

December 19, 2011

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, DECEMBER 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. Mountain Bike Trails Update - Munising Bay High Trail
 - 2. Amend Land Swap agreement with Hall Contracting re: Old Fire Hall
 - 3. New City Hall Scope of Addition/Renovation
 - 4. Tri-Media Phase 1 Contract for Environmental re: New City Hall
 - 5. Treasurer's Report
 - 6. Monthly Reports - Committee - Fire - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Munising Sno-Show 2012 Request
 - 2. Bayshore Marina Expansion
 - 3. Restrict Sewer and Water funds re: Rural Development Funding
 - 4. Accept/Award Bids for Solid Waste Disposal Tickets
 - 5. Approve City Commission Meeting Minutes of 12-7-11 and Special Meeting 12-14-11
 - 6. Check Register/List of Bills
 - 7. 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, **December 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: Bornslaeger, DesJardins and Mayor Beauprey
ABSENT: Commissioners: Dolaskie and Cotey - absent excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Mountain Bike Trails Update - Munising Bay High Trail

City Manager Bovin gave the Commission a brief update on the Mountain Bike Trails and indicated that the City's Recreation Plan would have to be amended to move this item up from where it is now on the Identified Recreational Needs section of the Recreation Plan.

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2. Amend Land Swap agreement with Hall Contracting re: Old Fire Hall

Moved by Commissioner DesJardins to authorize the City Manager and City Attorney to renegotiate the terms of the land swap agreement with Hall Contracting; to include possible interest rate reduction, proof of asbestos removal, LUST site closure and a base line assessment items to be completed. Support by Commissioner Bornslaeger.

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

3. New City Hall Scope of Addition/Renovation

Moved by Commissioner DesJardins to authorize the City Manager to explore renovation of the existing footprint of the building, with no addition at this time as costs allow. Support by Commissioner Bornslaeger.

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

4. Tri-Media Phase 1 Contract for Environmental re: New City Hall

Moved by Commissioner DesJardins to approve Tri-Media Phase 1 contract for environmental review of the new City Hall Building. Support by Commissioner Bornslaeger.

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

5. Treasurer's Report

There was no Treasurer's report this month.

6. Monthly Reports - Committee - Fire - Police - WWTP

There were no comments on the monthly reports or Committee reports.

D. NEW CITY BUSINESS

Moved by Commissioner DesJardins to amend the agenda to include 1A. Designate Street Administrator. Support by Commissioner Bornslaeger.

Unanimous Voice Vote

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

Agenda Amended:

1A. Designate Street Administrator

Moved by Commissioner Bornslaeger that the City Manager be the Street Administrator. Support by Commissioner DesJardins.

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

1. Munising Sno-Show 2012 Request

Moved by Commissioner DesJardins to approve use of the Brown's Addition Boat Launch area, if no snow use of the Bayshore Park for a Vintage Snowmobile Show, providing proof of insurance from the Munising TNT Group is supplied. Support by Commissioner Bornslaeger.

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

2. Bayshore Marina Expansion

Moved by Commissioner Bornslaeger to table this until the second Meeting in January. Support by Commissioner DesJardins.

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

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3. Restrict Sewer and Water funds re: Rural Development Funding

Moved by Commissioner DesJardins to approve the use of restricted water and sewer funds as approved by the City Commission. Support by Commissioner Bornslaeger.

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

4. Accept/Award Bids for Solid Waste Disposal Tickets

Moved by Commissioner Bornslaeger to accept and place on file the bids received for Solid Waste Disposal Tickets. Support by Commissioner DesJardins.

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

Bids Received: Munising News \$2,732.23 and Northwoods Printing \$2,999.00

Moved by Commissioner DesJardins to award the Solid Waste Disposal Tickets bid to Munising News in the amount of \$2,732.23. Support by Commissioner Bornslaeger.

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

5. Approve City Commission Meeting Minutes of 12-7-11 and Special Meeting 12-14-11

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 12-7-11 and the Special Meeting of 12-14-11 as submitted. Support by Commissioner DesJardins.

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

6. 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

7. City Manager Report

City Manager Bovin began his report by stating that the Volunteer Fire Department would like to enter into a Mutual Aid Agreement for Alger County, this will be placed on the next agenda. Next, Bovin gave the Commission a handout on what is going on with the State in regards to State employee unions bargaining process. Bovin then stated that Building and Grounds has discussed the Westshore Development project, nothing is set in stone at this time. Last Bovin presented the fourth installment EVIP update to the Commission.

