

August 1, 2012

CITY COMMISSION  
AGENDA  
WEDNESDAY, AUGUST 1, 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. Bike Path Tree Cutting
  - 2. Forest Management Plan
  - 3. Sale of Old Cox Building
  - 4. Onota Street & Walnut St. Water Project Bids
  - 5. Tunnel Vision Quotation
  - 6. Screened Sand Proposal
  - 7. Approve City Commission Meeting Minutes of 7-16-12
  - 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, **August 1, 2012**, in the City Commission Room of City Hall. Mayor Pro-Tem Cotey called the Regular Meeting to order at 6:05 p.m.

PRESENT: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem Cotey  
ABSENT: Commissioners: Dolaskie and Mayor DesJardins

- B. PUBLIC COMMENTS (non-agenda items)

City Manager Bovin welcomed Commissioner Nettleton to the City Commission.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

Mayor Pro-Tem Cotey stated that he was unable to attend the Alger Parks and Recreation Inc. meeting, but heard good things about the "Fuzzy Boyak Golf Tournament" Commissioner Nettleton stated that it was a big success.

- D. NEW CITY BUSINESS

Moved by Commissioner Bornslaeger to amend the agenda to include items; 1A. Fahrner Asphalt Sealers Proposal St. Martins Hill, 1B. Wastewater Treatment Plant Incubator Repairs \$1,140.90, 1C. Fire Protection Inspection Contract with J.F. Ahern Co. and 1D. Reaffirm the Mayor for the Hospital Finance Authority. Support by Commissioner Nettleton.

Unanimous Voice Vote:

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Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

1. Bike Path Tree Cutting

Moved by Commissioner Bornslaeger to table this item until the City gets a Forrester. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

**Agenda Amended:**

**1A. Fahrner Asphalt Sealers Proposal St. Martins Hill**

Moved by Commissioner Bornslaeger to approve Fahrner Asphalt Sealers Proposal for St. Martins Hill in the amount of \$7,905.00; and additional asphalt sealing services in an amount not to exceed \$3,095.00 total contract not to exceed \$11,000.00. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

**1B. Wastewater Treatment Plant Incubator Repairs \$1,140.90**

Moved by Commissioner Bornslaeger to approve the Wastewater Treatment Plants request for incubator repairs in the amount of \$1,140.90 from Duquaine. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

**1C. Fire Inspection Protection Contract with J.F. Ahern Co.**

Moved by Commissioner Bornslaeger to award the Fire Inspection Protection program to Lammi Fire Protection. (J.F. Ahern Co., Lammi Fire Protection and Steinhoff Fire Protection Services quotes were received) Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

**1D. Reaffirm the Mayor for the Hospital Finance Authority**

Moved by Commissioner Nettleton to reaffirm the Hospital Finance Authority members by title; the City Manager, the Treasurer and the Mayor instead of by name. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

Moved by Commissioner Bornslaeger to authorize the City Clerk to publish notice of the Munising Hospital Finance Authority meeting to be held August 15, 2012 at 3:00 p.m. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

2. Forest Management Plan

Moved by Commissioner Bornslaeger to table the Forest Management Plan until the August 20, 2012 meeting of the City Commission. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

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3. Sale of Old Cox Building

City Manager Bovin informed the Commission that there have been a couple of offers on the old "Cox Building"; currently he is working with the City Attorney; a counter offer was made; Bovin indicated that he is expecting another offer to come in. Everything is all in the negotiation stage.

4. Onota Street & Walnut St. Water Project Bids

Moved by Commissioner Bornslaeger to accept and place on file the bids received for the Onota Street, Walnut Street and Oak Street Water Project. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

Bids Received: Tannehill \$23,063.00, BACCO \$36,346.00

Moved by Commissioner Bornslaeger to award the Onota, Oak and Walnut Streets curb & sidewalk bid to Tannehill in the amount of \$23,063.00. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

Paving Bids:

Moved by Commissioner Bornslaeger to accept and place on file bids received for the Onota Street, Walnut Street and Oak Street Water Project paving. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

Bids Received: Payne & Dolan, Inc. \$53,160.00, BACCO \$52,140.00, Superior Paving \$56,886.00

Moved by Commissioner Nettleton to award the paving of Onota, Walnut and Oak Streets to Payne & Dolan, Inc. in the amount of \$53,160.00. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

5. Tunnel Vision Quotation

Moved by Commissioner Bornslaeger to waive the Competitive Bid process on the Tunnel Vision Quotation, because no benefit would come to the City and Tunnel Vision has performed this type of service all over the City of Munising and award the job to Tunnel Vision for Washington Street problems/repairs in the amount of \$3,825.00. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

6. Screened Sand Proposal

Moved by Commissioner Nettleton to award the screened sand proposal to Gerou Excavating on the City Manager's written recommendation "to authorize acceptance of this purchase without competitive bids. We have utilized Gerou Excavation for screening in the past and it is cheaper than renting the screener and doing the work in house. The delivered material to our site also saves many hours for our crew to complete other tasks". Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem  
Cotey  
Nays: None

7. Approve City Commission Meeting Minutes of 7-16-12

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 7-16-12 as submitted. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem Cotey  
Nays: None

