

July 18, 2011

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JULY 18, 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. Kevin Trevillian - Coleman Engineering Update on Bike Path Project
 - 2. Treasurer's Report
 - 3. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Terry Grout - Alger Conservation District Renewal of \$7,000.00 Loan
 - 2. First Reading of PILOT Ordinance
 - 3. Final Change Orders on Commercial Alley Project
 - 4. Approve Substantial Completion Certificate
 - 5. Approve Invoice for Gerou Commercial Alley Paving Prep Work \$5,300.00
 - 6. Approve City Commission Meeting Minutes of 7-6-11
 - 7. Check Register/List of Bills
 - 8. 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, **July 18, 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 COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Kevin Trevillian - Coleman Engineering Update on Bike Path Project

Kevin Trevillian with Coleman Engineering gave the Commission an update on the Bike Path progress; so far everything has gone very well, there were some changes made but overall the project seems to be on schedule, milling will be done, then paving, signing and restoration.

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2. Treasurer's Report

Moved by Commissioner DesJardins to approve the Treasurer's monthly report as submitted. Support by Commissioner Bornslaeger.

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

3. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP

The Commission stated that they like the new Police Report and gave Ron Kleiman compliments on his report and work at the Wastewater Treatment Plant.

D. NEW CITY BUSINESS

Moved by Commissioner Bornslaeger to amend the agenda to include the Resolution Recognizing Dr. Don Fahrbach. Support by Commissioner DesJardins.

Unanimous Voice Vote:

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

Agenda Amended

1A. Approve Resolution Recognizing Dr. Don Fahrbach

Moved by Commissioner DesJardins to approve the Resolution Recognizing Dr. Don Fahrbach. Support by Commissioner Bornslaeger.

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

RESOLUTION RECOGNIZING
DR. DON FAHRBACH

Whereas, Dr. Don Fahrbach has served the Munising Area medical community for over forty-one years and,

Whereas, Don has given many hours of his personal time to his work, above and beyond the call of duty and,

Whereas, Don has successfully raised a family of four during his medical practice and,

Whereas, Don served with honor during World War Two and,

Whereas, Don has served the religious community of Munising for many years and,

Whereas, Don has worked on many medical missions throughout the world to include Libya, Guam, India, Peru, the Philippines, New Guinea and Kenya, bringing credit to Munising and,

Therefore, let it be resolved that the City of Munising declares Tuesday, August 2nd, 2011 as Dr. Don Fahrbach Day in Munising.

Robert H. Beauprey Jr.,
Mayor

1. Terry Grout - Alger Conservation District Renewal of \$7,000.00 Loan

Moved by Commissioner DesJardins to approve extending the \$7,000.00 loan with the Alger Conservation District for one year. Support by Commissioner Bornslaeger.

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

2. First Reading of PILOT Ordinance

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This was the first reading of the PILOT Ordinance, no action was necessary at this time.

3. Final Change Orders on Commercial Alley Project

4. Approve Substantial Completion Certificate

Moved by Commissioner Bornslaeger to table #3 Final Change Order on Commercial Alley Project and #4 Approve Substantial Completion Certificate, until the next Regular Meeting. Support by Commissioner DesJardins.

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

5. Approve Invoice for Gerou Commercial Alley Paving Prep Work
\$5,300.00

This was informational City Manager Bovin stated that this had been approved with the Commercial Alley Paving as additional costs. No action was necessary.

6. Approve City Commission Meeting Minutes of 7-6-11

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 7-6-11 as submitted. Support by Commissioner DesJardins.

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

7. Check Register/List of Bills

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

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

8. City Manager Report

City Manager Bovin stated that the Building and Grounds Committee needs to set up a meeting date; regarding the State Police Bovin stated that he had received confirmation that they would be willing to share building space with the City; no word on the post building, this is one step regarding the Revenue Sharing stipulations. Bovin then went on to say that Ron Kleiman the Wastewater Treatment Plant Supervisor has ordered the fluoridation equipment and installation will be complete in early fall. Regarding the fire whistle we have had some problems quotes have been received \$7000.00 to \$10000.00 for a new one, currently the siren has been repaired and is working. Next, Bovin stated that the Recreation Committee is moving its meetings to the first Tuesday of the month; they are working on amendments to the five year Recreation Plan. Bovin handed out a thank you letter from satisfied customers at the Bayshore Marina; also Grants have been submitted on the local level for the Marina Expansion Project we are waiting for Rural Development's approval. Bovin then gave a thank you to CUPPAD regarding the traffic counts taken at the railroad crossing on H-58; Maple Street this information will be helpful when trying to get monies for projects. Bovin then stated that there is a developer interested in some property on the west end of town an appraiser will be in this month regarding that property .62 acres. The new owners of the Shell Gas Station now Blarney Castle are having a Meet and Greet this Thursday. Mayor Beauprey stated that the bowling alley is going to do renovations to their building.

