

JANUARY 18, 2010

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JANUARY 18, 2010
6:00 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE
- B. PUBLIC COMMENT (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Approve Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Richard Nebel Final Presentation for Cemetery
 - 2. Resolution Authorizing Issuance and Sale of 2010 General Obligation Limited Tax Bond - Fire and Police Hall
 - 3. Approve Pay Request for Smith Paving in the amount of \$29,801.25
 - 4. Approve Change Order #1 for Smith Paving no cost change
 - 5. Approve Change Order #2 Sunrise Builders of Marquette addition of \$1,313.00
 - 6. Approve Annual Loan from the Michigan Historical Museum "Anchor"
 - 7. Approve Resolution with MDOT to Participate in the Costs, Maintenance and Billing of Traffic Signal
 - 8. Renewal of Doug Bovin, Inc. Services
 - 9. Approve City Commission Meeting Minutes of 1-6-10, and Closed Session 1-6-10
 - 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

The Regular Meeting of the City Commission was duly called and held on Monday, **January 18, 2010**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor DesJardins
ABSENT: Commissioner: Lovellette - 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 report as submitted. Support by Commissioner Scholtz.

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

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

It was stated that the DDA would be meeting this Thursday instead of Wednesday. The Partnership met this morning. Commissioner Beauprey made comment about the Wastewater Treatment Plant report the numbers are looking good pumped compared to processed, still some infiltration.

D. NEW CITY BUSINESS

1. Richard Nebel Final Presentation for Cemetery

Richard Nebel presented the City with a check for \$3,800.00; this is excess money collected for the Cemetery project. He would like the money earmarked for expansion and maintenance at the Cemetery.

Moved by Commissioner Scholtz that the list of Committee members be included in the minutes. Support by Commissioner Bornslaeger.

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

Maple Grove Cemetery Committee:

- | | |
|--------------------|----------------------------|
| Connie Binsfield | Joe DeFrancesco - deceased |
| Connie DeFrancesco | Fuzzy Boyak - deceased |
| Char Serr | Greg Aho |
| Diane Virta | Jason LaFlamme |
| Betty Hall | Molly Carmody |
| Fran Putvin | Regina Miron |
| Joe Paquette | Jan & Gene Aubry |
| Richard Nebel | |
| Debbie Nadeau | |

2. Resolution Authorizing Issuance and Sale of 2010 General Obligation Limited Tax Bond - Fire and Police Hall

Moved by Commissioner Beauprey to approve the Resolution Authorizing Issuance and Sale of 2010 General Obligation Limited Tax Bond for the Fire and Police Hall. Support by Commissioner Bornslaeger.

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

Resolution Authorizing Issuance and Sale of
2010 General Obligation Limited Tax Bond

City of Munising
County of Alger
State of Michigan

Minutes of a regular meeting of the City Commission of the City of Munising, County of Alger, State of Michigan, held on the 18th day of January, 2010, at __:__ o'clock p.m., Eastern Standard Time.

PRESENT:

Commissioners _____

ABSENT:

Commissioners _____

The following preamble and resolution were offered by Commissioner _____ and supported by Commissioner _____.

WHEREAS, the City Commission (the "Commission") of the City of Munising, County of Alger, State of Michigan (the "City"), has determined that it is in the best interest of its residents and property owners of the City that the City acquire, construct and equip a fire and police building

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and site improvements and appurtenances and attachments related thereto (the "Project"); and

WHEREAS, the Commission caused a Notice of Intent to issue bonds in an amount not to exceed Two Million Dollars (\$2,000,000) for the purpose of paying part of the cost of the Project to be published in *The Munising News* on August 12, 2009; and

WHEREAS, the Notice of Intent was in due form and the manner of the publication of the Notice of Intent was the method best calculated to give notice to the City's taxpayers and electors of the Commission's intent to issue the bonds described therein, the purpose of said bonds, the security for said bonds, and the right of referendum relating thereto; and

