

May 2, 2012

CITY COMMISSION
AGENDA
WEDNESDAY, MAY 2, 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. Award Exterior Renovation Bid for New City Hall Building
 - 2. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Approve Letter Carriers Proclamation
 - 2. Approve Resolution for Charitable Gaming License for Friends of the Island Foundation Inc.
 - 3. Request for Trout & Salmon Classic Fish Tournament - May 19th and 20th, Lynn Street Closure - Free Boat Launch, and Free Boat Dockage at Bayshore Marina
 - 4. Approve City Hall Upstairs Furnishings \$38,574.49
 - 5. Approve Dump Truck Repairs and Budget Adjustment if Necessary
 - 6. Approve Mayors Appointment of Keith Churill to the Recreation Committee
 - 7. Approve Final Payment to Sanders & Czapski Associates for Recreation Grants
 - 8. First Reading of City of Munising Election Precinct Ordinance
 - 9. Approve Gravel Bids for Department of Public Works Department
 - 10. Approve City Commission Meeting Minutes of 4-16-12
 - 11. Check Register - List of Bills
 - 12. 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, **May 2, 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 was seated at 6:15 p.m.,
DesJardins and Mayor Beauprey
ABSENT: Commissioner: Dolaskie

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Award Exterior Renovation Bid for New City Hall Building

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Moved by Commissioner DesJardins to award the Exterior Renovation Bid for the new City Hall building to IWR Intensified Wood Restoration in the amount of \$42,056.00; on the premise that no financial advantage would come to the City. Support by Commissioner Cotey.

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

2. Committee Reports - Updates

Commissioner DesJardins stated that the annual Chamber Dinner had been held and he and Commissioner Dolaskie were appointed to the Greater Munising Bay Partnership for Commerce Development to represent the City. Commissioner Cotey stated that he has not been able to attend the Planning Commission meetings but they are still working on the Sign Ordinance; Toni was to call Joe Cilc with some questions. Regarding Alger Parks and Recreation Inc. the rumor is true they are considering purchasing the old Central School for \$1.00, they would lease space out, at this point it is very exploratory, they did contact Joe Cilc the Building Inspector and he indicated that Alger Parks and Recreation Inc. could move in right away; lessee's would have to have him review their needs before occupancy; the idea is a Community Center. Mayor Beauprey indicated that he had attended a Recreation meeting flower planting was discussed; the Munising Bay Arts Association is willing to stain the pavilion in the Bayshore Park; DDA finalized their budget and gave it to the City Manager.

D. NEW CITY BUSINESS

Moved by Commissioner Cotey to amend the agenda to include A1. Approve Change Order #4 North Bay Builders; B1. Approve Pay Request North Bay Builders; C1. Approve Basement Storage and D1. Approve Commissioner Tables. Support by Commissioner DesJardins.

Unanimous Voice Vote:

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

Agenda Amended

A1. Approve Change Order #4 North Bay Builders

Moved by Commissioner DesJardins to approve North Bay Builders Change Order #4 an increase amount of \$2,963.00. Support by Commissioner Cotey.

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

Commissioner Bornslaeger was seated at 6:15 p.m.

B1. Approve Pay Request North Bay Builders

Moved by Commissioner DesJardins to approve North Bay Builders pay request in the amount of \$26,814.00 as requested. Support by Commissioner Cotey.

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

C1. Approve Basement Storage

Moved by Commissioner DesJardins to approve 5 units of storage for the basement in the amount of \$11,572.50. Support by Commissioner Bornslaeger.

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

D1. Approve Commissioner Tables

Moved by Commissioner DesJardins to approve 5 Commissioner tables that will seat 7 people in the amount of \$3,500.00. Support by Commissioner Cotey.

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

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1. Approve Letter Carriers Proclamation

Moved by Commissioner DesJardins to approve the Letter Carriers Proclamation. Support by Commissioner Bornslaeger.

