

March 21, 2011

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, MARCH 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. James Isleib - Summary Farmers Market 2008-2010
 - 2. Munising Trout & Salmon Tournament Logo Use Request
 - 3. Accept/Award Bids for Commercial Alley Project
 - 4. Construction Engineering Services for Bike Path
 - 5. Approve Munising Water Project Payment Request
 - 6. Approve Marina Transient and Seasonal Rates
 - 7. Approve Resolution of Support for Peter Jonas Foundation
 - 8. First Reading Ordinance to Prohibit Private Wells
 - 9. Approve City Commission Meeting Minutes of 3/2/2011
 - 10. Check Register/List of Bills
- 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, **March 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 Dolaskie.

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

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

Commissioner Bornslaeger stated that the Building & Grounds Committee had met and discussed revising the current lease with Pictured Rocks Cruises regarding docking their boats.

D. NEW CITY BUSINESS

Moved by Commissioner Bornslaeger to amend the Agenda to moving #7 Approve Resolution of Support for Peter Jonas Foundation to #1 on the agenda. Support by Commissioner Dolaskie.

Unanimous Voice Vote:

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

Agenda Amended:

7. Approve Resolution of Support for Peter Jonas Foundation

Moved by Commissioner Beauprey to approve the Resolution of Support for Peter Jonas Foundation. Support by Commissioner Bornslaeger.

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

RESOLUTION

The Munising City Commission, in recognition of his lifelong commitment to music and arts in our community, hereby resolves to support renaming the auditorium at the Mather Elementary School in honor of Peter Jonas.

Adopted March 21, 2011

Rod DesJardins, Mayor

1. James Isleib - Summary Farmers Market 2008-2010

Jim Isleib reviewed the summary for the Farmers Market for the years 2008-2010. He introduced Treasa Sowa and Jill Baugnet as the new managers for the market this summer.

2. Munising Trout & Salmon Tournament Logo Use Request

Moved by Commissioner Dolaskie to allow the Munising Trout & Salmon Tournament use of the City Logo, being aware that the logo is intellectual property of the City of Munising; copyright must also be indicated when the logo is used. Support by Commissioner Bornslaeger.

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

3. Accept/Award Bids for Commercial Alley Project

Moved by Commissioner Daniels to accept and place on file the bids received for Commercial Alley Project. Support by Commissioner Bornslaeger.

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

Bids Received: Gerou Excavating \$99,763.50 correction of \$1.50 = \$99,762.00; Smith Paving \$106,815.00; Walechka Inc. \$122,683.00; A. Lindberg & Sons \$135,710.00; BACCO \$148,955.00; Moyle Trucking & Excavating \$211,685.00

Moved by Commissioner Beauprey to award the Commercial Alley Project to Gerou Excavating in the amount of \$99,762.00. Support by Commissioner Daniels.

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

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4. Construction Engineering Services for Bike Path

Moved by Commissioner Beauprey that the City enter into a Construction Engineering Services Contract with Coleman Engineering for the Bike Path, authorizing the Mayor to sign necessary documents with a not to exceed amount of \$30,000.00 also subject to the City Attorneys review of the contract. Support by Commissioner Bornslaeger.

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

5. Approve Munising Water Project Payment Request

Moved by Commissioner Beauprey to approve the Munising Water Project Payment Request in the amount of \$4,941.00 as requested. Support by Commissioner Daniels.

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

6. Approve Marina Transient and Seasonal Rates

Moved by Commissioner Daniels to increase the Transient fees 5% and leave the Seasonal fees the same as last years. Motion died for lack of support.

Moved by Commissioner Beauprey to approve an increase of \$3.00 for the Transient fees with Seasonal fees remaining at the current rate. Support by Commissioner Daniels.

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

7. Approve Resolution of Support for Peter Jonas Foundation

This item was moved to #1.

8. First Reading Ordinance to Prohibit Private Wells

This is the first reading of the Ordinance to Prohibit Private Wells, no action was necessary.

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

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 3-2-2011 as submitted. Support by Commissioner Beauprey.

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 Bornslaeger.

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

E. CORRESPONDENCE

Correspondence included a letter from the DNRE, "Notice of Termination" Administrative Consent Order.

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.

