

November 7, 2012

CITY COMMISSION
AGENDA
WEDNESDAY, NOVEMBER 7, 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. Lease Agreement with ALTRAN-DDA-City "Pocket Park" tabled from 10-15-12
 - 2. Purchase Agreement on "Cox Building" Property tabled from 10-15-12
 - 3. Six Vehicles not awarded - tabled from 10-15-12
 - 4. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Request from James Zielinski reimbursement for sidewalk materials
 - 2. ReKindle the Spirit event request to close Superior Street from M-28 to Lynn Street 4:50 p.m. - 7:30 p.m.
 - 3. Alley from Elm Street to Maple Street at New Pocket Park Site
 - 4. Repairs to #19 Grader \$1,112.64
 - 5. TriMedia Invoice Asbestos Management Services \$4,634.50
 - 6. AECOM Invoice for Bayshore Marina L-Dock project
 - 7. Accept Chris Gerou's resignation from DDA Acknowledge Vacant Seat Advertise for Vacant Seat
 - 8. Approve Resolution to Re-Open Peoples State Bank Bank Accounts: Sewer Construction, Water Construction and Rural Development
 - 9. Approve City Commission Meeting Minutes of 10-15-12
 - 10. Check Register - List of Bills
 - 11. 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, **November 7, 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.

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C. OLD CITY BUSINESS

1. Lease Agreement with ALTRAN-DDA-City "Pocket Park" tabled from 10-15-12

Moved by Commissioner Bornslaeger to table this item until the November 19, 2012 meeting. Support by Commissioner Cotey.

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

2. Purchase Agreement on "Cox Building" Property tabled from 10-15-12

Moved by Commissioner Cotey to table this item until the November 19, 2012 meeting. Support by Commissioner Bornslaeger.

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

3. Six Vehicles not awarded - tabled from 10-15-12

Moved by Commissioner Dolaskie to approve purchasing the 2012 Sierra from Public Service Garage in the amount of \$12,867.10, this includes a trade in of three vehicles. Support by Commissioner Cotey.

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

4. Committee Reports - Updates

Commissioner Bornslaeger stated that the Zoning Board had met and approved a zero setback for James Zielinski for his garage. Currently they are in union negotiations and the insurance is still the big issue.

D. NEW CITY BUSINESS

1. Request from James Zielinski reimbursement for sidewalk materials

Moved by Commissioner Dolaskie to approve James Zielinski's request for reimbursement of half the materials used for his sidewalk \$207.18. Support by Commissioner Cotey.

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

2. ReKindle the Spirit event request to close Superior Street from M-28 to Lynn Street 4:50 p.m. - 7:30 p.m.

Moved by Commissioner Dolaskie to approve the street closure request for ReKindle the Spirit as requested Superior Street from M-28 to Lynn Street from 4:50 p.m. - 7:30 p.m. on November 29, 2012. Support by Commissioner Bornslaeger.

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

3. Alley from Elm Street to Maple Street at New Pocket Park Site

Moved by Commissioner Nettleton to retroactively approve the paving of the alley from Elm Street to Maple Street at the new Pocket Park Site. Support by Commissioner Dolaskie.

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

4. Repairs to #19 Grader \$1,112.64

Moved by Commissioner Cotey to approve the repairs to the #19 grader in the amount of \$1,112.64. Support by Commissioner Bornslaeger.

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

5. TriMedia Invoice Asbestos Management Services \$4,634.50

Moved by Commissioner Dolaskie to approve the TriMedia invoice for asbestos management services at the old fire hall and Cox building in the amount of \$4,634.50. Support by Commissioner Cotey.

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

6. AECOM Invoice for Bayshore Marina L-Dock project

Moved by Commissioner Bornslaeger to approve the AECOM invoice for \$3,274.19 for the Bayshore Marina L-Dock project. Support by Commissioner Dolaskie.

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

7. Accept Chris Gerou's resignation from DDA Acknowledge Vacant Seat Advertise for Vacant Seat

Moved by Commissioner Cotey to accept Chris Gerou's resignation from the DDA with regret and to advertise for the vacant seat on the DDA. Support by Commissioner Dolaskie.

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

8. Approve Resolution to Re-Open Peoples State Bank Bank Accounts: Sewer Construction, Water Construction and Rural Development

Moved by Commissioner Cotey to approve the Resolution to Re-Open accounts at Peoples State Bank. Support by Commissioner Bornslaeger.

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

RESOLUTION

AUTHORIZING THE CITY TO
REOPEN CLOSED BANK ACCOUNTS
AT PEOPLES STATE BANK

Whereas; it has come to the City Treasurer's attention that the Sewer Construction, Water Construction and Rural Development accounts at Peoples State Bank have been closed due to inactivity; and

Whereas; the City of Munising is planning another large sewer/water project and the accounts will be utilized for this project; and

Whereas; the City Manager and the City Treasurer are authorized to sign on behalf of the above mentioned accounts; and

Now Therefore be it Resolved; that the Sewer Construction Account, the Water Construction Account and the Rural Development Account be reopened at Peoples State Bank.

Date: _____

Rod DesJardins, Mayor

9. Approve City Commission Meeting Minutes of 10-15-12

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 10-15-12 as presented. Support by Commissioner Bornslaeger.

