

SEPTEMBER 7, 2011

CITY COMMISSION
AGENDA
WEDNESDAY, SEPTEMBER 7, 2011

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Review/Appoint Candidates to fill Vacant City Commission Seat
 - 2. Appoint Mayor Pro-Tem
 - 3. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Permission to Design Concept for Mountain Bike Trails
 - 2. MML Conference - October 2011 in Grand Rapids
 - 3. Request for Proposals for City Hall Design
 - 4. Approve City Commission Meeting Minutes of 8-15-2011
 - 5. Check Register - List of Bills
 - 6. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. ADJOURNMENT

CITY COMMISSION

Official Procedures

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **September 7, 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, DesJardins and Mayor Beauprey
ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Review/Appoint Candidates to fill Vacant City Commission Seat

Candidates: Kevin Cotey, Ray Berg, Donald "Mike" Nettleton and Tim Hass

Moved by Commissioner Dolaskie to nominate Kevin Cotey for the Commission seat appointment. Support by Commissioner DesJardins. Nominations closed by Commissioner Bornslaeger.

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

Kevin Cotey is appointed to the City Commission by acclamation until the spring election.

2. Appoint Mayor Pro-Tem

Moved by Commissioner Bornslaeger to nominate Commissioner DesJardins as Mayor Pro-Tem. Support by Commissioner Dolaskie. Nominations closed by Commissioner Bornslaeger.

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

City Commissioner Rod DesJardins is appointed the Mayor Pro-Tem by acclamation.

3. Committee Reports - Updates

Commissioner Bornslaeger stated that Building and Grounds has met, they are still working on a new City Hall, and also the labor issue has been resolved.

D. NEW CITY BUSINESS

Moved by Commissioner DesJardins to amend the agenda to include 1A. Approve Loader Repairs in the amount of \$1,922.08. Support by Commissioner Dolaskie.

Unanimous Voice Vote:

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

1A. Approve Loader Repairs in the amount of \$1,922.08

Moved by Commissioner Bornslaeger to approve loader repairs in the amount of \$1,922.08 from Nortrax as requested. Support by Commissioner DesJardins.

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

1. Permission to Design Concept for Mountain Bike Trails

Moved by Commissioner Dolaskie to support the concept for mountain bike trails and to move forward; also to work with the City Manager to accomplish the task. Support by Commissioner Bornslaeger.

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

2. MML Conference - October 2011 in Grand Rapids

This was a reminder to the Commission of the MML conference to be held in Grand Rapids in October.

3. Request for Proposals for City Hall Design

City Manager Bovin stated that no action was necessary, and that we will possibly close on the old City Hall building in December if that is the case then we would have six months to be out.

4. Approve City Commission Meeting Minutes of 8-15-2011

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 8-15-2011 as submitted. Support by Commissioner DesJardins.

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

5. Check Register - List of Bills

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

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

6. City Manager Report

City Manager Bovin began his report by stating that the new flag poles should be going in on this Thursday; and we did receive two flags they were donated; Bovin thought that a small dedication ceremony for the flags would be nice; more information on the details to come. The sign is also ready to be assembled. Regarding Safe Routes to Schools the group has done extensive work on the routes, the Sault Tribe is helping financially with possibly two \$250,000.00 grants one for the elementary school and one for the middle school; at this time Bovin has received requests for assistance to cover engineering costs this will be coming to the Commission, Bovin indicated that he had let people know that even with new sidewalks the City would not be able to keep them clear of snow. Next, Ann Young met with the City regarding three new police vehicles this is moving forward; we are finally ready to close out the Police/Fire Hall project. Hall Contracting still has a couple of problems to take care of. Regarding the Skate Board Park Bovin thanked Jonathan Gennick and Jeff Merrick they have been working on cleaning it up; Merrick is also working on a small BMX "Pump Track" for behind the Skate Park. Bovin then stated that next week he would be attending a transportation meeting in Curtis for planning and coordination with the Tribal Government. Commissioner Bornslaeger asked if Sand Point Road could become a Major Street? Bovin stated that it is not wide enough. Next, regarding the railroad crossing signs that MDOT requested, the City is taking care of getting them up. The Bike Path is essentially finished there is some fine tuning to be done; the Brown's Addition Alley Project is also completed except for a small section of black top; September 8, 2011 the Pictured Rocks National Lakeshore has an educational program taking place at the Bayshore Park. Bovin then gave handouts from Six County Employment Alliance a Resolution may be requested at a later date; he also informed the Commission that the sub-contractor for MDOT will be storing some equipment at the "Banana Belt" property while their project is going on; he then gave the Commission a notice for a meeting at Bay De Noc Community College regarding addressing Brownfield properties; a hand out on the new medical care benefits "caps" plan was also given to the Commission. He also gave the Commission an update on talks about removing personal property "replacing it not erasing it", the next handout was on Governor Snyder's tax plan re: personal property tax; if it goes through there is no plan to replace it 80% goes to local government and most of the rest goes to schools. Bovin then stated that the City had gotten a permit to do a goose shoot; the shoot took place on September 1, 2011, we have received some complaints but overall the shoot has been successful. Regarding recycling at this time we are still able to accept items; regarding the Marina expansion, this is still slowly moving forward and last a letter to the editor in the Manistique Pioneer-Tribune was given to the Commission for their review.

E. CORRESPONDENCE

Correspondence included a letter from the Department of Transportation regarding the Munising Bay Bike Path-Phase II cancellation of conditional commitment. The second piece of correspondence was also from the Department of Transportation regarding crossing of the Wisconsin Central Ltd. with East Munising Ave. diagnostic study team agreements.

