

January 6, 2010

CITY COMMISSION  
AGENDA  
WEDNESDAY, JANUARY 6, 2010  
5:30 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. Approve Cost Agreement for Traffic Signal Control Installation tabled from 12-21-09 Meeting
  - 2. Committee Reports - Updates
- D. NEW CITY BUSINESS
  - 1. Approve Trail for UP200, Midnight Run, and Jack Pine 30 Sled Dog Championship Races Crossing on East Varnum St. and Park St.
  - 2. Approve a Resolution to Discontinue Fluoridation in the City Water Supply
  - 3. Approve Alger County Electric Invoice \$1330.00
  - 4. Approve VALIC Resolution Authorizing Amendment and Restatement of Retirement Plan VIA Adoption of VALIC Retirement Services Company Governmental Volume Submitter Plan
  - 5. Approve City Commission Meeting Minutes of 12-11-09 Special Meeting and 12-21-09 Regular Meeting
  - 6. Check Register - List of Bills
  - 7. 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 - Tabled from 12-21-09 Meeting
  - 2. Adjourn Closed Session Reenter Regular Meeting
- H. 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, **January 6, 2010**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 5:30 p.m.

PRESENT: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey and Mayor DesJardins

ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

Commissioner Lovellette stated that the streets look good downtown.

- C. OLD CITY BUSINESS

- 1. Approve Cost Agreement for Traffic Signal Control Installation tabled from 12-21-09 Meeting

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Moved by Commissioner Bornslaeger to approve the Cost Agreement for the Traffic Signal Control as presented. Support by Commissioner Lovellette.

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

2. Committee Reports - Updates

Commissioner Bornslaeger stated that the Labor Committee has met and items will be discussed in Closed Session. Commissioner Scholtz stated that Marlene McPherson has retired from the Munising Housing Commission. Mayor DesJardins stated that the DDA had met that morning; they are looking to form an Ad-Hock group and Downtown Businessmen to help better communication between all involved.

D. NEW CITY BUSINESS

Moved by Commissioner Beauprey to amend the agenda to include 4A Card Board Classic Vets Memorial Closure. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

1. Approve Trail for UP200, Midnight Run, and Jack Pine 30 Sled Dog Championship Races Crossing on East Varnum St. and Park St.

Moved by Commissioner Lovellette to approve the trail request for the UP200 contingent upon a copy of insurance coverage. Support by Commissioner Scholtz.

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

2. Approve a Resolution to Discontinue Fluoridation in the City Water Supply

Moved by Commissioner Beauprey to continue/resume fluoridation in the City water supply. Support by Commissioner Lovellette.

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

3. Approve Alger County Electric Invoice \$1330.00

Moved by Commissioner Lovellette to approve Alger County Electric's invoice of \$1330.00. Support by Commissioner Scholtz.

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

4. Approve VALIC Resolution Authorizing Amendment and Restatement of Retirement Plan VIA Adoption of VALIC Retirement Services Company Governmental Volume Submitter Plan

Moved by Commissioner Lovellette to approve the VALIC Resolution Authorizing Amendment and Restatement of Retirement Plan VIA Adoption of VALIC Retirement Services Company Governmental Volume Submitter Plan. Support by Commissioner Scholtz.

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

**Agenda Amended**

**4A Card Board Classic Vets Memorial Closure**

Moved by Commissioner Lovellette to close Vets Memorial Drive for the Card Board Classic's as requested. Support by Commissioner Beauprey.

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

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and Mayor DesJardins  
Nays: None

5. Approve City Commission Meeting Minutes of 12-11-09 Special Meeting and 12-21-09 Regular Meeting

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 12-11-09 Special Meeting and 12-21-09 Regular Meeting as submitted. Support by Commissioner Scholtz.

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

7. City Manager Report

City Manager Bovin began by stating that we are trying to keep the sidewalks open. We were trying to clear them on Superior Street up to Walnut Street but a road chain and some handle bars got lodged in the blower, this portion will be discontinued, we will try to clear the sidewalks up to the Tribal Center. He then gave a hand out regarding the Police-Fire Hall and FEMA, hopefully we will hear something by the end of January. Another hand out was regarding Rural Development and everything being in compliance to proceed. Also included in hand outs were reviews from Rural Development regarding the Building Plan. At this time interest rates went down to 4% after this quarter it may rise again. Everything is ready to go. Regarding Cemetery Hill Road we got through the environmental portion. Bovin then indicated that there was a Task Force Meeting today and we are looking for monies. After talking to Hattie from AECOM it is a possibility that we can use two surveys that we already have. Bovin then informed the Commission of the UP Economic Opportunity Study Summary. As for Munising Ave.-M-28 the road is in a state of disrepair. Another comment was that there was not enough signage for the turn lane, MDOT did the signage we have everything required, time will take care of this problem.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. CLOSED SESSION

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

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

1. Closed Session for the Purpose of Discussing Union Negotiation Strategies - Tabled from 12-21-09 Meeting

The Commission entered Closed Session at 7:17 p.m.

2. Adjourn Closed Session Reenter Regular Meeting

The Commission reentered the Regular Meeting at 6:26 p.m.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:27 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

21798)	ANDERSON, TACKMAN & COMPANY	200.00
21799)	CHARLENE CARBERRY	769.23
21800)	DENMAN'S HARDWARE	9.99
21801)	U.P. POWER COMPANY	14.68
21802)	VOIDED	VOIDED
21803)	GALL'S INC.	49.98
21804)	DONNA R. GENNICK	42.50
21805)	HI-WHITE ELECTRIC, INC.	2016.00
21806)	PETE LINDQUIST	270.00
21807)	MICHIGAN DEPT. OF ENVIRONMENTAL	980.98
21808)	SANDY MULLIGAN	270.00
21809)	BOB NEGILSKI	270.00
21810)	CHUCK NICKLAS	270.00
21811)	CINDY RYAN	460.00
21812)	WILLEYS TIRE SHOP	442.80
21813)	JOANN CARLSON	270.00
21814)	U.S. POSTMASTER-MUNISING	216.83
21815)	BANC OF AMERICA LEASING	389.06
21816)	CHARLENE CARBERRY	769.23
21817)	CITY OF MUNISING - WATER DEPARTMENT	314.94
21818)	CROSSROADS TRUCK REPAIR	1429.99
21819)	DTE ENERGY	791.82
21820)	D. ROBB FERGUSON	1666.66
21821)	HIAWATHA TELEPHONE COMPANY	1052.29
21822)	MONROE TRUCK EQUIPMENT	34.31
21823)	NORTHWOODS PRINTING	350.00
21824)	ROLAND MACHINERY COMPANY	328.78
21825)	SUNRISE BUILDERS	26495.50
21826)	U.P. POWER COMPANY	2777.65
21827)	UPPER PENINSULA RECREATION INC.	1230.77