

September 19, 2011

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, SEPTEMBER 19, 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. Discussion on Cox Building Demolition
 - 2. Alger Parks and Recreation Update
 - 3. Treasurer's Report
 - 4. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Kris Petosky U.P.P.E. Racing Snowmobile Races in Munising (Three Races)
 - 2. New City Hall Update
 - 3. Approval for Municipal Government License to Access the Munetrix Database for Economic Vitality Incentive Program
 - 4. Approve City Commission Meeting Minutes of 9-7-11
 - 5. Check Register/List of Bills
 - 6. 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, **September 19, 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: Cotey, Bornslaeger, DesJardins and Mayor Beauprey
ABSENT: Commissioner: Dolaskie - was out of town

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Discussion on Cox Building Demolition

Moved by Commissioner DesJardins to authorize the Downtown Development Authority to demolish the old "Cox" building. Support by Commissioner Bornslaeger.

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

Mayor Beauprey believes in taking the building down but is opposed to the area becoming a parking lot.

2. Alger Parks and Recreation Update

City Attorney Ferguson stated that the new organization is still in the works the four main players are the City of Munising, Munising Township, AuTrain Township and Grand Island Township; he suggested that City Manager Bovin set up a meeting for Monday; this will be the Organizational Meeting, the By-Laws will be approved, members of the board will need to be seated also the Board of Directors.

Moved by Commissioner Bornslaeger to nominate Commissioner Cotey to sit on the Alger Parks and Recreation Board. Support by Commissioner DesJardins.

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

3. Treasurer's Report

Moved by Commissioner DesJardins to accept/approve the City Treasurer's monthly report as submitted. Support by Commissioner Cotey.

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

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

Mayor Beauprey mentioned in the Police report there were 3019 miles driven and no gas used. Commissioner DesJardins asked if we had a new intern? City Manager Bovin told him that Charlie Hutchinson was the new cleaning person for City Hall, the Marina and the Heroes Field restrooms and also the Police Department building. Commissioner DesJardins made comment on the Harbor Master's report and a cruise ship coming to Munising in 2012 it would stop in Munising two times. City Manager Bovin stated that he had talked to Harbor Master Smith and advised her that there will be a fee for the cruise ship, it was decided some time ago and is in our fee schedule. Bovin then stated that the Wastewater Treatment Plant and Police reports are very informational. Regarding the Volunteer Fire Department the siren has not been delivered yet, and that it has been discussed that the siren may have to be moved possibly to the alley behind City Hall in the right-of-way, a concern with the nursing home and the noise was raised.

Moved by Commissioner DesJardins to authorize the City Manager to continue working on the location of the siren. Support by Commissioner Bornslaeger.

Motion and support were rescinded it was not an item on the agenda and therefore can not be acted on.

City Manager Bovin will continue to work on the placement of the siren when it arrives, it was suggested that he check with the nursing home for their concerns. Bovin then mentioned that the Tribal Commission had been in town they did many different activities. Next he mentioned a meeting on Tuesday regarding the Mountain Bike Path, process is being made. Commissioner Bornslaeger mentioned that Building and Grounds had met regarding City Hall and Safe Routes to Schools, he and Commissioner Dolaskie are all for Safe Routes to Schools, but in the winter the sidewalks will not be kept open.

D. NEW CITY BUSINESS

Moved by Commissioner DesJardins to amend the agenda to include 1A. Approve \$10,000.00 for the Zamboni. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

Agenda Amended:

1A. Approve \$10,000.00 for the Zamboni

Moved by Commissioner DesJardins to commit \$10,000.00 previously pledged for a Zamboni with monies coming from the Motor Pool Fund. Support by Commissioner Cotey.

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

1. Kris Petosky U.P.P.E.Racing Snowmobile Races in Munising (Three Races)

Moved by Commissioner DesJardins to authorize use of the Bayshore Park and Elm Avenue to Jewell Street the weekend of February 18, 2012 as long as it is okay with the Downtown Development Authority, and proof of insurance is supplied. Support by Commissioner Bornslaeger.

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

2. New City Hall Update

City Manager Bovin gave the Commission a News Release from the State Police, Bovin is still working on the Request for Proposals he has a meeting with Building and Grounds on the 26th at 3:00 p.m. The purpose is to get things set up and in order so it can be handled in a timely manner.

3. Approval for Municipal Government License to Access the Munetrix Database for Economic Vitality Incentive Program

Moved by Commissioner DesJardins to approve \$1,404.44 coming from the General Fund for a license to access Munetrix; authorizing the City Manager to sign the contract/agreement. Support by Commissioner Cotey.

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

4. Approve City Commission Meeting Minutes of 9-7-11

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 9-7-11 as submitted. Support by Commissioner DesJardins.

Approved: Yeas: Commissioners: Cotey, 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 Bornslaeger.