E. CORRESPONDENCE

Correspondence included information on free Public Workshops for planners, officials and managers.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Bornslaeger asked if in the next phase of construction Cox Addition if the electronic water meter reading program could be included. City Manager Bovin indicated that we certainly hope that this can be accomplished.

G. 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 7:05 p.m.

Robert Beauprey, Jr. Mayor

Sue Roberts, City Clerk

LIST OF BILLS

24559)	ALGER COUNTY ELECTRIC	911.00
24560)	AUTO VALUE OF MUNISING-OK AUTO	732.55
24561)	DOUG BOVIN, INC.	8743.92
24562)	BOWMAN GAS COMPANY	19.66
24563)	CITY OF MUNISING-PETTY CASH	107.94
24564)	CITY OF MUNISING-WATER DEPT.	897.51
24565)	COLLEGE LAUNDRY & RENTAL	260.20
24566)	DTE ENERGY	1877.82
24567)	HOLIDAY COMPANIES	2210.31
24568)	MADIGAN'S HARDWARE	80.43
24569)	MML-WORKERS COMPENSATION	3175.00
24570)	STATE OF MICHIGAN-DEPT OF MGMT	275.00
24571)	MUNISING TOWNSHIP TREASURER	286.14
24572)	PUTVIN DRUG STORE	74.96
24573)	STEINHOFF FIRE PROTECTION SERV	25.00
24574)	TELNET WORLDWIDE, INC.	25.95
24575)	US BANCORP EQUIPMENT FINANCE	330.32
24576)	VANTAGE FLES, LLC	395.00
24577)	VERIZON WIRELESS	246.53
24578)	WOOD ISLAND WASTE MANAGEMENT	89.65
24579)	D. ROBB FERGUSON-TRUST	287.75
24580)	ALGER COUNTY ELECTRIC	582.00
24581)	ANGIE'S BEAUTY SHOP	250.00
24582)	GREATER MUNISING BAY	133.30
24583)	THE HEN HOUSE	244.53
24584)	HIAWATHA TELEPHONE COMPANY	44.02
24585)	HIGH FIVES BOWLING CENTER	50.00
24586)	MADIGAN'S HARDWARE	286.37
24587)	MAZZALI AGENCY	250.00
24588)	MITCHY'S MOVIES	39.16
24589)	NORTHWOODS PRINTING	42.50
24590)	NORTHWOODS PRINTING	236.99
24591)	PETERSON PUBLISHING INC.	250.00
24592)	PUTVIN DRUG STORE	144.59
24593)	SWEET DREAMS BAKERY	125.60
24594)	SYDNEY'S RESTAURANT	125.00
24595)	U.P. POWER COMPANY	17.89
24596)	ALGER COUNTY HUMANE SOCIETY	325.00
24597)	ALTRAN	7.50
24598)	AN*SER SERVICES & TEL/SEE	66.80
24599)	BOWMAN GAS COMPANY	39.32
24600)	DENMAN'S HARDWARE	67.17
24601)	DIGITAL DOLPHIN SUPPLIES	48.00
24602)	DTE ENERGY	1180.98
24603)	EL-COM SERVICES, INC.	48.92
24604)	GEROU EXCAVATING, INC.	3009.65
24605)	GREAT AMERICAN DISPOSAL COMPANY	4450.09
24606)	RON KLEIMAN	65.49
24607)	MADIGAN'S HARDWARE	143.83
24608)	MANATRON INC.	896.69
24609)	MICHIGAN DEPT. OF ENVIRONMENTAL	1950.00
24610)	MICHIGAN STATE INDUSTRIES	897.30
24611)	MUNISING COMM. CREDIT UNION-VISA	364.52
24612)	MUNISING COMM. CREDIT UNION-VISA	63.75
24613)	NORTH CENTRAL LABORATORIES	932.34
24614)	PARAGON LABORATORIES, INC.	180.00
24615)	PETERSON PUBLISHING INC.	191.99
24616)	QUILL CORPORATION	147.96
24617)	SHELL FLEET PLUS	2580.65
24618)	STANDARD ELECTRIC COMPANY	1015.20
24619)	JOHN SWANBERG	2550.00
24620)	TALSMA CONTROLS COMPANY	300.00
24621)	U.P. POWER COMPANY	30215.38
24622)	UPPER PENINSULA RECREATION INC.	1230.77

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24623) WEST PAYMENT CENTER

405.17