

July 16, 2012

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

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC HEARING - SAFE ROUTES TO SCHOOLS
- C. ADJOURN PUBLIC HEARING
- D. PUBLIC COMMENT (non-agenda items)
- E. OLD CITY BUSINESS
 - 1. Approve Safe Routes To Schools - Varnum St.
 - 2. Update on Moderate Income Housing Project - Brown's Addition
 - 3. Appoint Person to Vacant City Commission Seat
 - 4. Treasurer's Report
 - 5. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- F. NEW CITY BUSINESS
 - 1. Approve Alger Parks & Recreation Inc. Contract - Letter of Intent
 - 2. Approve removing Building Rentals from the City Fee Schedule
 - 3. Refinancing Bond Debts
 - 4. Approve Parts for Tandem Dump Truck \$1,473.44 Emergency Repairs
 - 5. Approve Robb Ferguson's Invoice of \$2,782.50 for Railroad Depot Building Work
 - 6. Review Marina Expansion Proposal
 - 7. Discussion/Possible Action Forest Management Dangerous Trees
 - 8. Approve Risk Management Recommendations
 - 9. Discussion/Possible Action IWR Maintenance of Logs for New City Hall Building
 - 10. Approve Proposed Trust Acquisition of Land for the Sault Ste. Marie Tribe of Chippewa Indians
 - 11. Approve City Commission Meeting Minutes of 6-18-12 and 6-27-12
 - 12. Check Register/List of Bills
 - 13. 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, **July 16, 2012**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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PRESENT: Commissioners: Dolaskie, Cotey, Bornslaeger and Mayor
DesJardins
ABSENT: None

B. PUBLIC HEARING - SAFE ROUTES TO SCHOOLS

Evie Lindquist gave an update on the Safe Routes to Schools application the following had questions and concerns regarding the Varnum Street portion of the application: Vicki Ballas, 313 E. Chocolay St., Ann Morrison, 209 E. Varnum St., Joe Lancour, 417 E. Varnum St., Dave Ghiardi, 325 E. Varnum St., Paula Ackerman, Gates Rd., Larry Passinault, 516 Birch St., Mike Mikluch, 218 E. Varnum St., Murray Donnelly, 1305 Lake St. spoke regarding the Sheriff Department, Anetta VanLandschoot, 116 E. Varnum St., Esley Mattson, 313 E. Varnum St., Rochelle Cotey, 201 E. Varnum St., Diane Virta, Miller Rd., and Doug Scheuneman 426 E. Varnum St. Commissioners Cotey, Dolaskie, Bornslaeger, Mayor DesJardins and City Manager Bovin all spoke regarding the application.

C. ADJOURN PUBLIC HEARING

Moved by Commissioner Bornslaeger to adjourn the Public Hearing and reenter the Regular meeting of the City Commission. Support by Commissioner Cotey.

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

The Public Hearing adjourned and all Commissioners remained seated.

D. PUBLIC COMMENT (non-agenda items)

There was none.

E. OLD CITY BUSINESS

1. Approve Safe Routes To Schools - Varnum St.

Moved by Commissioner Bornslaeger to approve a Resolution of Support of the Safe Routes to Schools application, with the understanding that the City Commission would like to explore other routes. Support by Commissioner Dolaskie.

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

Resolution of Support

The Munising City Commission supports the Safe Routes to Schools grant application submitted on behalf of the Munising Public Schools with the understanding that, because of significant public opposition to the proposed sidewalk on East Varnum Street, the committee considers alternate routes for the primary student access route to the Mather Elementary School

Dated: July 17, 2012

Rod DesJardins, Mayor

2. Update on Moderate Income Housing Project - Brown's Addition

City Manager Bovin gave a short update on the Moderate Income Housing Project; he indicated that some of the focus has gone towards the elementary school building instead of Brown's Addition; usually it is preferred to use vacant property not rehabilitating old buildings; at any rate there was not much to update everything is up in the air.

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3. Appoint Person to Vacant City Commission Seat

Moved by Commissioner Bornslaeger to nominate and appoint Mike Nettleton to the vacant seat on the City Commission. Support by Commissioner Dolaskie.