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

6. City Manager Report

City Manager Bovin gave the Commission a handout for a workshop for consolidating government services; he indicated that there may be some grants available for this; steps to get Revenue Sharing back. Bovin then mentioned that Terry Viau's brother had passed away. Next he stated that City Attorney Ferguson is working on the "LUST" site restrictive covenants. Attorney Ferguson stated we will get it done. Bovin then gave the Commission information on a Seminar on Brownfield's this is in Escanaba he wants to attend but may not be able to. Next he gave the Commission pictures of the sidewalk pavers in front of the Post Office; he will take this to the Downtown Development Authority, it was his feeling that they should fix the sidewalk problems. Bovin then questioned the Commission about having a quorum for the October 5th meeting all indicated they would be there except for Mayor Beauprey. Bovin then stated that he had received paperwork from Mike Pond regarding the Bayshore Marina expansion this was given to City Attorney Ferguson for his review. Regarding the Arena doors, they are in terrible shape and will need to be replaced; Pat Gariepy is currently checking into costs for the doors. Another concern is the new Pavilion; it will need to have some painting and or staining done to help preserve its condition. Last Bovin made comment on the Tourist Park currently it is around \$25,000.00 ahead this year than last year.

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E. CORRESPONDENCE

Correspondence included a yearly summary U.P.S.E.T.

F. PUBLIC COMMENTS (non-agenda items)

Jeff Cromell Grand Island Township Representative personally thanked the City Commission for their continued support with Alger Parks and Recreation; he hopes all will go well. He will continue to do what he can he feels that it's a good deal.

G. ADJOURNMENT

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

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

The Regular City Commission Meeting adjourned at 7:37 p.m.

Robert Beauprey, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

24240)	DOUG BOVIN, INC.	8529.28
24241)	UPPER PENINSULA RECREATION INC.	3401.09
24242)	41 LUMBER COMPANY	768.35
24243)	PHYLLIS AKEN	75.00
24244)	ALGER COUNTY HUMANE SOCIETY	325.00
24245)	AUTO VALUE OF MUNISING-OK AUTO	1533.71
24246)	COLLEGE LAUNDRY & RENTAL	311.55
24247)	CROSSROADS TRUCK REPAIR	260.42
24248)	FASTENAL COMPANY	358.60
24249)	GALL'S INC.	119.56
24250)	MADIGAN'S HARDWARE	362.35
24251)	VOIDED	VOIDED
24252)	STATE OF MICHIGAN (MDOT)	32094.13
24253)	MUNISING COMMUNITY CREDIT UNION -VISA	124.08
24254)	MUNISING COMMUNITY CREDIT UNION -VISA	733.53
24255)	STANDARD ELECTRIC COMPANY	142.86
24256)	SUPERIOR ICE	231.05
24257)	TRUCK EQUIPMENT, INC.	133.42
24258)	U.P. POWER COMPANY	18275.91
24259)	U.S. PETROLEUM EQUIPMENT	213.75
24260)	UPPER PENINSULA RECREATION INC.	1230.77
24261)	US BANCORP EQUIPMENT FINANCE	330.32
24262)	WOOD ISLAND WASTE MANAGEMENT	22.00
24263)	MML-FOUNDATION	648.00
24264)	UP-EMS	20.00
24265)	ALGER COUNTY ELECTRIC	250.00
24266)	AMERICAN NAMEPLATE	11.00
24267)	HIAWATHA TELEPHONE COMPANY	43.97
24268)	KATHY REYNOLDS	88.00
24269)	BLUE CROSS BLUE SHIELD OF MICHIGAN	2969.16
24270)	BOB'S IGA	28.67
24271)	DENMAN'S HARDWARE	51.05
24272)	FOUR SEASON'S SMALL ENGINE	25.59
24273)	GALL'S INC.	41.24
24274)	GREAT AMERICAN DISPOSAL COMPANY	5577.46
24275)	JOHNSON & BERRY MFG, INC.	301.35
24276)	KEEPER OF THE STATIONERY	43.10
24277)	MIDWAY RENTALS	44.24
24278)	MSU EXTENSION-ALGER COUNTY	25.00
24279)	NORTH CENTRAL LABORATORIES	1426.42
24280)	STEVEN PAWIELSKI	5000.00
24281)	PETERSON PUBLISHING INC.	447.92
24282)	SNOWDEN, INC.	450.00
24283)	STATE OF MICHIGAN-DEPT. OF TREASURY	489.25

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24284)	TRI-COUNTY SEPTIC	440.00
24285)	UPPER PENINSULA RECREATION	2484.58
24286)	VANTAGE FLEX, LLC	95.00
24287)	COOPER OFFICE EQUIPMENT	644.94
24288)	DORNBOSS SIGN & SAFETY, INC.	424.92
24289)	JOHN NELSON	55.50
24290)	QUILL CORPORATION	305.41