WHEREAS, at least 45 days have elapsed since the date of publication of the Notice of Intent without the filing of a valid petition for referendum on the question of the sale and issuance of the bonds described in the Notice of Intent; and

WHEREAS, pursuant to Section 517 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), the City is authorized to issue and sell not to exceed \$2,000,000 in principal amount of bonds to finance the Project; and

WHEREAS, the City has determined to issue and sell not to exceed \$1,550,000 in principal amount of the bonds to finance a portion of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. A bond of the City designated 2010 GENERAL OBLIGATION LIMITED TAX BOND (the "Bond") is authorized to be issued in the aggregate principal sum of not to exceed One Million Five Hundred Fifty Thousand Dollars (\$1,550,000) for the purpose of paying part of the costs of constructing the Project, capitalized interest, if any, and costs incidental to the issuance, sale and delivery of the Bond. The Bond shall be in the form of a single fully-registered, nonconvertible bond of the denomination of not to exceed \$1,550,000, dated as of the date of delivery, payable in principal installments serially on March 1 of each year beginning March 1, 2011 as shown on the form of Bond shown in Section 5 of this resolution, or such other dates as provided on the Bond as executed by the Mayor and the City Clerk and delivered to the United States of America (the "Government").

The Mayor, the City Manager and the City Clerk each is hereby authorized and directed to make any final determinations relating to the payment provisions and delivery of the Bond including but not limited to reduction of the principal amount of the Bond, adjustment of the schedule of principal installment payments of the Bond, the change of the principal and interest payment dates of the Bond and change of the provisions for early redemption. The Mayor, the City Manager, the City Clerk and/or the City Treasurer are hereby authorized to take all actions necessary to deliver the Bond to the Government in accordance with the delivery instructions of the Government.

The City Manager is authorized to accept the offer of the Government to purchase the Bond, which acceptance shall be represented by execution and delivery of the Bond.

The Bond is expected to be delivered to the Government in installments (the "delivery installments") and each delivery installment shall be noted on the registration grid set forth on the Bond. The delivery installments shall be deemed to correspond to the serial principal installments of the Bond in direct chronological order of said serial principal installments.

The serial principal installments of the Bond will each bear interest from the date of delivery of the corresponding delivery installment to the registered holder thereof as shown on the registration grid set forth on the Bond at the rate of four percent (4.00%) per annum or such other interest rate as the Government may agree to provide to the City, payable on the first day of March or September following the date of delivery of said delivery installment, and semiannually thereafter on March 1 and September 1 of each year until maturity or earlier prepayment of said installment. Acceptance by the City of the interest rate on the Bond shall be made by execution of the Bond which so designates the rate specified by the Government and accepted by the City. The Bond shall not be convertible or exchangeable into more than one fully registered bond.

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The Bond or installments thereof will be subject to prepayment at the option of the City prior to maturity on any date on or after the first principal payment date in the manner as provided in the form of Bond contained in this Resolution.

Principal of and interest on the Bond shall be payable in lawful money of the United States of America by check or draft mailed by the Transfer Agent (hereinafter defined) to the Government at the address of the Government as shown on the registration books of the City kept by the Transfer Agent. The City Treasurer is hereby appointed to act as Transfer Agent; provided, however, that the City Treasurer may designate in writing another person to act as Transfer Agent. If and at such time as the Bond is transferred to or held by any registered owner other than the Government, the City by resolution may appoint a bank or trust company qualified under Michigan law to act as Transfer Agent and registrar upon notice mailed to the registered owner 60 days prior to an interest payment date. The City Treasurer is hereby authorized to execute an agreement with any successor Transfer Agent.

In the event the Government is no longer the registered owner of the Bond, interest on the Bond will be payable by check or bank draft mailed to the registered owner at the registered address, both as shown on the registration books of the City maintained by the Transfer Agent. Interest shall be payable to the registered owner of record as of the 15th day of the month preceding the payment date for each interest payment. The date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Both principal of and interest on the Bond shall be payable at the office of the Transfer Agent.

