

December 21, 2009

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, DECEMBER 21, 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. PUBLIC HEARING ON RECREATION PLAN
 - 1. Public Comment on Recreation Plan
 - 2. Adjourn Public Hearing
 - 3. Adopt Resolution for Recreation Plan
 - 4. Adopt Resolution for Master Plan
- D. OLD CITY BUSINESS
 - 1. Approve Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Police - WWTP
- E. NEW CITY BUSINESS
 - 1. Char Carberry Announcement of New Building
 - 2. Paul Petosky request to use City Logo
 - 3. Approve Volunteer Firefighter's Association Tournament Schedule of Events
 - 4. Approve Munising Water Project Pay Request \$178,267.70
 - 5. Approve Munising Wastewater Project Pay Request \$512,388.19
 - 6. Approve Ineligible Costs \$19,544.17
 - 7. Approve Pay Request Sunrise Builders \$26,495.50
 - 8. Approve Cost Agreement for Traffic Signal Control Installation
 - 9. Approve Alternate Labor Committee and Building & Grounds Member
 - 10. Approve City Commission Meeting Minutes of 12-2-09, Closed Session
 - 11. Check Register/List of Bills
 - 12. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. CLOSED SESSION
 - 1. For the Purpose of Discussing the City Manager's Contract
 - 2. For the Purpose of Discussing Union Negotiation Strategies
 - 3. Adjourn Closed Session Reconvene Regular Meeting

I. 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 Monday, **December 21, 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, Beauprey and Mayor DesJardins
ABSENT: Commissioner: Bornslaeger - absent excused

B. PUBLIC COMMENT (non-agenda items)

There were none.

C. PUBLIC HEARING ON RECREATION PLAN

1. Public Comment on Recreation Plan

There were no comments on the Recreation Plan.

2. Adjourn Public Hearing

Moved by Commissioner Beauprey to adjourn the Public Hearing. Support by Commissioner Scholtz.

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

3. Adopt Resolution for Recreation Plan

Moved by Commissioner Lovellette to adopt the Resolution for the Recreation Plan as submitted. Support by Commissioner Beauprey.

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

**CITY OF MUNISING FIVE-YEAR RECREATION PLAN
RESOLUTION OF ADOPTION**

WHEREAS, the Munising City Commission has reviewed the *City of Munising Five-Year Recreation Plan, 2010-2014* which recognizes various City recreation needs, and

WHEREAS, the Munising City Commission has accepted the Capital Improvement Schedule that proposes a variety of improvements to enhance and develop a bike path, Alger Arena, Brown's Addition Boat Launch, the baseball field, the marina, tennis courts and the Tourist Park Playground.

WHEREAS, a five-year recreation plan is required to be eligible to apply for recreation grants administered by the Department of Natural Resources, Grants Management, and

WHEREAS, the Munising City Commission conducted a public hearing on December 21, 2009 to accept public comment regarding the *City of Munising Five-Year Recreation Plan, 2010-2014*,

WHEREAS, after the Public Hearing, the Munising City Commission voted to adopt the *City of Munising Five-Year Recreation Plan, 2010-2014*.

NOW, THEREFORE IT BE RESOLVED, that the Munising City Commission adopts the *City of Munising Five-Year Recreation Plan, 2010-2014* as its official recreation planning document.

ADOPTED THIS 21st DAY OF December 2009.

Signature:

Rod DesJardins, Mayor

Sue Roberts, City Clerk

4. Adopt Resolution for Master Plan

Moved by Commissioner Beauprey to adopt the Master Plan Resolution as submitted. Support by Commissioner Scholtz.

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

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**City Commission Resolution
City of Munising Master Plan Adoption**

Moved by: Commission Member Beauprey, Seconded by: Commission Member Scholtz,

WHEREAS, The Michigan Planning Enabling Act, PA 33 of 2007, provides that the Planning Commission may prepare a Master Plan for the use, development and preservation of all lands in the City; and

WHEREAS, The Planning Commission notified each municipality contiguous to the City, the Alger County Board, each public utility company and railroad company owning or operating a public utility or railroad within the City, for purposes of notification, of its intent to adopt a Master Plan; and

WHEREAS, the proposed Master Plan was submitted to City Commission, who authorized distribution of the proposed plan; and

WHEREAS, The proposed Master Plan was distributed to each municipality contiguous to the City, the Alger County Board, each public utility company and railroad company owning or operating a public utility or railroad within the City, for purposes of notification, for review and comment; and

WHEREAS, On December 9th, 2009, after proper public notice, the Planning Commission held a public hearing on the proposed Master Plan, during which members of the public were given the opportunity to comment on the proposed Plan and written comments received were discussed; and

WHEREAS, On December 9th, 2009, the Planning Commission approved and adopted the Master Plan; and

WHEREAS, The City Commission has determined that the draft of the Master Plan represents the long-range vision of the City.

