

August 16, 2010

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, AUGUST 16, 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
 - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Approve Pay Request #6 from Hall's \$216,347.43
 - 2. Approve Resolution to Assess Costs of Demolition to Joyce Forbes Property
 - 3. First Reading of Amendment of Ordinance No. 2004-01, Creating the Planning Commission
 - 4. Approve Tourist Park Advertising Woodall's for 2011 Season
 - 5. Open House for Fire/Police Hall October 5, 2010 Noon - 5:00 p.m.
 - 6. Miscellaneous Items for Fire/Police Hall
 - 7. Cemetery Hill Project
 - 8. Alley from Elm to Maple plus Easement
 - 9. Approve City Commission Meeting Minutes of 8-4-10
 - 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 Monday, **August 16, 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, Daniels, Bornslaeger, Beauprey and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were none.

Moved by Commissioner Beauprey to amend the agenda to include under New Business A1. Alger Parks and Recreation. Support by Commissioner Dolaskie.

Unanimous Voice Vote:

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

C. OLD CITY BUSINESS

1. Treasurer's Report

Moved by Commissioner Beauprey to accept/approve the City Treasurer's Report as submitted. Support by Commissioner Dolaskie.

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

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

Commissioner Bornslaeger stated that the Building and Grounds Committee had met and discussed the additional items for the Fire/Police Hall. City Manager Bovin made comment on the Harbor Master's report regarding gasoline costs and sales. Also, at the Marina we have had some problems with kids and the sprinkler system; someone pulled the hose out so the pump is being checked out for damages.

D. NEW CITY BUSINESS

Agenda Amended

A1. Alger Parks and Recreation

Commissioner Daniels stated that a meeting with the Supervisors and agents was held. It was very productive and Dan Wilson with Munising Township offered to be Alger Parks and Recreation's fiscal agent on a 1 year trial period. There will be another meeting to discuss the legalities of switching from the City of Munising to Munising Township. It was understood that the employees will be contractual other details will be worked out. City Manager Bovin stated that he hoped this transition would be seamless.

Moved by Commissioner Dolaskie to authorize the City Attorney to work with Munising Township/lawyers to come up with an agreement for Alger Parks and Recreation. Support by Commissioner Bornslaeger.

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

1. Approve Pay Request #6 from Hall's \$216,347.43

Moved by Commissioner Beauprey to approve Pay Request #6 for Hall's in the amount of \$216,347.43. Support by Commissioner Daniels.

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

2. Approve Resolution to Assess Costs of Demolition to Joyce Forbes Property

Moved by Commissioner Beauprey to approve the Resolution to Assess Costs of Demolition to Joyce Forbes property in the amount of \$13,474.27. Support by Commissioner Daniels.

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

CITY OF MUNISING

RESOLUTION

IT IS HEREBY RESOLVED that the City of Munising shall assess the full costs of abatement, by the City, of the hazard or nuisance that existed upon the Joyce Forbes' property, located in the City of Munising, against that property. This resolution is adopted pursuant to Section 2.2 (T) and Section 10.15 of the Charter of the City of Munising.

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The legal description of the land against which the cost of abatement is hereby assessed as: Lot 28, Block 12, of the Walbridge Addition to the City of Munising, County of Alger, and State of Michigan. The property tax identification number associated with this property is 02-051-362-028-00.

The full cost of abatement consists of the following:

1. \$3,486.38 (Labor and fringe benefits)
2. \$2,881.54 (Equipment rental)
3. \$ 870.00 (Excavator rental)
4. \$3,056.25 (Legal)
5. \$3,180.10 (Demolition costs)
- \$13,474.27 (Total)

The City Treasurer is hereby directed to place a lien upon the property pursuant to Section 10.15 and Section 10.13 of the Charter of the City of Munising.

Dated: 8-16-2010

Rod DesJardins, Mayor

The foregoing Resolution was adopted at a regular meeting of the City Commission held on August 16, 2010. Notice of the time of this meeting was given, by first class mail, to Joyce Forbes at the last known address for Joyce Forbes taken from the current tax roll of the City of Munising.

Dated: 8-16, 2010

Sue Roberts, City Clerk

3. First Reading of Amendment of Ordinance No. 2004-01, Creating the Planning Commission

This was the First Reading of the Amendment of Ordinance No. 2003-01, Creating the Planning Commission. No action was necessary at this time.

4. Approve Tourist Park Advertising Woodall's for 2011 Season

Moved by Commissioner Beauprey to approve the Tourist Park request for advertising with Woodall's for the 2011 season in the amount of \$1,281.60. Support by Commissioner Dolaskie.

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

5. Open House for Fire/Police Hall October 5, 2010 Noon - 5:00 p.m.

Moved by Commissioner Dolaskie to hold the Open House for the new Fire/Police Hall on October 5, 2010 from noon to 5:00 p.m., ribbon cutting at 3:00 p.m. Support by Commissioner Bornslaeger.

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

6. Miscellaneous Items for Fire/Police Hall

Moved by Commissioner Bornslaeger to approve requested equipment with a not to exceed amount of \$6,000.00. Support by Commissioner Beauprey.

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

7. Cemetery Hill Project

Moved by Commissioner Beauprey to authorize the Mayor to proceed with Cemetery Hill repairs with an amount not to exceed of \$15,000.00. Support by Commissioner Dolaskie.

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

8. Alley from Elm to Maple plus Easement

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City Manager Bovin informed the Commission of the progress being made on the alley and the \$90,000.00 grant money for this section. No action was necessary at this time.

9. Approve City Commission Meeting Minutes of 8-4-10

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 8-4-10 as submitted. Support by Commissioner Daniels.

