

April 19, 2010

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, APRIL 19, 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. OLD CITY BUSINESS
 - 1. Approve Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Approve Proclamation for National Association of Letter Carriers
 - 2. Update of Baseball Dugouts - Pat Gariepy
 - 3. Approve Half Down for Alger County Electric Mechanical Work at Ice Arena \$6,255.00
 - 4. Approve Half Down for Alger County Electric Lighting Work at Ice Arena \$16,645.00
 - 5. Approve Pay Request #2 from Hall's \$70,821.00
 - 6. Accept/Award Bids for New Pick Up Truck
 - 7. Approve City Commission Meeting Minutes of 4-7-10
 - 8. Check Register/List of Bills
 - 9. 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 Monday, **April 19, 2010**, in the City Commission Meeting Room of City Hall. Mayor Pro-Tem Lovellette called the Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor Pro-Tem Lovellette
ABSENT: Mayor DesJardins - 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 March 2010 report as submitted. Support By Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor Pro-Tem Lovellette
Nays: None

April 19, 2010

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

Commissioner Beauprey asked about the Police Report on the front sheet it stated 24 hours of training, on the stats sheet zero was entered. Beauprey also stated that the Volunteer Fire Department did a great job with the oil spill clean up. Commissioner Beauprey then stated that the Partnership had met and the Chamber of Commerce will be part of their logo. Regarding the Airport Meeting Beauprey indicated that everything is moving in the right direction with the trading of property.

D. NEW CITY BUSINESS

1. Approve Proclamation for National Association of Letter Carriers

Moved by Commissioner Beauprey to approve the National Association of Letter Carriers Proclamation. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

THE CITY OF MUNISING
Munising, Michigan
P R O C L A M A T I O N

WHEREAS, the National Association of Letter Carriers, the United States Postal Service, and the Knights of Columbus have joined together with the St. Vincent de Paul Society of Munising for the 2010 Eighteenth Annual Letter Carriers' Food Drive; and

WHEREAS, the food drive was initiated in 1993 to assist the many community food banks, food pantries and homeless shelters throughout the nation; and

WHEREAS, the second Saturday in May has been set aside for the Annual Food Drive for the collection of food items donated by postal customers; and

WHEREAS, the Letter Carriers, assisted by the Knights of Columbus and local St. Vincent de Paul representatives, have developed a food delivery system that allows residents along postal routes to donate non-perishable food items to our local food bank; and

WHEREAS, the Food Drive is a community-based endeavor and all food items donated remain within our local community to serve the needs of the community.

NOW, THEREFORE, I, Clyde Lovellette, Mayor Pro-Tem of the City of Munising do hereby proclaim Saturday, May 8, 2010 as LETTER CARRIERS FOOD DRIVE DAY in the City of Munising and urge all our citizens to join in this effort and leave a food item by the mailbox on Saturday for the letter carriers to pick up as they make their rounds.

AND FURTHER, to offer our appreciation and admiration for our local Letter Carriers for the enthusiasm and unique contribution they are making towards the betterment of the community.

IN WITNESS WHEREOF, I have
Hereunto set my hand and caused
The Seal of the City of Munising
To be affixed this 19th day of April
2010.

Clyde Lovellette, MAYOR PRO-TEM

2. Update of Baseball Dugouts - Pat Gariepy

Moved by Commissioner Beauprey to approve the dugout design and cost estimate of \$4,619.78. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

April 19, 2010

3. Approve Half Down for Alger County Electric Mechanical Work at Ice Arena \$6,255.00

Moved by Commissioner Beauprey to approve Alger County Electric's request of \$6,255.00, half down to start the mechanical work at the Ice Arena. Support by Commissioner Scholtz.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

4. Approve Half Down for Alger County Electric Lighting Work at Ice Arena \$16,645.00

Moved by Commissioner Scholtz to approve Alger County Electric's request of \$16,645.00, half down to start the lighting work at the Ice Arena. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

5. Approve Pay Request #2 from Hall's \$70,821.00

Moved by Commissioner Beauprey to authorize Pay Request #2 for Halls in the amount of \$70,821.00. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

6. Accept/Award Bids for New Pick Up Truck

Moved by Commissioner Beauprey to accept and place on file the bids received for the new pick up truck. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

Bids Received 2010 TRUCK BIDS:

Chuck Renze Ford, LLC \$17,251.00, Fox Marquette \$20,023.00, Marquette Public Service Garage \$21,426.70, \$22,302.20, Frei Chevrolet Inc. \$23,889.00, Newberry Motors \$24,274.00, Northern Motor Company \$28,613.00, Riverside Auto Sales No bid received 4-16-2010

Moved by Commissioner Scholtz to award the bid to Chuck Renze Ford, LLC in the amount of \$17,251.00. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

