

April 7, 2010

CITY COMMISSION
AGENDA
WEDNESDAY, APRIL 7, 2010
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. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Alger Fish & Game Alliance Request for Free Boat Launch for Tournament
 - 2. John Flanders - Hot Dog Cart at Bayshore Park
 - 3. Fourth of July Committee - Request to use City Streets for Parade and Water Fight and use of Cedar Street July 2nd for Firecracker 2 Blocker Car Race
 - 4. Mead & Hunt Engineering Services Agreement - MISHDA Alley Improvements Project
 - 5. Accept/Award Quotes for Electrical Work at Ice Arena
 - 6. Accept/Award Quotes for Mechanical Work at Ice Arena
 - 7. Accept/Award Quotes for Electrical Work at Tourist Park
 - 8. Discussion - Fiscal Agent for Alger Parks and Recreation
 - 9. Approve City Commission Meeting Minutes of 3-15-10
 - 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, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **April 7, 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, Beauprey and Mayor DesJardins
ABSENT: Commissioners: Lovellette and Bornslaeger - absent excused

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

Commissioner Beauprey stated that he had met with the City Manager and the Treasurer regarding budget issues. Mayor DesJardins stated that the DDA had met with DSTech; they gave a presentation for wireless services in the downtown area for business owners. It looks very interesting. DesJardins then stated that there would be an Airport Meeting on Friday at 3:00 p.m.

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D. NEW CITY BUSINESS

1. Alger Fish & Game Alliance Request for Free Boat Launch for Tournament

Moved by Commissioner Beauprey to approve the request from the Alger Fish and Game Alliance for free boat launching and parking on Lynn Street for their tournament. Support by Commissioner Scholtz.

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

2. John Flanders - Hot Dog Cart at Bayshore Park

Moved by Commissioner Beauprey to allow John Flanders to operate a hot dog cart at the Bayshore Park from May 15th to September 15th. Support by Mayor DesJardins.

Motion amended by Commissioner Beauprey to include that John Flanders is to work with the City Manager and the City Crew for the location of the cart. Support amended by Mayor DesJardins.

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

3. Fourth of July Committee - Request to use City Streets for Parade and Water Fight and use of Cedar Street July 2nd for Firecracker 2 Blocker Car Race

Moved by Commissioner Beauprey to approve the Fourth of July Committee's request to use city streets for the parade, water fight, Bayshore Park and the use of Cedar Street on July 2nd for the Firecracker 2 Blocker Car Race. Support by Commissioner Scholtz.

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

4. Mead & Hunt Engineering Services Agreement - MISHDA Alley Improvements Project

Moved by Commissioner Scholtz to approve the Mead & Hunt Engineering Services Agreement for the MISHDA Alley Improvements Project with an amount not to exceed \$17,000.00. Support by Commissioner Beauprey.

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

5. Accept/Award Quotes for Electrical Work at Ice Arena

Moved by Commissioner Scholtz to accept and place on file quotes received for electrical work at the Ice Arena. Support by Commissioner Beauprey.

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

Quotes Received: Alger County Electric \$33,290.00, Imperial Electric Services \$36,000.00 and Strand Electric Company \$35,300.00

Moved by Commissioner Beauprey to award Alger County Electric the electrical work at the Ice Arena in the amount of \$33,290.00. Support by Commissioner Scholtz.

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

6. Accept/Award Quotes for Mechanical Work at Ice Arena

Moved by Commissioner Beauprey to accept and place on file quotes received for Mechanical Work at the Ice Arena. Support by Commissioner Scholtz.

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

Quotes Received: Alger County Electric \$12,510.00, Duquaine \$17,706.90 and Trudell Plumbing & Heating declined to quote

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Moved by Commissioner Scholtz to award the Mechanical Work at the Ice Arena to Alger County Electric in the amount of \$12,510.00. Support by Commissioner Beauprey.

