

December 17, 2012

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, DECEMBER 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. ANDERSON, TACKMAN PRESENTATION OF 2011-2012 AUDIT tabled from 12-5-12
 - 1. Approve 2011-2012 Audit
- D. OLD CITY BUSINESS
 - 1. Lease Agreement with ALTRAN-DDA-City "Pocket Park" tabled from 12-5-12
 - 2. Purchase Agreement on "Cox Building" Property tabled from 12-5-12
 - 3. Treasurer's Report
 - 4. Monthly Reports - Committee - Fire - Police - WWTP
- E. NEW CITY BUSINESS
 - 1. Munising Sno-Show 2013 Information
 - 2. Engineering Agreements for "Cox Addition" Water-Sewer Project
 - 3. Grader Discussion
 - 4. Mayoral Appointments to: Industrial Park Board - Brownfield Redevelopment Authority and the Housing Commission
 - 5. Art in the Park Contract
 - 6. Building and Grounds Recommendation Railroad Property
 - 7. Approve City Commission Meeting Minutes of 12-5-12 and Closed Session
 - 8. Check Register/List of Bills
 - 9. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. CLOSED SESSION
 - 1. For the purpose of discussing Union negotiation Strategies
 - 2. Adjourn Closed Session and Reenter Regular Meeting
- I. Reenter Regular Meeting
- J. 1. Ratify Union Contracts Local 1446 and Police Officers
- K. 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, **December 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: Cotey, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Dolaskie

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B. PUBLIC COMMENT (non-agenda items)

There were none.

C. ANDERSON, TACKMAN PRESENTATION OF 2011-2012 AUDIT tabled from 12-5-12

John Blemberg of Anderson, Tackman presented the 2011-2012 Audit to the City Commission.

1. Approve 2011-2012 Audit

Moved by Commissioner Cotey to approve the 2011-2012 audit as presented. Support by Commissioner Bornslaeger.

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

D. OLD CITY BUSINESS

1. Lease Agreement with ALTRAN-DDA-City "Pocket Park" tabled from 12-5-12

Moved by Commissioner Bornslaeger to table this item until the first meeting in January. Support by Commissioner Cotey.

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

2. Purchase Agreement on "Cox Building" Property tabled from 12-5-12

Moved by Commissioner Nettleton to authorize the City Manager to sign the documents related to the "Cox Building" property agreement, and be advised that an extension may be requested. Support by Commissioner Cotey.

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

3. Treasurer's Report

Moved by Commissioner Cotey to approve the Treasurer's Report as presented. Support by Commissioner Bornslaeger.

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

4. Monthly Reports - Committee - Fire - Police - WWTP

Commissioner Bornslaeger stated that the Labor Committee had met several times.

E. NEW CITY BUSINESS

Agenda Amendment:

Moved by Commissioner Bornslaeger to add an appointment to the Greater Munising Bay Partnership. Support by Commissioner Cotey.

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

1. Munising Sno-Show 2013 Information

Moved by Commissioner Bornslaeger to approve Plan A to have the 2013 Sno-Show held at Brown's Addition Boat Launch site provided liability insurance coverage is secured. Support by Commissioner Nettleton.

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

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2. Engineering Agreements for "Cox Addition" Water-Sewer Project

Moved by Commissioner Cotey to authorize the Mayor to sign the Phase 3 agreements for the water-sewer project in "Cox Addition". Support by Commissioner Bornslaeger.

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

3. Grader Discussion

Moved by Commissioner Bornslaeger to approve the 2012 grader with a 5 year warranty, to be delivered this Friday. Support by Commissioner Nettleton.

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

4. Mayoral Appointments to: Industrial Park Board - Brownfield Redevelopment Authority and the Housing Commission

Agenda amended: Appointment to the Greater Munising Bay Area Partnership

Moved by Commissioner Bornslaeger to approve the Mayor's appointments as follows: John Hermann and Joseph VanLandschoot to the Industrial Park Board; Phil Hansen and Al Weymouth to the Brownfield Redevelopment Authority; David Griffiths to the Housing Commission; Sharon Cooper to the Greater Munising Bay Area Partnership and to advertise for the vacant seats on the Planning Commission. Support by Commissioner Nettleton.

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

5. Art in the Park Contract

Moved by Commissioner Cotey to approve the Art in the Park agreement with the payment being made up front. Support by Commissioner Nettleton.

