

JUNE 2, 2010

CITY COMMISSION
AGENDA
WEDNESDAY, JUNE 2, 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. Approve Proclamation to Celebrate Lake Superior Day
 - 2. Schedule Tour of Wastewater Treatment Plant
 - 3. Approve Sunrise Builders Payment Request #3 Munising Boat Launch Building \$3,313.00
 - 4. Approve Smith Paving Payment Request #3 Munising Boat Launch Project \$2,853.75
 - 5. Approve City Commission Meeting Minutes of 5-17-10
 - 6. Check Register - List of Bills
 - 7. City Manager Report
 - 8. Review Preliminary Budget
- 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, **June 2, 2010**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Dolaskie, Daniels, Bornslaeger, Beauprey and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

There were no updates.

Moved by Commissioner Beauprey to amend the agenda to include A1 Accept/Award Air Pack Bids for Volunteer Fire Department and A2 Permission to File Report to Seek Reimbursement on the Brown's Addition Boat Launch. Support by Commissioner Dolaskie.

Unanimous Voice Vote

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

D. NEW CITY BUSINESS

Agenda Amended

A1. Accept/Award Air Pack Bids for Volunteer Fire Department

Moved by Commissioner Bornslaeger to accept and place on file the bids received for air pack for the Volunteer Fire Department. Support by Commissioner Dolaskie.

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

Bids Received: Pomasl Fire Equipment \$\$\$33,201.00, West Shore Fire \$36,324.00 and Argus-Hazco \$38,835.00

Moved by Commissioner Bornslaeger to award the air pack bid for the Volunteer Fire Department to Pomasl Fire Equipment in the amount of \$33,201.00. Support by Commissioner Dolaskie.

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

A2. Permission to File Report to Seek Reimbursement on the Brown's Addition Boat Launch

Moved by Commissioner Beauprey to approve filing for reimbursement on the Brown's Addition Boat Launch project. Support by Commissioner Daniels.

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

1. Approve Proclamation to Celebrate Lake Superior Day

Moved by Commissioner Dolaskie to approve the Proclamation to Celebrate Lake Superior Day on July 18, 2010. Support by Commissioner Daniels.

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

**A PROCLAMATION FROM THE
CITY OF MUNISING**

**TO CELEBRATE LAKE SUPERIOR DAY
ON THE THIRD SUNDAY IN JULY**

SUNDAY, JULY 18, 2010

WHEREAS, Lake Superior is one of the world's largest freshwater lakes and is essential to the quality of life and economic vitality of the cities, villages, towns, counties, and tribes along its shores and in the surrounding basin; and

WHEREAS, Water is life and the quality of water determines the quality of life; and

WHEREAS, Lake Superior supports tourism, industrial, recreational, commercial, tribal, spiritual, and cultural activities for its residents and visitors; and

WHEREAS, The responsibility for protecting and restoring the quality of Lake Superior's waters, land, and wildlife lies with all residents, municipalities, businesses, tribes, visitors, churches, and others who use, enjoy its natural beauty and resources, and benefit from the lake; and

WHEREAS, Elected officials, tribal officials, and others throughout the Lake Superior basin desire to protect the quality of the water and land that all basin life depends on;

THEREFORE, BE IT RESOLVED that, I Rod DesJardins, Mayor of the City of Munising, establish the third Sunday in July (**July 18, 2010**) as **Lake Superior Day** to acknowledge and celebrate the lake's importance in enhancing the quality of our lives.

Adopted this 2nd day of June of the year 2010.

Rod DesJardins, Mayor
City of Munising
Munising, Michigan

2. Schedule Tour of Wastewater Treatment Plant

It was decided that the City Commission would tour the Wastewater Treatment Plant on August 4, 2010 at 5:00 p.m.

3. Approve Sunrise Builders Payment Request #3 Munising Boat Launch Building \$3,313.00

Moved by Commissioner Beauprey to approve payment to Sunrise Builders in the amount of \$3,313.00 for the Boat Launch Building. Support by Commissioner Daniels.

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

4. Approve Smith Paving Payment Request #3 Munising Boat Launch Project \$2,853.75

Moved by Commissioner Bornslaeger to approve payment to Smith Paving in the amount of \$2,853.75 for the Boat Launch Project. Support by Commissioner Dolaskie.

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

5. Approve City Commission Meeting Minutes of 5-17-10

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 5-17-10 as submitted. Support by Commissioner Dolaskie.

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

6. Check Register - List of Bills

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

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

7. City Manager Report

City Manager Bovin began his report by informing the Commission that the Mayor of Lansing Virg Bernero would be at the Falling Rock Café June 4, 2010 from 1:00 - 2:15 p.m. if anyone was interested. Regarding the AuTrain Dam transfer of ownership from UPPCO to North American Hydro Unit should be complete before July 16, 2010. Next he stated that ALTRAN was ready to purchase the cold storage building. The \$120,000.00 from the sale will be put in the Construction Fund. As for the Cemetery Hill Road project, it is progressing very well; UPPCO is to put in four lights so the city's portion of the road will be lighted. They did run into a large piece of concrete but the completion date is the end of June. He then informed the Commission of an MDOT meeting on June 16th in Escanaba from 4:00 - 7:00 p.m. The meeting is to discuss the 2011 construction plan and scheduling. There has been some talk about a round-a-bout at H-58 and Munising Ave. Next, he stated that BACCO still has a punch list and will be back for final completion of the project.

