

March 2, 2011

CITY COMMISSION
AGENDA
WEDNESDAY, MARCH 2, 2011
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
- D. NEW CITY BUSINESS
 - 1. MERS Alternative Transfer Provision
 - 2. Approve City Commission Meeting Minutes of 2-21-2011
 - 3. Check Register - List of Bills
 - 4. 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, **March 2, 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, Bornslaeger, Beauprey and Mayor DesJardins
ABSENT: Commissioner: Daniels

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

There were no updates to report.

- D. NEW CITY BUSINESS

- 1. MERS Alternative Transfer Provision

Moved by Commissioner Beauprey to adopt the MERS Resolution for Alternative Transfer Provision. Support by Commissioner Dolaskie.

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

- 2. Approve City Commission Meeting Minutes of 2-21-2011

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 2-21-2011 as submitted. Support by Commissioner Bornslaeger.

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

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3. 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

4. City Manager Report

City Manager Bovin made comment that City Hall could possibly need to make an upgrade to the printer. It comes at a good time because we are almost out of checks and it would affect the ordering of new checks. Regarding the Energy Grant for the Ice Arena; it is in the finalization stage. City Treasurer Johnson performed most of the work and the final payout is being worked out. The estimated savings is around \$7,000.00 per year, this was a good project. As for the Bike Path progress Bovin stated he contacted Lansing and found that the contact person took an early out and apparently no one else was checking e-mails. He was able to contact Matt Wiitala the bids seem to have come in under the estimated amount. Construction should start in May. Commissioner Beauprey stated that at the Planning Commission joint meeting it was suggested that Pat Gariepy and Chuck Nicklas attend the Building and Grounds meetings.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:10 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

23470)	DTE ENERGY	720.00
23471)	MUNISING COMMUNITY CREDIT UNION-VISA	248.02
23472)	AT&T MOBILITY	51.18
23473)	BANC OF AMERICA LEASING	346.65
23474)	CHARTER COMMUNICATIONS	61.31
23475)	D. ROBB FERGUSON	1666.66
23476)	MICHIGAN RURAL WATER ASSOCIATION	300.00
23477)	PETERSON PUBLISHING INC.	169.39
23478)	QUILL CORPORATION	16.79
23479)	STANDARD INSURANCE COMPANY	656.43
23480)	UPPER PENINSULA RECREATION INC.	1230.77
23481)	WAUSAU EQUIPMENT COMPANY, INC.	70.12
23482)	PUTVIN DRUG STORE	4415.00
23483)	SHOOTERS	5000.00
23484)	U.P. POWER COMPANY	57.61
23485)	RURAL DEVELOPMENT	50630.18
23486)	RURAL DEVELOPMENT	7601.99
23487)	CITY OF MUNISING-PETTY CASH	83.84
23488)	NORTH CENTRAL LABORATORIES	534.59