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

THE CITY OF MUNISING
Munising, Michigan
PROCLAMATION

WHEREAS, the National Association of Letter Carriers, the United States Postal Service, and the Knights of Columbus have joined together with the St. Vincent de Paul Society of Munising for the 2012 Twentieth Annual Letter Carriers' Food Drive; and

WHEREAS, the food drive was initiated in 1993 to assist the many community food banks, food pantries and homeless shelters throughout the nation; and

WHEREAS, the second Saturday in May has been set aside for the Annual Food Drive for the collection of food items donated by postal customers; and

WHEREAS, the Letter Carriers, assisted by the Knights of Columbus and local St. Vincent de Paul representatives, have developed a food delivery system that allows residents along postal routes to donate non-perishable food items to our local food bank; and

WHEREAS, the Food Drive is a community-based endeavor and all food items donated remain within our local community to serve the needs of the community.

NOW, THEREFORE, I, Robert H. Beauprey, Jr., Mayor of the City of Munising do hereby proclaim Saturday, May 12, 2012 as LETTER CARRIERS FOOD DRIVE DAY in the City of Munising and urge all our citizens to join in this effort and leave a food item by the mailbox on Saturday for the letter carriers to pick up as they make their rounds.

AND FURTHER, to offer our appreciation and admiration for our local Letter Carriers for the enthusiasm and unique contribution they are making towards the betterment of the community.

IN WITNESS WHEREOF, I have
Hereunto set my hand and caused
The Seal of the City of Munising
To be affixed this 2nd day of May
2012.

Robert H. Beauprey Jr., Mayor

2. Approve Resolution for Charitable Gaming License for Friends of the Island Foundation Inc.

Moved by Commissioner Bornslaeger to approve the Resolution for a Charitable Gaming License for Friends of the Island Foundation Inc. Support by Commissioner DesJardins.

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

Local Governing Body Resolution for Charitable Gaming Licenses

At a Regular meeting of the City Commission, called to order by Mayor Beauprey on May 2, 2012 at 6:00 p.m. the following resolution was offered:

Moved by Commissioner Bornslaeger and supported by Commissioner DesJardins that the request from Friends of the Island Foundation Inc. of Munising, County of Alger, asking that they be recognized as a nonprofit organization

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operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

Approval		Disapproval	
Yeas:	4	Yeas:	0
Nays:	0	Nays:	0
Absent:	1	Absent:	1

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the City of Munising at a Regular meeting held on Wednesday, May 2, 2012.

Signed: _____
Sue Roberts, City Clerk

100 W. Munising Ave., Munising, MI 49862

3. Request for Trout & Salmon Classic Fish Tournament - May 19th and 20th, Lynn Street Closure - Free Boat Launch, and Free Boat Dockage at Bayshore Marina

Moved by Commissioner DesJardins to grant the request for Lynn St. to be closed from Munising Ave. to Superior St., leaving access to alley open, for May 19th and 20th also to allow free boat launching and free transient dockage at the Bayshore Marina. Support by Commissioner Bornslaeger.

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

4. Approve City Hall Upstairs Furnishings \$38,574.49

Moved by Commissioner DesJardins to approve the City Hall upstairs furnishings in the amount of \$34,190.37. Support by Commissioner Cotey.

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

5. Approve Dump Truck Repairs and Budget Adjustment if Necessary

Moved by Commissioner DesJardins to approve the dump truck repair parts from Valley Truck Parts in the amount of \$1,073.45. Support by Commissioner Bornslaeger.

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

6. Approve Mayors Appointment of Keith Churill to the Recreation Committee

Moved by Commissioner DesJardins to approve the Mayor's appointment of Keith Churill to the Recreation Committee. Support by Commissioner Bornslaeger.

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

7. Approve Final Payment to Sanders & Czapski Associates for Recreation Grants

Moved by Commissioner DesJardins to approve the final payment to Sanders & Czapski Associates for the Recreation Grants in the amount of \$3,342.00. Support by Commissioner Bornslaeger.

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

8. First Reading of City of Munising Election Precinct Ordinance

This is the first reading of the City of Munising's Election Precinct Ordinance, no action was necessary at this time.

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9. Approve Gravel Bids for Department of Public Works Department

Moved by Commissioner Bornslaeger to accept and place on file the bids received for Gravel for the Department of Public Works. Support by Commissioner Cotey.

