

October 3, 2012

CITY COMMISSION  
AGENDA  
WEDNESDAY, OCTOBER 3, 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. Approve Materials for Bayshore Wellhouse Repairs Tabled from 9-17-12
  - 2. U.P. Timber Forester Proposal
  - 3. Mike Verhamme Request to use City Attorney Ferguson to Acquire an Easement to Tourist Park
  - 4. Committee Reports - Updates
- D. NEW CITY BUSINESS
  - 1. Approve Invoice from D. Robb Ferguson for "Lust Site" \$3,352.50
  - 2. Extend the lease on the Fishing Pier to 2033
  - 3. Tax Exempt status for Lincoln School
  - 4. 2% Requests from the Sault Tribe of Chippewa Indians
  - 5. Lease Agreement with ALTRAN-DDA-City "Pocket Park"
  - 6. Purchase Agreement on "Cox Building" Property
  - 7. Approve City Commission Meeting Minutes of 9-17-12 & 9-26-12
  - 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, **October 3, 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, Cotey, Bornslaeger, Nettleton and Mayor DesJardins  
ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Approve Materials for Bayshore Wellhouse Repairs Tabled from 9-17-12

Moved by Commissioner Dolaskie to approve the materials needed for repairs to the Bayshore Wellhouse in the amount of \$1,452.20 from Menards; "No benefit would come to the City for going out on bids, the prices were reasonable and the job needs to get done". Support by Commissioner Nettleton.

October 3, 2012

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

2. U.P. Timber Forester Proposal

Moved by Commissioner Bornslaeger to table this item until the October 15, 2012 meeting. Support by Commissioner Cotey.

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

3. Mike Verhamme Request to use City Attorney Ferguson to Acquire an Easement to Tourist Park

Moved by Commissioner Dolaskie to approve Mike Verhamme's request to use the City Attorney to acquire an easement at the Tourist Park coordinated by the City Manager; with no cost to the City. Support by Commissioner Bornslaeger.

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

4. Committee Reports - Updates

Commissioner Nettleton reported that he attended the correctional meeting at the prison; they have a \$500,000.00 budget for increased security cameras, a dog training center for prisoners, this program has prisoners training dogs that will be returned to the shelter for home placement; the program is successful.

Security on the outside of the facility is still high. They will be enhancing programs for the prisoners. As for abandoned facilities they will be scheduled for demolition. Commissioner Bornslaeger stated that Building and Grounds had met regarding the Purchase Agreement for the old Fire Hall building. Union contract negotiations have been scheduled. Mayor DesJardins stated that the DDA met and the Pocket Park/Bus Stop lease agreement was discussed. Commissioner Cotey stated that Alger Parks and Recreation Inc. met and they are negotiating with the school on a lease for the Central School- Tim Hass is working on things and everything is taking shape.

D. NEW CITY BUSINESS

1. Approve Invoice from D. Robb Ferguson for "Lust Site" \$3,352.50

Moved by Commissioner Dolaskie to approve the invoice from D. Robb Ferguson in the amount of \$3,352.50 for work on the "Lust Site". Support by Commissioner Cotey.

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

2. Extend the lease on the Fishing Pier to 2033

Moved by Commissioner Dolaskie to approve extending the proposed lease agreement with the State of Michigan - Department of Natural Resources at the Anna River Pier location. Support by Commissioner Bornslaeger.

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

3. Tax Exempt status for Lincoln School

Moved by Commissioner Bornslaeger to table item #3 and #4 until the October 15, 2012 meeting. Support by Commissioner Dolaskie.

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

4. 2% Requests from the Sault Tribe of Chippewa Indians

October 3, 2012

This item was acted on in #3 both being tabled until the October 15, 2012 meeting.

5. Lease Agreement with ALTRAN-DDA-City "Pocket Park"

Moved by Commissioner Cotey to table this item until the October 15, 2012 meeting. Support by Commissioner Dolaskie.

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

6. Purchase Agreement on "Cox Building" Property

Moved by Commissioner Bornslaeger to table this item until the October 15, 2012 meeting. Support by Commissioner Cotey.

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

7. Approve City Commission Meeting Minutes of 9-17-12 & 9-26-12

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 9-17-12 Regular-Closed and 9-26-12 as submitted. Support by Commissioner Bornslaeger.