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

7. Accept/Award Quotes for Electrical Work at Tourist Park

Moved by Commissioner Scholtz to accept and place on file the Electrical quotes received for work at the Tourist Park. Support by Commissioner Beauprey.

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

Quotes Received: Alger County Electric \$11,300.00, Hi-White Electric, Inc. \$14,790.00, Imperial Electric Services \$16,300.00

Moved by Commissioner Beauprey to award the electrical work at the Tourist Park to Alger County Electric in the amount of \$11,300.00. Support by Commissioner Scholtz.

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

8. Discussion - Fiscal Agent for Alger Parks and Recreation

Moved by Commissioner Beauprey to authorize sending a letter to Alger Parks and Recreation terminating in six months, the City's fiscal agent status, this is in accordance with Section 11 of the Joint Agreement. Support by Commissioner Scholtz.

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

9. Approve City Commission Meeting Minutes of 3-15-10

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 3-15-10 as submitted. Support by Commissioner Scholtz.

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

10. Check Register - List of Bills

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

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

11. City Manager Report

City Manager Bovin stated that the first inspection for the Fire/Police Hall will be next week. This is progressing quickly. Next Bovin stated that he had met with Cathy Coles and the DDA; there is a potential Developer for the Old Fire Hall. The Commission was instructed if more information was needed to see the City Manager. Bovin then stated that the City taxes will be going down some this year with the Cox Building and the Fire Hall being in the DDA district the City wouldn't receive the money the DDA would capture it. Next, Bovin mentioned that there would be a meeting regarding the Emerald Ash Survey later in the month. He went on to state that CUPPAD grant monies are up this year this is the Arts Mini Grants. As for the Cemetery Hill Road project; bids are due in by May 1, 2010. They will be put on the May 10th agenda. Regarding the DDA Flower project there will be more this year, they will be at the triangle, the new restrooms at the Brown's Addition Boat Launch, across from the Munising Community Credit Union, by Northwood Printing and at the Tot Lots. Mayor DesJardins mentioned that the lights at Heroes Field are in the process of being replaced. Bovin stated that at the boat launch larger boats are having some problems. The City Crew is to place the longest old dock to help the problem; the Crew will also try to place the other old dock in a location to alleviate congestion at the launch. Last Bovin stated that the house on Varnum Street is scheduled for demolition next Monday. It is possible that it could take most of the week to complete.

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E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:13 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

22072)	MONROE TRUCK EQUIPMENT	30605.00
22073)	SCHULTZ EQUIPMENT & PARTS COMPANY	87777.00
22074)	ALGER COUNTY ELECTRIC	305.00
22075)	ALGER COUNTY FIREFIGHTERS ASSOCIATION	200.20
22076)	DOUG BOVIN, INC.	8297.25
22077)	CHARLENE CARBERRY	769.23
22078)	ENVIRONMENTAL RESOURCE ASSOCIATION	245.50
22079)	FABCO EQUIPMENT INC.	530.25
22080)	GREAT AMERICAN DISPOSAL COMPANY	4213.68
22081)	HUBER TECHNOLOGY	242.00
22082)	JACKLIN STEEL SUPPLY COMPANY	82.44
22083)	KELLEY MARKETING	150.00
22084)	NORTHWEST HYDRAULICS & ENGRG.	481.24
22085)	PONTEM SOFTWARE BY RIA	1123.23
22086)	QUILL CORPORATION	132.15
22087)	UPPER PENINSULA RECREATION INC.	1230.77
22088)	ZEE MEDICAL, INC.	60.15
22089)	ALGER COUNTY BUILDING CODE	50.00
22090)	DTE ENERGY	3249.98
22091)	HI-WHITE ELECTRIC, INC.	238.00
22092)	MAZZALI AGENCY	852.00
22093)	U.P. POWER COMPANY	9759.93
22094)	ALTRAN	50.00
22095)	CHARTER MEDIA	1337.00
22096)	GREAT LAKES RADIO	100.00
22097)	GREATER MUNISING BAY	6250.00
22098)	MADIGAN'S HARDWARE	19.85
22099)	MINING JOURNAL	100.00
22100)	PAMIDA INC.	35.97
22101)	U.P. POWER COMPANY	16.25
22102)	UPPER PENINSULA OVERLAND, LLC	500.00
22103)	ALTRAN	165.00
22104)	JILL BAUGNET	96.00
22105)	EDEN ON THE BAY	800.00
22106)	HIAWATHA TELEPHONE COMPANY	134.83
22107)	LITTLE LEAGUE BASEBALL INC.	1023.40
22108)	MICHIGAN RECREATION AND PARK	40.00
22109)	MICHIGAN RECREATION AND PARK	113.00
22110)	MUNISING COMMUNITY CREDIT UNION-VISA	840.59
22111)	PETERSON PUBLISHING INC.	115.00
22112)	RODALE	131.45
22113)	MARI JO SADAK	240.00
22114)	U.S. POSTMASTER-MUNISING	132.00
22115)	GETHYN WAY	544.00
22116)	AUTO VALUE OF MUNISING-OK AUTO	182.07

