

JULY 19, 2010

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JULY 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. Treasurer's Report - No Report
 - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Approve Pay Request #5 from Hall's \$204,243.71
 - 2. Sidewalk Bids for Munising Ave.
 - 3. Approve Water Department Request for Line Locater \$3,750.00
 - 4. Approve City Commission Meeting Minutes of 7-7-10
 - 5. Check Register/List of Bills
 - 6. 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, **July 19, 2010**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Dolaskie, Bornslaeger, Beauprey and Mayor DesJardins

ABSENT: Commissioner Daniels - absent excused

Moved by Commissioner Beauprey to amend the agenda to include 1A. Riptide Ride and 1B. Anderson Tackman Contract. Support by Commissioner Dolaskie.

Unanimous Voice Vote

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Beauprey and Mayor DesJardins

Nays: None

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Treasurer's Report - No Report

No Treasurer's Report this month.

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

Commissioner Beauprey stated that both Brownfield's had met the City and the County; there are new people on the board. Current sites of consideration

the old Fire Hall and the old Lammies Store. Mayor DesJardins stated that the DDA meets on Wednesday.

D. NEW CITY BUSINESS

Agenda Amended:

1A. Rip Tide Ride

Moved by Commissioner Bornslaeger to grant Tim Flynn, Riptide Ride to use the outside of the L-Dock (west side) for loading and unloading passengers, at the City's will and discretion. Support by Commissioner Beauprey.

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

1B. Anderson Tackman Contract

Moved by Commissioner Beauprey to approve Anderson Tackman's auditing contract. Support by Commissioner Bornslaeger.

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

1. Approve Pay Request #5 from Hall's \$204,243.71

Moved by Commissioner Beauprey to approve Pay Request #5 for Hall's in the amount of \$204,243.71. Support by Commissioner Dolaskie.

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

2. Sidewalk Bids for Munising Ave.

City Manager Bovin explained that MDOT right-of-ways do not cover sidewalk replacement. It was recommended to accept the bids and place them on file until the City is sure what avenue to take regarding the sidewalk replacement.

Moved by Commissioner Dolaskie to accept and place on file the bids received for Munising Ave. sidewalk replacement. Support by Commissioner Beauprey.

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

Bids received: Tannehill Concrete Construction, Inc. \$20,173.00, Valley Spur Concrete \$22,275.00 and Link's Construction, LLC \$39,849.34

Moved by Commissioner Bornslaeger to table awarding the sidewalk bids. Support by Commissioner Dolaskie.

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

3. Approve Water Department Request for Line Locater \$3,750.00

Moved by Commissioner Beauprey to approve the purchase of a line locater for the Water Department in the amount of \$3,750.00. Support by Commissioner Bornslaeger.

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

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

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 7-7-10 as submitted. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Beauprey and Mayor DesJardins

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Nays: None

5. 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: Dolaskie, Bornslaeger, Beauprey and Mayor
DesJardins
Nays: None

6. City Manager Report

City Manager Bovin began by stating that Neenah Paper had a few more questions regarding the Bike Path easement, the details are still being worked out. As for Cemetery Hill Road the Asphalt Doctor was there today. A few areas were reshaped and the project is coming along. Regarding ALTRAN paving is scheduled to be complete by next week. At the Wastewater Treatment Plant Gogebic Mechanical is to install the new pumps. A tour was tentatively set for the second meeting in August. Next, Bovin stated that the City has two vehicles for sale. Last, he stated that a meeting has been set up regarding furniture/fixtures and necessary items for the Fire/Police Hall.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Joni Flynn asked about gas at the Marina and if they could receive a discount for the Riptide? There was some discussion; this item would have to be placed on an agenda for action to be taken.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:02 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

22572)	WOLVERINE FIREWORKS DISPLAY	10000.00
22573)	ALGER COUNTY SHERIFF DEPT.	195.00
22574)	U.S. POSTMASTER-MUNISING	248.68
22575)	HEALTHY HOMES INC.	84.70
22576)	STANDARD INSURANCE COMPANY	692.37
22577)	UPPER PENINSULA RECREATION INC.	4033.79
22578)	BIG "C" REALTY	1535.00
22579)	KRISTIE COTA	585.00
22580)	HIAWATHA TELEPHONE COMPANY	44.18
22581)	MADIGAN'S HARDWARE	18.85
22582)	MAZZALI AGENCY	5000.00
22583)	MILL STREET ENTERPRISES	10000.00
22584)	VOIDED	VOIDED
22585)	THE DERRELL SYRIA PROJECT	700.00
22586)	J & B RENTALS	1015.00
22587)	AIRGAS NORTH CENTRAL	21.42
22588)	ALTRAN	10000.00
22589)	CITY OF MUNISING-WATER DEPARTMENT	858.58
22590)	COLLEGE LAUNDRY & RENTAL	196.00
22591)	GEROU EXCAVATING, INC.	76.00
22592)	IRS - DEPT. OF TREASURY	42.05

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22593)	MML-UNEMPLOYMENT COMP GROUP	315.21
22594)	TELNET WORLDWIDE, INC.	12.99
22595)	BLUE WATER RAMBLERS	550.00
22596)	CHUCK RENZE FORD, LLC	17251.00
22597)	PROFESSIONALS DIRECT	2603.00
22598)	AIRGAS NORTH CENTRAL	57.51
22599)	ALGER COUNTY HUMANE SOCIETY	325.00
22600)	AUTO VALUE OF MUNISING-OK AUTO	190.01
22601)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1281.90
22602)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1538.40
22603)	BLUE CROSS BLUE SHIELD OF MICHIGAN	5720.34
22604)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17978.23
22605)	BLUE CROSS BLUE SHIELD OF MICHIGAN	929.98
22606)	BLUE CROSS BLUE SHIELD OF MICHIGAN	472.94
22607)	DOUG BOVIN INC.	8297.25
22608)	CERTIFIED LABORATORIES	174.88
22609)	CROSSROADS TRUCK REPAIR	9.99
22610)	DENMAN'S HARDWARE	335.27
22611)	DTE ENERGY	120.75
22612)	GREAT LAKES WOOD PRODUCTS	86.27
22613)	MADIGAN'S HARDWARE	386.01
22614)	MEISTER GREENHOUSES	97.50
22615)	MIDWAY RENTALS	154.74
22616)	MUNISING COMMUNITY CREDIT UNION-VISA	396.01
22617)	MUNISING VOLUNTEER FIRE DEPARTMENT	3000.00
22618)	NAPA AUTO PARTS	18.35
22619)	PUTVIN DRUG STORE	24.99
22620)	QUILL CORPORATION	383.43
22621)	SERVCO FS COOPERATIVE	2796.80
22622)	SNYDER DRUG #207	81.83
22623)	STANDARD ELECTRIC COMPANY	59.85
22624)	TRUCK EQUIPMENT, INC.	115.65
22625)	TRUDELL PLUMBING & HEATING	240.00
22626)	U.P. POWER COMPANY	21607.49
22627)	UPPER PENINSULA RECREATION INC.	5469.73
22628)	ZEE MEDICAL, INC.	51.05