Unless waived by any registered owner of the Bond to be redeemed, official notice of redemption shall be given by the Transfer Agent on behalf of the City. Such notice shall be dated and shall contain at a minimum the following information: original issue date; maturity dates; interest rates; if any; the called amounts; the place where the Bond called for redemption is to be surrendered for payment; and that interest on the Bond or portions thereof called for redemption shall cease to accrue from and after the redemption date.

In addition, further notice shall be given by the Transfer Agent in such manner as may be required or suggested by regulations or market practice at the applicable time, but no defect in such further notice nor any failure to give all or any portion of such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed herein.

The Transfer Agent shall record on the registration books payment by the City of each installment of principal or interest or both when made and the cancelled checks or drafts representing such payments shall be returned to and retained by the City Treasurer, which canceled checks or drafts shall be conclusive evidence of such payments and the obligation of the City with respect to such payments shall be discharged to the extent of such payments.

Upon payment by the City of all outstanding principal of and interest on the Bond, the registered owner thereof shall deliver the Bond to the City for cancellation.

The Transfer Agent shall keep or cause to be kept, at its principal office, sufficient books for the registration and transfer of the Bond, which shall at all times be open to inspection by the City. The Transfer Agent shall transfer or cause to be transferred on said books the Bond presented for transfer, as hereinafter provided and subject to such reasonable regulations as it may prescribe.

The Bond may be transferred upon the books required to be kept by the Transfer Agent pursuant to this Section, by the person in whose name it is registered, in person or by his duly authorized attorney, upon surrender of such Bond for transfer, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever the Bond shall be surrendered for transfer, the Transfer Agent shall record such transfer on the registration books and shall register such transfer on the registration grid attached to the Bond. At the time of such transfer the Transfer Agent shall note on the Bond the outstanding principal amount thereof at the time of such transfer. In the event any Bond is called for prepayment in part, the Transfer Agent, upon surrender of the Bond, shall

note on the Bond the principal amount prepaid and shall return the Bond to the registered owner thereof together with the prepayment amount on the prepayment date. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer. The City shall not be required (i) to issue, register the transfer of, or exchange any Bond during a period beginning at the opening of business fifteen days before the day of the mailing of a notice of redemption of the Bond or portions thereof selected for redemption prior to maturity under this Resolution and ending at the close of business on the day of that mailing, or (ii) to register the transfer of or exchange any Bond or portion thereof so selected for redemption.

2. The Bond shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and the City Clerk and shall have the seal of the City, or a facsimile thereof, printed or impressed on the Bond. After execution, the Bond shall be held by the City Treasurer or designee for delivery to the Government. The Bond and any delivery installment thereof shall not be valid until registered by the City Treasurer or designee, or upon transfer by the Government and thereafter, by an authorized representative of the Transfer Agent.

3. The City Treasurer is authorized and directed to open a separate depository account with a bank or trust company or create a separate account on the books of the City to be designated as the 2010 GENERAL OBLIGATION LIMITED TAX BOND DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement Fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bond as it becomes due. Into the Debt Retirement Fund there shall be placed the capitalized interest, if any, received from the proceeds of the bonds.

The City hereby pledges its limited tax full faith and credit for the prompt payment of the Bond. The City shall each year budget the amount of the debt service coming due in the next fiscal year on the principal of and interest on the Bond and shall advance as a first budget obligation from its general funds available therefore, or, if necessary, levy taxes upon all taxable property in the City subject to applicable constitutional, statutory and charter tax rate limitations, such sums as may be necessary to pay such debt service in said fiscal year.

The City hereby covenants that as long as the Government is the registered owner of the Bond, the City will not legally defease the Bond without the prior written consent of the Government.