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

10. Check Register - List of Bills

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

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

11. City Manager Report

City Manager Bovin stated that the Cox Addition water/sewer project is eligible for funding and that the process in moving forward. The City will bid it out as quickly as they can to get the project started if funding is awarded. Art in the Park's agreement has a couple of minor changes to be made then there will be Art in the Park on Mondays and the Farmers Market on Tuesdays. Regarding pumped water leaks on Mill Street and Sand Point were found and fixed. As for the leachate report it came in just under \$15,000.00, it is doing well. Four Firemen went to training in Illinois; it was very intense but good training. Bovin mentioned a sculpture "Geese Flying Up A Pole" that could possibly be placed in the Banana parcel once MDOT approves the location. Also, there will be art displayed in City Hall. Bovin stated that the election was busy all day but that everything went smoothly. Next, CUPPAD has indicated that they will give the City a quote regarding GIS it would be used by the Water/Sewer Department, Public Safety and Police-Fire Departments. We will see what comes in.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Sandy Mulligan asked about the cemetery getting mapped out with the GIS system. It is hopeful that this could also be accomplished.

G. ADJOURNMENT

Moved by Commissioner Dolaskie 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 6:57 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

25729)	DOUG BOVIN, INC.	9074.92
25730)	MICHIGAN SECTION AWWA	280.00
25731)	AIRGAS NORTH CENTRAL	52.04
25732)	ALGER COUNTY HUMANE SOCIETY	325.00
25733)	AN*SER SERVICES	50.00
25734)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3186.27
25735)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1792.73
25736)	BLUE CROSS BLUE SHIELD OF MICHIGAN	539.74
25737)	BLUE CROSS BLUE SHIELD OF MICHIGAN	23100.62

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25738)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1387.62
25739)	CHARTER COMMUNICATIONS	66.68
25740)	JACK DOHENY SUPPLIES, INC.	457.16
25741)	GBS INC.	74.01
25742)	JOHNSON BROTHERS RENTALS LLC	50.00
25743)	D.A. MACPHERSON, INC.	1995.60
25744)	MUNISING COMMUNITY CREDIT UNION -VISA	121.80
25745)	MUNISING COMMUNITY CREDIT UNION -VISA	486.80
25746)	NORTH CENTRAL LABORATORIES	248.04
25747)	PONTEM SOFTWARE	251.50
25748)	PUTVIN DRUG STORE	15.54
25749)	QUILL CORPORATION	169.27
25750)	SPARTAN STORES, INC.	9.15
25751)	SUPERIORLAND SERVICES, INC.	97.57
25752)	TERRACE MOTEL	260.00
25753)	U.P. POWER COMPANY	19379.30
25754)	UPPER PENINSULA RECREATION INC.	1230.77
25755)	WELLS FARGO BANK	400.00
25756)	ARROW CONSTRUCTIONS	29565.20
25757)	GREATER MUNISING BAY	500.00
25758)	MADIGAN'S HARDWARE	10.38
25759)	U.P. POWER COMPANY	20.47
25760)	AT&T MOBILITY	72.77
25761)	DOUG BOVIN INC.	800.31
25762)	CORRPRO	710.00
25763)	DSTECH	806.81
25764)	DUO-SAFETY LADDER CORPORATION	60.09
25765)	ETNA SUPPLY COMPANY	210.47
25766)	GREAT LAKES TESTING, INC.	284.00
25767)	HOLIDAY COMPANIES	2780.28
25768)	HYDRITE CHEMICAL COMPANY	2369.49
25769)	KELLEY MARKETING	300.00
25770)	MATHIAS TOWNSHIP FIRE DEPARTMENT	400.00
25771)	MICHIGAN DEPARTMENT OF ENVIRONMENTAL	336.00
25772)	NORTH CENTRAL LABORATORIES	65.72
25773)	NORTRAX EQUIPMENT INC.	241.87
25774)	OSHKOSH FIRE & POLICE EQUIP.	937.50
25775)	QUILL CORPORATION	176.01
25776)	KATHY REYNOLDS	30.00
25777)	STANDARD INSURANCE COMPANY	667.52
25778)	UPPER PENINSULA RECREATION INC.	114.41
25779)	USA BLUE BOOK	602.59
25780)	VALLEY TRUCK PARTS, INC.	279.07
25781)	WEST PAYMENT CENTER	939.00
25782)	CITY OF MUNISING - PETTY CASH	53.55
25783)	ECONO SIGN & BARRICADE	59.38
25784)	D. ROBB FERGUSON	1666.66
25785)	GBS, INC.	28.26
25786)	NAPA AUTO PARTS	87.75
25787)	NORTRAX EQUIPMENT INC.	95.06
25788)	TELNET WORLDWIDE, INC.	17.44
25789)	TRI-COUNTY SEPTIC	450.00
25790)	TRUDELL PLUMBING & HEATING	237.60
25791)	U.P. POWER COMPANY	5094.88
25792)	U.S. POSTMASTER-MUNISING	190.00
25793)	VERIZON WIRELESS	55.08
25794)	COLLEGE LAUNDRY & RENTAL	290.20
25795)	DAN MALONE	64.38
25796)	U.S. POSTMASTER-MUNISING	283.64
25797)	UPPER PENINSULA RECREATION INC.	1230.77
25798)	VERIZON WIRELESS	387.59
25799)	DSTECH	796.02
25800)	DTE ENERGY	742.91
25801)	HIAWATHA TELEPHONE COMPANY	1340.14
25802)	U.P. POWER COMPANY	518.73