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, DesJardins and Mayor
Beauprey
Nays: None

The Regular Meeting of the City Commission adjourned at 7:30 p.m.

Robert Beauprey Jr., Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

24154)	UPPER PENINSULA RECREATION INC.	1230.77
24155)	BLUE CROSS BLUE SHIELD OF MICHIGAN	2834.24
24156)	BLUE CROSS BLUE SHIELD OF MICHIGAN	515.99
24157)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1695.05
24158)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1328.66
24159)	BLUE CROSS BLUE SHIELD OF MICHIGAN	508.88
24160)	BLUE CROSS BLUE SHIELD OF MICHIGAN	20178.18
24161)	DOUG BOVIN, INC.	8259.28
24162)	CHARTER COMMUNICATIONS	62.13
24163)	CITY OF MUNISING-WATER DEPARTMENT	486.63
24164)	CROSSROADS TRUCK REPAIR	232.04
24165)	FREI CHEVROLET	137.92
24166)	GREAT AMERICAN DISPOSAL COMPANY	5516.37
24167)	HILLSIDE PARTY STORE	38.81
24168)	HI-WHITE ELECTRIC, INC.	626.00
24169)	KELLEY MARKETING	300.00
24170)	RON KLEIMAN	24.17
24171)	MICHIGAN RURAL WATER ASSOCIATION	95.00
24172)	NORTHERN SAFETY COMPANY, INC.	86.98
24173)	NORTHWOODS PRINTING	435.00
24174)	PAYNE & DOLAN, INC.	1383.39
24175)	SERVCO FS COOPERATIVE	4961.79
24176)	STATE OF MICHIGAN-MICHIGAN DEPT OF AGRICUL.	100.00
24177)	SUPERIOR ELECTRIC INC.	1010.16
24178)	TRIMEDIA CONSULTANTS	8518.84
24179)	U.P. CONCRETE PIPE COMPANY	212.83
24180)	U.P. POWER COMPANY	7361.70
24181)	UPPER PENINSULA RECREATION INC.	4093.98
24182)	US FOREST SERVICE	2500.00
24183)	VANTAGE FLEX, LLC	95.00
24184)	WELLS FARGO CORPORATE TRUST	40000.00
24185)	WEST PAYMENT CENTER	405.17
24186)	ALGER COUNTY ELECTRIC	210.00
24187)	HALL CONTRACTING INC.	2012.00
24188)	MADIGAN'S HARDWARE	24.87
24189)	PETERSON PUBLISHING INC.	59.60
24190)	U.P. POWER COMPANY	16.27
24191)	41 LUMBER COMPANY	2754.47
24192)	AN*SER SERVICES & TEL/SEE	72.00
24193)	AT&T MOBILITY	46.05
24194)	COLEMAN ENGINEERING COMPANY	5846.25
24195)	DENMAN'S HARDWARE	89.86
24196)	GALL'S INC.	224.89
24197)	JOHN DEER CREDIT	12040.39
24198)	LAGASCO PROPANE MUNISING	934.18
24199)	MADIGAN'S HARDWARE	710.75
24200)	MICHIGAN DEPT OF ENVIRONMENTAL-ESSD-WT	72.00
24201)	MML-WORKERS' COMPENSATION	3175.00
24202)	MIDWAY RENTALS	62.62
24203)	RANGE TELECOMMUNICATIONS	234.38
24204)	STANDARD INSURANCE COMPANY	581.23
24205)	STATE OF MICHIGAN-COLLECTION DIVISION	183.38
24206)	UPPER PENINSULA RECREATION INC.	5572.69
24207)	WEST PAYMENT CENTER	119.00
24208)	COOK SIGNS	3750.00
24209)	JOHN SWANBERG	1200.00
24210)	ALTRAN	7.50
24211)	VOIDED	VOIDED
24212)	DOUG BOVIN, INC.	620.24
24213)	CITY OF MUNISING-PETTY CASH	92.28
24214)	ETNA SUPPLY COMPANY	510.89
24215)	D. ROBB FERGUSON	1666.66
24216)	HOLIDAY COMPANIES	3645.56
24217)	MICHIGAN ELECTION RESOURCES	57.32
24218)	PARAGON LABORATORIES, INC.	180.00
24219)	RURAL DEVELOPMENT	28044.92
24220)	RURAL DEVELOPMENT	3032.78
24221)	TELNET WORLDWIDE, INC.	24.18
24222)	TRUCK EQUIPMENT, INC.	9.15
24223)	UP ASSESSORS ASSOCIATION	50.00
24224)	WEST PAYMENT CENTER	1154.25

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24225)	ANGRY PC	550.00
24226)	U.S. POSTMASTER-MUNISING	262.34
24227)	CITY OF MUNISING-WATER DEPARTMENT	3129.46
24228)	DTE ENERGY	29.27
24229)	HIAWATHA TELEPHONE COMPANY	1370.67
24230)	HYDRITE CHEMICAL COMPANY	842.34
24231)	KENDRICKS, BORDEAU, ADAMINI, PC	3648.75
24232)	NAPA AUTO PARTS	468.15
24233)	POMASL FIRE EQUIPMENT	950.37
24234)	SERVCO FS COOPERATIVE	3413.07
24235)	SIM SUPPLY	202.00
24236)	U.P. POWER COMPANY	4855.26
24237)	UPPER PENINSULA RECREATION INC.	4227.85
24238)	USA BLUE BOOK	1770.63
24239)	VERIZON WIRELESS	306.91