

April 4, 2012

CITY COMMISSION
AGENDA
WEDNESDAY, APRIL 4, 2012
6:00 P.M.

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Quote from Trudell Plumbing for Furnaces and Air Conditioners - tabled 3-19-12
 - 2. Approve Construction Contract with North Bay Builders
 - 3. Committee Reports - Updates
 - 4. Charter Revision Commission Update
- D. NEW CITY BUSINESS
 - 1. Approve IDI Invoices for work on New City Hall building \$1,404.94
 - 2. Approve Jonny Pump for Marina \$1,280.00, also Approve Necessary Budget Adjustment
 - 3. Approve Safety Equipment for the Wastewater Treatment Plant - Confines Spaces \$5,271.00, also Approve Necessary Budget Adjustment
 - 4. Approve City Commission Meeting Minutes of 3-19-12
 - 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 REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **April 4, 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 seated at 6:05 p.m. and Mayor Beauprey
ABSENT: Commissioner: Dolaskie - excused

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Quote from Trudell Plumbing for Furnaces and Air Conditioners - tabled 3-19-12

Moved by Commissioner Cotey to approve the written recommendation of the City Manager to approve Trudell Plumbing's quote for two furnaces and two air conditioners; air conditioner/heat pump for City Manager new office. Support by Commissioner Bornslaeger.

Moved by Commissioner Cotey to amend the motion to include a not to exceed amount of \$19,000.00 for the purchase and installation of two furnaces and

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air conditioners; air conditioner/heat pump for City Manager new office.
Support by Commissioner Bornslaeger.

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

2. Approve Construction Contract with North Bay Builders

Moved by Commissioner Bornslaeger to approve the Construction Contract with North Bay Builders with the following corrections; location of building 301 E. Superior St., not 100 W. Munising Ave. and the completion date to be May 31, 2012, not May 24, 2012. Support by Commissioner DesJardins.

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

3. Committee Reports - Updates

Mayor Beauprey stated that he attended the Region 7 meeting and there is a push to do away with the opt-out option on the new insurance rules. Commissioner Cotey reported that Sue Bond with Alger Parks and Recreation Inc. is no longer on the City of Munising's insurance. Commissioner DesJardins stated that plans for the Pocket Park/Bus Depot are in the works there has been some progress with the traffic flow in the parking lot. The Log Jam has broken ground on their new wall replacement. The park will be designed to be low maintenance.

4. Charter Revision Commission Update

City Clerk Roberts stated that only one letter of interest was received for the Charter Revision Commission. Mayor Beauprey will interview with Munising News Amanda Ingraham to try to get citizens interested in the Charter Revision Commission.

D. NEW CITY BUSINESS

Moved by Commissioner Bornslaeger to amend the agenda to include 1A. Approve City Deed to the Munising Community Credit Union; re: Perry Property.
Support by Commissioner DesJardins.

Unanimous Voice Vote:

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

Agenda Amended:

1A. Approve City Deed to the Munising Community Credit Union; re: Perry Property

Moved by Commissioner DesJardins to approve the Quit Claim Deed with the Munising Community Credit Union regarding the Perry property in Brown's Addition. Support by Commissioner Cotey.

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

1. Approve IDI Invoices for work on New City Hall building \$1,404.94

Moved by Commissioner DesJardins to approve IDI invoices for work on the new City Hall building in the amount of \$1,404.94. Support by Commissioner Bornslaeger.

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

2. Approve Jonny Pump for Marina \$1,280.00, also Approve Necessary Budget Adjustment

Moved by Commissioner DesJardins to approve the Jonny Pump for the Marina from FAR Products, Inc. noting that they are the sole source supplier of this

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item; also approving necessary budget amendment. Support by Commissioner Bornslaeger.

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

3. Approve Safety Equipment for the Wastewater Treatment Plant -
Confines Spaces \$5,271.00, also Approve Necessary Budget
Adjustment

Moved by Commissioner Bornslaeger to accept and place on file bids received for safety equipment. Support by Commissioner DesJardins.

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

Bids received SSI Safety Services Inc. Quad Pod System and Harness' \$5,271.00 this is through MIDEAL; The Safety Store Quad Pod System only \$6,401.00.

Moved by Commissioner DesJardins to award the bid to SSI Safety Services Inc. in the amount of \$5,271.00; also approving necessary budget adjustment. Support by Commissioner Cotey.

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

4. Approve City Commission Meeting Minutes of 3-19-12

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 3-19-12 as submitted. Support by Commissioner Bornslaeger.

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 Cotey.

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

6. City Manager Report

City Manager Bovin stated that he is scheduled to attend an MDOT meeting on April 11th regarding scheduled projects.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner DesJardins apologized for being late.

G. 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 6:54 p.m.

Robert H. Beauprey, Jr. Mayor

Sue Roberts

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LIST OF BILLS

24908	AUTO VALUE OF MUNISING-OK AUTO	271.87
24909	BLUE CROSS BLUE SHIELD OF MICHIGAN	1338.62
24910	BLUE CROSS BLUE SHIELD OF MICHIGAN	1707.76
24911	BLUE CROSS BLUE SHIELD OF MICHIGAN	2991.43
24912	BLUE CROSS BLUE SHIELD OF MICHIGAN	20405.22
24913	BLUE CROSS BLUE SHIELD OF MICHIGAN	512.70
24914	CHARTER COMMUNICATIONS	66.68
24915	MARILYN DESARMO	110.00
24916	MICHIGAN ELECTION RESOURCES	54.13
24917	NORTHERN MICHIGAN UNIVERSITY	600.00
24918	QUILL CORPORATION	206.92
24919	MARY SCHROEDER	110.00
24920	MARIE A. ST. AMOUR	110.00
24921	STANDARD INSURANCE COMPANY	656.93
24922	U.P. POWER COMPANY	3327.83
24923	WEST PAYMENT CENTER	135.75
24924	MICHIGAN ECONOMIC DEVELOPERS ASSOC.	260.00
24925	MUNISING COMMUNITY CREDIT UNION-VISA	130.00
24926	MUNISING FARMERS MARKET	750.00
24927	OLSON TRAILER & BODY	272.69
24928	U.P. POWER COMPANY	19.26
24929	UNIVERSAL LICENSING SERVICE	95.00
24930	UPPER PENINSULA RECREATION INC.	1230.77
24931	STATE OF MICHIGAN MDOT	58616.00
24932	D. ROBB FERGUSON	1666.66
24933	HIAWATHA TELEPHONE COMPANY	1128.48
24934	HOLIDAY COMPANIES	4118.50
24935	LMAS DISTRICT HEALTH DEPARTMENT	281.00
24936	MARK MILLER	214.55
24937	NAPA AUTO PARTS	42.85
24938	JOHN NELSON	55.50
24939	NORTH CENTRAL LABORATORIES	127.85
24940	U.S. POSTMASTER-MUNISING	277.48
24941	ZARNOTH BRUSH WORKS, INC.	439.35
24942	ETNA SUPPLY COMPANY	690.55
24943	GBS INC.	46.68
24944	PAYNE & DOLAN, INC.	1147.58
24945	TELNET WORLDWIDE, INC.	18.20
24946	TRUDELL PLUMBING & HEATING	958.05