

December 20, 2010

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, DECEMBER 20, 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 - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Anderson Tackman 2009-2010 Audit Presentation and Adoption
 - 2. Approve Pay Request Gerou Excavating \$565.25 Munising Sewer Project
 - 3. Approve Local Governing Body Resolution for Charitable Gaming License for Alger County Animal Shelter
 - 4. Approve U.S. Department of Agriculture Forest Service Agreement to Initiate (Property by Tourist Park)
 - 5. Approve Resolution Authorizing the Deed for the Exchange of Old Fire Hall with Hall's
 - 6. Industrial Park Board Two Lots for Lease Update
 - 7. Approve Closser Associates Appraisal Fees for L-Dock
 - 8. Approve Mayor's Appointments to Committees
 - 9. Approve Fitness Room Equipment Purchase Proposal - Using 2% Funds
 - 10. Approve City Attorney Ferguson's Invoices for the Alley Project \$4,355.00 and the Old Railroad Depot \$3,157.50
 - 11. Approve City Commission Meeting Minutes of 12/1/10
 - 12. Check Register/List of Bills
 - 13. 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, **December 20, 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 COMMENT (non-agenda items)

There were none.

C. OLD CITY BUSINESS

1. Treasurer's Report

Moved by Commissioner Beauprey to approve the Treasurer's Report as submitted. Support by Commissioner Daniels.

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

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

Commissioner Daniels stated that Alger Parks and Recreation's "Biggest Loser" event made \$3,600.00. Also, it appears that from switching to the County Alger Parks and Recreation has saved \$2,500.00. Committee guidelines are also moving along. Commissioner Beauprey stated that the Industrial Park Board met, this will be discussed later on the agenda. Commissioner Bornslaeger stated that Building and Grounds met with a developer.

D. NEW CITY BUSINESS

1. Anderson Tackman 2009-2010 Audit Presentation and Adoption

Mike Gentz with Anderson Tackman presented the 2009-2010 Audit to the Commission.

Moved by Commissioner Dolaskie to accept/adopt the 2009-2010 Audit as presented. Support by Commissioner Daniels.

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

2. Approve Pay Request Gerou Excavating \$565.25 Munising Sewer Project

Moved by Commissioner Beauprey to approve Gerou Excavating's pay request of \$565.25 for the Munising Sewer Project. Support by Commissioner Daniels.

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

3. Approve Local Governing Body Resolution for Charitable Gaming License for Alger County Animal Shelter

Moved by Commissioner Bornslaeger to approve the Local Governing Body Resolution for Charitable Gaming License as requested for the Alger County Animal Shelter. Support by Commissioner Dolaskie.

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

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

At a Regular meeting of the City Commission called to order by Mayor DesJardins on December 20, 2010 at 6:00 p.m. the following resolution was offered:

Moved by Commissioner Bornslaeger and supported by Commissioner Dolaskie that the request from Alger County Animal Shelter of Munising, county of Alger, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

APPROVAL		DISAPPROVAL	
Yeas:	5	Yeas:	
Nays:	0	Nays:	
Absent:	0	Absent:	

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I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the City Commission at a Regular meeting held on December 20, 2010.

Signed:

Sue Roberts, City Clerk
City of Munising
100 W. Munising Ave.
Munising, MI 49862

4. Approve U.S. Department of Agriculture Forest Service Agreement to Initiate (Property by Tourist Park)

Moved by Commissioner Beauprey to approve the U.S. Department of Agriculture Forest Service Agreement to Initiate, authorizing the City Manager to sign the documents. Support by Commissioner Dolaskie.

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

5. Approve Resolution Authorizing the Deed for the Exchange of Old Fire Hall with Hall's

Moved by Commissioner Beauprey to approve the Resolution Authorizing the Deed for the Exchange of the old Fire Hall with Hall's. Support by Commissioner Daniels.

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

RESOLUTION

BE IT RESOLVED that Douglas Bovin, City Manager of the City of Munising, is HEREBY AUTHORIZED to sign and deliver a Warranty Deed of the Fire Hall/ DPW Building, that is the subject of the Land Exchange Agreement dated September 9, 2009, between the City of Munising, Seller, and Tom Hall, Bromley Blinn Hall, and H&R of Munising, LLC, to Tom Hall and Bromley Blinn Hall, or their assignee, and to sign any other documents required to close the transaction that are approved by the City Attorney, D. Robb Ferguson.

