

August 20, 2012

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, August 20, 2012
6:00 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC HEARING REGARDING ISSUANCE BY THE CITY OF MUNISING HOSPITAL FINANCE AUTHORITY OF HOSPITAL REVENUE AND REFUNDING BONDS FOR THE BENEFIT OF MUNISING MEMORIAL HOSPITAL ASSOCIATION
- C. ADJOURN PUBLIC HEARING ENTER REGULAR MEETING
- D. PUBLIC COMMENT (non-agenda items)
- E. OLD CITY BUSINESS
 - 1. Adoption of Resolution to Issue Refunding Bonds for Munising Memorial Hospital Association
 - 2. Committee Appointments
 - 3. Forest Management Plan (tabled from 8-1-12 Meeting)
 - 4. Treasurer's Report
 - 5. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- F. NEW CITY BUSINESS
 - 1. Teri Grout - Alger Conservation District Annual Contract
 - 2. Approve Resolution for Evan LaFave Class C, SDM
 - 3. Approve Anderson Tackman Letter for Scope, Timing and Consideration of Fraud for the City of Munising Audit
 - 4. Approve Advertisement for Tourist Park
 - 5. Possible Tree Purchase
 - 6. Appoint Charter Study Committee
 - 7. Approve City Commission Meeting Minutes of 8-1-12
 - 8. Check Register/List of Bills
 - 9. 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, **August 20, 2012**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Dolaskie

- B. PUBLIC HEARING REGARDING ISSUANCE BY THE CITY OF MUNISING HOSPITAL FINANCE AUTHORITY OF HOSPITAL REVENUE AND REFUNDING BONDS FOR THE BENEFIT OF MUNISING MEMORIAL HOSPITAL ASSOCIATION

Representatives from Munising Memorial Hospital attended the meeting and

August 20, 2012

explained and answered questions by the City Commission.

C. ADJOURN PUBLIC HEARING ENTER REGULAR MEETING

Moved by Commissioner Bornslaeger to adjourn the Public Hearing and reenter the Regular Meeting. Support by Commissioner Cotey.

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

All Commissioners remained seated.

D. PUBLIC COMMENT (non-agenda items)

There were none.

E. OLD CITY BUSINESS

1. Adoption of Resolution to Issue Refunding Bonds for Munising Memorial Hospital Association

Moved by Commissioner Cotey to approve the adoption of the Resolution to Issue Refunding Bonds for Munising Memorial Hospital Association. Support by Commissioner Bornslaeger.

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

CITY OF MUNISING
COUNTY OF ALGER, MICHIGAN

City of Munising Hospital Finance authority
Hospital Revenue Refunding Bonds
Issued for the benefit of Munising Memorial Hospital Association
In an Amount not to Exceed \$16,000,000

At a regular meeting of the City Commission of the City of Munising held at 6:00 p.m., Eastern Daylight Time, on August 20, 2012.

PRESENT: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor
DesJardins

ABSENT: Commissioners: Dolaskie

The following preamble and resolution were offered by Commissioner Cotey and supported by Commissioner Bornslaeger.

Whereas, the City of Munising Hospital Finance Authority (the "Authority") proposes to make one or more loans to Munising Memorial Hospital Association (the "Hospital"), to be used, in part, by the Hospital to refinance existing indebtedness of the Hospital, to pay all or a portion of a termination payment in connection with an interest rate management agreement, and to finance an electronic medical records system; and

Whereas, the Authority intends to issue City of Munising Hospital Finance Authority Hospital Revenue Refunding Bonds (Munising Memorial Hospital Association), in one or more series (the "Bonds"), on behalf of the Hospital in the aggregate principal amount of not to exceed \$16,000,000 to provide funds with which to make the loans to the Hospital; and

Whereas, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the City of Munising, the County of Alger, the State of Michigan or any political subdivision thereof; and

Whereas, the City Commission has held a public hearing after notice was published as provided in, and in satisfaction of the applicable public hearing requirements of, the Internal Revenue Code of 1986, as amended (the "Code"); and

Whereas, a record of public hearing will be maintained with the City Clerk; and

August 20, 2012

Whereas, the Authority has requested that this City Commission approve the issuance of the Bonds by the Authority; and

Whereas, the City Commission of the City of Munising desires to express its approval of the issuance of the Bonds by the Authority.

It is Hereby Resolved by the City Commission of the City of Munising, as follows:

1. Solely for the purpose of fulfilling the public approval requirements of the Code the City Commission of the City of Munising hereby approves the issuance, sale and delivery of not to exceed \$16,000,000 in aggregate principal amount of the Bonds by the Authority.

2. The City Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority.

Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor DesJardins

Nays: None

Abstentions: None

Resolution Declared Adopted.

State of Michigan)
County of Alger)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the City Commission of the City of Munising held on August 20, 2012, and that the minutes of the meeting are on file in the office of the City Clerk and are available to the public. Public notice of the meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976.

