

June 18, 2012

CITY COMMISSION OF THE CITY OF MUNISING  
AGENDA  
MONDAY, JUNE 18, 2012  
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. 2012-2013 Budget Review
  - 2. Treasurer's Report
  - 3. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- D. NEW CITY BUSINESS
  - 1. Reschedule the July 4, 2012 Meeting
  - 2. Acknowledge Vacant Seat on City Commission
  - 3. Appointment of Mayor Pro-Tem
  - 4. DPW Boom Flail Repair Kit
  - 5. Approve City Commission Meeting Minutes of 6-6-12
  - 6. Check Register/List of Bills
- 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, **June 18, 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: Dolaskie, Cotey, Bornslaeger and Mayor DesJardins  
ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. 2012-2013 Budget Review

Commissioner Cotey wanted to make sure everything was clear regarding the \$10,000.00 donation for Alger Parks and Recreation Inc., it will be taken under consideration during budget sessions, and the Commission would like to see financials for them.

- 2. Treasurer's Report

There was no report City Treasurer Johnson stated that she would have the year end budget adjustments for the next meeting and that would be her monthly report.

- 3. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP

June 18, 2012

Commissioner Cotey stated that Alger Parks and Recreation Board Inc. passed daily time cards being filled out in regards to line items in the budget work will be allocated to where the work was done. They adopted a draft donation receipt sheet; this would be tax deductible, transparency on all accounts is much better now. Central School is still on the table regarding the chance of Alger Parks and Recreation Inc. getting the building; they are still waiting on the School Board's decision, there has been good progress being made.

Mayor DesJardins stated that he is still the Partnership's Chair person; an H-58 Committee has been formed. The DDA Façade Grants totaled \$75,000.00. It was also mentioned that the Wastewater Treatment Plant had a notice in the paper regarding overflow, at this time it is not sure if there is one big problem or several small infiltrations in the gravity system.

D. NEW CITY BUSINESS

Moved by Commissioner Bornslaeger to amend the agenda to include 1A. Change Orders 10 and 11 for North Bay Builders, 1B. Leachate and 1C Reschedule City Commission Meeting for July 4, 2012. Support by Commissioner Dolaskie.

Unanimous Voice Vote:

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

**Agenda Amended:**

**1A. Change Orders 10 and 11 for North Bay Builders**

Moved by Commissioner Dolaskie to approve Change Order 10 in the amount of \$372.00 and Change Order 11 in the amount of \$300.00 for North Bay Builders. Support by Commissioner Cotey.

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

**1B. Leachate**

Supervisor Kleiman of the Wastewater Treatment Plant stated that he had discussed the amount of leachate being accepted at the plant with the City Manager and for the time being three loads may be too much. He will use his judgment on the amount of leachate being accepted. No action was necessary at this time.

**1C. Reschedule the July 4, 2012 Meeting**

Moved by Commissioner Bornslaeger to cancel the Regular Meeting of the City Commission scheduled for July 4, 2012. Support by Commissioner Cotey.

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

**2. Acknowledge Vacant Seat on City Commission**

Moved by Commissioner Bornslaeger to declare a vacant seat on the City Commission. Support by Commissioner Dolaskie.

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

Mayor DesJardins reminded the Commission of Robert Beauprey's funeral on Thursday, at 1:00 p.m. at the Maple Grove Cemetery.

**3. Appointment of Mayor Pro-Tem**

Moved by Commissioner Bornslaeger to nominate Commissioner Cotey as Mayor Pro-Tem. Support by Commissioner Dolaskie.

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

4. DPW Boom Flail Repair Kit

Moved by Commissioner Cotey to purchase the repair kit for the boom flailer in the amount of \$1,290.79 as requested. Support by Commissioner Bornslaeger.

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

5. Approve City Commission Meeting Minutes of 6-6-12

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 6-6-12 as submitted. Support by Commissioner Bornslaeger.

