

December 1, 2010

CITY COMMISSION
AGENDA
WEDNESDAY, DECEMBER 1, 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
 - 2. Approve Pay Request for Vultaggio Services Inc. Lakeside Alley Project \$39,852.15
- D. NEW CITY BUSINESS
 - 1. Approve Re-Kindle Request to Close Lynn St. to Superior St; Superior St. to Elm Ave; and Elm Ave just past Peoples State Bank on December 3, 2010 from 5:00 p.m. to 8:00 p.m.
 - 2. Approve G & G Professional Services, Inc. Invoice #8 \$2,454.80
 - 3. Approval of Work on Commercial Alley
 - 4. Approval of BACCO's Final Pay Request #17 of \$5,000.00 for the Munising Water Project
 - 5. Approval of BACCO's Final Pay Request #18 of \$2,552.00 for the Munising Sewer Project
 - 6. Approve Fire Department Equipment Needs List
 - 7. Approve Tower Windows Completion Quote at the New Fire Hall
 - 8. Approval for Mead & Hunt Interim Phase III Cox Addition and Wastewater Treatment Plant
 - 9. Approve Purchase and Sale Agreement with Pictured Rocks Cruises, Inc.
 - 10. Approve City Commission Meeting Minutes of 11-15-10
 - 11. Check Register - List of Bills
 - 12. 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, **December 1, 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 and Mayor DesJardins

ABSENT: Commissioner: Beauprey - absent excused

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

C. OLD CITY BUSINESS

1. Committee Reports - Updates

Commissioner Bornslaeger stated that Building and Grounds have met regarding relocating City Hall. He presented the Commission with twelve options that are being considered. He also asked for input or any other suggestions on possible locations for City Hall.

Mayor DesJardins stated that the DDA had met this morning and there was nothing noteworthy to report.

2. Approve Pay Request for Vultaggio Services Inc. Lakeside Alley Project \$39,852.15

Moved by Commissioner Bornslaeger to approve Vultaggio Services Inc. pay request for the Lakeside Alley Project in the amount of \$39,852.15 subject to the City Manager using his discretion on payment disbursement. Support by Commissioner Daniels.

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

D. NEW CITY BUSINESS

1. Approve Re-Kindle Request to Close Lynn St. to Superior St; Superior St. to Elm Ave; and Elm Ave just past Peoples State Bank on December 3, 2010 from 5:00 p.m. to 8:00 p.m.

Moved by Commissioner Daniels to approve the request to close the above streets on December 3, 2010 from 5:00 p.m. to 8:00 p.m. for the Re-Kindle festivities. Support by Commissioner Dolaskie.

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

2. Approve G & G Professional Services, Inc. Invoice #8 \$2,454.80

Moved by Commissioner Dolaskie to approve payment #8 in the amount of \$2,454.80 to G & G Professional Services, Inc. Support by Commissioner Bornslaeger.

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

3. Approval of Work on Commercial Alley

Moved by Commissioner Daniels to approve the additional work (\$109,583.00) on Commercial Alley and to amend the Mead & Hunt Engineering Agreement as requested. Support by Commissioner Dolaskie.

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

4. Approval of BACCO's Final Pay Request #17 of \$5,000.00 for the Munising Water Project

Moved by Commissioner Bornslaeger to approve the final Pay Request #17 from BACCO in the amount of \$5,000.00 for the Munising Water Project. Support by Commissioner Dolaskie.

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

5. Approval of BACCO's Final Pay Request #18 of \$2,552.00 for the Munising Sewer Project

Moved by Commissioner Dolaskie to approve the final Pay Request #18 from BACCO in the amount of \$2,552.00 for the Munising Sewer Project. Support by Commissioner Daniels.

December 1, 2010

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

6. Approve Fire Department Equipment Needs List

Moved by Commissioner Bornslaeger to approve the Fire Department's Equipment needs list in an amount not to exceed \$10,000.00 using monies left over from the Fire Department loan proceeds. Support by Commissioner Daniels.

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

7. Approve Tower Windows Completion Quote at the New Fire Hall

Moved by Commissioner Dolaskie to approve the completion of the tower windows at the new Fire Hall in the amount of \$1,256.46 for both sides. Support by Commissioner Bornslaeger.

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

8. Approval for Mead & Hunt Interim Phase III Cox Addition and Wastewater Treatment Plant

Moved by Commissioner Dolaskie to approve the Mead & Hunt's Interim Agreement for Phase III Cox Addition Project in the amount of \$12,000.00. (Monies to come from funding) Support by Commissioner Bornslaeger.