The City's Treasurer shall execute a fidelity bond with a surety company in an amount at least equal to the total annual debt service on the Bond.

4. The proceeds of the Bond and, except as provided below, no other moneys shall be deposited in the 2010 GENERAL OBLIGATION LIMITED TAX BOND CONSTRUCTION FUND (the "Construction Fund") established by the City Treasurer. In the event that the Government is the holder of the Bond, then, if required by the Government, the Construction Fund shall be established as a supervised bank account and such proceeds shall be withdrawn on the orders of the City only on checks signed by the City's Treasurer or designee and countersigned by the Government. Grant funds received by the City from the Government may be deposited into the Construction Fund. The grant funds shall be accounted for separately from the proceeds of the Bond. Moneys in the Construction Fund shall be used solely for the purposes for which the Bond is issued.

Any unexpended balance of the proceeds of the sale of the Bond remaining after completion of the Project herein authorized may be used for further improvements to the Project facility in the discretion of the City, provided that at the time of such expenditure such use be approved by the Michigan Department of Treasury if required by law. Any remaining balance after such expenditure shall be paid into the Debt Retirement Fund (as hereinbefore provided) and used for the prepayment of installments of the Bond or the purchase of installments of the Bond at not more than the fair market value thereof.

After completion of the Project and disposition of remaining proceeds, if any, of the Bond pursuant to the provisions of this Section, the Construction Fund shall be closed.

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5. The Bond shall be in substantially the following form, with such additions and deletions as may be appropriate to meet the requirements of the Government or as may be authorized by the Mayor, the City Manager or the City Clerk with the approval of the City's Bond Counsel:

R-1

Registered

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF CHIPPEWA

CITY OF MUNISING

2010 GENERAL OBLIGATION LIMITED TAX BOND

The CITY OF MUNISING, County of Alger, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the registered owner hereof, the sum of

One Million Five Hundred Fifty Thousand Dollars

on the dates and in the principal installment amounts set forth in Exhibit A attached hereto and made a part hereof, with interest on said installments from the date each said installment is delivered to the City as set forth on the registration grid hereon until paid at the rate of four percent (4.00%) per annum, payable on September 1, 2010, and semiannually thereafter, provided that the principal payments required herein to the registered owner shall not exceed the total of the principal installments of this bond drawn by the City, which installments shall be added to the registration grid attached hereto as drawn. Both principal of and interest on this bond are payable in lawful money of the United States of America by check or draft mailed to the registered holder at the address shown on the registration books of the City, and for the prompt payment hereof, the limited tax full faith and credit of the City are irrevocably pledged.

This bond is a single, fully-registered, non-convertible bond issued in the principal sum indicated above for the purpose of paying part of the cost to acquire, construct and equip a fire and police building and site improvements and appurtenances and attachments related thereto. This bond is issued under the provisions of Act 34, Public Acts of Michigan, 2001, as amended and a duly adopted resolution of the City.

Principal installments of this bond are subject to prepayment prior to maturity, in inverse chronological order, at the option of the City on any date on or after September 1, 2010, at par plus accrued interest to the date fixed for prepayment.

Thirty days notice of the call of any principal installments for prepayment shall be given by mail to the registered owner at the registered address. The principal installments so called for prepayment shall not bear interest after the date fixed for prepayment, provided funds are on hand with the Transfer Agent (hereinafter defined) to prepay said installments.

This bond shall be registered as to principal and interest on the books of the City kept by the City Treasurer or written designee as transfer agent (the "Transfer Agent") and noted hereon, after which it shall be transferable only upon presentation to the Transfer Agent with a written transfer by the registered owner or the registered owner's attorney duly authorized in writing. Such transfer shall be noted hereon and upon the books of the City kept for the purpose by the Transfer Agent.

