

December 2, 2009

CITY COMMISSION
AGENDA
WEDNESDAY, DECEMBER 2, 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. Treasurer's Report Tabled from last meeting
 - 2. Ken McNally Pro Enduro Request March 2010
 - 3. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Approve Recognition Resolution Robert "Tiny" Tiernan
 - 2. Approve Change Order #6 for BACCO
 - 3. Approve Pay Request for Wastewater Treatment \$34,880.06
 - 4. Approve VALIC Plan Sponsor Direction Regarding Plan Document Services, Including EGTRRA Restatement
 - 5. Accept/Award Bids Received for Wastewater Treatment Plant Boiler Replacement
 - 6. Pay Request for Smith Paving Munising Boat Launch Project \$81,495.00
 - 7. Approve City Commission Meeting Minutes of 11-16-09 and Closed Session
 - 8. Check Register - List of Bills
 - 9. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. CLOSED SESSION
 - 1. Closed Session for the Purpose of Discussing Union Negotiation Strategies
 - 2. Adjourn Closed Session Reenter Regular Meeting
- H. RATIFY THE LOCAL 1446 UNION CONTRACT
- I. 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 Wednesday, **December 2, 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 seated at 6:05 p.m., Beauprey and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

Char Carberry informed the Commission of the Small Town Design meeting at the American Legion December 9th. She stated that an Aesthetic Committee should be established.

C. OLD CITY BUSINESS

1. Treasurer's Report Tabled from last meeting

Moved by Commissioner Beauprey to approve the Treasurer's report as submitted. Support by Commissioner Lovellette.

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

Commissioner Bornslaeger seated at 6:05 p.m.

2. Ken McNally Pro Enduro Request March 2010

Moved by Commissioner Scholtz to approve Munising T & T Club to use the Boat Launch site for the Snowmobile festivities on March 6, 7 and 8, 2009. Support by Commissioner Bornslaeger.

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

3. Committee Reports - Updates

Commissioner Bornslaeger stated that the Labor Committee has met several times and things are coming along. Commissioner Scholtz stated that the Planning Commission held a very short meeting. Commissioner Beauprey stated that he attended the Prison Liaison meeting and it was mainly about Hentschell retiring. He did also state that the old Michigan State Police post building has potential for reuse.

D. NEW CITY BUSINESS

1. Approve Recognition Resolution Robert "Tiny" Tiernan

Moved by Commissioner Lovellette to approve the Recognition Resolution for Robert "Tiny" Tiernan. Support by Commissioner Scholtz.

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

RESOLUTION RECOGNIZING
ROBERT "TINY" TIERNAN FOR
YEARS SERVED ON THE
MUNISING VOLUNTEER FIRE DEPARTMENT

Whereas, in July 1970 Robert "Tiny" Tiernan joined the Munising Volunteer Fire Department and,

Whereas, the past thirty nine (39) years "Tiny" has served and protected the citizens of the City of Munising and surrounding townships and,

Whereas, during his tenure "Tiny" was active in the Department including Acting Fire Chief and Assistant Chief of the Department and,

Whereas, "Tiny" decided to retire after thirty nine (39) years of faithful service and he will be missed and,

Now Therefore let it be resolved that the City of Munising commends Robert "Tiny" Tiernan for his years of volunteer service. Best wishes to "Tiny" and his family.

Rod DesJardins, Mayor

2. Approve Change Order #6 for BACCO

Moved by Commissioner Beauprey to approve Change Order #6 for BACCO with an increase of \$105,816.70 to the contract. Support by Commissioner Lovellette.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey

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and Mayor DesJardins
Nays: None

3. Approve Pay Request for Wastewater Treatment \$34,880.06

Moved by Commissioner Beauprey to approve the pay request for the Wastewater Treatment project in the amount of \$34,880.06. Support by Commissioner Lovellette.

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

4. Approve VALIC Plan Sponsor Direction Regarding Plan Document Services, Including EGTRRA Restatement

Moved by Commissioner Beauprey to approve the VALIC Plan Sponsor Document Services, Including EGTRRA Restatement, pending the City Clerk and City Manager speaking with the VALIC representative. Support by Commissioner Lovellette.

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

5. Accept/Award Bids Received for Wastewater Treatment Plant Boiler Replacement

Moved by Commissioner Lovellette to accept and place on file bids received for the boiler replacement at the Wastewater Treatment Plant. Support by Commissioner Bornslaeger.

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

Bids Received: Berger & King, Inc. \$22,811.00 plus \$1,470.00 = \$24,281.00,
Hoholik Enterprises, Inc. \$28,500.00

Moved by Commissioner Beauprey to award the boiler replacement bid to Berger & King, Inc. in the amount of \$24,281.00. Support by Commissioner Bornslaeger.

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

6. Pay Request for Smith Paving Munising Boat Launch Project \$81,495.00

Moved by Commissioner Scholtz to approve the pay request for Smith Paving - Munising Boat Launch Project in the amount of \$81,495.00. Support by Commissioner Beauprey.

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

7. Approve City Commission Meeting Minutes of 11-16-09 and Closed Session

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 11-16-09 and the Closed Session as amended/corrected. Support by Commissioner Scholtz.

