

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, AUGUST 15, 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. Request for additional Funds for Fire Hall Siren
 - 2. Treasurer's Report
 - 3. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Jana Lake Land Parcel Division Request
 - 2. Recycling Update
 - 3. Approve Invoice from Payne & Dolan Inc. for Paving
 - 4. Final Pay Request Commercial Alley Project \$41,150.37
 - 5. Accept/Award Quotes for Plow Blades
 - 6. MML Representative Designate and Alternate
 - 7. Approve City Commission Meeting Minutes of 8-3-11
 - 8. Check Register/List of Bills
 - 9. 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, **August 15, 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: Dolaskie, Bornslaeger and Mayor Beauprey
ABSENT: Commissioner: DesJardins - absent excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Request for additional Funds for Fire Hall Siren

Moved by Commissioner Dolaskie to approve additional funding for a new fire siren in the amount of \$2,681.40. Support by Commissioner Bornslaeger.

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

2. Treasurer's Report

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

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

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

City Manager Bovin stated that all the Volunteer Firemen are now certified to drive the trucks; also at the Firemen's tournament they brought home a trophy. As for the Marina it is turning out to be a good year; the Police Department reported July as the busiest month and over the 4th the stop light was very helpful, it reduced the number of Patrolmen from four to two. As for the Wastewater Treatment Plant Ron Kleiman has the fluoridation equipment and is preparing for installation; the storage building is almost complete; there was one malfunction at the plant the bugs are being worked out. Regarding Safe Routes to Schools a meeting was held last week the City did receive a check in the amount of \$1,250.00 to be used for improvements and upgrades on routes to schools. Last Bovin stated that the Bike Path dedication went well.

D. NEW CITY BUSINESS

1. Jana Lake Land Parcel Division Request

Moved by Commissioner Dolaskie to approve the Jana Lake land parcel division request as submitted. Support by Commissioner Bornslaeger.

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

2. Recycling Update

City Manager Bovin stated that with the Manistique Paper closing the recycling is on "stand by" currently different alternatives are being looked into.

3. Approve Invoice from Payne & Dolan Inc. for Paving

Moved by Commissioner Dolaskie to approve Payne & Dolan Inc.'s invoice for paving in the amount of \$44,547.45 as submitted. Support by Commissioner Bornslaeger.

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

4. Final Pay Request Commercial Alley Project \$41,150.37

Moved by Commissioner Dolaskie to approve the final pay request for the Commercial Alley Project to include \$8,408.10 survey reimbursement and the \$41,150.37 totaling \$49,558.47. Support by Commissioner Bornslaeger.

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

5. Accept/Award Quotes for Plow Blades

Moved by Commissioner Bornslaeger to accept and place on file the quotes received for plow blades. Support by Commissioner Dolaskie.

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

Quotes Received: D.A. MacPherson, Inc. \$4,874.87 and H & L Mesabi \$4,973.50

Moved by Commissioner Bornslaeger to award the quote for plow blades to D.A. MacPherson, Inc. in the amount of \$4,874.87. Support by Commissioner Dolaskie.

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

6. MML Representative Designate and Alternate

Moved by Commissioner Bornslaeger to appoint Mayor Beauprey as the City's representative and City Manager Bovin as the alternate. Support by Commissioner Dolaskie.

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

7. Approve City Commission Meeting Minutes of 8-3-11

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 8-3-11 as submitted. Support by Commissioner Bornslaeger.

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

8. Check Register/List of Bills

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

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

9. City Manager Report

City Manager Bovin began his report by stating that Ann Young would be here on the 30th regarding patrol vehicles; the bike path is progressing, Snowden is slightly upset because of underground lines forcing them to hand dig holes; the next obstacle is getting the bike path past the mill; next he spoke about the "dashboard" guidelines on Revenue Sharing City Treasurer Johnson has been working on it there is extensive information needed. Bovin then handed out a sheet on Economic Vitality Incentive Program reflecting eligible local units and projected payment amounts for fiscal year 2012. Building and Grounds is still working on finding and securing a new location and building for City Hall. City Attorney Ferguson explained where Alger Parks and Recreation are at with becoming a Corporation the application has been sent to the State and there are some minor changes Ferguson will need to do, but the process is proceeding. Bovin then stated that the Cooking Carberry's won a contest, for a band concert in the park; it is for a fundraiser for Bay Cliff Camp. Bovin then stated that the Garden Bay Winery is doing very well they won a wine competition in Washington the award was at state level and the local business is doing very well; the Arts Festival was successful and they would like to reserve the Bayshore Park for the last Saturday in June, Bovin was okay with this. Next Bovin stated that Central Michigan University released results of a Rural Michigan Survey he asked for Commissioner input; Bovin also stated that he has completed several survey's they are time consuming but necessary; last he informed the Commission that he had had a company come in to look at St. Martins Hill regarding cracks in the pavement, at this time they do not need to be sealed but within the next couple of years the City will want to address this situation.