This bond, including the interest thereon, is payable as a first budget obligation from the general funds of the City, and the City is required, if necessary, to levy ad valorem taxes on all taxable property in the City for the payment thereof, subject to applicable constitutional, statutory and charter tax rate limitations.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond, does not exceed any constitutional, statutory or charter debt limitation.

EXHIBIT A
 CITY OF MUNISING
 2010 GENERAL OBLIGATION LIMITED TAX BOND

<u>Due</u> <u>March 1</u>	<u>Principal</u> <u>Installment</u>
2011	\$25,000
2012	30,000
2013	30,000
2014	30,000
2015	30,000
2016	30,000
2017	35,000
2018	35,000
2019	35,000
2020	40,000
2021	40,000
2022	40,000
2023	40,000
2024	45,000
2025	45,000
2026	50,000
2027	55,000
2028	55,000
2029	55,000
2030	60,000
2031	60,000
2032	65,000
2033	65,000
2034	70,000
2035	70,000
2036	75,000
2037	80,000
2038	85,000
2039	85,000
2040	90,000

6. The City hereby declares that it has pursued a negotiated sale with the Government because of its inability to borrow funds from conventional municipal bond market sources at or near prevailing market rates, for the opportunities provided by a negotiated sale to select and adjust terms for the Bond and to sell the Bond at the time that may be expected to best achieve the most advantageous interest rates, lowest issuance costs, and the opportunity to prepay the principal of the Bond without premium.

7. The estimated period of usefulness of the Project is hereby declared to be not less than thirty (30) years.

8. The City hereby covenants that, to the extent permitted by law, it shall take all actions within its control necessary to maintain the exclusion of the interest on the Bond from adjusted gross income for general federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code") including but not limited to, actions relating to the rebate of arbitrage earnings, if applicable, and the expenditure and investment of Bond proceeds and moneys deemed to be Bond proceeds.

9. As long as the Government is holder of the Bond, the City shall be subject to the Form RD 1942-47 relating to the Bond and shall comply with all provisions thereof.

10. If at any time it shall appear to the Government that the City is able to refund upon call for redemption or with the consent of the Government the then outstanding principal amount of the Bond by obtaining a loan for such purposes from responsible cooperative or private credit sources at reasonable rates and terms for loans of similar purposes and periods of time, the City will upon request of the Government apply for and accept such loans in sufficient amount to repay the Government, and will take all such actions as may be required in connection with such loans.

11. The Mayor, the City Manager, the City Clerk, the City Treasurer and any other officers, administrators, agents and attorneys of the City each is authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary or

convenient to complete the issuance, sale, and delivery of the Bond in accordance with this Resolution and to pay any related costs.

12. The Mayor, the City Manager, the City Clerk and the City Treasurer each is authorized to annually file a Qualifying Statement with the Department in accordance with Act 34. In the event that the City is not granted qualified status by the Department, the City Manager is hereby authorized to file an application for prior approval of the Bond from the Department and to pay the fees relating thereto. The City Manager is further authorized to apply for any waivers or other orders from the Department as may be necessary or advisable to issue, sell and deliver the Bond as contemplated herein and to pay any filing fees related thereto.

13. So long as the Government is the holder of the Bond, the City covenants that it will not defease the Bond or any portion thereof.

14. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members

NAYS: Members

RESOLUTION DECLARED ADOPTED.

City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Commission of the City of Munising, County of Alger, State of Michigan, at a special meeting held on January 18, 2010, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

City Clerk

3. Approve Pay Request for Smith Paving in the amount of \$29,801.25

Moved by Commissioner Beauprey to approve the pay request for Smith Paving in the amount of \$29,801.25 contingent on the contractor circling (does) on the request. Support by Commissioner Scholtz.

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

4. Approve Change Order #1 for Smith Paving no cost change

Moved by Commissioner Beauprey to approve Change Order #1 for Smith Paving reflecting -0- changes. Support by Commissioner Scholtz.

