restaurant is in better shape than it was and is looking more presentable. Regarding the Boat Launch Project, the restroom location was changed due to existing underground pipes and such. The project is underway. As for the Wastewater Treatment Plant site he encouraged the Commission to go and take a look at it, the Crew did a good job. The City is still waiting on the ALTRAN purchase of the storage building, but it is in the works. At this time the Crew is slightly ahead of schedule and are starting on the preparation work at the Tourist Park for additional spaces. They have been winterizing and maintaining Vardon Rd. Bovin reminded the Commission of the Closing on the Street Sweeper on the 27<sup>th</sup> of October at 9:00 a.m. The lights in the pavilion were being installed today. Regarding the Brownfield Authority the City is still working with the County on a site. It does not look like there will be enough clean up at the City's sites to qualify for funding. He is planning to go a different route. Commissioner Lovellette mentioned the old Chamber building and it's condition. Mayor DesJardins indicated that he has heard that shortly something will be done with the building and its disrepair.

E. CORRESPONDENCE

Correspondence included a letter from the DEQ regarding the plume; it is stable at this time.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:25 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

21453)	INTERNAL REVENUE SERVICE (IRS)	497.61
21454)	MML-UNEMPLOYMENT COMP GROUP	14.73
21455)	LONNY R. CHURCH	400.00
21456)	KRISTIE COTA	292.50

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21457)	GREATER MUNISING BAY	12500.00
21458)	HIAWATHA TELEPHONE COMPANY	43.81
21459)	PETERSON PUBLISHING INC.	58.00
21460)	SIX COUNTY EMPLOYMENT ALLIANCE	59.00
21461)	STATE OF MICHIGAN	198.38
21462)	CHARLENE CARBERRY	769.23
21463)	KRISTIE COTA	292.50
21464)	UPPER PENINSULA RECREATION INC	1230.77
21465)	41 LUMBER COMPANY	290.93
21466)	A-1 WATER SYSTEMS, INC.	32000.00
21467)	AIRGAS NORTH CENTRAL	71.30
21468)	ALGER COUNTY ROAD COMMISSION	451.79
21469)	ANDERSON, TACKMAN & COMPANY	9100.00
21470)	AUTO VLAUE OF MUNISING-OK AUTO	541.86
21471)	BECKER ARENA PRODUCTS, INC.	928.09
21472)	BLUE CROSS BLUE SHIELD OF MICHIGAN	7785.72
21473)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1709.43
21474)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3828.88
21475)	BLUE CROSS BLUE SHIELD OF MICHIGAN	498.07
21476)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17482.90
21477)	BLUE CROSS BLUE SHIELD OB MICHIGAN	3346.10
21478)	DOUG BOVIN, INC.	574.20
21479)	CROSSROADS TRUCK REPAIR	155.93
21480)	DENMAN'S HARDWARE	841.78
21481)	DTE ENERGY	176.12
21482)	FREI CHEVROLET	68.99
21483)	LAWRENCE GOODRICH	100.00
21484)	GREAT AMERICAN DISPOSAL COMPANY	4754.47
21485)	HOLIDAY COMPANIES	3126.75
21486)	HORST DISTRIBUTING, INC.	192.44
21487)	HR DIRECT	352.19
21488)	JOHNSON BROTHERS RENTALS LLC	10.00
21489)	KELLEY MARKETING	150.00
21490)	LOWE'S COMMERCIAL SERVICES	396.00
21491)	LUND'S SERVICE	86.50
21492)	MADIGAN'S HARDWARE	1163.98
21493)	MICHIGAN DEPT OF ENVIRONMENTAL	769.00
21494)	MICHIGAN MUNICIPAL BOND AUTHORITY	47447.50
21495)	MUNISING COMMUNITY CREDIT UNION-VISA	12.49
21496)	MUNISING COMMUNITY CREDIT UNION-VISA	661.73
21497)	NORTH CENTRAL LABORATORIES	622.34
21498)	PEOPLES STATE BANK	22797.61
21499)	PETERSON PUBLISHING INC.	677.75
21500)	S.L.C. METER SERVICE	1611.05
21501)	SIM SUPPLY	24.37
21502)	SUPERIOR LAMP INC.	604.39
21503)	TELNET WORLDWIDE, INC.	23.21
21504)	U.P. POWER COMPANY	25869.42
21505)	UNIT 5 ELDER COMMITTEE	100.00
21506)	USA BLUE BOOK	93.04
21507)	WELLS FARGO BANK	400.00
21508)	WEST PAYMENT CENTER	367.50
21509)	WOOD ISLAND WASTE MANAGEMENT	14.30
21510)	ZAMBON DECORATING CO.	450.00
21511)	ALGER PARKS & RECREATION - PETTY CASH	32.95
21512)	ALTRAN	652.50
21513)	JERRY GOSS	146.07
21514)	J & B RENTALS	1015.00
21515)	MUNISING COMMUNITY CREDIT UNION-VISA	2861.72
21516)	PETERSON PUBLISHING INC.	780.00
21517)	DAVID RINKER	30.00
21518)	SHIRT TAILS, INC.	928.00