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

9. Approve Purchase and Sale Agreement with Pictured Rocks Cruises, Inc.

Moved by Commissioner Dolaskie to approve the Purchase and Sale Agreement with Pictured Rocks Cruises, Inc. contingent on a final review of the City Attorney. Support by Commissioner Bornslaeger.

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

10. Approve City Commission Meeting Minutes of 11-15-10

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 11-15-10 as submitted. Support by Commissioner Daniels.

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

11. Check Register - List of Bills

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

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

12. City Manager Report

City Manager Bovin began his report by stating that the Cox Addition Project is in good timing with Windjammer Apartments, apparently the apartments have been sold and it is possible that they will receive some improvements; upgrades and possibly an addition. Next, Bovin gave the Commission the Arena, Marina and Tourist Park annual reports. Bovin then stated he had wanted to make a trip to Lansing; he indicated that there is too much going on and too many things to take care of next week. Then he stated that Hall's are moving forward with their option regarding the old Fire Hall, they are in contact with the City Attorney. Next, Bovin gave the Commission a hand out on the Leachate collected in October; this was the best month so far

December 1, 2010

\$15,303.54. He also indicated that we would not have been able to accept as much Leachate if we had not done the improvements to the Wastewater Treatment Plant and that this will help revenues. Bovin then gave the Commission an informational sheet for "MISS DIG", he also commented on how important it was to have replaced the line locator earlier this year it was a very good investment. Last, he mentioned that he has received an e-mail from a gentleman who is interested in a flat-water race in Munising. Mr. Gill made comment in his letter of how beautiful Munising is and the surrounding area.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

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 and Mayor
DesJardins
Nays: None

The Regular Meeting of the City Commission adjourned at 7:10 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

23145)	STATE OF MICHIGAN	94.45
23146)	AECOM USA INC.	307.00
23147)	AIRGAS NORTH CENTRAL	546.52
23148)	AN*SER SERVICES & TEL/SEE	50.00
23149)	ANDERSON, TACKMAN & COMPANY	928.00
23150)	CERTIFIED LABORATORIES	198.38
23151)	CITY OF MUNISING - PETTY CASH	149.29
23152)	DTE ENERGY	1453.11
23153)	GBS INC.	560.00
23154)	GEROU EXCAVATING, INC.	1575.00
23155)	HAWORTH, INC.	23795.19
23156)	HIAWATHA TELEPHONE COMPANY	3011.53
23157)	JULIE JOHNSON	62.00
23158)	MENARDS	174.88
23159)	MIDWAY RENTALS	149.40
23160)	VOIDED	VOIDED
23161)	NORTH CENTRAL LABORATORIES	148.99
23162)	NORTRAX EQUIPMENT INC.	76.87
23163)	OLSON TRAILER & BODY	89.17
23164)	PETERSON PUBLISHING INC.	506.53
23165)	PUTVIN DRUG STORE	14.99
23166)	QUILL CORPORATION	275.20
23167)	SYNGRO CENTRAL	10207.31
23168)	TELNET WORLDWIDE, INC.	18.99
23169)	TRUDELL PLUMBING & HEATING	80.00
23170)	VOIDED	VOIDED
23171)	WOOD ISLAND WASTE MANAGEMENT	63.25
23172)	CITY OF MUNISING - WATER DEPT.	1287.08
23173)	HIAWATHA TELEPHONE COMPANY	1139.67
23174)	MUNISING COMMUNITY CREDIT UNION-VISA	297.52
23175)	MUNISING COMMUNITY CREDIT UNION-VISA	202.42
23176)	MUNISING COMMUNITY CREDIT UNION-VISA	152.93
23177)	SYDNEY'S RESTAURANT	1484.00
23178)	VOIDED	VOIDED
23179)	UPPER PENINSULA RECREATION INC.	1230.77
23180)	AT&T MOBILITY	45.63
23181)	CITY OF MUNISING - PETTY CASH	145.78
23182)	DSTECH	1122.04

December 1, 2010

23183)	FREI CHEVROLET	59.99
23184)	GALL'S INC.	309.82
23185)	KELLEY MARKETING	300.00
23186)	MADIGAN'S HARDWARE	707.18
23187)	MICHIGAN STATE FIREMEN'S ASSOCIATION	75.00
23188)	POMASL FIRE EQUIPMENT	193.96
23189)	RANGE TELECOMMUNICATIONS	388.40
23190)	TELNET WORLDWIDE, INC.	7.75
23191)	U.P. POWER COMPANY	3015.72
23192)	VULTAGGIO SERVICES, INC.	9385.00
23193)	WEST PAYMENT CENTER	267.00
23194)	ZARNOTH BRUSH WORKS, INC.	543.40S