Sue Roberts, City Clerk

2. Committee Appointments

Moved by Commissioner Cotey to approve the Mayor's Committee appointments. Support by Commissioner Bornslaeger.

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

Committee Appointments: Commissioner Nettleton to the Industrial Park Board; Commissioner Nettleton to the Housing Commission; Commissioner Nettleton to the Planning Commission; Commissioner Nettleton to the Prison Liaison; Commissioner Nettleton to the Airport Liaison; Commissioner Nettleton to the Labor Relations/Grievances; and Commissioner Cotey to the Recreation Committee.

3. Forest Management Plan (tabled from 8-1-12 Meeting)

Moved by Commissioner Nettleton to authorize the City Manager to solicit local Foresters to develop a forest management plan for the City of Munising. Support by Commissioner Cotey.

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

4. Treasurer's Report

Moved by Commissioner Bornslaeger to approve the City Treasurer's report as submitted. Support by Commissioner Cotey.

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

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

August 20, 2012

Commissioner Cotey stated that Alger Parks and Recreation Inc. received a Community Health award and a check for \$1,250.00. Building and Grounds has met several times and are in negotiations with multiple parties regarding the old Cox Building. Commissioner Nettleton mentioned that there is a problem on the City Dock with kids jumping off and swimming he felt this should be addressed at some point; he also mentioned that it is congested at the Brown's Addition Boat Launch.

F. NEW CITY BUSINESS

1. Teri Grout - Alger Conservation District Annual Contract

Moved by Commissioner Bornslaeger to approve the annual loan agreement contract with the Alger Conservation District. Support by Commissioner Cotey.

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

2. Approve Resolution for Evan LaFave Class C, SDM

Moved by Commissioner Cotey to approve the Resolution for Evan LaFave Class C, SDM liquor license transfer. Support by Commissioner Nettleton.

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

3. Approve Anderson Tackman Letter for Scope, Timing and Consideration of Fraud for the City of Munising Audit

Moved by Commissioner Nettleton to authorize the Mayor to sign the document from Anderson Tackman for the scope, timing and consideration of fraud for the City of Munising Audit. Support by Commissioner Bornslaeger.

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

4. Approve Advertisement for Tourist Park

Moved by Commissioner Bornslaeger to approve the advertisement for Tourist Park in the amount of \$1,435.20. Support by Commissioner Cotey.

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

5. Possible Tree Purchase

After a short discussion the Commission agreed not to purchase any trees.

6. Appoint Charter Study Committee

Moved by Commissioner Bornslaeger to table this item until the next Regular Meeting September 5, 2012. Support by Commissioner Nettleton.

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

7. Approve City Commission Meeting Minutes of 8-1-12

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 8-1-12 as submitted. Support by Commissioner Bornslaeger.

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

8. Check Register/List of Bills

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

August 20, 2012

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

9. City Manager Report

City Manager Bovin began by stating that the HUD Subsidized Housing status is 5 potential sites, one owned by the City the rest are not; the project must find property that has municipal utilities, they are also heavily considering the Walkability of each site. Bovin then mentioned that the City had received their dividend check from Michigan Municipal League. Next, he stated that Honeywell would be doing an energy study that should start the first week of September, also regarding CUPPAD's GIS program all departments are working on it. There will also be a Transportation Community Forum August 29th if any of the Commission was interested. Bovin then stated that he had met with Duane Reid with Rural Development regarding the Cox Addition project; we are one of 7 applicants left things are moving forward but nothing yet. We are still hoping that we will get the loan. Bovin then stated that the Tomato LLC is in the works, a billboard and green house are already in place the rest of the details are still being worked out. He then passed out a Memo regarding the EVIP regulations, some have stayed the same and others have been added. Next, Bovin mentioned a Tribal Meeting in the Sault regarding transportation projects that meeting is September 12th and 13th. City Attorney Ferguson then briefly updated the Commission on the LUST site; he has received the restrictive covenants from Krist Oil, Hiawatha Telephone Company and is waiting on Jean Ann Inc. and Pictured Rocks Cruises. Last Bovin informed the Commission of the three drawings donated to the City by Emily Lucas.

G. CORRESPONDENCE

There was none.

H. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins made the comment that he had done an Honor Guard burial at the cemetery and was pleased at how nice the whole cemetery looked.

I. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:22 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

25390)	AMERICAN NAMEPLATE	6.60
25391)	CERTIFIED LABORATORIES	341.43
25392)	JACK DOHENY SUPPLIES, INC.	69.49
25393)	ECONO SIGN & BARRICADE	348.22
25394)	FREI CHEVROLET	71.49
25395)	HEALTHY HOMES INC.	206.00
25396)	LAGASCO PROPANE MUNISING	595.47
25397)	MANISTIQUE OIL COMPANY, INC.	4146.05
25398)	NORTHWEST PETROLEUM SERVICE	56.69
25399)	SIM SUPPLY	7.86
25400)	U.P. CONCRETE PIPE COMPANY	2957.54
25401)	UPPER PENINSULA RECREATION INC.	4208.27
25402)	VERIZON WIRELESS	373.31
25403)	U.S. POSTMASTER-MUNISING	285.88
25404)	ALGER COUNTY TREASURER	614.85

