

September 17, 2012

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, SEPTEMBER 17, 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. Discussion/Possible Action Pocket Park Update
 - 2. AECOM Munising Bayshore Marina L-Dock Grant Application
 - 3. GIS Mapping
 - 4. Recreation Grant-Resolution for Universal Access Site "Anna River Pier"
 - 5. Cox Building - Rental-Sale Recommendation
 - 6. Treasurer's Report
 - 7. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Purchase Plow Blades
 - 2. Alger County Road Commission Truck-Dura Patcher w/driver
 - 3. Tourist Park Fees for 2013 Season
 - 4. Arena Hockey Fees
 - 5. Approve Materials for Bayshore Wellhouse Repairs
 - 6. Approve City Commission Meeting Minutes of 9-5-12
 - 7. Check Register/List of Bills
 - 8. City Manager Report
- E. CORRESPONDENCE
- F. CLOSED SESSION
 - 1. For the purpose of discussing negotiation strategies regarding expiring Union Contracts
- G. ADJOURN CLOSED SESSION AND REENTER REGULAR MEETING
- 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, **September 17, 2012**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

ABSENT: Commissioner: Cotey

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B. PUBLIC COMMENT (non-agenda items)

There were none.

C. OLD CITY BUSINESS

1. Discussion/Possible Action Pocket Park Update

Rochelle Cotey gave the Commission a brief update on the Pocket Park; they have hired a local contractor Johnson Brothers, they are also working on the lease agreement with the DDA and the City; the completion date is still expected to be December 1, 2012.

Moved by Commissioner Bornslaeger to amend the agenda to include under Old City Business #4A. Recreation Grant-Resolution for Universal Access Site "Anna River Pier" B. Tourist Park Resolution and C. Mountain Bike Trail Resolution. And to moved #5 Cox Building - Rental-Sale Recommendation from open session to Closed Session. Support by Commissioner Dolaskie.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor DesJardins

Nays: None

Later in this meeting City Attorney Ferguson informed the Commission that #5 Cox Building - Rental-Sale Recommendation could not be added to the Closed Session portion of this meeting the item will be discussed in open session.

2. AECOM Munising Bayshore Marina L-Dock Grant Application

Moved by Commissioner Dolaskie to approve payment to AECOM in the amount of \$5,137.59 Task #3 regarding the Munising Bayshore Marina L-Dock Grant Application. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor DesJardins

Nays: None

3. GIS Mapping

City Manager Bovin began by stating that the City has the capabilities to run a GIS mapping program we are just not up and running at this time. Mayor DesJardins called a Special Meeting for Wednesday, September 26, 2012 at 6:00 p.m. This will be added to the Planning Commission Meeting held the same day at 5:00 p.m. for the purpose of discussing GIS Mapping.

4. A. Recreation Grant-Resolution for Universal Access Site "Anna River Pier"

Moved by Commissioner Dolaskie to approve Option #1 General Funds \$13,000.00, Force Account \$8,000.00, Donated Lab/Mat\$16,000.00, Total Match \$37,000.00, Grant Request \$86,200.00, Total Project \$123,200.00, for the recreation grant resolution for the Universal Access Site "Anna River Pier". Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor DesJardins

Nays: None

B. Recreation Grant-Resolution for Tourist Park Project

Moved by Commissioner Dolaskie to approve Option #2 General Funds \$221,500.00, Force Account \$38,000.00, Total Match \$259,500.00, Grant Request \$240,000.00, Total Project \$499,500.00, for the recreation grant resolution for the Tourist Park project. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Bornslaeger, Nettleton and Mayor DesJardins

Nays: None

C. Recreation Grant-Resolution for Mountain Bike Trails

Moved by Commissioner Dolaskie to approve Option #2 General Funds \$34,000.00, Force Account \$20,000.00, Cash Donation \$25,700.00, Donated Lab/Materials \$25,300.00, Total Match \$105,000.00, Grant Request \$157,400.00, Total Project

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Cost \$262,400.00, for the recreation grant resolution for the Mountain Bike Trails. Support by Commissioner Nettleton.

