

February 21, 2011

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, FEBRYARY 21, 2011
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. Approve Complete Streets Resolution for Munising
 - 2. Approve Resolution for Garden Bay Winery, LLC to have Wine Tasting Room License at 321 E. Superior St.
 - 3. Approve City Commission Meeting Minutes of 2/2/2011
 - 4. Check Register/List of Bills
 - 5. 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, **February 21, 2011**, 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 Dolaskie reported that the Munising 300 was cancelled. Commissioner Daniels stated that Alger Parks and Recreation are facing financial concerns, AuTrain is considering cutting funding, and Munising Township is somewhat resentful of the City's cuts made in the last couple of years. Commissioner Bornslaeger stated that Building and Grounds is moving ahead with the Marina Expansion. Regarding the location of City Hall it has been narrowed down to four options all details are still being worked on. Mayor DesJardins stated that the DDA had offered the position to Katherine

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Reynolds, she will start March 14, 2011 and open house - reception is being planned.

D. NEW CITY BUSINESS

1. Approve Complete Streets Resolution for Munising

Moved by Commissioner Beauprey to approve the Complete Streets Resolution for Munising. Support by Commissioner Daniels.

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

**COMPLETE STREETS RESOLUTION FOR MUNISING
MICHIGAN**

WHEREAS; increasing walking and bicycling offers the potential for greater health of the population, and more livable communities; and

WHEREAS; a Complete Street is safe, comfortable and convenient for travel by automobile, foot, bicycle, and transit regardless of age or ability; and

WHEREAS; the Michigan Legislature has passed Complete Streets legislation; and

WHEREAS; the Michigan Planning Enabling Act has been amended, requiring that all transportation improvements identified in a plan are appropriate to the context of the community and considers all legal users of the public right of way; and

WHEREAS; Complete Streets support economic growth and community stability by providing accessible and efficient connections between home, school, work, recreation and retail destinations by improving the pedestrian and vehicular environments throughout communities; and

WHEREAS; Complete Streets enhance safe walking and bicycling options for school age children, in recognition of the objectives of the nation Safe Routes to School program; and

WHEREAS; the City of Munising recognizes the importance of street infrastructure and modifications such as sidewalks, crosswalks, shared use paths, bicycle lanes, signage, narrow vehicle lanes and accessible curb ramps, that enable safe, convenient, and comfortable travel for all users; and

NOW THEREFORE BE IT RESOLVED; that the City of Munising, to the extent feasible, will include Complete Streets design considerations and practices as a routing part of infrastructure planning and implementation; and

BE IT FURTHER RESOLVED; that the City of Munising supports the future development of a non-motorized transportation plan.

Rod DesJardins, Mayor

Date

2. Approve Resolution for Garden Bay Winery, LLC to have Wine Tasting Room License at 321 E. Superior St.

Moved by Commissioner Beauprey to approve the Resolution for Garden Bay Winery, LLC to have a wine tasting room license at 321 E. Superior St., excluding topless activity. Support by Commissioner Bornslaeger.

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

RESOLUTION

At a Regular meeting of the City Commission called to order by Mayor DesJardins, on Monday, February 21, 2011 at 6:00 p.m.

The following resolution was offered:

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Moved by Commissioner Beauprey and supported by Commissioner Bornslaeger, that the request is made by Garden Bay Winery, LLC for a new Wine Tasting Room License to be located at 321 E. Superior St., Munising, MI 49862, Alger County, be considered for approval omitting topless activity.

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

It is the consensus of this legislative body that the application be recommended for issuance.

State of Michigan _____)
County of Alger _____)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Munising City Commission at a Regular meeting held on February 21, 2011.

Sue Roberts, City Clerk

3. Approve City Commission Meeting Minutes of 2/2/2011

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 2/2/11 as submitted. Support by Commissioner Daniels.

