

March 15, 2010

CITY COMMISSION OF THE CITY OF MUNISING  
AGENDA  
MONDAY, MARCH 15, 2010  
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. PRESENTATION
  - 1. Debra Fulcher - Alger Parks and Recreation
- D. OLD CITY BUSINESS
  - 1. Approve Treasurer's Report
  - 2. Monthly Reports - Committee - Fire - Police - WWTP
- E. NEW CITY BUSINESS
  - 1. Approve Grant Application Request "Pocket Park"
  - 2. Approve Submission of Application Marina Improvements
  - 3. Approve Miller Canfield Invoice
  - 4. Approve Attorney Ferguson's Invoice
  - 5. Approve Addendum #1 to Dave Gilbert Contract
  - 6. Approve Extension Time on CDBG Project
  - 7. Approve City Commission Meeting Minutes of 3-3-10
  - 8. Check Register/List of Bills
  - 9. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- 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 Monday, **March 15, 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)

Evan LaFave spoke regarding Heroes Field and the need for light poles and lighting. He has spoken to many friends on softball teams and they have shown an interest in coming to Munising. Lighting is a safety must, Evan stated that he is willing to go around to all businesses and ask for donations, volunteers etc. The City will obtain a quote to repair the lights and poles at Heroes Field.

- C. PRESENTATION

- 1. Debra Fulcher - Alger Parks and Recreation

Debra Fulcher gave a short presentation on Alger Parks and Recreation, including their Mission Statement "To provide area residents with a variety

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of high quality, healthy, affordable recreation and cultural activities. Other items included: goals, philosophy, strategic plan, and the annual report. Debra also asked for consideration in the budget to continue funding from the City.

D. OLD CITY BUSINESS

1. Approve Treasurer's Report

Moved by Commissioner Beauprey to approve the Treasurer's February 2010 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

Commissioner Scholtz stated that the Planning Commission will meet on Wednesday and has a Conditional Use Permit request for a Day Care Center. Mayor DesJardins stated that the Airport Committee held a meeting and it was well attended.

E. NEW CITY BUSINESS

1. Approve Grant Application Request "Pocket Park"

Moved by Commissioner Beauprey to approve the City to act as agent to pursue the Grant application request for the "Pocket Park" and to ratify the City Manager signing the application.

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

2. Approve Submission of Application Marina Improvements

Moved by Commissioner Beauprey to approve the submission of the Marina Improvements application and Resolution. Support by Commissioner Bornslaeger.

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

RESOLUTION OF AUTHORIZATION  
MUNISING BAYSHORE MUNICIPAL MARINA  
Phase 1 Expansion Project- North Breakwall Extension  
Proposal by the City of Munising to the  
Waterways Planning Unit, Parks and Recreation Division  
Michigan Department of Natural Resources

**Whereas**, the City of Munising operates and maintains the Bayshore Municipal Marina located on Munising Bay; and

**Whereas**, Bayshore Municipal Marina serves as the only "harbor-of-refuge" within a forty-mile radius of Munising Bay on the Upper Peninsula shoreline of Lake Superior; and

**Whereas**, the Munising recreational boating facilities provide Lake Superior transient boaters with safe harbor facilities and unparalleled access to National Shoreline Parks, Recreation Areas and Underwater Preserves; and

**Whereas**, the City has completed a Preliminary Engineering Study/ Master Plan for the Bayshore Marina proposed to expand, reconfigure and increase berthing capacity providing for current and future transient and seasonal boater demand; and

**Whereas**, the Bayshore Marina Master Plan proposes to undertake upgrading and expanding its boating facilities in a total of five (5) phased, multi-year developments; and

**Whereas**, the City proposes to initiate the Upgrade and Expansion of the Bayshore Marina with Phase 1- North Breakwall Extension to provide the

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necessary protection for the existing marina infrastructure and future dock and slip additions, at an estimated total cost of \$730,000; and

**Whereas**, the City requests the financial participation from the Michigan Department of Natural Resources and the Waterways Grant Program to assist in defraying fifty-percent (50%) of the Phase 1 North Breakwall project costs at \$365,000.

**Now, therefore be it resolved**, that the Munising City Council hereby authorizes submission of a Waterways Grant Program Application for the Bayshore Marina's Phase 1 project proposal, North Breakwall Extension, and further resolves to make available, during the 2010-2011 fiscal year, its financial matching obligation of \$365,000, representing 50% of the estimated cost.

\_\_\_\_\_  
Date

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Sue Roberts, City Clerk

3. Approve Miller Canfield Invoice

Moved by Commissioner Bornslaeger to approve the Miller Canfield invoice in the amount of \$18,500.00. Support by Commissioner Scholtz.

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

4. Approve Attorney Ferguson's Invoice

Moved by Commissioner Beauprey to approve Attorney Ferguson's invoice in the amount of \$1,943.75. Support by Commissioner Bornslaeger.

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

5. Approve Addendum #1 to Dave Gilbert Contract

Moved by Commissioner Scholtz to approve Addendum #1 to Dave Gilbert's Contract as submitted. Support by Commissioner Bornslaeger.

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

6. Approve Extension Time on CDBG Project

There was no action necessary at this time, information update for the Commission.

7. Approve City Commission Meeting Minutes of 3-3-10

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 3-3-10 as submitted. Support by Commissioner Scholtz.

Approved: Yeas: Commissioners: 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 Scholtz.

