

July 6, 2011

CITY COMMISSION
AGENDA
WEDNESDAY, JULY 6, 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
 - 2. Finalize Property Sale to Shelter Bay Tomato Company LLC
- D. NEW CITY BUSINESS
 - 1. Grant for Police Vehicles
 - 2. MDOT Emergency Routes
 - 3. Approve City Commission Meeting Minutes of 6-20-11
 - 4. Check Register - List of Bills
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. CLOSED SESSION
 - 1. For the purpose of discussing contract strategy and negotiations for the Chief of Police and the Wastewater-Water Superintendant
- H. ADJOURN CLOSED SESSION REENTER REGULAR MEETING
- I. RATIFY CONTRACTS
 - 1. Chief of Police
 - 2. Wastewater-Water Superintendant
- J. 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, **July 6, 2011**, in the City Commission Meeting Room of City Hall. Mayor Beauprey called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Bornslaeger, DesJardins and Mayor Beauprey
ABSENT: Commissioners: Dolaskie and Daniels - absent excused

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

City Manager Bovin stated that the DDA already had a budget adjustment. Commissioner Bornslaeger stated that the Labor Committee had met.

- 2. Finalize Property Sale to Shelter Bay Tomato Company LLC

This was just an update Shelter Bay Tomato Company LLC is still going through with this project and the agreement has been signed. No action was necessary.

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D. NEW CITY BUSINESS

1. Grant for Police Vehicles

City Manager Bovin gave a brief explanation of the grant process, no action was necessary at this time.

2. MDOT Emergency Routes

Moved by Commissioner Bornslaeger to approve the Emergency Routes that MDOT has suggested. Support by Commissioner DesJardins.

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

The routes are as follows: M28F-010 Detour: Connors Road to East Munising Avenue to M-28: noncommercial traffic only (shared route with the Alger County Road Commission), M28G-011 Detour: Brook Street to Varnum Street to Cedar Street to M-28; noncommercial traffic only, M28G-012 Detour: Onota Street to Hickory Street to M-28: noncommercial traffic only.

3. Approve City Commission Meeting Minutes of 6-20-11

Moved by Commissioner DesJardins to approve the City Commission Meeting Minutes of 6-20-11 as submitted. Support by Commissioner Bornslaeger.

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

4. Check Register - List of Bills

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

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

E. CORRESPONDENCE

City Manager Bovin gave his updates in this section; he indicated that he had been approached by the owners in the alley behind Auto Value and that there was a possibility that they would contribute half of the money to pave the alley. Bovin stated that quotes for the project would be coming in on Thursday of this week. The tentative schedule for paving is milling on July 18th and paving on July 22, 2011.

Moved by Commissioner DesJardins to amend the agenda to include Alley Project behind Auto Value. Support by commissioner Bornslaeger.

Unanimous Voice Vote:

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

Agenda amended:

Alley Project behind Auto Value

Moved by Commissioner DesJardins to authorize the City Manager to spend \$5,000.00 for alley paving from Spruce St. to Lynn St. Support by Commissioner Bornslaeger.

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

City Manager Bovin then stated that there will be lots of changes with the new Health Care Reform; regarding Ramsey's motel on H-58 we are currently working on the sewer connection; Bovin then gave the Commission a report from the City Assessor; he also gave information on CUPPAD and shared services regarding Revenue Sharing; he then stated that traffic count machines have been placed in two places in the city. Last Bovin stated that the Public Works Crew had some concerns about ruts in the Bayshore Park because of heavy trucks used during the 4th of July.

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F. PUBLIC COMMENTS (non-agenda items)

Commissioner Bornslaeger stated that he would like to do a five year street paving plan so costs can be budgeted for.

G. CLOSED SESSION

Moved by Commissioner DesJardins to move into Closed Session for the purpose of contract strategy and negotiations for the Chief of Police and the Wastewater-Water Superintendent. Support by Commissioner Bornslaeger.

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

The Commission entered Closed Session at 6:40 p.m.

1. For the purpose of discussing contract strategy and negotiations for the Chief of Police and the Wastewater-Water Superintendent

H. ADJOURN CLOSED SESSION REENTER REGULAR MEETING

Moved by Commissioner Bornslaeger to adjourn the Closed Session Meeting and reenter the Regular Meeting. Support by Commissioner DesJardins.

Approved: Yeas: Commissioners: Bornslaeger, DesJardins and Mayor Beauprey
Nays: none

The Commission reentered the Regular Meeting at 6:49 p.m.
All Commissioners remained seated.

I. RATIFY CONTRACTS

Moved by Commissioner DesJardins to amend the agenda to add Accepting the Letter of Understanding between the City of Munising and City of Munising's Supervisory Association. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

Agenda amended:

- 1A. Accept Letter of Understanding between the City of Munising and City of Munising's Supervisory Association

Moved by Commissioner DesJardins to accept the Letter of Understanding between the City of Munising and City of Munising's Supervisory Association as submitted. Support by Commissioner Bornslaeger.

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

1. Chief of Police

Moved by Commissioner DesJardins to approve and ratify the new Chief of Police John Nelson's contract. Support by Commissioner Bornslaeger.