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

The Regular Meeting of the City Commission adjourned at 7:09 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

23489)	MML-WORKER'S COMPENSATION	4026.00
23490)	MICHIGAN GREEN	4500.00
23491)	U.S. POSTMASTER-MUNISING	242.80
23492)	NAPA AUTO PARTS	174.05
23493)	HOLIDAY COMPANIES	8813.56
23494)	VERIZON WIRELESS	268.67
23495)	ALGER COUNTY HUMANE SOCIETY	325.00
23496)	ALTRAN	7.50
23497)	AN*SE4R SERVICES & TEL/SEE	83.20
23498)	AUTO VALUE OF MUNISING-OK AUTO	2658.52
23499)	JEFFREY BEAUCHAINE	20.40
23500)	SHAWN BOSLEY	122.40
23501)	DOUG BOVIN, INC.	8634.74
23502)	CITY OF MUNISING-WATER DEPT.	639.82
23503)	CLOSSER ASSOCIATES	2774.00
23504)	COLLEGE LAUNDRY & RENTAL	260.20
23505)	COOPER OFFICE EQUIPMENT	485.43
23506)	DENMAN'S HARDWARE	11.06
23507)	DTE ENERGY	3557.38
23508)	EL-COM SERVICES, INC.	29.69
23509)	FASTENAL COMPANY	46.71
23510)	THOMAS FERZACCA	1500.00
23511)	FIREFIGHTERS BOOKSTORE	171.75
23512)	GREAT AMERICAN DISPOSAL	4214.74
23513)	GREATER MUNISING BAY	2500.00
23514)	HEALTHY HOMES, INC.	84.70
23515)	HIAWATHA TELEPHONE COMPANY	44.04
23516)	HIAWATHA TELEPHONE COMPANY	1371.20
23517)	MADIGAN'S HARDWARE	608.02
23518)	MANATRON INC.	398.62
23519)	MAZZALI AGENCY	878.00
23520)	MIDWAY RENTALS	81.00
23521)	MILLER BRADFORD & RISBERG	40.24
23522)	MUNISING COMMUNITY CREDIT UNION-VISA	418.30
23523)	MUNISING COMMUNITY CREDIT UNION-VISA	349.79
23524)	MUNISING COMMUNITY CREDIT UNION-VISA	948.75
23525)	NORTHSTAR EAP & LIFE COUNSELING	780.00
23526)	NORTHWOODS PRINTING	100.00
23527)	NORTRAX EQUIPMENT INC.	96.70
23528)	PETERSON PUBLISHING, INC.	336.26
23529)	POMPS TIRE SERIVEC, INC.	3844.24
23530)	PUTVIN DRUG STORE	11.98
23531)	ROLAND MACHINERY COMPANY	797.17
23532)	SIM SUPPLY	121.74
23533)	STATE OF MICHIGAN DNRE	400.00
23534)	TELNET WORLDWIDE, INC.	15.11
23535)	TRUCK EQUIPMENT, INC.	150.72
23536)	U.P. POWER COMPANY	18033.25
23537)	UPPER PENINSULA RECREATION INC.	1230.77
23538)	USA BLUE BOOK	19.01
23539)	VANTAGE FLEX, INC.	95.00
23540)	WEST PAYMENT CENTER	385.88
23541)	ALGER COUNTY FIREFIGHTERS ASSOCIATION	65.00
23542)	ALGER COUNTY TREASURER	152.30
23543)	JEFFREY BEAUCHAINE	20.40
23544)	BLUE CROSS BLUE SHIELD OF MICHIGAN	472.94
23545)	BLUE CROSS BLUE SHIELD OF MICHIGAN	463.38
23546)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1281.90
23547)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1533.74

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23548)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17870.14
23549)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3909.45
23550)	CHARTER COMMUNICATIONS	61.29
23551)	DTE ENERGY	1372.15
23552)	POMASL FIRE EQUIPMENT	92.69
23553)	QUILL CORPORATION	361.00
23554)	STATE OF MICHIGAN DNRE	7.00
23555)	TALSMA CONTROLS COMPANY	310.00
23556)	U.P. FIRE CHIEF'S ASSOCIATION	50.00
23557)	U.P. POWER COMPANY	11573.70
23558)	ZEP SALES & SERVICE	201.26