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

9. City Manager Report

City Manager Bovin began his report by giving Commissioner Bornslaeger information he had asked for at the last meeting. Regarding the Marina budget Bovin explained that the City had to front money first then we will submit for reimbursement. Next, the required sign for the Marina has been received and once it is placed and photographed we can begin the process for reimbursement. Bovin then stated that Lloyd Mathis is looking into an Energy

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Grant for the City to replace the furnace at City Hall. Then Bovin gave the Commission correspondence from Jeff Hukill regarding the final close out on the old County Road Commission building/property. He then indicated that the position at the Wastewater Treatment Plant for the Water and Wastewater Mechanical Maintenance Foreman has been posted. Bovin stated that the Closing on the Fire Hall/Police Hall and the snowplow will be Tuesday March 16, 2010 at 10:00 a.m. Next, he gave the Commission a report form Ken McNally on the drag race, then he gave them a Legislative Update handout. As for the fluoridation Gary Graham is filing for Grants for updating the system. Next, he gave the Commission a Walkability Study report from the Sault Tribe of Chippewa Indians. The next handout was from the Urban Revitalization Grant Program it explained some of the frustrations with trying to obtain a Grant. He then informed the Commission of the upcoming MML meeting, at this time no one is scheduled to attend. There will also be a Region 7 Meeting before the MML meeting. Bovin stated that last September the Commission approved an expansion project at the Tourist Park for eight new sights, this project was started today by the City Crew. Meetings coming up; Workshop with Kathy Coles on March 25, 2010 regarding Brownfield issues, Monday March 22, 2010 at 10:00 a.m. a budget session has been scheduled with himself, the Treasurer and at least one Commissioner.

Commissioner Beauprey asked if anything had been done regarding Jake Breaking? Attorney Ferguson indicated that nothing has been done at this time. It was also questioned if the Crew when using the street sweeper could somehow block off or notify citizens when they are coming by to have their vehicles off the street. It was suggested that the DDA look into the workers they had last year.

F. CORRESPONDENCE

There was none.

G. PUBLIC COMMENTS (non-agenda items)

There were none.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 8:00 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

22014)	AECOM USE INC.	1667.06
22015)	CHARLENE CARBERRY	769.23
22016)	HOLIDAY COMPANIES	5675.86
22017)	NAEIR	59.00
22018)	NAPA AUTO PARTS	122.35
22019)	TELNET WORLDWIDE, INC.	19.29
22020)	UPPER PENINSULA RECREATION INC.	1230.77
22021)	VERIZON WIRELESS	333.19
22022)	ALGER PARKS & RECREATION - PETTY CASH	56.85
22023)	ALTRAN	187.50
22024)	JILL BAUGNET	96.00
22025)	LYNN CHAMBERLAIN	270.00
22026)	J & B RENTALS	1015.00
22027)	MUNISING COMMUNITY CREDIT UNION-VISA	598.60
22028)	NORTHERN STATIONERS, INC.	89.00
22029)	PETERSON PUBLISHING INC.	50.00
22030)	WETMORE STORAGE, INC.	105.00
22031)	U.S. POSTMASTER-MUNISING	241.33
22032)	AECOM USA INC.	13571.25

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22033)	AUTO VALUE OF MUNISING-OK AUTO	485.87
22034)	BAY DE NOC COMMUNITY COLLEGE	581.51
22035)	CITY OF MUNISING - PETTY CASH	98.25
22036)	COLLEGE LAUNDRY & RENTAL	196.00
22037)	CROSSROADS TRUCK REPAIR	336.00
22038)	D. ROBB FERGUSON	3056.25
22039)	THOMAS FERZACCA	1500.00
22040)	HEALTHY HOMES INC.	84.70
22041)	HIAWATHA TELEPHONE COMPANY	1072.85
22042)	KENNEDY INDUSTRIES, INC.	575.00
22043)	MADIGAN'S HARDWARE	404.98
22044)	MANATRON INC.	496.17
22045)	M-TEC AT BAY COLLEGE	1983.96
22046)	NORTHSTAR EAP & LIFE COUNSELING	780.00
22047)	PETERSON PUBLISHING INC.	103.20
22048)	QUILL CORPORATION	468.97
22049)	TRAVERSE ENGINEERING SERVICES	500.00
22050)	TRIMEDIA CONSULTANTS	2000.00
22051)	TRUCK EQUIPMENT, INC.	102.00
22052)	VANTAGE FLEX, LLC	100.00
22053)	WEST PAYMENT CENTER	367.50
22054)	VOIDED	VOIDED
22055)	MICHIGAN STATE UNIVERSITY	2000.00
22056)	PETERSON PUBLISHING INC.	226.47
22057)	PUTVIN DRUG STORE	78.96
22058)	HI-WHITE ELECTRIC, INC.	75.00
22059)	AIRGAS NORTH CENTRAL	57.40
22060)	ALGER COUNTY HUMANE SOCIETY	325.00
22061)	AN*SER SERVICES & TEL/SEE	45.00
22062)	CITY OF MUNISING-WATER DEPARTMENT	314.94
22063)	COOPER OFFICE EQUIPMENT	656.43
22064)	DTE ENERGY	3345.04
22065)	MACQUEEN EQUIPMENT INC.	483.64
22066)	METROPOLITAN UNIFORM	169.96
22067)	MUNISING COMMUNITY CREDIT UNION-VISA	21.02
22068)	NORTH CENTRAL LABORATORIES	56.64
22069)	ROLAND MACHINERY COMPANY	37.39
22070)	U.P. POWER COMPANY	20010.06
22071)	WATER ENVIRONMENT FEDERATION	183.00