8. Review Preliminary Budget

City Manager Bovin went over items (bike path, H-58) that the city would liked to have accomplished but would have to be put off for now. He felt most of the equipment was in pretty good shape, there are a few items that

will be gotten rid of. The loaders are in good shape and should last at least two years. The Police vehicles are okay for now; nothing was budgeted for this year. The budget did include a 30% decrease in Revenue Sharing. The Planning Commission did not receive a budget nor did the Zoning Board. The Ordinance for the Planning Commission will have to be amended. Other items that were talked about were; City Park and Recreation, Alger Parks & Recreation, Capital Projects, Sewer Fringes, Sewer and Water, depreciation funded/not funded.

E. CORRESPONDENCE

Correspondence included a letter from the USDA regarding the quarterly reports not being necessary because of our record keeping.

F. PUBLIC COMMENTS (non-agenda items)

Lonnie Shellnut owner of the Navigator Restaurant questioned what was being done in the alley behind him and why it is all staked out and why it is on his property more so than anyone else. City Manager Bovin explained what was going on and that the stakes indicate where the alley easement should be. He also stated that the City has no intention to change or take property away from anyone. He went on to say that he has talked to Lonnie and where State of Federal monies are used there has to be a legal survey, it is a requirement. Bovin then stated that the City's hands are tied; it is possible that the grant will go away if they can't resolve the alley issues.

Jeff Cromell asked about the City not being the fiscal agent for Alger Parks & Recreation. It was explained that the City had sent Alger Parks & Recreation a letter terminating the City as fiscal agent October 1, 2010. City Treasurer Johnson read last years audit remarks regarding Alger Parks & Recreation. Mr. Cromell stated that he was not aware of all the fact and thanked the Commission for their time.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:21 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

22332)	VOIDED	VOIDED
22333)	BIG "C" REALTY	500.00
22334)	ALGER COUNTY FISH & GAME ALLICANCE	500.00
22335)	HIAWATHA TELEPHONE COMPANY	44.24
22336)	PETERSON PUBLISHING INC.	37.06
22337)	PUTVIN DRUG STORE	6.49
22338)	DOUG BOVIN INC.	8297.25
22339)	MENARDS	350.07
22340)	KRISTIE COTA	292.50
22341)	U.P. POWER COMPANY	15.70
22342)	ALGER COUNTY TREASURER	998.60
22343)	HIGHLAND PRODUCTS GROUP LLC	2990.11
22344)	DAN JOHNSON APPRAISALS	250.00
22345)	LAKE SUPERIOR COMMUNITY PARTNERSHIP	20.00
22346)	ALGER COUNTY ELECTRIC	23354.00
22347)	ALGER COUNTY HUMANE SOCIETY	325.00
22348)	AT&T MOBILITY	45.84
22349)	BANC OF AMERICA LEASING	346.65
22350)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1139.62
22351)	BLUE CROSS BLUE SHIELD OF MICHIGAN	5581.91
22352)	BLUE CROSS BLUE SHIELD OF MICHIGAN	15439.21
22353)	BLUE CROSS BLUE SHIELD OF MICHIGAN	910.78

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22354)	BLUE CROSS BLUE SHIELD OF MICHIGAN	498.07
22355)	DSTECH	690.00
22356)	D. ROBB FERGUSON	1666.66
22357)	GEROU EXCAVATING, INC.	310.25
22358)	HOLMQUIST FEED MILL	190.00
22359)	KELLEY MARKETING	150.00
22360)	MADIGAN'S HARDWARE	525.01
22361)	MARES-Z-DAOTS FEED	75.99
22362)	STATE OF MICHIGAN-DEPT OF MANAGEMENT & BUDGET	700.00
22363)	NELSON PAINT COMPANY	368.57
22364)	NORTH CENTRAL LABORATORIES	922.33
22365)	NORTHWOODS PRINTING	35.00
22366)	SERVCO FS COOPERATIVE	2906.09
22367)	TELNET WORLDWIDE, INC.	7.84
22368)	U.P. POWER COMPANY	2437.41
22369)	UNITED PARCEL SERVICE (UPS)	57.47
22370)	UPPER PENINSULA RECREATION INC.	1230.77
22371)	ALGER PARKS & RECREATION-PETTY CASH	68.89
22372)	DAIRY QUEEN	150.00
22373)	DISTRICT 10	384.00
22374)	BRENDA EKBERG	30.00
22375)	LESLIE HANNAH	18.00
22376)	DENISE HANSEN	300.00
22377)	PHILIP HANSEN	15.00
22378)	HIAWATHA TELEPHONE COMPANY	158.81
22379)	J & B RENTALS	507.50
22380)	EVI LINDQUIST	50.00
22381)	LITTLE LEAGUE BASEBALL INC.	400.00
22382)	STEVI MACARTHUR	153.00
22383)	MUNISING COMMUNITY CREDIT UNION-VISA	979.09
22384)	NORTHERN STATIONERS, INC.	89.00
22385)	PETERSON PUBLISHING INC.	402.80
22386)	BRENDA WATSON	30.00
22387)	GETHYN WAY	204.00
22388)	TRI-COUNTY SEPTIC	80.00
22389)	A-1 WATER SYSTEMS, INC.	275.00
22390)	BAY DE NOC COMMUNITY COLLEGE	581.51
22391)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1417.93
22392)	COCO-COLA ENT.	107.60
22393)	GREAT LAKES WOOD PRODUCTS	38.85
22394)	MML-WORKER'S COMPENSATION FUND	4025.00
22395)	MIDWAY RENTALS	285.00
22396)	POMASL FIRE EQUIPMENT	68.14
22397)	U.P. POWER COMPANY	224.69