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

4. 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

5. City Manager Report

City Manager Bovin began his report by inviting the Commission to Sydney's on Friday at 3:00 p.m. there will be representatives from the senate and governors office there. Bovin then reminded the Commission of the Planning Commission Meeting on Wednesday at 5:00 p.m. the Building and Grounds Committee and the DDA have also been invited. Bovin then showed the Commission a photo of City Hall taken by John MacDonald, he asked if the City wanted it and was told we would take it. The photo needs to be framed. Last Bovin gave out information on the state budget, and indicated that nothing is a done deal yet and that there will be cuts. Our current budget included a 30% decrease. His feeling was that it shouldn't hit us too hard but that it will be tight.

E. CORRESPONDENCE

Correspondence included a letter from Joni Flynn with the Greater Munising Bay Partnership for Commerce Development. She thanked the City for their assistance with the Michigan Ice Festival and suggested that the pavilion should possibly have removable panels for added protection and a sound system. Also included were copies of checks from the State of Michigan; this is reimbursement for the Lakeside Alley project. Last was a notice that Holiday will be able to sell alcohol starting at 7:00 a.m. on Sundays.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

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

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Nays: None

The Regular Meeting of the City Commission adjourned at 6:40 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

23417)	U.S. POSTMASTER - MUNISING	244.02
23418)	DOUG BOVIN, INC.	8634.74
23419)	AT&T MOBILITY	51.18
23420)	VERIZON WIRELESS	450.37
23421)	ALTRAN	7.50
23422)	AN*SER SERVICES & TEL/SEE	50.00
23423)	CITY OF MUNISING-PETTY CASH	64.09
23424)	CITY OF MUNISING-WATER DEPARTMENT	594.71
23425)	COLLEGE LAUNDRY & RENTAL	260.20
23426)	DENMAN'S HARDWARE	1102.25
23427)	DTE ENERGY	5747.84
23428)	EL-COM SERVICES, INC.	3968.00
23429)	FASTENAL COMPANY	181.50
23430)	GREAT AMERICAN DISPOSAL COMPANY	4260.95
23431)	HALL CONTRACTING INC.	454.00
23432)	HEALTHY HOMES INC.	84.70
23433)	HIAWATHA TELEPHONE COMPANY	1268.09
23434)	HILLSIDE PARTY STORE	175.97
23435)	LAB SAFETY SUPPLY INC.	63.78
23436)	LAGASCO PROPANE MUNISING	31.90
23437)	MADIGAN'S HARDWARE	393.43
23438)	MENARDS	313.30
23439)	MUNISING COMMUNITY CREDIT UNION-VISA	100.90
23440)	MUNISING PUBLIC SCHOOLS	400.00
23441)	NORTHWOODS PRINTING	74.50
23442)	POMASL FIRE EQUIPMENT	4812.21
23443)	TELNET WORLDWIDE, INC.	17.20
23444)	VANTAGE FLEX, LLC	95.00
23445)	WEST PAYMENT CENTER	385.88
23446)	WILLEYS TIRE SHOP	320.75
23447)	WOLVERINE DOOR SERVICE INC.	268.27
23448)	ALGER COUNTY HUMANE SOCIETY	325.00
23449)	AUTO VALUE OF MUNISING-OK AUTO	508.97
23450)	BLUE CROSS BLUE SHIELD OF MICHIGAN	472.94
23451)	BLUE CROSS BLUE SHIELD OF MICHIGAN	463.38
23452)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17870.14
23453)	BLUE CROSS BLUE SHIELD OF MICHIGAN	4335.73
23454)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1281.90
23455)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1533.74
23456)	GOLDER ASSOCIATES INC.	13321.00
23457)	HIAWATHA TELEPHONE COMPANY	44.04
23458)	MML-LIABILITY & PROPERTY	1195.00
23459)	MIDWAY RENTALS	458.79
23460)	MUNISING COMMUNITY CREDIT UNION-VISA	137.64
23461)	BILL RIORDAN	45.90
23462)	U.P. POWER COMPANY	26693.94
23463)	UPPER PENINSULA RECREATION INC.	1230.77
23464)	ALGER PARKS & RECREATION	4482.27
23465)	D. ROBB FERGUSON	1500.00
23466)	PETERSON PUBLISHING INC.	434.30
23467)	U.P. POWER COMPANY	3614.93
23468)	WAUSAU EQUIPMENT COMPANY, INC.	1037.75
23469)	ZEE MEDICAL, INC.	110.05