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

4. Treasurer's Report

There was no report due to the year end budget adjustments approved at the last meeting.

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

Commissioner Dolaskie made comment on the Mountain Bike trail; 1.5 miles is already built and there are Beech Trees along the trail. Mayor DesJardins stated that ALTRAN got the okay for the "Pocket Park". DesJardins then made comment on the Bayshore Park and how good it looks without the geese.

F. NEW CITY BUSINESS

1. Approve Alger Parks & Recreation Inc. Contract - Letter of Intent

Moved by Commissioner Bornslaeger to approve the Letter of Intent with Alger Parks & Recreation Inc. and to enter into a one year contract with them. Support by Commissioner Dolaskie.

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

2. Approve removing Building Rentals from the City Fee Schedule

Moved by Commissioner Cotey to approve removing Building Rentals from the City Fee Schedule. Support by Commissioner Bornslaeger.

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

3. Refinancing Bond Debts

Moved by Commissioner Bornslaeger to approve the City Manager pursuing refinancing options on the Rural Development Bonds. Support by Commissioner Cotey.

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

4. Approve Parts for Tandem Dump Truck \$1,473.44 Emergency Repairs

Moved by Commissioner Dolaskie to approve the emergency repairs for the tandem dump truck in the amount of \$1,473.44, waiving the competitive bidding process. Support by Commissioner Bornslaeger.

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

5. Approve Robb Ferguson's Invoice of \$2,782.50 for Railroad Depot Building Work

Moved by Commissioner Dolaskie to approve payment in the amount of \$2,782.50 to Robb Ferguson for work performed on the Railroad Depot building. Support by Commissioner Cotey.

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

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6. Review Marina Expansion Proposal

Moved by Commissioner Bornslaeger to authorize AECOM to submit the Marina Expansion grant proposal, and to pay \$7,500.00 for their services. Support by Commissioner Cotey.

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

7. Discussion/Possible Action Forest Management Dangerous Trees

Moved by Commissioner Cotey to authorize the Mayor and City Manager to work with the insurance company, to secure services for a Forest Management Plan and to seek funding/grants for such. Support by Commissioner Dolaskie.

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

8. Approve Risk Management Recommendations

Moved by Commissioner Cotey to adopt the recommendations from Risk Management and appoint superior Walk-In Clinic as the City's workers comp facility. Support by Commissioner Bornslaeger.

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

9. Discussion/Possible Action IWR Maintenance of Logs for New City Hall Building

Moved by Commissioner Dolaskie to waive the competitive bidding process because no benefit would come to the City and approve the Intensified Wood Restoration (IWR) maintenance contract for the logs at the New City Hall building in the amount of \$1,400.00. Support by Commissioner Cotey.

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

10. Approve Proposed Trust Acquisition of Land for the Sault Ste. Marie Tribe of Chippewa Indians

Moved by Commissioner Dolaskie to oppose the trust acquisition of land for the Sault Ste. Marie Tribe of Chippewa Indians (Lincoln School). Support by Commissioner Bornslaeger.

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

11. Approve City Commission Meeting Minutes of 6-18-12 and 6-27-12

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 6-18-12 and 6-27-12 as submitted. Support by Commissioner Cotey.

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

12. Check Register/List of Bills

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

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

13. City Manager Report

City Manager Bovin began his report by stating that he had been contacted by Legal Shield, it is a service that the employees can sign up for and pay for legal services, identity theft protection etc. with no cost to the City. The

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Commission indicated that they would leave it up to the Manager to offer the plan to the employees. Regarding Oak St., Onota St., and Walnut Bovin stated that he is still getting bids for the work. He also is getting quotes on filling/sealing the cracks on St. Martins Hill. As for H-58 he had a meeting with Coleman Engineering; tests are extensive but maybe not as bad as they had originally thought. The new City Hall building is almost out of funds and is almost complete; signs are still needed this will be brought to the Building and Grounds Committee. Bovin then stated that a film company is interested in the Munising location for a television pilot. Next Bovin informed the Commission that the new employee George Holzworth will be starting on the 16th of July at the Wastewater Treatment Plant. Last, Bovin informed the Commission that there had been a request to purchase the old Cox Building from an individual.