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 DesJardins.

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

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

Robert Beauprey, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

23915)	CRIMESTAR	300.00
23916)	GARY GRAHAM	21000.00
23917)	STEVEN SWANBERG	6000.00
23918)	U.S. POSTMASTER	261.30
23919)	STEVEN SWANBERG	15000.00
23920)	TRAVIS CROSS	5000.00
23921)	MML-UNEMPLOYMENT COMPENSATION GROUP	137.64
23922)	PROFESSIONALS DIRECT	2735.00
23923)	41 LUMBER COMPANY	113.70
23924)	VOIDED	VOIDED
23925)	VOIDED	VOIDED
23926)	VOIDED	VOIDED
CHECK NUMBERS 23927 - 23999 DO NOT EXIST NEW BATCH OF CHECKS STARTS WITH CHECK NUMBER 24000		
24000)	VOIDED	VOIDED
24001)	ALGER COUNTY ELECTRIC	1369.00
24002)	ALGER COUNTY HUMANE SOCIETY	325.00
24003)	ALGER COUNTY TREASURER	1607.56
24004)	DOUG BOVIN, INC.	8259.28
24005)	CITY OF MUNISING - WATER IMPROVEMENTS	1016.62
24006)	COLLEGE LAUNDRY & RENTAL	51.35
24007)	DENMAN'S HARDWARE	36.44
24008)	DENMAN'S HARDWARE	101.02
24009)	DISPLAY SALES	405.00
24010)	DSTECH	190.00
24011)	ENERGENECS, INC.	641.00
24012)	FALLING ROCK CAFÉ	4950.00
24013)	FOURTH OF JULY COMMITTEE	1000.00
24014)	GREAT AMERICAN DISPOSAL COMPANY	4351.20
24015)	GREATER MUNISING BAY	14750.00
24016)	GREATER MUNISING BAY	2500.00
24017)	HARMON LAW OFFICE	5000.00
24018)	HIAWATHA TELEPHONE COMPANY	43.97
24019)	MADIGAN'S HARDWARE	262.75
24020)	MADIGAN'S HARDWARE	11.58
24021)	MADIGAN'S HARDWARE	279.70
24022)	MML - LIABILITY AND PROPERTY	64817.00
24023)	MILLER BRADFORD & RISBERG	106.91
24024)	MUNISING COMMUNITY CREDIT UNION-VISA	197.50
24025)	MUNISING COMMUNITY CREDIT UNION-VISA	747.75
24026)	NEEDLES & SEATS	75.00
24027)	NORTH CENTRAL LABORATORIES	410.83
24028)	NORTHWOODS PRINTING	47.96
24029)	PARAGON LABORATORIES, INC.	180.00
24030)	PONTEM SOFTWARE	150.00
24031)	PUROLL EQUIPMENT COMPANY LLC	88.58
24032)	PUTVIN DRUG STORE	31.57
24033)	REMY BATTERY COMPANY INC.	99.98
24034)	SERVCO FS COOPERATIVE	7034.67
24035)	SHOOTERS FIREHOUSE LOUNGE	5000.00
24036)	SNYDER DRUG	91.92
24037)	SNYDER DRUG	116.46
24038)	SUPERIOR ICE	63.50
24039)	SUPERIOR LAMP INC.	235.49
24040)	VOIDED	VOIDED
24041)	TRI-COUNTY SEPTIC	720.00
24042)	TURFGRASS, INC.	175.92
24043)	U.P. POWER COMPANY	19369.44
24044)	UPPER PENINSULA RECREATION INC.	8527.62
24045)	USA BLUE BOOK	184.47

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24046)	VANTAGE FLEX, LLC	95.00
24047)	WEST PAYMENT CENTER	405.17
24048)	41 LUMBER COMPANY	27.80
24049)	ALGER COUNTY CLERK	199.19
24050)	GREAT LAKES FIREWORKS, LLC	9000.00