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

10. 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

11. City Manager Report

City Manager Bovin began his report by addressing the Flynn's "Riptide Ride" regarding the fuel discount. He felt that no discount could be given on gasoline purchases. Currently the City makes next to nothing on gasoline at the Marina. Next, Bovin stated that the sidewalk on the west end of town is coming right along and that it should be finished this week. Regarding Crestwood Drive he asked that the Commission go by and look at the nice job the City Crew did repairing the road. As for Cemetery Hill Road the lighting should be set to go up soon. A directional board will be necessary the City will pay for the usage not for installation. Bovin then reminded the Commission that the snow blower went down last year and Terry Viau has sent it to New Berlin for repair estimates. This will come back for Commission approval. BACCO is back in town there was a sanitary sewer problem on Lynn and Varnum Streets, this has been repaired and grass replacement is almost complete. The City Commission toured the Wastewater Treatment Plant today at 5:00 p.m. The fluoride grant has been denied, other monies are being checked into. A thank you letter was received from Kayak Quest. The Tourist Park figures are approximately 12% above this time last year. Last Bovin informed the Commission of the Economic Summit on September 8th and that he had brochures if anyone was interested.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Amanda Ingraham commented that there was a meeting on Thursday with the Economic Development board and the DDA board on Wednesday. Also, the Hunter's Inn building is scheduled to be torn down late this week or early next week.

Mayor DesJardins thanked the Riptide Ride Tim and Joanie Flynn for their assistance rescuing the stranded kayaker.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:11 p.m.

Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

22672)	AIRGAS NORTH CENTRAL	195.14
22673)	AN*SER SERVICES & TEL/SEE	50.00
22674)	AT&T MOBILITY	50.57
22675)	BANC OF AMERICA LEASING	526.41
22676)	BAY DE NOC COMMUNITY COLLEGE	581.51
22677)	BS&A SOFTWARE	430.00
22678)	D. ROBB FERGUSON	1666.66
22679)	HIAWATHA TELEPHONE COMPANY	1192.06
22680)	KELLEY MARKETING	150.00
22681)	LAGASCO PROPANE MUNISING	100.00
22682)	MEAD & HUNT	1211.50
22683)	MICHIGAN ASSOCIATION OF CHIEFS/POLICE	100.00
22684)	MICHIGAN STATE POLICE	580.00
22685)	MIDWAY RENTALS	82.72
22686)	MILLER BRADFORD & RISBERG	447.72
22687)	NORTH CENTRAL LABORATORIES	86.26
22688)	NORTHERN MICHIGAN UNIVERSITY	750.00
22689)	NORTHWOODS PRINTING	175.00
22690)	SERVCO FS COOPERATIVE	5064.95
22691)	TELNET WORLDWIDE, INC.	21.56
22692)	TRI-COUNTY SEPTIC	80.00
22693)	U.S. POSTMASTER-MUNISING	252.35
22694)	UPPER PENINSULA RECREATION INC.	7703.17
22695)	VERIZON WIRELESS	349.40
22696)	ZARNOTH BRUSH WORKS, INC.	426.90
22697)	ZEP SALES & SERVICE	150.48
22698)	ALGER COUNTY BUILDING CODE	50.00
22699)	ANNA RIVER PEDALERS	500.00
22700)	KRISTIE COTA	292.50
22701)	DOWNTOWN PROMOTION REPORTER	206.50
22702)	GREATER MUNISING BAY	2000.00
22703)	HIAWATHA TELEPHONE COMPANY	44.18
22704)	MADIGAN'S HARDWARE	4961.00
22705)	NORTHWOODS PRINTING	11.00
22706)	SIGNS UNLIMITED	1670.10
22707)	UPPER PENINSULA ABATEMENT COMPANY	1185.00
22708)	AIRGAS NORTH CENTRAL	434.53
22709)	ALGER COUNTY SHERIFF DEPT.	1000.00
22710)	ALTRAN	7.50
22711)	AUTO VALUE OF MUNISING-OK AUTO	756.55
22712)	DONNA BEAUDRY	138.13
22713)	CITY OF MUNISING-PETTY CASH	118.03
22714)	CITY OF MUNISING-WATER DEPT.	2256.78
22715)	COLLEGE LAUNDRY & RENTAL	206.50
22716)	CROSSROADS TRUCK REPAIR	97.17
22717)	MARILYN DESARMO	20.00
22718)	DTE ENERGY	223.34
22719)	GEROU EXCAVATING, INC.	562.00
22720)	HEALTHY HOMES INC.	84.70
22721)	HOLIDAY COMPANIES	3377.26
22722)	KIWANIS CLUB OF ALGER COUNTY	105.00
22723)	MILLER BRADFORE & RISBERG	263.44
22724)	MUNISING COMMUNITY CREDIT UNION-VISA	26.18
22725)	MUNISING COMMUNITY CREDIT UNION-VISA	112.00
22726)	NORTHWOODS PRINTING	405.00
22727)	NORTRAX EQUIPMENT INC.	637.58
22728)	PETERSON PUBLISHING INC.	211.05
22729)	POMASL FIRE EQUIPMENT	246.86
22730)	RANGE TELECOMMUNICATIONS	107.50
22731)	ARVILLA SATTERLEE	133.13
22732)	MARY SCHROEDER	20.00
22733)	SERVCO FS COOPERATIVE	3039.80
22734)	SNYDER DRUG	64.87
22735)	MARIE ST. AMOUR	153.13
22736)	SUPERIOR ICE	287.17
22737)	TRUCK EQUIPMENT, INC.	115.65
22738)	U.P. POWER COMPANY	11207.19
22739)	UPPER PENINSULA RECREATION INC.	3770.69
22740)	VANTAGE FLEX, LLC	100.00
22741)	KIM YOUNGER	133.13

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