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

8. Check Register - List of Bills

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

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

9. City Manager Report

City Manager Bovin began his report by stating that the City is eligible for the Water Project 3; this is good news we are still waiting possibly by 2014. Bovin then thanked the City Treasurer for all her work in submitting the EVIP reports; now that they are completed and filed the City qualifies for our Revenue Sharing portion. The Federal Forest Service hired a new person they will be coming in three weeks; a tree specialist. For the City's Forestry Program we need an arborist it is possible that we can share this person to help with our program. As for the major water leak by the Health Quest, the leak has been fixed by the City Crew; this fix will help considerably at the plant regarding monies spent on pumped water. Tunnel Vision also helped the City with a problem on Washington Street, Marshalls is fixed now too. The Senior Center is also having a problem Tunnel Vision has also videoed the line it is a 6" line going to a 4" line. We have also been receiving lots of calls on the bacteriological testing; notices will be sent; chlorination will be necessary until November 15, 2012. One of the tanks on the west side had damage to its handle the Crew is checking and fixing problems they find. Next, Bovin stated that there will be "Rocktober Fest" at the Moose Lodge October 5, 2012 he explained that no streets would be closed and there would be access to the alley behind the Moose Lodge. The Chief of Police, City Attorney and he have all been working on the Blight Ordinance; there are monies available for Brownfield's and also Blighted Properties. Bovin then stated that John Hust has contacted him and is having problems with the Right-of-Way and MDOT; MDOT has an easement and are now working with Hust to resolve the problem. Bovin stated that he had been approached by an interested person regarding Arts in the Park Show, at the Bayshore Park on Mondays from 11:00 a.m. - 6:00 p.m. starting June 10, 2013, there would be a one time fee of \$500.00 and the City would not be responsible for anything he and the City Attorney are working out some kind of agreement; this will come to the Commission. Bovin stated that there are several meetings scheduled that he would like to attend, but will not be able to; Availability Energy Summit 10-16-12 in Marquette, the Annual Event UPEDA 10-24-12 in Sault Ste. Marie, a Transportation Meeting 10-24-12 in Marquette, MML at Mackinac Island today. Last Bovin told the Commission that the bids for the old vehicles/equipment will be on the next agenda.

October 3, 2012

E. CORRESPONDENCE

Correspondence included a letter from Norma Harger on the good work the City Crew has been doing on various projects around the City.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:47 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

25591)	AECOM USA INC.	5137.59
25592)	AMERICAN NAMEPLATE	15.00
25593)	AN*SER SERVICES	50.00
25594)	BLUE CROSS BLUE SHIELD OF MICHIGAN	23100.62
25595)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1792.73
25596)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3186.27
25597)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1387.62
25598)	BLUE CROSS BLUE SHIELD OF MICHIGAN	539.74
25599)	CHARTER COMMUNICATIONS	66.68
25600)	DENMAN'S HARDWARE	8.56
25601)	ETNA SUPPLY COMPANY	949.45
25602)	GREATER MUNISING BAY	2000.00
25603)	HARMON LAW OFFICE	1800.00
25604)	VOIDED	VOIDED
25605)	MADIGAN'S HARDWARE	1044.55
25606)	MAZZALI AGENCY	336.94
25607)	MICHIGAN DEPT OF ENVIRONMENTAL	390.00
25608)	MUNISING COMMUNITY CREDIT UNION-VISA	90.00
25609)	PETERSON PUBLISHING INC.	45.00
25610)	PICTURED ROCKS CRUISES	2467.51
25611)	PUTVIN DRUG STORE	90.70
25612)	QUILL CORPORATION	475.27
25613)	KATHY REYNOLDS	30.00
25614)	STANDARD INSURANCE COMPANY	667.52
25615)	SUPERIORLAND SERVICES, INC.	300.14
25616)	TRI-COUNTY SEPTIC	80.00
25617)	U.P. POWER COMPANY	19.48
25618)	U.P. POWER COMPANY	4018.98
25619)	UPPER PENINSULA RECREATION INC.	2408.45
25620)	UPPER PENINSULA RECREATION INC.	2844.47
25621)	AT&T MOBILITY	87.49
25622)	BELL EQUIPMENT COMPANY	21.12
25623)	D. ROBB FERGUSON	1666.66
25624)	GALL'S INC.	249.41
25625)	GREAT AMERICAN DISPOSAL COMPANY	5257.85
25626)	HOLIDAY COMPANIES	2777.28
25627)	HYDRITE CHEMICAL COMPANY	8635.62
25628)	MADIGAN'S HARDWARE	9.98
25629)	NORTH CENTRAL LABORATORIES	319.09
25630)	STEVEN PAWIELSKI	68.32
25631)	PONTEM SOFTWARE	1100.84
25632)	U.S. POSTMASTER-MUNISING	281.96

October 3, 2012

25633)	WEST PAYMENT CENTER	601.43
25634)	ZEP SALES & SERVICE	152.77
25635)	ALGER COUNTY ROAD COMMISSION	1520.33
25636)	NAPA AUTO PARTS	150.58
25637)	A-1 WATER SYSTEM, INC.	460.00
25638)	DELTA COUNTY ROAD COMMISSION	605.00
25639)	TELNET WORLDWIDE, INC.	32.19
25640)	U.P. POWER COMPANY	5052.13
25641)	USA BLUE BOOK	339.57