G. CORRESPONDENCE

Correspondence included the Facility Inspection Report from the Department of Environmental Quality regarding the Bayshore Park. Next, there was a letter of concern regarding "Cox Addition" and its state of needed repair from Mark Luoma. Last, there was a letter from the Wisconsin Professional Police Association requesting opening of the Contract Negotiations.

H. PUBLIC COMMENTS (non-agenda items)

There were none.

I. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 9:03 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

25191)	ALGER COUNTY TREASURER	192.49
25192)	CHARTER COMMUNICATIONS	66.68
25193)	ELECTION SYSTEMS & SOFTWARE	144.50
25194)	GREAT AMERICAN DISPOSAL COMPANY	4493.10
25195)	MENARDS	123.17
25196)	MIDWAY RENTALS	285.67
25197)	MUNISING COMMUNITY CREDIT UNION-VISA	58.00
25198)	NORTH CENTRAL LABORATORIES	1282.44
25199)	NORTHWEST HYDRAULICS & ENGRG.	283.34
25200)	UPPER PENINSULA RECREATION INC.	2271.06
25201)	WEST PAYMENT CENTER	425.43
25202)	VOIDED	VOIDED
25203)	ALGER PARKS & RECREATION	4482.27
25204)	CITY OF MUNISING-CITY HALL	1253.20
25205)	DENMAN'S HARDWARE	42.74
25206)	DONNA R. GENNICK	200.00
25207)	MADIGAN'S HARDWARE	13.37
25208)	MUNISING COMMUNITY CREDIT UNION-VISA	10.00
25209)	NEEDLES & SEATS	35.00
25210)	U.P. POWER COMPANY	18.02
25211)	ALGER COUNTY CLERK	17.00
25212)	ALGER COUNTY ELECTRIC	5638.00
25213)	AT&T MOBILITY	83.72
25214)	AUTO VALUE OF MUNISING-OK AUTO	392.10
25215)	CITY OF MUNISING-PETTY CASH	55.49
25216)	COUNTY OF HOUGHTON	88.38
25217)	CREATIVE INTERIORS	4388.00