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

5. Cox Building - Rental-Sale Recommendation

This was moved to Closed Session - legally it can not go there it will be discussed after the Check Register/List of Bills under New City Business.

6. Treasurer's Report

Moved by Commissioner Dolaskie to accept the Treasurer's report as presented. Support by Commissioner Bornslaeger.

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

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

City Manager Bovin stated that the Volunteer Fire Department was on their way to drop of the fire truck to be fixed and broke down around Trenary. Commissioner Bornslaeger stated that Building and Grounds had met. Mayor DesJardins stated that the Chamber of Commerce would not be pursuing the bike race to Grand Marais.

D. NEW CITY BUSINESS

1. Purchase Plow Blades

Moved by Commissioner Dolaskie to approve the purchase of plow blades from D.A. MacPherson, Inc. in the amount of \$1,995.60. Support by Commissioner Bornslaeger.

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

2. Alger County Road Commission Truck-Dura Patcher w/driver

Moved by Commissioner Dolaskie to approve renting the truck-dura patcher w/driver from Alger County Road Commission with a not to exceed amount of \$3,000.00, at the City Managers discretion. Support by Commissioner Bornslaeger.

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

3. Tourist Park Fees for 2013 Season

Moved by Commissioner Dolaskie to increase the Tourist Park Camping Fees by \$2.00 for lake side sites, pull-through, and full hookup sites, and all other sites are raised by \$1.00. Support by Commissioner Nettleton.

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

4. Arena Hockey Fees

Moved by Commissioner Dolaskie to increase the Arena Hockey Fees from \$30,000.00 to \$30,900.00 for this year. Support by Commissioner Bornslaeger.

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

5. Approve Materials for Bayshore Wellhouse Repairs

Moved by Commissioner Dolaskie to table this item until the next meeting. Support by Commissioner Bornslaeger.

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

6. Approve City Commission Meeting Minutes of 9-5-12

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 9-5-12 as submitted. Support by Commissioner Dolaskie.

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

7. Check Register/List of Bills

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

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

5. Cox Building - Rental-Sale Recommendation

It was recommended by the City Manager to rent winter storage space out this year as the building will not be coming down at this time.

Moved by Commissioner Dolaskie that the City Attorney and City Manager provide them with a Purchase Agreement, \$110,000.00 and a closing date of May 15, 2013 with an incentive fee of \$50,000.00 if not demolished by November 30, 2013. Support by Commissioner Bornslaeger.

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

8. City Manager Report

City Manager Bovin began by stating that as a result of the smoke testing; there were some rooftops that had smoke; the Fire Department is going to be helping to solve those problems; also a major leak was discovered. The next step is to locate the actual leak and get it fixed. Regarding Safe Routes to Schools the DDA agreed to their portion of \$1,850.00 as well as the School their portion being \$3,400.00. The project is a go. Next, Bovin stated that U.P. Timber will be meeting with him in regard to the Forest Management Plan. He then mentioned that he had met with Bob Lindbeck with the Alger County Road Commission regarding the cemetery/Cemetery Hill Road drainage problem; after heavy rains grass clippings and such wash down and plug their culvert. Lindbeck is looking for a solution to the problem; the Alger Conservation District is working on a grant for paving Cemetery Hill Road; currently the Department of Public Works is getting measurements of the road. Next, Bovin stated that the Downtown Development Authority is interested in purchasing (40) trees, the City Crew would do the planting. Munising Memorial Hospital has an application in for 2% monies for a digital mammography machine, Bovin indicated that he would sign the papers and that the right channel would have been to come to the Commission first. Bovin then stated that the City has placed an advertisement in the paper for vehicles we are selling. Then Bovin stated that the Police Department has changed union representation from Wisconsin Professional Police Association to Police Officers Association of Michigan. The Local 1446 would like to start the negotiations. Last Bovin informed the Commission that he has contacted Dan Deisenroth regarding the noise made by the air conditioning when it comes on.

E. CORRESPONDENCE

Correspondence included a letter from U.P.S.E.T.