THEREFORE BE IT RESOLVED, The Munising City Commission hereby approves and adopts the Master Plan, as per the requirements of the Michigan Planning Enabling Act, PA 33 of 2008.

Yes: 4

No: 0

Absent: 1 MOTION CARRIED

I certify that the above is a true and complete copy of a resolution passed by the Munising City Commission at a meeting on December 21st, 2009.

By: _____
Rod DesJardins, Mayor

D. OLD CITY BUSINESS

1. Approve Treasurer's Report

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

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

There were no comments on the Committee or monthly department reports.

E. NEW CITY BUSINESS

1. Char Carberry Announcement of New Building

Char Carberry announced the new Fuzzy Boyak Welcome Center and that the Boyak family had helped out financially and Peoples State Bank has helped with the signage. She reminded the Commission of the 3rd Town Meeting on January 6th at the Legion. She briefly stated some upcoming projects and goals they are focusing on.

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2. Paul Petosky request to use City Logo

Moved by Commissioner Beauprey to grant permission to Paul Petosky to use the City Logo as long as he acknowledges that the City of Munising owns the logo, with no compensation. Support by Commissioner Scholtz.

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

3. Approve Volunteer Firefighter's Association Tournament Schedule of Events

Moved by Commissioner Beauprey to approve the Volunteer Firefighter's Association Tournament Schedule of events as submitted. Support by Commissioner Lovellette.

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

4. Approve Munising Water Project Pay Request \$178,267.70

Moved by Commissioner Lovellette to approve the Munising Water Project pay request in the new amount of \$179,997.70. Support by Commissioner Beauprey.

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

5. Approve Munising Wastewater Project Pay Request \$512,388.19

Moved by Commissioner Beauprey to approve the Munising Wastewater Project pay request in the amount of \$512,388.19. Support by Commissioner Lovellette.

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

6. Approve Ineligible Costs \$19,544.17

Moved by Commissioner Lovellette to approve the Ineligible costs in the amount of \$19,544.17. Support by Commissioner Scholtz.

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

7. Approve Pay Request Sunrise Builders \$26,495.50

Moved by Commissioner Beauprey to approve the pay request to Sunrise Builders in the amount of \$26,495.50 contingent upon the completion of Sub Contractors forms having does or does not circled. Support by Commissioner Scholtz.

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

8. Approve Cost Agreement for Traffic Signal Control Installation

Moved by Commissioner Beauprey to table this item until the first meeting in January. Support by Commissioner Scholtz.

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

9. Approve Alternate Labor Committee and Building & Grounds Member

Moved by Commissioner Lovellette to approve the Mayor's appointment of Commissioner Beauprey as the alternate for the Labor Committee and Building & Grounds Committee. Support by Commissioner Scholtz.

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

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10. Approve City Commission Meeting Minutes of 12-2-09, Closed Session

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 12-2-09 the Tour of City, the Regular Meeting and the Closed Session as submitted. Support by Commissioner Scholtz.

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

11. 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, Beauprey and Mayor DesJardins
Nays: None

12. City Manager Report

City Clerk Roberts wished everyone Happy Holidays!

F. CORRESPONDENCE

Correspondence included a letter from the Department of Environmental Quality regarding the Ground Water Rule-system serving less than 1000 people.

G. PUBLIC COMMENTS (non-agenda items)

Bruce Hawkinson from Mead & Hunt wished everyone a Merry Christmas and Happy Holidays.

At this time Mayor DesJardins called a Special Meeting for the January 6, 2010 meeting, it will begin at 5:30 on the same date.

H. CLOSED SESSION

1. For the Purpose of Discussing the City Manager's Contract

City Attorney Ferguson stated that this item could not be discussed in Closed Session unless the City Manager himself asked for a Closed Session Meeting.

2. For the Purpose of Discussing Union Negotiation Strategies

Moved by Commissioner Lovellette to table the Closed Session until the January 6, 2010 Meeting. Support by Commissioner Scholtz.

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

3. Adjourn Closed Session Reconvene Regular Meeting

No action was necessary on this item the Commission did not enter Closed Session.

I. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:12 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