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

6. Check Register/List of Bills

Moved by Commissioner Dolaskie to approve and pay the Check Register/List of Bills as submitted. Support by Commissioner Bornslaeger.

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

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Regarding all the Grants the City applied for; Tourist Park, Mountain Bike Trail, Lynn Street Tot Lot and the Fishing Pier upgrades they are still being reviewed. Commissioner Bornslaeger asked City Attorney Ferguson if the City could increase revenue by charging a fee per head at the City Marina for tourist. Ferguson stated that he would talk to Commissioner Bornslaeger at a later date.

G. ADJOURNMENT

Moved by Commissioner Dolaskie to adjourn the Regular Meeting of the City Commission. Support by Commissioner Bornslaeger.

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

The Regular Meeting of the City Commission adjourned at 7:38 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

25137)	U.S. POSTMASTER	283.08
25138)	NORTH BAY BUILDERS	33241.00
25139)	NAPA AUTO PARTS	677.03
25140)	INTENSIFIED WOOD RESTORATION	9341.00
25141)	41 LUMBER COMPANY	1582.84
25142)	AIRGAS NORTH CENTRAL	96.73
25143)	ALGER COUNTY ELECTRIC	77.00
25144)	ALGER COUNTY HUMANE SOCIETY	325.00
25145)	ALTRAN	7.50
25146)	AUTO VALUE OF MUNISING-OK AUTO	504.50
25147)	DOUG BOVIN, INC.	8993.80
25148)	CITY OF MUNISING - WATER DPT.	962.99
25149)	COCA-COLA ENT.	183.84

June 18, 2012

25150)	COLLEGE LAUNDRY & RENTAL	257.45
25151)	DSTECH	1167.00
25152)	DTE ENERGY	1028.66
25153)	EL-COM SERVICES, INC.	66.00
25154)	FASTENAL COMPANY	46.24
25155)	GREAT LAKES WOOD PRODUCTS	132.85
25156)	HALLSTROM COMPANY	60.00
25157)	HIAWATHA TELEPHONE COMPANY	1479.69
25158)	MADIGAN'S HARDWARE	1646.15
25159)	MENARDS	43.46
25160)	STATE OF MICHIGAN MDOT	222.87
25161)	STATE OF MICHIGAN DEPT OF MGMT & BUD	1225.00
25162)	MIDWAY RENTALS	151.20
25163)	MUNISING COMMUNITY CREDIT UNION-VISA	2053.29
25164)	PETERSON PUBLISHING INC.	944.62
25165)	POMASL FIRE EQUIPMENT	34.90
25166)	PUTVIN DRUG STORE	189.99
25167)	SHELL FLEET PLUS	1503.20
25168)	SNYDER DRUG	257.05
25169)	STATE OF MICHIGAN-DEPT OF TREASURY	20.72
25170)	SUPERIOR ICE	65.40
25171)	TELNET WORLDWIDE, INC.	13.08
25172)	TRUCK EQUIPMENT, INC.	206.34
25173)	U.P. POWER COMPANY	24930.73
25174)	US BANK EQUIPMENT FINANCE	330.32
25175)	US PRINTERS	298.00
25176)	VANTAGE FLEX, LLC	95.00
25177)	VERIZON WIRELESS	429.36
25178)	DISPLAY SALES	1299.00
25179)	HIAWATHA TELEPHONE COMPANY	45.08
25180)	NEEDLES & SEATS	35.00
25181)	NORTHWOODS PRINTING	95.80
25182)	PETERSON PUBLISHING INC.	113.98
25183)	KATHY REYNOLDS	30.00
25184)	BICHLER GRAVEL & CONCRETE	495.60
25185)	BOB'S IGA	11.41
25186)	DENMAN'S HAREWARE	462.45
25187)	QUILL CORPORATION	193.09
25188)	SERVCO FS COOPERATIVE	4110.80
25189)	TRI-COUNTY SEPTIC	80.00
25190)	UPPER PENINSULA RECREATION INC.	2940.28