8. Check Register - List of Bills

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

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem Cotey  
Nays: None

9. City Manager Report

City Clerk Roberts gave a short update on the Charter Revision Commission progress. City Manager Bovin began by stating that Arrow Construction has been hired to do a pilot try on patching the sidewalks that have deteriorated by the Munising Post Office. Next, he stated that Honeywell has been in contact with him, Ron Kleiman, Pat Gariepy and Kathy Reynolds regarding Energy Grants, at this time a first stage study will be conducted and results will be brought back to the Commission. Bovin then stated that he had attended a meeting regarding H-58; a bid was received but will not be able to be used because concrete was found under the pavement. Bovin indicated that he had a conference call regarding the Marina Expansion and the Grant is actually a 74%-26% split, this application is due September 20<sup>th</sup>. Next, Bovin stated that Neenah Paper has been working on energy usage changes. Last he stated that the Safe Routes to Schools application "Varnum St." portion is now out of the question. Bovin asked that Commissioner Committee Appointments be placed on the August 20, 2012 agenda.

E. CORRESPONDENCE

Correspondence included a letter from the Superior Watershed Partnership regarding free electronic waste collection events. Also, included was a letter from Miller Canfield regarding the Hospital Finance Authority tax exempt bonds.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor Pro-Tem Cotey  
Nays: None

The Regular Meeting of the City Commission adjourned at 7:35 p.m.

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Kevin Cotey, Mayor Pro-Tem

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Sue Roberts, City Clerk

LIST OF BILLS

25319)	U.P. POWER COMPANY	10119.03
25320)	ALGER COUNTY HUMANE SOCIETY	325.00
25321)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3186.27
25322)	BLUE CROSS BLUE SHIELD OF MICHIGAN	539.74
25323)	BLUE CROSS BLUE SHIELD OF MICHIGAN	21481.42
25324)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1387.62
25325)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1792.73

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25326)	CHARTER COMMUNICATIONS	66.68
25327)	DSTECH	280.00
25328)	DTE ENERGY	229.60
25329)	D. ROBB FERGUSON	2782.50
25330)	GREAT AMERICAN DISPOSAL COMPANY	5043.84
25331)	GREAT LAKES CYBERSITES	25.00
25332)	MARQUETTE FENCE COMPANY	227.85
25333)	MIDWAY RENTALS	77.76
25334)	MUNISING COMMUNITY CREDIT UNION-VISA	1439.37
25335)	MUNISING COMMUNITY CREDIT UNION-VISA	46.43
25336)	NORTHWEST PETROLEUM SERVICE	58.11
25337)	PEOPLES STATE BANK	8716.53
25338)	PEOPLE'S STORE	5.96
25339)	PUTVIN DRUG STORE	341.32
25340)	SHELL FLEET PLUS	1482.58
25341)	SUPERIOR ICE	44.00
25342)	TRI-COUNTY SEPTIC	440.00
25343)	UPPER PENINSULA RECREATION INC.	2834.92
25344)	USA BLUE BOOK	196.50
25345)	DOUG BOVIN, INC.	8993.80
25346)	FOURTH OF JULY COMMITTEE	1182.00
25347)	MML-UNEMPLOYMENT COMP	9.78
25348)	TRUDELL PLUMBING & HEATING	8656.74
25349)	ALGER REGIONAL FOUNDATION	125.00
25350)	DENMAN'S HARDWARE	42.35
25351)	GREATER MUNISING BAY	500.00
25352)	HIAWATHA TELEPHONE COMPANY	48.32
25353)	BARRY HOOVER	4727.16
25354)	I.D.A. FLAGS & BANNERS	1196.00
25355)	MADIGAN'S HARDWARE	54.88
25356)	MARQUETTE CARTRIDGES & MORE	91.14
25357)	MUNISING COMMUNITY CREDIT UNION-VISA	58.14
25358)	PETERSON PUBLISHING INC.	22.20
25359)	PUTVIN DRUG STORE	31.81
25360)	KATHY REYNOLDS	35.94
25361)	U.P. POWER COMPANY	18.02
25362)	ALGER COUNTY CLERK	150.00
25363)	ALGER PARKS & RECREATION	6982.25
25364)	GBS INC.	78.67
25365)	MADIGAN'S HARDWARE	983.43
25366)	U.P. POWER COMPANY	20558.85
25367)	VOIDED	VOIDED
25368)	VOIDED	VOIDED
25369)	AT&T MOBILITY	61.42
25370)	BOB'S IGA	8.99
25371)	CITY OF MUNISING-TREASURER	7857.26
25372)	MARILYN DESARMO	20.00
25373)	GREATER MUNISING BAY	13375.00
25374)	HOLIDAY COMPANIES	2944.02
25375)	HOLMQUIST FEED MILL	148.50
25376)	MIDWEST SECURITY SYSTEMS, INC.	3073.63
25377)	NORTH CENTRAL LABORATORIES	175.87
25378)	NORTHWOODS PRINTING	415.00
25379)	PAYNE & DOLAN, INC.	1185.58
25380)	POMASL FIRE EQUIPMENT	141.62
25381)	MARY SCHROEDER	20.00
25382)	SIM SUPPLY	242.12
25383)	MARIE ST. AMOUR	20.00
25384)	UPPER PENINSULA RECREATION INC.	4224.55
25385)	USA BLUE BOOK	62.87
25386)	WEST PAYMENT CENTER	234.50
25387)	A-1 WATER SYSTEMS, INC.	116.00
25388)	AN*SER SERVICES	85.20
25389)	UPPER PENINSULA RECREATION INC.	1230.77