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LIST OF BILLS

21705)	U.S. POSTMASTER-MUNISING	243.53
21706)	U.S. POSTMASTER-MUNISING	592.43
21707)	D. ROBB FERGUSON	1666.66
21708)	STATE OF MICHIGAN	52.00
21709)	SMITH PAVING, INC.	81495.00
21710)	SUNRISE BUILDERS	32429.50
21711)	CHARLENE CARBERRY	769.23
21712)	UPPER PENINSULA RECREATION INC.	1230.77
21713)	ANDERSON LANDSCAPING	225.00
21714)	DOWNTOWN IDEA EXCHANGE	206.50
21715)	DOWNTOWN PROMOTION REPORTER	186.50
21716)	DONNA R. GENNICK	180.00
21717)	HIAWATHA TELEPHONE COMPANY	43.81
21718)	AECOM USA INC.	10440.10
21719)	ANDERSON, TACKMAN & CO.	2300.00
21720)	AT&T MOBILITY	39.80
21721)	BAY DE NOC COMMUNITY COLLEGE	581.51
21722)	DOUG BOVIN, INC.	7525.18
21723)	CITY OF MUNISING - WATER DEPARTMENT	1216.53
21724)	COLLEGE LAUNDRY & RENTAL	172.50
21725)	COOPER OFFICE EQUIPMENT	553.78
21726)	DECATUR ELECTRONICS, INC.	84.50
21727)	DENMAN'S HARDWARE	83.53
21728)	DTE ENERGY	3742.91
21729)	G & G PROFESSIONAL SERVICES	1411.55
21730)	GALL'S INC.	168.99
21731)	GEROU EXCAVATING, INC.	7627.38
21732)	GREAT AMERICAN DISPOSAL CO.	4501.42
21733)	GREATER MUNISING BAY	10000.00
21734)	HEALTHY HOMES INC.	84.70
21735)	HIAWATHA TELEPHONE COMPANY	1295.33
21736)	HOLIDAY COMPANIES	3605.63
21737)	KENDRICKS, BORDEAU, ADAMINI, PC	925.00
21738)	MADIGAN'S HARDWARE	331.99
21739)	MICHIGAN DEPT OF ENVIRONMENTAL	1950.00
21740)	STATE OF MICHIGAN - MANAGEMENT & BUDGET	1450.00
21741)	MISS DIG	195.60
21742)	MUNISING COMMUNITY CREDIT UNION-VISA	188.61
21743)	MUNISING COMMUNITY CREDIT UNION-VISA	199.51
21744)	MUNISING TOWNSHIP TREASURER	280.49
21745)	NAPA AUTO PARTS	700.48
21746)	POMASL FIRE EQUIPMENT	568.84
21747)	PUTVIN DRUG STORE	84.98
21748)	STANDARD INSURANCE COMPANY	674.37
21749)	TELNET WORLDWIDE, INC.	7.75
21750)	TELNET WORLDWIDE, INC.	16.75
21751)	TRIMEDIA CONSULTANTS	1071.25
21752)	VERIZONE WIRELESS	234.31
21753)	WEST PAYMENT CENTER	367.50
21754)	ALGER PARKS & RECREATION-PETTY CASH	48.73
21755)	ALTRAN	195.00
21756)	EDEN ON THE BAY	800.00
21757)	GREATER MUNISING BAY	150.00
21758)	HIAWATHA TELEPHONE COMPANY	202.73
21759)	J & B RENTALS	1015.00
21760)	DAVID B. KRONK	39.46
21761)	MUNISING COMMUNITY CREDIT UNION-VISA	584.69
21762)	41 LUMBER COMPANY	67.20
21763)	AECOM USA INC.	942.25
21764)	AIRGAS NORTH CENTRAL	20.70
21765)	ALGER COUNTY HUMANE SOCIETY	325.00
21766)	ALTRAN	7.50
21767)	AN*SER SERVICES & TEL/SEE	45.00
21768)	ANTLER TREE SERVICE	635.00
21769)	AUTO VLAUE OF MUNISING-OK AUTO	480.10
21770)	BEACHLER ENTERPRISE, INC.	300.00
21771)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1257.88
21772)	BLUE CROSS BLUE SHIELD OF MICHIGAN	498.07
21773)	BLUE CROSS BLUE SHIELD OF MICHIGAN	6177.54
21774)	BLUE CROSS BLUE SHILED OF MICHIGAN	3177.12
21775)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17482.90
21776)	CITY OF MUNISING - PETTY CASH	84.16
21777)	EL-COM SERVICES, INC.	589.75

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21778)	D. ROBB FERGUSON	1547.85
21779)	FRED'S LOCKSMITHING	35.00
21780)	GALL'S INC.	99.97
21781)	HOLMQUIST FEED MILL	75.00
21782)	KELLEY MARKETING	150.00
21783)	LOWE'S COMMERCIAL SERVICES	109.00
21784)	MARK MAKI	1000.00
21785)	MICHIGAN DEPT. OF ENVIRONMENTAL	2383.59
21786)	MIDWAY RENTALS	1.88
21787)	NORTH CENTRAL LABORATORIES	330.91
21788)	NORTHWOODS PRINTING	15.00
21789)	NYE UNIFORM COMPANY	50.50
21790)	PETERSON PUBLISHING INC.	3012.24
21791)	QUILL CORPORATION	368.32
21792)	STATE OF MICHIGAN	281.55
21793)	STREICHER'S	57.99
21794)	U.P. POWER COMPANY	24654.13
21795)	U.S. POSTMASTER-MUNISING	185.00
21796)	UPPER PENINSULA RECREATION INC.	1230.77
21797)	USA BLUE BOOK	159.03