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

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5. Approve Change Order #2 Sunrise Builders of Marquette addition of \$1,313.00

Moved by Commissioner Beauprey to approve Change Order #2 for Sunrise Builders of Marquette reflecting an additional \$1,313.00. Support by Commissioner Bornslaeger.

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

6. Approve Annual Loan from the Michigan Historical Museum "Anchor"

Moved by Commissioner Bornslaeger to approve the Annual Loan with the Michigan Historical Museum for the "Anchor". Support by Commissioner Scholtz.

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

7. Approve Resolution with MDOT to Participate in the Costs, Maintenance and Billing of Traffic Signal

Moved by Commissioner Scholtz to approve the Resolution with MDOT to Participate in the Costs, Maintenance and Billing of the Traffic Signal. Support by Commissioner Bornslaeger.

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

CITY OF MUNISING
RESOLUTION
TO PARTICIPATE IN THE INSTALLATION,
MAINTENANCE AND ELECTRICAL SERVICE COSTS
FOR TRAFFIC SIGNAL

Whereas; The City of Munising has a cost agreement from MDOT regarding the traffic signal at the corner of M-28-Munising Ave. and Elm Ave. and;

Whereas; the agreement is for 100% to the City of Munising at an estimated cost of \$864 and;

Whereas; the cost is consistent with original agreements for this signal, and;

Now Therefore Be It Resolved; that the City Commission approves the contract and that they authorize the City Manager, Doug Bovin to sign same.

Motion by:
Second by:
Ayes:
Nays:
Absent:
Resolution Adopted - Motion Carried.

Doug Bovin, City Manager

Date

This will certify that the above is a true copy of the Resolution adopted by the City of Munising City Commission at their Regular Meeting of January 18, 2010.

Sue Roberts, City Clerk

Date

8. Renewal of Doug Bovin, Inc. Services

Commissioner Bornslaeger and City Manager Bovin are to work out the details of the contract.

9. Approve City Commission Meeting Minutes of 1-6-10, and Closed Session 1-6-10

Moved by Commissioner Scholtz to approve the City Commission Meeting Minutes of 1-6-10 and the Closed Session of 1-6-10 as submitted. Support by Commissioner Beauprey.

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

10. Check Register/List of Bills

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

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

11. City Manager Report

City Manager Bovin began stating that FEMA should be doing the awarding the first or second week of February. Commissioner Bornslaeger asked if the Hall's could do a separate cost breakdown for the Fire Hall and for the Police Hall. This may be possible. Next, he gave the Commission a handout from MDOT on their repair schedule. Then he mentioned that Safe Routes to Schools was having a meeting at this time, and that we have a Community Group working on this now. Next, a needs guidance-potential stimulus dollars for H-58 repairs sheet was given to the Commission. AECOM is slowly working on this. The City will have some costs, we need to get prepared. They are proposing four cost estimates for H-58. The order in which the City would perform the projects is still to be decided. Next Bovin gave a tax information only sheet to the Commission. The Partnership is working on a Grant Workshop in Iron Mountain on Wednesday; our engineers will be there the City should also try to cover this meeting. The Recreation Plan has been sent to the State and we should hear something shortly, it was turned in early so we should be in good shape. This plan is available at City Hall if anyone wants to look at it. Next Bovin stated that he had met with NMU last week and Northern wants to expand. The City is looking for some help maybe some interns would be available. The Economic Development programs will have six weeks of classes one night a week \$100.00 for the six weeks they are trying to reach out and do more to help business' start up. Regarding the City property at the west end of the Tourist Park it is still moving forward. The recycling trailer has been moved slightly it is still viable at this time. Currently Dave St. Arno is working on the property description for the utility building; the Brown's Addition Alley is on the back burner but still being worked on.

E. CORRESPONDENCE

Correspondence included a letter from the United States Department of the Interior Bureau of Indian Affairs regarding federal assistance for road reconstruction Cemetery Hill Rd. Also, included was information on the MML 2010 Conference.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. Adjournment

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

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

The Regular Meeting of the City Commission adjourned at 6:57 p.m.