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

Bids received: Gerou 500 tons \$8.20 per ton, 1000 tons \$8.20 per ton; Seaberg Contracting Inc. 500 tons \$9.05 per ton; Joseph S Lakosky LLC 500 ton \$8.90 per ton, 1000 ton \$8.90 per ton.

Moved by Commissioner DesJardins to award the gravel bid to Gerou, for 1000 tons at \$8.20 per ton. Support by Commissioner Bornslaeger.

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

10. Approve City Commission Meeting Minutes of 4-16-12

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 4-16-12 as submitted. Support by Commissioner DesJardins.

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

11. 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

12. City Manager Report

City Manager Bovin began by reminding the Commission of the Organizational Meeting on May 14th at 7:30 p.m.; and the City Election on May 8th. Regarding the Economic Vitality Incentive Program the deadline was May 1st but has been extended until June 1st, this has to do with health care and retirement plans for the future. Next, he stated that he had talked to Alex Nikoloff regarding Safe Routes to Schools; he has a conference call Friday at 10:00 a.m. Bovin spoke briefly about the personal property issue it is moving forward but nothing concrete at this time. Next, Bovin stated that he had encouraging news on the property next door no details at this time. He then stated that the City is advertising for a Mechanical Foreman at the Wastewater Treatment Plant because they are short staffed. We still have not hired a cleaning person; but he has talked to Rochelle Cotey and the DDA they will be hiring someone to take care of the "Pocket Park". Last Bovin informed the Commission that Payne & Dolan would be coming on Monday at 9:30 a.m. to give him quotes on small paving projects Oak St., Onota St. and Walnut St.

E. CORRESPONDENCE

Correspondence included a copy of North Bay Builders first pay request on the new City Hall renovations.

F. PUBLIC COMMENTS (non-agenda items)

Mayor Beauprey stated that this was his last meeting as Mayor and thanked everyone for their help and support during his term as Mayor.

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

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Nays: None

Robert H. Beauprey, Jr. Mayor

Sue Roberts, City Clerk

LIST OF BILLS

24994)	BLUE CROSS BLUE SHIELD OF MICHIGAN	512.70
24995)	BLUE CROSS BLUE SHIELD OF MICHIGAN	20405.22
24996)	BLUE CROSS BLUE SHIELD OF MICHIGAN	2991.43
24997)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1707.76
24998)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1338.62
24999)	CHARTER COMMUNICATIONS	66.68
25000)	GRAINGER	60.72
25001)	GREATER MUNISING BAY	2814.37
25002)	KELLEY MARKETING	300.00
25003)	MANNING ENVIRONMENTAL, INC.	2065.62
25004)	NORTH BAY BUILDERS	9922.00
25005)	NORTHWOODS PRINTING	13.75
25006)	U.P. POWER COMPANY	19.26
25007)	UPPER PENINSULA RECREATION INC.	1230.77
25008)	WEST PAYMENT CENTER	505.17
25009)	ALERT EMERGENCY EQUIPMENT	41.30
25010)	ALGER TITLE AGENCY	947.30
25011)	AT&T MOBILITY	107.75
25012)	GREAT AMERICAN DISPOSAL COMPANY	4249.94
25013)	INTEGRATED DESIGNS, INC.	660.00
25014)	MADIGAN'S HARDWARE	155.29
25015)	MARQUETTE FENCE COMPANY	395.30
25016)	MAZZALI AGENCY	741.55
25017)	NORTH CENTRAL LABORATORIES	527.87
25018)	NORTHWOODS PRINTING	64.00
25019)	STANDARD INSURANCE COMPANY	656.93
25020)	VOIDED	VOIDED
25021)	U.P. POWER COMPANY	2841.81
25022)	ZARNOTH BRUSH WORKS, INC.	237.00
25023)	ALGER COUNTY ELECTRIC	950.00
25024)	RYAN ANDERSON	130.98
25025)	FAR PRODUCTS, INC.	1316.00
25026)	FASTENAL COMPANY	436.37
25027)	HOLIDAY COMPANIES	2393.96
25028)	RANGE TELECOMMUNICATIONS	107.50
25029)	SAFETY SERVICES, INC.	5271.00
25030)	TALSMA CONTROLS COMPANY	1031.25
25031)	USA BLUE BOOK	21.83