Dated: _____

Sue Roberts, City Clerk

6. Industrial Park Board Two Lots for Lease Update

City Manager Bovin stated that the Industrial Park Board had met there are two lots for lease and a husband and wife are putting a package together for their new business. The Board has given them six months to prepare. The lots will be available by June 30, 2011; the Industrial Park Board is very enthusiastic about the project.

7. Approve Closser Associates Appraisal Fees for L-Dock

Moved by Commissioner Beauprey to approve Closser Associates appraisal fees for appraising the L-dock. (Monies coming from the Marina Fund) Support by Commissioner Dolaskie.

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

8. Approve Mayor's Appointments to Committees

Moved by Commissioner Bornslaeger to approve the Mayor's appointments to the Committees listed below. Support by Commissioner Daniels.

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

COMMITTEE APPOINTMENTS

DOWNTOWN DEVELOPMENT AUTHORITY

Tom Hall, Pat Gariepy and Debbie Nedeau 4 year terms ending 12-31-2014

BOARD OF REVIEW

Marie St. Amour, Marilyn DesArmo and Mary Schroeder 1 year term ending 12-31-2011

PLANNING COMMISSION

JoAnn Carlson 3 year term ending 12-31-2013

INDUSTRIAL PARK BOARD

Lisa Howard, John Hermann, Joseph VanLandschoot 2 year terms ending 12-31-2012

MUNISING HOUSING COMMISSION

Donna Beaudry 5 year term ending 12-31-2015

9. Approve Fitness Room Equipment Purchase Proposal - Using 2% Funds

Moved by Commissioner Beauprey to approve the request to purchase fitness equipment for the Police/Fire Hall, using 2% monies up to \$6,202.00. Support by Commissioner Daniels.

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

10. Approve City Attorney Ferguson's Invoices for the Alley Project \$4,355.00 and the Old Railroad Depot \$3,157.50

Moved by Commissioner Bornslaeger to approve City Attorney Ferguson's invoices as requested. Support by Commissioner Dolaskie.

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

11. Approve City Commission Meeting Minutes of 12/1/10

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 12/1/10 as submitted. Support by Commissioner Daniels.

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

12. Check Register/List of Bills

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

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

13. City Manager Report

City Attorney Ferguson explained that the City Hall Building title work and agreement were sent to Pictured Rocks Cruises. He expects things to go smoothly and possibly paperwork will be returned in January. An environmental study is the next step. City Manager Bovin stated that Building and Grounds will meet the first week in January regarding the sale of City hall and where we will move to. He indicated that people have been contacting them regarding options for relocating. Next, Bovin stated regarding the Marina expansion he would like to get the ball rolling. He also indicated that AECOM has had a large turn over with staff and he is still hoping to get Tony Schomin for this project. Commissioner Daniels made comment of a request for an Apple Orchard- General Orchard; land is needed, it would be a community project. Grants would be applied for; it would be similar to the "Hoop House". Bovin then stated that he has talked with John Hust Tomato LLC.; this is still viable hopefully this will be moving forward. Fifteen to eighteen jobs are possible. Bovin then reminded the Commission of an Elected Official training session if anyone was interested. Regarding fluoride, Gary Graham is resubmitting the grant application. Bovin informed the Commission of a Safe Routes to School meeting on Tuesday at noon. He also mentioned that Hancock was named the Third Snowiest City in America. Last, he wished everyone a Merry Christmas.

E. CORRESPONDENCE

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Correspondence included a letter from the Liquor Control Commission regarding the sale of alcohol on Sundays. Also, a letter from the Department of Natural Resources & Environment regarding MDCH Lab services in the Upper Peninsula.

F. PUBLIC COMMENTS (non-agenda items)

Bruce Hawkinson with Mead & Hunt wished everyone a Merry Christmas and Happy New Year. Mayor DesJardins reminded the Commission of Teresa Chase's party on January 7, 2011 from 6:00 p.m. to 9:00 p.m. at Sydney's. He also wished everyone a Merry Christmas and Happy New Years.

