

June 6, 2012

CITY COMMISSION  
AGENDA  
WEDNESDAY, JUNE 6, 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. Committee Reports - Updates
- D. NEW CITY BUSINESS
  - 1. Approve Printers for City Hall
  - 2. Tourist Park Reservation System Proposal
  - 3. Tourist Park Concessionaire Request
  - 4. Forest Management Plan - Beech Disease
  - 5. First Presentation of Proposed 2012-2013 Budget
  - 6. Set Date for Budget Hearing
  - 7. Approve City Commission Meeting Minutes of 5-21-12
  - 8. Check Register - List of Bills
  - 9. 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, **June 6, 2012**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Cotey, Beauprey and Mayor DesJardins  
ABSENT: Commissioners: Dolaskie and Bornslaeger - excused

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

Mayor DesJardins stated that he had attended a DDA and ALTRAN meeting; currently they are waiting on federal approval of the Pocket Park; also discussed parking lot issues.

- D. NEW CITY BUSINESS

- 1. Approve Printers for City Hall

Moved by Commissioner Beauprey to approve the City Hall's request to purchase printers in the amount of \$1,362.00. Support by Commissioner Cotey.

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

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2. Tourist Park Reservation System Proposal

Moved by Commissioner Beauprey that it is in the best interest of the City to allow Upper Peninsula Recreation Inc. /Pat Gariepy to establish a reservation system for the Tourist Park at his own cost; also extending his current Concessionaire Contract an additional five (5) years with his percentage rate remaining at 22%, to expire 2018 at that time the City of Munising will retain ownership of the reservation system. Support by Commissioner Cotey.

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

3. Tourist Park Concessionaire Request

This item is included in the above motion.

4. Forest Management Plan - Beech Disease

Moved by Commissioner Beauprey to authorize the Mayor and City Manager to initiate a Forest Management Plan for the City of Munising. Support by Commissioner Cotey.

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

5. First Presentation of Proposed 2012-2013 Budget

City Manager Bovin explained and answered questions from the Commission on the proposed budget.

6. Set Date for Budget Hearing

Mayor DesJardins called a Budget Public Hearing for June 27, 2012 - budget adoption.

7. Approve City Commission Meeting Minutes of 5-21-12

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 5-21-12 as submitted. Support by Commissioner Beauprey.

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

8. Check Register - List of Bills

Moved by Commissioner Beauprey to approve and pay the Check Register-List of Bills as submitted. Support by Commissioner Cotey.

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

9. City Manager Report

City Manager Bovin began by reminding the Commission that the MML Annual Region 7 seminar would be Thursday and Friday. Bovin then stated that the Alger Regional Foundation would be contributing \$1,000.00 towards flowers; also Plumb Creek presented the Mayor with a \$3,000.00 contribution for the bike trail. Bovin gave the Commission a Field Report on the new City Hall building; North Bay Builders are essentially finished on the inside, the furniture people are working on getting all the furniture together, everything should be wrapping up by the end of next week. Bovin stated that he would be issuing North Bay Builders final payment \$33,241.00 and IWR had three invoices \$216.00, \$4,925.00 and \$4,200.00 that would also be issued. He then stated that Safe Routes to Schools has had some controversy regarding the Varnum Street residents.

E. CORRESPONDENCE

Correspondence included information regarding the Pocket Park on Superior Street.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

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G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:58 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

25110)	GBS INC.	280.00
25111)	GREAT AMERICAN DISPOSAL COMPANY	4161.42
25112)	HANNULA AGENCY	1979.00
25113)	INTENSIFIED WOOD RESTORATION	1602.00
25114)	LAGASCO PROPANE MUNISING	1339.17
25115)	MICHIGAN MUNICIPAL LEAGUE-FOUNDATION	135.00
25116)	MICHIGAN STATE POLICE	132.00
25117)	NORTH BAY BUILDERS	33174.00
25118)	STANDARD INSURANCE COMPANY	656.93
25119)	T & C DRYWALL LLC	500.00
25120)	TRI-COUNTY SEPTIC	80.00
25121)	WEST PAYMENT CENTER	1538.43
25122)	ALGER COUNTY CLERK	796.44
25123)	ALGER COUNTY ELECTRIC	4095.00
25124)	AMERICAN NAMEPLATE	6.00
25125)	AN*SER SERVICES	50.00
25126)	AT&T MOBILITY	72.72
25127)	COOPER OFFICE EQUIPMENT	405.76
25128)	D. ROBB FERGUSON	1666.66
25129)	GATISS FLOORING	250.00
25130)	HILLSIDE PARTY STORE	88.76
25131)	HOLIDAY COMPANIES	2189.27
25132)	INTEGRATED DESIGNS, INC.	770.00
25133)	NORTH AMERICAN SALT COMPANY	24775.92
25134)	TRUCK EQUIPMENT, INC.	349.10
25135)	TRUDELL PLUMBING & HEATING	129.00
25136)	UPPER PENINSULA RECREATION INC.	3466.63