

January 16, 2012

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JANUARY 16, 2012
6:00 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. Public Hearing
 - 1. Amendment to Five Year Recreation Plan
- C. Adjourn Public Hearing enter Regular Meeting
- D. PUBLIC COMMENT (non-agenda items)
- E. OLD CITY BUSINESS
 - 1. Bayshore Marina Expansion Project
 - 2. IDI Architecture Engineering Consulting Services
 - 3. Sanders & Czapski Associates, PLLC -Services - Kayak-Canoe Launch Sites
 - 4. Loader & Grader Purchase Request
 - 5. Hall's Land Swap Old Fire Hall
 - 6. Treasurer's Report
 - 7. Monthly Reports - Committee - Fire - Police - WWTP
- F. NEW CITY BUSINESS
 - 1. WWTP Request for Mobile Karrier for moving Fluoride
 - 2. Lease with City and Pictured Rock Cruises re: Insurance Coverage
 - 3. Approve Annual Loan Renewal re: Historical Anchor
 - 4. D. Robb Ferguson Invoice re: LUST Site \$7,329.90
 - 5. Approve City Commission Meeting Minutes of 1-4-2012
 - 6. Check Register/List of Bills
 - 7. City Manager Report
- G. CORRESPONDENCE
- H. PUBLIC COMMENTS (non-agenda items)
- I. 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 16, 2012**, 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 - absent excused

- B. Public Hearing
 - 1. Amendment to Five Year Recreation Plan

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Moved by Commissioner DesJardins to approve the amendment to the Five Year Recreation Plan as requested. Support by Commissioner Bornslaeger.

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

C. Adjourn Public Hearing enter Regular Meeting

Moved by Commissioner DesJardins to adjourn the Public Hearing and enter the Regular Meeting of the City Commission. Support by Commissioner Bornslaeger.

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

D. PUBLIC COMMENT (non-agenda items)

Carl Hansen owner of Northern Waters Adventures spoke regarding the Munising Ave. Land Acquisition. He asked what property this acquisition would include. He was told that the American Legion, the Munising Public Schools and his property. Amanda Ingraham asked that the minutes of the last meeting reflect that she asked what properties the land acquisition would include and was told only Carl Hanson's.

E. OLD CITY BUSINESS

1. Bayshore Marina Expansion Project

City Manager Bovin asked that this item be placed on the February 1, 2012 agenda.

2. IDI Architecture Engineering Consulting Services

Moved by Commissioner DesJardins to approve the proposal from IDI Architecture Engineering Consulting Services for the new City Hall Building in the amount of \$1,800.00. Support by Commissioner Cotey.

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

3. Sanders & Czapski Associates, PLLC -Services - Kayak-Canoe Launch Sites

Moved by Commissioner DesJardins to table this item until the February 1, 2012 meeting. Support by Commissioner Bornslaeger.

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

4. Loader & Grader Purchase Request

Moved by Commissioner DesJardins to authorize the City Manager to apply for a loan from Rural Development for the purchase of a loader and or a grader. Support by Commissioner Bornslaeger.

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

5. Hall's Land Swap Old Fire Hall

Moved by Commissioner Bornslaeger to table this item until the February 1, 2012 meeting. Support by Commissioner Cotey.

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

6. Treasurer's Report

Moved by Commissioner DesJardins to approve the Treasurer's November and December reports as submitted. Support by Commissioner Bornslaeger.

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

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

Commissioner Bornslaeger stated that Building and Grounds has met regarding the log bank, at this time the furnaces have been fixed.

F. NEW CITY BUSINESS

Moved by Commissioner DesJardins to amend the agenda to include 1A. Mayor Appointment of Alternate Commissioner for Six Months to Building and Grounds Committee. Support by Commissioner Bornslaeger.

Unanimous Voice Vote

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

Agenda Amended

1A. Mayor Appointment of Alternate Commissioner for Six Months to Building and Grounds Committee

Moved by Commissioner DesJardins to approve the Mayor's appointment of Commissioner Cotey as the alternate for six months to the Building and Grounds Committee. Support by Commissioner Bornslaeger.

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

1. WWTP Request for Mobile Karrier for moving Fluoride

Moved by Commissioner DesJardins to approve the mobile karrier in the amount of \$1,028.00 for the Wastewater Treatment Plant. Support by Commissioner Cotey.