E. CORRESPONDENCE

Correspondence included a letter from Kathy Reynolds regarding the Flannel Jack Fest she indicated that 2,500 to 3,000 people attended the fest and thanked the city for its support.

F. PUBLIC COMMENTS (non-agenda items)

Mayor Beauprey stated that he had taken a ride on the Rip Tide and recommended it, it was lots of fun.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:00 p.m.

Robert Beauprey, Jr. Mayor

Sue Roberts, City Clerk

LIST OF BILLS

| | | |
|--------|--------------------------------------|----------|
| 24101) | PEOPLES STATE BANK-LOAN DEPT. | 8716.53 |
| 24102) | ALTRAN | 10000.00 |
| 24103) | WOODALL'S | 1450.00 |
| 24104) | U.S. POSTMASTER-MUNISING | 266.50 |
| 24105) | WELLS FARGO CORPORATE TRUST | 7950.00 |
| 24106) | STANDARD INSURANCE COMPANY | 581.23 |
| 24107) | ALGER COUNTY ELECTRIC | 78.00 |
| 24108) | COOK SIGNS | 10544.64 |
| 24109) | DENMAN'S HARDWARE | 52.45 |
| 24110) | HIAWATHA TELEPHONE COMPANY | 43.97 |
| 24111) | 41 LUMBER | 12.63 |
| 24112) | AHERN COMPANY | 611.25 |
| 24113) | ALGER COUNTY ELECTRIC | 2090.00 |
| 24114) | ALGER COUNTY HUMANE SOCIETY | 325.00 |
| 24115) | ALGER COUNTY TREASURER | 5.94 |
| 24116) | ALGER PARKS & RECREATION | 4482.25 |
| 24117) | AUTO VALUE OF MUNISING-OK AUTO | 948.41 |
| 24118) | CITY OF MUNISING-PETTY CASH | 86.58 |
| 24119) | CITY OF MUNISING-WATER DEPT. | 750.97 |
| 24120) | COLLEGE LAUNDRY & RENTAL | 270.95 |
| 24121) | DTE ENERGY | 255.78 |
| 24122) | GALL'S INC. | 54.71 |
| 24123) | KIWANIS CLUB OF ALGER COUNTY | 105.00 |
| 24124) | LAGASCO PROPANE MUNISING | 1106.57 |
| 24125) | MADIGAN'S HARDWARE | 25.77 |
| 24126) | MANISTIQUE OIL COMPANY INC. | 4179.05 |
| 24127) | MARES-Z-DOATS FEED | 59.99 |
| 24128) | MENARDS | 498.60 |
| 24129) | MICHIGAN DEPT. OF ENVIRONMENTAL | 100.00 |
| 24130) | MUNISING COMMUNITY CREDIT UNION-VISA | 45.00 |
| 24131) | MUNISING COMMUNITY CREDIT UNION-VISA | 63.92 |
| 24132) | NORTH CENTRAL LABORATORIES | 453.27 |
| 24133) | PETERSON PUBLISHING INC. | 115.24 |
| 24134) | POMASL FIRE EQUIPMENT | 39.00 |
| 24135) | PUTVIN DRUG STORE | 25.78 |
| 24136) | QUILL CORPORATION | 230.19 |
| 24137) | SERVCO FS COOPERATIVE | 2870.62 |
| 24138) | SUPERIOR ICE | 222.01 |
| 24139) | TRI-COUNTY SEPTIC | 80.00 |
| 24140) | TRUCK EQUIPMENT, INC. | 367.08 |
| 24141) | U.P. POWER COMPANY | 24683.15 |
| 24142) | UP ASSESSORS ASSOCIATION | 50.00 |
| 24143) | UPPER PENINSULA RECREATION INC. | 3871.12 |
| 24144) | US BANCORP EQUIPMENT FINANCE | 330.32 |
| 24145) | US FOREST SERVICE | 2500.00 |
| 24146) | VERIZON WIRELESS | 306.03 |
| 24147) | WERNER ELECTRIC SUPPLY | 1485.72 |
| 24148) | BS&A SOFTWARE | 435.00 |
| 24149) | JACK DOHENY SUPPLIES INC. | 615.74 |
| 24150) | MOTOROLA | 210.00 |
| 24151) | POMASL FIRE EQUIPMENT | 592.00 |
| 24152) | TELNET WORLDWIDE, INC. | 27.20 |
| 24153) | UPPER PENINSULA RECREATION INC. | 4325.09 |