G. ADJOURNMENT

Moved by Commissioner Daniels 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 7:15 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

23195)	BLUE CROSS BLUE SHIELD OF MICHIGAN	15.45
23196)	BLUE CROSS BLUE SHIELD OF MICHIGAN	472.94
23197)	CITY OF MUNISING - WATER DEPT.	1035.36
23198)	D. ROBB FERGUSON	1666.66
23199)	U.S. POSTMASTER-MUNISING	591.19
23200)	BANC OF AMERICA LEASING	346.65
23201)	DOUG BOVIN, INC.	784.00
23202)	EL-COM SERVICES, INC.	169.00
23203)	MANATRON, INC.	2016.41
23204)	MISS DIG	195.60
23205)	STANDARD INSURANCE COMPANY	658.05
23206)	U.P. POWER COMPANY	7.36
23207)	BAY DE NOC COMMUNITY COLLEGE	581.51
23208)	DSTECH	70.00
23209)	MUNISING TOWNSHIP TREASURER	284.61
23210)	U.S. POSTMASTER-MUNISING	245.49
23211)	VERIZON WIRELESS	390.86
23212)	VULTIGGIO SERVICES, INC.	39852.15
23213)	41 LUMBER COMPANY	116.24
23214)	AECOM USA INC.	129.75
23215)	AIRGAS NORTH CENTRAL	546.52
23216)	HEALTHY HOMES INC.	84.70
23217)	HYDRITE CHEMICAL COMPANY	8552.04
23218)	VOIDED	VOIDED
23219)	MML-WORKERS' COMPENSATION	4025.00
23220)	NAPA AUTO PARTS	1079.90
23221)	NORTH CENTRAL LABORATORIES	68.29
23222)	TELNET WORLDWIDE, INC.	15.64
23223)	TUNNEL VISION	359.32
23224)	UPPER PENINSULA RECREATION INC.	1230.77
23225)	FALLING ROCK CAFÉ	4950.00
23226)	GREATER MUNISING BAY	11000.00
23227)	HIAWATHA TELEPHONE COMPANY	44.04
23228)	JEAN ANN, INC.	5000.00
23229)	U.P. POWER COMPANY	19.18
23230)	AIRGAS NORTH CENTRAL	21.75
23231)	ALGER COUNTY HUMANE SOCIETY	325.00
23232)	ALTRAN	7.50
23233)	CITY OF MUNISING-WATER DEPT.	891.44
23234)	COLLEGE LAUNDRY & RENTAL	224.50
23235)	DTE ENERGY	3060.03
23236)	GALL'S INC.	309.82

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23237)	GEOGLYPHICS, LLC	6.00
23238)	GREAT AMERICAN DISPOSAL COMPANY	4918.32
23239)	GREATER MUNISING BAY	2500.00
23240)	HI-WHITE ELECTRIC, INC.	330.00
23241)	MACQUEEN EQUIPMENT INC.	152.56
23242)	MADIGAN'S HARDWARE	75.36
23243)	PUTVIN DRUG STORE	69.17
23244)	SYNDER DRUG	25.00
23245)	STATE OF MICHIGAN DNRE	1950.00
23246)	STATE OF MICHIGAN DNRE-ESSD-WT	36.00
23247)	VANTAGE FLEX, LLC	95.00
23248)	WATER ENVIRONMENT FEDERATION	146.00
23249)	AN*SER SERVICES & TEL/SEE	157.20
23250)	DOUG BOVIN, INC.	8384.74
23251)	JOANN CARLSON	195.00
23252)	COOPER OFFICE EQUIPMENT	569.99
23253)	DENMAN'S HARDWARE	247.04
23254)	DONNA R. GENNICK	55.00
23255)	HIAWATHA TELEPHONE COMPANY	1188.39
23256)	HI-WHITE ELECTRIC, INC.	75.00
23257)	HOLIDAY COMPANIES	3150.24
23258)	ERNIE LAMBETH	60.00
23259)	PETE LINDQUIST	195.00
23260)	SANDY MULLIGAN	135.00
23261)	MUNISING COMMUNITY CREDIT UNION-VISA	2584.95
23262)	MUNISING COMMUNITY CREDIT UNION-VISA	114.71
23263)	BOB NEGILSKI	135.00
23264)	CHUCK NICKLAS	135.00
23265)	NORTH CENTRAL LABORATORIES	268.63
23266)	PETERSON PUBLISHING INC.	161.59
23267)	DEAN POKELA	60.00
23268)	GARY SCHOLTZ	45.00
23269)	U.P. POWER COMPANY	24381.80
23270)	UPPER PENINSULA RECREATION INC.	1230.77
23271)	USA BLUE BOOK	323.53
23272)	WEST PAYMENT CENTER	385.88
23273)	ALGER COUNTY ELECTRIC	154.00
23274)	CITY OF MUNISING, TREASURER	448.30
23275)	DONNA R. GENNICK	120.00
23276)	MADIGAN'S HARDWARE	25.26
23277)	PETERSON PUBLISHING INC.	435.82
23278)	U.P. POWER COMPANY	16.63