August 20, 2012

25405)	DSTECH	197.94
25406)	VOIDED	VOIDED
25407)	GEROU EXCAVATING, INC.	1680.00
25408)	GRAINGER	22.00
25409)	HIAWATHA TELEPHONE COMPANY	52.12
25410)	HIAWATHA TELEPHONE COMPANY	1460.87
25411)	MICHIGAN DEPT. OF AGRICULTURE	100.00
25412)	MUNETRIX LLC	1334.24
25413)	NAPA AUTO PARTS	58.63
25414)	NORTH CENTRAL LABORATORIES	711.19
25415)	STANDARD INSURANCE COMPANY	651.68
25416)	TRUDELL PLUMBING & HEATING	129.00
25417)	U.P. CONCRETE PIPE COMPANY	11264.00
25418)	U.P. ENGINEERS & ARCHITECTS	3040.50
25419)	U.P. POWER COMPANY	5105.44
25420)	US BANK EQUIPMENT FINANCE	627.90
25421)	USA BLUE BOOK	367.68
25422)	VERIZON WIRELESS	50.08
25423)	WELLS FARGO CORPORATE TRUST	46850.00
25424)	DTE ENERGY	31.05
25425)	LMAS DISTRICT HEALTH DEPT.	225.00
25426)	STATE OF MICHIGAN - DEPT. OF TREAS	201.00
25427)	D. ROBB FERGUSON	1666.66
25428)	DONNA BEAUDRY	143.75
25429)	DONNA GRIFFITHS	138.75
25430)	JANET LEZOTTE	138.75
25431)	ROYCE WILLIAMS	138.75
25432)	ARVILLA SATTERLEE	138.75
25433)	MARIE ST. AMOUR	138.75
25434)	HAWORTH, INC.	11100.55
25435)	UPPER PENINSULA RECREATION INC.	7786.33
25436)	ALGER COUNTY HUMANE SOCIETY	325.00
25437)	ALGER COUNTY TREASURER	13.74
25438)	ALTRAN	15.00
25439)	DOUG BOVIN, INC.	9156.04
25440)	CITY OF MUNISING-PETTY CASH	118.59
25441)	CITY OF MUNISING-WATER DEPT	1029.35
25442)	COLLEGE LAUNDRY & RENTAL	300.80
25443)	DTE ENERGY	270.06
25444)	GALL'S INC.	265.07
25445)	GEROU EXCAVATING, INC.	190.00
25446)	HR DIRECT	256.12
25447)	LMAS DISTRICT HEALTH DEPT	225.00
25448)	MACQUEEN EQUIPMENT INC.	190.56
25449)	MADIGAN'S HARDWARE	333.73
25450)	MANISTIQUE OIL COMPANY, INC.	7259.20
25451)	MENARDS	172.05
25452)	MML WORKERS COMPENSATION	3673.00
25453)	VOIDED	VOIDED
25454)	JOHN NELSON	55.50
25455)	SHELL FLEET PLUS	1278.08
25456)	SNYDER DRUG	14.96
25457)	SUPERIOR ICE	270.29
25458)	UP ASSESSORS ASSOCIATION	125.00
25459)	UPPER PENINSULA RECREATION INC.	2004.20
25460)	VANTAGE FLEX, LLC	100.00
25461)	WEST PAYMENT CENTER	425.43
25462)	MUNISING COMM. CREDIT UNION-VISA	497.99
25463)	MUNISING COMM. CREDIT UNION-VISA	32.98
25464)	GORNO FORD, INC.	68054.00
25465)	A-1 WATER SYSTEMS, INC.	75.00
25466)	AUTO VALUE OF MUNISING-OK AUTO	127.98
25467)	CHARTER COMMUNICATIONS	66.68
25468)	DENMAN'S HARDWARE	243.82
25469)	EL-COM SERVICES, INC.	197.00
25470)	FASTENAL COMPANY	52.79
25471)	GEROU EXCAVATING, INC.	330.00
25472)	GREAT AMERICAN DISPOSAL COMPANY	5344.59
25473)	MANATRON INC.	1188.55
25474)	MICHIGAN DEPT. OF ENVIRONMENTAL	40.00
25475)	MICHIGAN RURAL WATER ASSOCIATION	125.00
25476)	MIDWAY RENTALS	764.47
25477)	MILLER BRADFORD & RISBERG	4000.00
25478)	NORTRAX EQUIPMENT INC.	355.79
25479)	PETERSON PUBLISHING INC.	1015.74
25480)	SCHULTZ EQUIPMENT & PARTS CO.	206.79

August 20, 2012

25481)	STAMP FULFILLMENT SERVICES	1359.85
25482)	SUPERIORLAND CLEANERS	25.00
25483)	U.P. POWER COMPANY	30160.41
25484)	USA BLUE BOOK	234.30