Sue Roberts, City Clerk

LIST OF BILLS

21828)	ALGER PARKS & RECREATION - PETTY CASH	53.09
21829)	HIAWATHA TELEPHONE COMPANY	202.23
21830)	DOROTHY KARR	162.00
21831)	MUNISING COMMUNITY CREDIT UNION - VISA	1597.14
21832)	ALGER COUNTY ELECTRIC	45.00
21833)	D. ROBB FERGUSON	1947.50
21834)	GREATER MUNISING BAY	6250.00
21835)	HIAWATHA TELEPHONE COMPANY	43.81
21836)	ALGER COUNTY ELECTRIC	1330.00
21837)	MATTHEW BEAUPIED	250.00
21838)	COLLEGE LAUNDRY & RENTAL	219.50
21839)	ROBERT FREEBORN	250.00
21840)	INTERNAL REVENUE SERVICE (IRS)	398.43
21841)	MCQUEEN EQUIPMENT INC.	592.93
21842)	MANATRON INC.	43.88
21843)	MML-UNEMPLOYMENT COMP GROUP	12.22
21844)	MARK MILLER	250.00
21845)	NAPA AUTO PARTS	387.21
21846)	JOHN NELSON	250.00
21847)	POMASL FIRE EQUIPMENT	123.08
21848)	STANDARD INSURANCE COMPANY	674.37
21849)	AT & T MOBILITY	44.06
21850)	HOLIDAY COMPANIES	5210.39
21851)	TELNET WORLDWIDE, INC.	19.38
21852)	VERIZON WIRELESS	273.54
21853)	AECOM USA INC.	10171.50
21854)	AIRGAS NORTH CENTRAL	63.55
21855)	ALGER COUNTY HUMANE SOCIETY	325.00
21856)	ALTRAN	7.50
21857)	AN*SER SERVICES & TEL/SEE	45.38
21858)	VOIDED	VOIDED
21859)	VOIDED	VOIDED
21860)	BAY DE NOC COMMUNITY COLLEGE	581.51
21861)	BLUE CROSS BLUE SHIELD OF MICHIGAN	6177.54
21862)	BLUE CROSS BLUE SHIELD OF MICHIGAN	498.07
21863)	DOUG BOVIN, INC.	7525.18
21864)	CHARLENE CARBERRY	769.23
21865)	CITY OF MUNISING - PETTY CASH	96.18
21866)	CUPPAD REGIONAL COMMISSION	500.00
21867)	DENMAN'S HARDWARE	141.36
21868)	DTE ENERGY	6779.42
21869)	GREAT AMERICAN DISPOSAL COMPANY	3816.72
21870)	HEALTHY HOMES INC.	84.70
21871)	INTERNAL REVENUE SERVICE (IRS)	44.80
21872)	LAGASCO PROPANE	85.00
21873)	MADIGAN'S HARDWARE	549.59
21874)	MANATRON INC.	31.46
21875)	STATE OF MICHIGAN - DEPT MANAGEMENT & BUDGET	180.00
21876)	MUNISING COMMUNITY CREDIT UNION - VISA	329.90
21877)	MUNISING COMMUNITY CREDIT UNION - VISA	806.71
21878)	PETERSON PUBLISHING INC.	428.76
21879)	POMPS TIRE SERVICE, INC.	258.95
21880)	PUTVIN DRUG STORE	61.57
21881)	REPAIR CENTRAL	150.00
21882)	U.P. POWER COMPANY	27351.94
21883)	UPPER PENINSULA RECREATION INC.	1230.77
21884)	USA BLUE BOOK	11.19
21885)	WEST PAYMENT CENTER	367.50
21886)	ANDERSON, TACKMA & COMPANY	3036.00
21887)	AUTO VALUE OF MUNISING-OK AUTO	605.61