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22117)	BLUE CROSS BLUE SHIELD OF MICHIGAN	15439.21
22118)	BLUE CROSS BLUE SHIELD OF MICHIGAN	735.22
22119)	BLUE CROSS BLUE SHIELD OF MICHIGAN	910.78
22120)	BLUE CROSS BLUE SHIELD OF MICHIGAN	498.07
22121)	BLUE CROSS BLUE SHIELD OF MICHIGAN	5581.91
22122)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1139.62
22123)	DUQUAINE, INC.	1404.65
22124)	LMAS DISTRICT HEALTH DEPARTMENT	270.00
22125)	BILL RIORDAN	60.00
22126)	PAUL TUREK	100.00
22127)	AT & T MOBILITY	45.65
22128)	BANC OF AMERICA LEASING	346.65
22129)	VOIDED	VOIDED
22130)	MARILYN DESARMO	140.00
22131)	HIAWATHA TELEPHONE COMPANY	1045.32
22132)	LARRY KENT	400.00
22133)	MAZZALI AGENCY	741.55
22134)	MICHIGAN SECTION AWWA	75.00
22135)	MWEA LOCAL SECTION 21	60.00
22136)	NORTHWOODS PRINTING	95.00
22137)	MARY SCHROEDER	140.00
22138)	STANDARD INSURANCE COMPANY	675.63
22139)	SUPERIOR RELOADING	410.00
22140)	UPPER PENINSULA RECREATION INC.	1230.77
22141)	ZARNOTH BRUSH WORKS, INC.	644.50
22142)	BAY DE NOC COMMUNITY COLLEGE	581.51
22143)	CITY OF MUNISING-PETTY CASH	59.30
22144)	JACK DOHENY SUPPLIES, INC.	61.37
22145)	D. ROBB FERGUSON	1666.66
22146)	NAPA AUTO PARTS	78.92
22147)	TELNET WORLDWIDE, INC.	16.35
22148)	U.P. ELECTRIC SUPPLY COMPANY	219.42
22149)	U.S. BANK, N.A.	1300.00
22150)	USA BLUE BOOK	93.18
22151)	VERIZON WIRELESS	234.46
22152)	41 LUMBER COMPANY	49.27
22153)	AIRGAS NORTH CENTRAL	63.73
22154)	CITY OF MUNISING-WATER DEPARTMENT	612.14
22155)	COLLEGE LAUNDRY & RENTAL	244.50
22156)	HOLIDAY COMPANIES	4622.98
22157)	INTERNAL REVENUE SERVICE (IRS)	20.87
22158)	MACQUEEN EQUIPMENT INC.	284.98
22159)	MML-UNEMPLOYMENT COMPENSATION GROUP	2877.67
22160)	POMASL FIRE EQUIPMENT	147.99
22161)	PONTEM SOFTWARE BY RIA	2328.00
22162)	U.S. POSTMASTER-MUNISING	240.84