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

8. Check Register - List of Bills

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

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

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Nays: None

9. City Manager Report

City Manager Bovin began his report by stating that the Auditors would like to make the Audit presentation on December 11, 2009 at 2:30 p.m. The Clerk will call and post the Special Meeting. Bovin then reminded the Commission of the Boat Launch inspection December 3, 2009 at 2:00 p.m. if anyone was interested in attending. Regarding the Stimulus monies there are several problems, unemployment rates will increase due to these monies. Then he stated that the new City Guides are at City Hall. He then informed the Commission that the Labor Committee and the Supervisors Union would be meeting Monday at 1:00 p.m. Regarding the Cemetery Hill project there is lots of information in, and lots of things in the works. Paperwork and information must be in before the end of the year. It is possible that we will have to cut back on some things we are asking for. Next, Bovin stated that Paul Petosky was in requesting to use the City Logo that request will be placed on the next agenda. At this time the City Department of Public Works has not gone on midnight shift. We are holding off until the snow comes. Regarding the Synagro contract Bovin felt it should come before the Commission. Commissioner Lovellette asked if all the street signs, no parking signs etc. will be put back up on Maple St.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

Moved by Commissioner Lovellette to move into Closed Session for the purpose of discussing Union Negotiation Strategies. Support by Commissioner Beauprey.

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

G. CLOSED SESSION

The Commission entered Closed Session at 6:54 p.m.

1. Closed Session for the Purpose of Discussing Union Negotiation Strategies
2. Adjourn Closed Session Reenter Regular Meeting

Closed Session adjourned and reentered the Regular Meeting of the City Commission at 7:10 p.m.

H. RATIFY THE LOCAL 1446 UNION CONTRACT

Moved by Commissioner Beauprey to ratify the Local 1446 Union Contract. Support by Commissioner Scholtz.

Roll Call Vote:

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

I. 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 7:11 p.m.

Rod DesJardins, Mayor

 Sue Roberts, City Clerk

LIST OF BILLS

21645)	DOUG BOVIN, INC.	7525.18
21646)	ALGER PARKS & RECREATION - PETTY CASH	111.47
21647)	ALTRAN	190.00
21648)	SUE BOND	18.00
21649)	DEBRA FULCHER	587.68
21650)	HIAWATHA TELEPHONE COMPANY	202.73
21651)	J & B RENTALS	1015.00
21652)	JEAN MATTSON	150.00
21653)	MUNISING COMMUNITY CREDIT UNIOIN-VISA	427.18
21654)	CARRIE PETERS	100.00
21655)	GETHYN WAY	544.00
21656)	CHARLENE CARBERRY	769.23
21657)	DENMAN'S HARDWARE	24.73
21658)	GREATER MUNISING BAY	1000.00
21659)	MADIGAN'S HARDWARE	26.98
21660)	MUNISING PUBLIC SCHOOLS	1000.00
21661)	MUNISING TENNIS ASSOCIATION	100.00
21662)	PETERSON PUBLISHING INC.	25.15
21663)	U.P. POWER COMPANY	14.44
21664)	AECOM USA INC.	12085.95
21665)	ALGER COUNTY HUMANE SOCIETY	325.00
21666)	AN*SER SERVICES TEL/SEE	45.00
21667)	RYAN ANDERSON	70.00
21668)	BLUE CROSS BLUE SHIELD OF MICHIGAN	498.07
21669)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17482.90
21670)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3828.88
21671)	BLUE CROSS BLUE SHIELD OF MICHIGAN	2376.00
21672)	BLUE CROSS BLUE SHEILD OF MICHIGAN	1709.43
21673)	BLUE CROSS BLUE SHIELD OF MICHIGAN	6177.54
21674)	DECATUR ELECTRONICS, INC.	230.85
21675)	DSTECH	65.00
21676)	DUQUAINE, INC.	1041.63
21677)	EL-COM SERVICES, INC.	438.15
21678)	FASTENAL COMPANY	27.03
21679)	GOLDER ASSOCIATES INC.	13321.00
21680)	KELLEY MARKETING	150.00
21681)	MACQUEEN EQUIPMENT INC.	37.68
21682)	MARK MAKI	1000.00
21683)	NEAL'S TRUCK PARTS	495.00
21684)	NORTHWOODS PRINTING	925.00
21685)	OCCUPATIONAL MEDICINE SERVICES	45.00
21686)	SCHULTZ EQUIPMENT & PARTS CO.	649.44
21687)	SUPERIOR AUTO GLASS CENTER	387.64
21688)	SYNAGRO CENTRAL	17811.43
21689)	U.P. POWER COMPANY	14.27
21690)	UPPER PENINSULA RECEATION INC.	1230.77
21691)	WEST PAYMENT CENTER	181.25
21692)	ZEE MEDICAL, INC.	74.15
21693)	ZEP SALES & SERVICE	126.42
21694)	JILL BAUGNET	96.00
21695)	LESLIE HANNAH	192.00
21696)	EMILY HINSA	64.00
21697)	MAIN STREET PIZZA	21.00
21698)	TROY PAANANEN	64.00
21699)	FOUR SEASON'S SMALL ENGINE INC.	9082.50
21700)	BANC OF AMERICA LEASING	346.65
21701)	EAST JORDAN IRON WORKS	472.00
21702)	MANATRON INC.	1993.79
21703)	NORTH CENTRAL LABORATORIES	85.35
21704)	SUPERIOR ELECTRIC INC.	353.17