7. Approve City Commission Meeting Minutes of 4-7-10

Moved by Commissioner Scholtz to approve the City Commission Meeting Minutes of 4-7-10 as submitted. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
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 Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

9. City Manager Report

City Manager Bovin began his report by informing the Commission that the two new docks are in place at the Brown's Addition Boat Launch. The longer of the two old docks has also been placed. Some lighting is needed in that area. Bovin indicated that he believes it could cost around \$3,500.00. A complete new fixture would be necessary. Mayor Pro-Tem Lovellette suggested a dusk to dawn light; Bovin stated that this could be checked into. Next Bovin stated that the photos of the new sign at the Bayshore Park have been taken and the process for reimbursement has begun. Bovin then mentioned Keeley Eagle she deals with office furniture and has been asked to send information and prices on what is available. It is possible that the City could get a better deal. He then reminded the Commission of the MML Region 7 Meeting in Ishpeming and if they are interested in attending to contact City Hall. As for the demolition of the house on Varnum Street, it was down in two days and is currently all cleared away. Bovin then stated that he is still working on the third application for more sewer and water improvement money.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Bornslaeger thanked Mayor Pro-Tem Lovellette and Commissioner Scholtz for being on the Commission. Commissioner Beauprey also thanked Mayor Pro-Tem Lovellette and Commissioner Scholtz for being on the Commission. Commissioner Scholtz stated that he had enjoyed his time on the Commission; his six years went by fast. He hopes that the new Commissioners will have dedication to their seats.

Bromley Hall made comment on the Brown's Addition Boat Launch he said it was nice, but he was concerned about larger boats and the rocks placed at the end of the docks.

G. 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 Pro-Tem Lovellette
Nays: None

The Regular Meeting of the City Commission adjourned at 7:03 p.m.

Clyde Lovellette, Mayor Pro-Tem

Sue Roberts, City Clerk

LIST OF BILLS

22163)	AECOM USA INC.	19158.43
22164)	AIRGAS NORTH CENTRAL	23.80
22165)	AN*SER SERVICES & TEL/SEE	45.00
22166)	AUTO VALUE OF MUNISING-OK AUTO	436.72
22167)	DAILY PRESS	298.80
22168)	DENMAN'S HARDWARE	289.05
22169)	DTE ENERGY	2012.77
22170)	GEROU EXCAVATING, INC.	36.75
22171)	HANNULA AGENCY	2290.00
22172)	HEALTHY HOMES INC.	84.70
22173)	KENDRICKS, BORDEAU, ADAMINI, PC	227.50
22174)	LAB SAFETY SUPPLY INC.	98.82
22175)	MADIGAN'S HARDWARE	755.17
22176)	STATE OF MICHIGAN (MDOT)	145.85
22177)	MINING JOURNAL	401.34
22178)	MUNISING COMMUNITY CREDIT UNION-VISA	933.94
22179)	MUNISING COMMUNITY CREDIT UNION-VISA	75.96
22180)	NORTH CENTRAL LABORATORIES	638.13
22181)	SUPERIORLAND CLEANERS	40.00
22182)	U.P. ELECTRIC SUPPLY COMPANY	5.06

April 19, 2010

22183)	U.P. POWER COMPANY	5124.73
22184)	UPPER PENINSULA RECREATION INC.	1230.77
22185)	VANTAGE FLEX, LLC	100.00
22186)	WEST PAYMENT CENTER	367.50
22187)	CHARLENE CARBERRY	25.00
22188)	DONNA R. GENNICK	105.00
22189)	HIAWATHA TELEPHONE COMPANY	44.24
22190)	HI-WHITE ELECTRIC, INC.	173.00
22191)	NORTHWOODS PRINTING	165.25
22192)	PETERSON PUBLISHING INC.	50.00
22193)	U.P. ENGINEERS & ARCHITECTS	7500.00
22194)	DOUG BOVIN, INC.	8728.25
22195)	AIRGAS NORTH CENTRAL	21.39
22196)	ALGER COUNTY HUMANE SOCIETY	325.00
22197)	ALGER COUNTY TREASURER	156.50
22198)	DTE ENERGY	1864.35
22199)	KUSTOM SIGNALS, INC.	148.16
22200)	LEXINEXIS RISK SOLUTIONS, INC.	7.62
22201)	M-TEC AT BAY COLLEGE	1453.69
22202)	PARAGON LABORATORIES, INC.	180.00
22203)	PETERSON PUBLISHING INC.	635.78
22204)	U.P. POWER COMPANY	17806.29
22205)	WEST PAYMENT CENTER	84.75
22206)	WOOD ISLAND WASTE MANAGEMENT	66.00