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

2. Lease with City and Pictured Rock Cruises re: Insurance Coverage

Moved by Commissioner Bornslaeger to approve the lease with Pictured Rock Cruises in regards to the City being in the building and having proper insurance coverage. Support by Commissioner DesJardins.

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

3. Approve Annual Loan Renewal re: Historical Anchor

Moved by Commissioner Bornslaeger to approve the Annual Loan renewal for the Historical Anchor. Support by Commissioner Cotey.

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

4. D. Robb Ferguson Invoice re: LUST Site \$7,329.90

Moved by Commissioner DesJardins to approve the invoice from D. Robb Ferguson in the amount of \$7,329.90 for work on the LUST site. Support by Commissioner Cotey.

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

5. Approve City Commission Meeting Minutes of 1-4-2012

Moved by Commissioner DesJardins to approve the City Commission Meeting Minutes of 1-4-2012 as submitted. Support by Commissioner Cotey.

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

7. City Manager Report

City Manager Bovin stated that CUPPAD is having a Pre-Disaster Hazard Mitigation Planning Meeting. Regarding the West End property, it has changed hands.

G. CORRESPONDENCE

There was none.

H. PUBLIC COMMENTS (non-agenda items)

It was asked if anyone knew the developer regarding the West End property. Also, mentioned was if there was a major power outage Limestone is the closest provider.

I. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:55 p.m.

Robert Beauprey, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

24663)	UPPER PENINSULA RECREATION INC.	1230.77
24664)	GREATER MUNISING BAY	13375.00
24665)	VOIDED	VOIDED
24666)	HIAWATHA TELEPHONE COMPANY	47.70
24667)	PEOPLES STATE BANK	5786.06
24668)	41 LUMBER COMPANY	299.30
24669)	ALGER COUNTY TREASURER	13964.99
24670)	AT&T MOBILITY	100.39
24671)	AUTO VALUE OF MUNISING-OK AUTO	389.22
24672)	BIG "C" REALTY TRUST	1000.00
24673)	COLLEGE LAUNDRY & RENTAL	270.95
24674)	DONNA GENNICK	50.00
24675)	GREATER MUNISING BAY	2500.00
24676)	HIAWATHA TELEPHONE COMPANY	201.86
24677)	HILLSIDE PARTY STORE	89.99
24678)	MADIGAN'S HARDWARE	33.87
24679)	MANATRON INC.	101.06
24680)	MICHIGAN DEPT. OF ENVIRONMENTAL	1614.48
24681)	MICHIGAN MUNICIPAL	50.00
24682)	STATE OF MICHIGAN DEPT. OF MANAGEMENT & BUDGET	1050.00
24683)	NAPA AUTO SALES	501.92
24684)	NORTHERN MICHIGAN UNIVERSITY	10.00
24685)	NORTHWOODS PRINTING	46.00
24686)	PETERSON PUBLISHING INC.	451.51

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24687)	PUTVIN DRUG STORE	55.00
24688)	QUILL CORPORATION	115.62
24689)	SHELL FLEET PLUS	576.85
24690)	TRIMEDIA CONSULTANTS	7394.38
24691)	US BANCORP EQUIPMENT FINANCE	330.32
24692)	USA BLUE BOOK	467.99
24693)	VERIZON WIRELESS	279.07
24694)	MML-UNEMPLOYMENT COMP GROUP	46.46
24695)	ALGER COUNTY HUMANE SOCIETY	325.00
24696)	AN*SER SERVICES & TEL/SEE	98.80
24697)	ANDERSON, TACKMAN & COMPANY	360.00
24698)	BOWMAN GAS COMPANY	19.66
24699)	DENMAN'S HARDWARE	163.20
24700)	DTE ENERGY	4182.14
24701)	GREAT AMERICAN DISPOSAL COMPANY	3734.74
24702)	MADIGAN'S HARDWARE	338.39
24703)	MUNISING COMMUNITY CREDIT UNION-VISA	62.67
24704)	U.P. POWER COMPANY	31891.87
24705)	UPPER PENINSULA RECREATION INC.	1230.77
24706)	WEST PAYMENT CENTER	405.17