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

2. Wastewater-Water Superintendent

Moved by Commissioner Bornslaeger to approve and ratify the new Wastewater-Water Superintendent Ronald Kleiman's contract. Support by Commissioner DesJardins.

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

J. ADJOURNMENT

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

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

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The Regular Meeting of the City Commission adjourned at 6:52 p.m.

Robert Beauprey, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

23837)	DOUG BOVIN, INC.	8634.74
23838)	AUTO VALUE OF MUNISING-OK AUTO	11.78
23839)	CITY OF MUNISING-CITY HALL	250.00
23840)	FALLING ROCK CAFÉ	4950.00
23841)	DONNA GENNICK	250.00
23842)	GEROU EXCAVATING, INC.	27.50
23843)	GREATER MUNISING BAY	7500.00
23844)	WILLOW GROSZ	17.96
23845)	HORIZON FLAG & BANNER	792.50
23846)	MOOSE LODGE #1386	700.00
23847)	U.P. POWER COMPANY	15.70
23848)	UPPER PENINSULA RECREATION INC.	2770.55
23849)	ALGER COUNTY ELECTRIC	4412.50
23850)	ALGER PARKS & RECREATION	4482.19
23851)	AT&T MOBILITY	107.41
23852)	AUTO VALUE OF MUNISING-OK AUTO	896.64
23853)	BELSON OUTDOORS, INC.	1394.00
23854)	BOB'S IGA	43.46
23855)	CITY OF MUNISING-PETTY CASH	88.06
23856)	COLEMAN ENGINEERING COMPANY	6091.64
23857)	COLLEGE LAUNDRY & RENTAL	208.85
23858)	DENMAN'S HARDWARE	384.99
23859)	DTE ENERGY	107.82
23860)	FREI CHEVROLET	226.23
23861)	DONNA GENNICK	60.00
23862)	GEROU EXCAVATING, INC.	219.50
23863)	GREAT AMERICAN DISPOSAL COMPANY	4774.67
23864)	HIAWATHA TELEPHONE COMPANY	1426.01
23865)	HOLIDAY COMPANIES	4560.34
23866)	MADIGAN'S HARDWARE	338.67
23867)	MANATRON INC.	1165.08
23868)	MEISTER GREENHOUSES	1089.05
23869)	MENARDS	153.44
23870)	MIDWAY RENTALS	270.75
23871)	NAPA AUTO PARTS	137.35
23872)	NORTH CENTRAL LABORATORIES	301.96
23873)	NORTHERN MICHIGAN UNIVERSITY	25.00
23874)	NORTHERN NURSERY INC.	1254.00
23875)	PETERSON PUBLISHING INC.	4.75
23876)	PONTEM SOFTWARE BY RIA	878.36
23877)	SYNAGRO CENTRAL	19020.20
23878)	TELNET WORLDWIDE, INC.	15.59
23879)	TROJAN UV	6638.34
23880)	U.P. POWER COMPANY	7595.51
23881)	U.S. POSTMASTER -MUNISING	593.26
23882)	UPPER PENINSULA RECREATION INC.	1981.87
23883)	WOOD ISLAND WASTE MANAGEMENT	63.00
23884)	AN*SER SERVICES & TEL/SEE	50.00
23885)	ANDERSON, TACKMAN & CO.	3700.00
23886)	BLUE CROSS BLUE SHIELD OF MICHIGAN	515.99
23887)	BLUE CROSS BLUE SHIELD OF MICHIGAN	2963.34
23888)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1328.66
23889)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1695.05
23890)	BLUE CROSS BLUE SHIELD OF MICHIGAN	20178.18
23891)	BLUE CROSS BLUE SHIELD OF MICHIGAN	508.88
23892)	CHARTER COMMUNICATIONS	61.29
23893)	CRIMESTAR	300.00
23894)	SUPPAD REGIONAL COMMISSION	508.00
23895)	DSTECH	397.11
23896)	DTE ENERGY	213.96
23897)	D. ROBB FERGUSON	1666.66
23898)	GEROU EXCAVATING, INC.	30.00
23899)	GREAT LAKES WOOD PRODUCTS	919.20

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23900)	HILLSIDE PARTY STORE	33.53
23901)	KELLEY MARKETING	150.00
23902)	MICHIGAN ASSOCIATION OF CHIEFS OF POLICE	100.00
23903)	MICHIGAN ASSOCIATION OF PLANNING	500.00
23904)	MML-FOUNDATION	1872.00
23905)	MML-WORKER'S COMPENSATION	3175.00
23906)	MINING JOURNAL	182.00
23907)	MUNISING TOWNSHIP TREASURER	399.53
23908)	NORTHERN MICHIGAN UNIVERSITY	750.00
23909)	PETERSON PUBLISHING INC.	100.24
23910)	RANGE TELECOMMUNICATIONS	120.00
23911)	STANDARD INSURANCE COMPANY	617.63
23912)	UPPER PENINSULA RECREATION INC.	1230.77
23913)	US BANCORP EQUIPMENT FINANCE	330.32
23914)	VERIZON WIRELESS	308.03