F. CLOSED SESSION

1. For the purpose of discussing negotiation strategies regarding expiring Union Contracts

Moved by Commissioner Dolaskie to move into Closed Session for the purpose of discussing negotiation strategies regarding expiring Union Contracts. Support by Commissioner Bornslaeger.

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

The City Commission entered Closed Session t 7:48 p.m.

G. ADJOURN CLOSED SESSION AND REENTER REGULAR MEETING

Moved by Commissioner Dolaskie to adjourn the Closed Session portion of the meeting and reenter the Regular Meeting. Support by Commissioner Bornslaeger.

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

The Commission reentered the Regular Meeting at 8:09 p.m. All Commissioners remained seated.

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, Nettleton and Mayor
DesJardins
Nays: None

The Regular Meeting of the City Commission adjourned at 8:10 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

25535)	ANDERSON, TACKMAN & CO.	5000.00
25536)	FASTENAL COMPANY	11.12
25537)	GEROU EXCAVATING, INC.	1085.15
25538)	SERVCO FS COOPERATIVE	2387.31
25539)	TELNET WORLDWIDE, INC.	64.60
25540)	VERIZON WIRELESS	504.82
25541)	DOUG BOVIN, INC.	9074.92
25542)	CITY OF MUNISING-WATER DEPT.	1939.28
25543)	PARAGON LABORATORIES, INC.	180.00
25544)	SIM SUPPLY	181.89
25545)	VOIDED	VOIDED
25546)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1792.73
25547)	GALL'S INC.	52.54
25548)	HIAWATHA TELEPHONE COMPANY	1485.72
25549)	VOIDED	VOIDED
25550)	SEW FOR YOU	12.00
25551)	SHELL FLEET PLUS	1774.64
25552)	TRUDELL PLUMBING & HEATING	289.87
25553)	UPPER PENINSULA RECREATION INC.	3925.79
25554)	US BANK EQUIPMENT FINANCE	330.32
25555)	VERIZON WIRELESS	50.08
25556)	WEST PAYMENT CENTER	1390.25
25557)	LEUTZ' SIGN COMPANY	884.24
25558)	U.S. POSTMASTER-MUNISING	282.52
25559)	HIAWATHA TELEPHONE COMPANY	46.03
25560)	MADIGAN'S HARDWARE	8.09
25561)	MARQUETTE CARTRIDGES & MORE	37.49
25562)	MUNISING FLOWER SHOP	3892.50
25563)	PICTURED ROCKS CRUISES	2800.00
25564)	U.P. POWER COMPANY	75.10
25565)	GEROU EXCAVATING, INC.	1865.00

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25566)	NORTH CENTRAL LABORATORIES	924.40
25567)	NORTRAX EQUIPMENT INC.	62.51
25568)	TRUCK EQUIPMENT, INC.	117.38
25569)	UPPER PENINSULA RECREATION INC.	3704.45
25570)	VANTAGE FLEX, LLC	100.00
25571)	41 LUMBER COMPANY	185.19
25572)	ALGER COUNTY HUMANE SOCIETY	325.00
25573)	AUTO VALUE OF MUNISING-OK AUTO	1817.11
25574)	CENTRAL SERVICE CENTER	64.00
25575)	CITY OF MUNISING-PETTY CASH	88.27
25576)	CITY OF MUNISING-WATER DEPT.	619.67
25577)	COLLEGE LAUNDRY & RENTAL	355.20
25578)	DENMAN'S HARDWARE	917.80
25579)	DTE ENERGY	208.03
25580)	GEROU EXCAVATING INC.	3160.00
25581)	MADIGAN'S HARDWARE	154.57
25582)	MENARDS	520.00
25583)	MUNISING COMMUNITY CREDIT UNION-VISA	721.08
25584)	MUNISING COMMUNITY CREDIT UNION-VISA	300.25
25585)	PAYNE & DOLAN, INC.	41902.40
25586)	PETERSON PUBLISHING INC.	212.29
25587)	POMASL FIRE EQUIPMENT	1415.00
25588)	SUPERIOR ICE	148.05
25589)	U.P. POWER COMPANY	25374.59
25590)	WATER ENVIRONMENT FEDERATION	146.00