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25218)	CROSSROADS TRUCK REPAIR	600.69
25219)	DENMAN'S HARDWARE	399.82
25220)	JACK DOHENY SUPPLIES, INC.	901.11
25221)	FAMILY DOLLAR	149.90
25222)	FAMILY PRIDE LAUNDRY	127.80
25223)	GBS INC.	208.43
25224)	DONNA R. GENNICK	70.00
25225)	GEROU EXCAVATING, INC.	145.00
25226)	HOLIDAY COMPANIES	2608.81
25227)	HYDRITE CHEMICAL COMPANY	1107.08
25228)	INTEGRATED DESIGNS, INC.	770.00
25229)	INTENSIFIED WOOD RESTORATION	21948.00
25230)	INTERPHASE	37591.74
25231)	JOHNSON BROTHERS RENTALS	25.00
25232)	KELLEY MARKETING	150.00
25233)	MACQUEEN EQUIPMENT INC.	1314.58
25234)	MEISTER GREENHOUSES	1281.94
25235)	MENARDS	352.14
25236)	MICHIGAN ELECTION RESOURCES	96.73
25237)	MIDWAY RENTALS	411.10
25238)	NAPA AUTO PART	126.84
25239)	PARAGON LABORATORIES, INC.	180.00
25240)	PETERSON PUBLISHING INC.	327.72
25241)	PUTVIN DRUG STORE	61.73
25242)	SCHULTZ EQUIPMENT & PARTS COMPANY	108.66
25243)	SIM SUPPLY	425.22
25244)	SNYDER DRUG	127.99
25245)	SYNAGRO CENTRAL	11684.40
25246)	WOLVERINE FIREWORKS DISPLAY	1182.00
25247)	WOLVERINE FIREWORKS DISPLAY	9657.44
25248)	U.S. POSTMASTER-MUNISING	582.41
25249)	D. ROBB FERGUSON	1666.66
25250)	MICHIGAN ASSOCIATION OF PLANNING	625.00
25251)	UPPER PENINSULA RECREATION INC.	7702.29
25252)	U.S. POSTMASTER-MUNISING	283.36
25253)	41 LUMBER COMPANY	140.53
25254)	AECOM USA INC.	1013.75
25255)	AN*SER SERVICES	56.80
25256)	BICHLER GRAVEL & CONCRETE	443.20
25257)	BLUE CROSS BLUE SHIELD OF MICHIGAN	21481.42
25258)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1387.62
25259)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1792.73
25260)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3186.27
25261)	BLUE CROSS BLUE SHIELD OF MICHIGAN	539.74
25262)	COLEMAN ENGINEERING COMPANY	3024.00
25263)	COLLEGE LAUNDRY & RENTAL	278.95
25264)	CRIMESTAR	300.00
25265)	CUPPAD REGIONAL COMMISSION	508.00
25266)	DIGITAL DOLPHIN SUPPLIES	96.00
25267)	DSTECH	884.50
25268)	EL-COM SERVICES, INC.	699.40
25269)	GEROU EXCAVATING INC.	8346.12
25270)	GARY GRAHAM	15000.00
25271)	GRAINGER	53.58
25272)	HANOVER PROFESSIONALS	2904.00
25273)	HIAWATHA TELEPHONE COMPANY	3012.43
25274)	HILLSIDE PARTY STORE	59.45
25275)	KELLEY MARKETING	150.00
25276)	MANISTIQUE OIL CO. INC.	5366.27
25277)	MML FOUNDATION	1923.00
25278)	MML WORKER'S COMPENSATION	3674.00
25279)	MICHIGAN STATE POLICE	132.00
25280)	NORTH BAY BUILDERS	18568.00
25281)	NORTHERN MICHIGAN PUBLIC	315.00
25282)	RANGE TELECOMMUNICATION	120.00
25283)	SNYDER DRUG	8.00
25284)	STANDARD INSURANCE COMPANY	656.93
25285)	STEVEN SWANBERG	15000.00
25286)	SWEET DREAMS BAKERY	200.00
25287)	TELNET WORLDWIDE, INC.	18.95
25288)	TRI-COUNTY SEPTIC	450.00
25289)	TRUDELL PLUMBING & HEATING	20656.74
25290)	U.P. POWER COMPANY	4163.30
25291)	US BANK EQUIPMENT FINANCE	330.32
25292)	VERIZON WIRELESS	433.92
25293)	GARY GRAHAM	6000.00

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25294)	STEVEN SWANBERG	6000.00
25295)	BROADWAY AUTOMOTIVE, INC.	1473.44
25296)	41 LUMBER COMPANY	9.19
25297)	ALTRAN	10000.00
25298)	AUTO VALUE OF MUNISING-OK AUTO	98.78
25299)	CITY OF MUNISING-PETTY CASH	100.69
25300)	CITY OF MUNISING-WATER DEPT.	962.99
25301)	DENMAN'S HARDWARE	223.98
25302)	FRACO, INC.	1677.65
25303)	PATRICK GARIEPY	114.00
25304)	GREAT LAKES WOOD PRODUCTS	239.29
25305)	GREATER MUNISING BAY	2500.00
25306)	MADIGAN'S HARDWARE	153.96
25307)	MANISTIQUE OIL CO. INC.	4599.66
25308)	MICHIGAN DEPT. OF LICENSING & REG.	130.00
25309)	MML-LIABIITY & PROPERTY	62754.00
25310)	MIDWAY RENTALS	900.36
25311)	MUNISING TOWNSHIP TREASURER	408.61
25312)	MUNISING VOLUNTEER FIRE DEPT.	3000.00
25313)	PETERSON PUBLISHING INC.	632.73
25314)	REINDERS	395.80
25315)	U.P. CONCRETE PIPE COMPANY	329.35
25316)	UPPER PENINSULA RECREATION INC.	6750.57
25317)	VANTAGE FLEX, LLC.	95.00
25318)	WEST PAYMENT CENTER	425.43