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

6. Building and Grounds Recommendation Railroad Property

Moved by Commissioner Cotey to approve the Building and Grounds recommendation to pay half the price for the building/railroad property; once vacated disposing of the building. Support by Commissioner Bornslaeger.

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

7. Approve City Commission Meeting Minutes of 12-5-12 and Closed Session

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 12-5-12 and Closed Session as submitted. Support by Commissioner Nettleton.

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.

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

9. City Manager Report

City Manager Bovin stated that he has spoken to UPPCO Bob Anderson along with Honeywell and they are researching the possibility of a Michigan Conservation Energy rebate; monies may be available. The Alger Conservation District has indicated that a \$3,000.00 grant for trees was awarded; so there will be more tree planting next year. Also Matt Rintamaki will be submitting his forestry plan soon. Bovin then stated that the DDA is presently looking at extending the DDA, Kathy Reynolds is working on this; the Commission should be thinking of projects they would be interested in seeing accomplished in the DDA district.

F. CORRESPONDENCE

Correspondence included an invitation to the Alger County Local Rural Task Force meeting January 8, 2013, 6:00 p.m. at the Alger County road Commission building.

G. PUBLIC COMMENTS (non-agenda items)

Amanda Ingraham asked the Commission about a rumor she had heard regarding the old State Police post. City Manager Bovin stated that the City has not been officially notified.

H. CLOSED SESSION

1. For the purpose of discussing Union negotiation Strategies

Moved by Commissioner Bornslaeger to move into Closed Session for the purpose of discussing Union negotiation strategies. Support by Commissioner Nettleton.

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

The Commission entered Closed Session at 7:23 p.m.

2. Adjourn Closed Session and Reenter Regular Meeting

I. Reenter Regular Meeting

The Commission reentered the Regular Meeting at 7:52 p.m. all remained seated.

- J. 1. Ratify Union Contracts Local 1446 and Police Officers

Moved by Commissioner Bornslaeger to approve the Local 1446 Union contract for six months. Support by Commissioner Nettleton.

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

Moved by Commissioner Bornslaeger to choose the option of Opting Out per Act 152 for 2013. Support by Commissioner Nettleton.

Unanimous Voice Vote:

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

Moved by Commissioner Nettleton to approve the Police Officers union contract for six months. Support by Commissioner Cotey.

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

K. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:55 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

25915	U.S. POSTMASTER-MUNISING	281.12
25916	TRUSCO MANUFACTURING COMPANY	90.25
25917	41 LUMBER COMPANY	1.99
25918	906 TECHNOLOGIES	107.46
25919	ALGER COUNTY FOOD PANTRY	5000.00
25920	ALTRAN	7.50
25921	DOUG BOVIN, INC.	9074.92
25922	CITY OF MUNISING-WATER DEPARTMENT	608.46
25923	COLLEGE LAUNDRY & RENTAL	300.95
25924	CROSSROADS TRUCK REPAIR	14.99
25925	D.A. MACPHERSON, INC.	286.25
25926	MANATRON INC.	1172.84
25927	MUNISING TOWNSHIP TREASURER	292.31
25928	PETERSON PUBLISHING INC.	471.64
25929	PUTVIN DRUG STORE	4.99
25930	QUILL CORPORATION	380.68
25931	TELNET WORLDWIDE, INC.	21.30
25932	VALLEY TRUCK PARTS, INC.	218.06
25933	VERIZON WIRELESS	471.66
25934	ALGER COUNTY ELECTRIC	964.00
25935	ANGIE'S BEAUTY SHOP	100.00
25936	DENMAN'S HARDWARE	32.76
25937	GREATER MUNISING BAY	45.03
25938	HALL CONTRACTING INC.	5000.00
25939	HIAWATHA TELEPHONE COMPANY	46.38
25940	JEAN ANN, INC.	1879.65
25941	MOOSE LODGE #1386	8310.00
25942	MUNISING FLOWER SHOP	150.00
25943	PEOPLES STATE BANK	289.50
25944	KATHY REYNOLDS	30.00
25945	U.P. ENGINEERS & ARCHITECTS	360.90
25946	SUPERIOR PAVING, INC.	10383.00
25947	ALGER CONTY HUMANE SOCIETY	325.00
25948	AN*SER SERVICES	83.60
25949	AUTO VALUE OF MUNISING-OK AUTO	238.59
25950	BLUE CROSS BLUE SHIELD OF MICHIGAN	1792.73
25951	BLUE CROSS BLUE SHIELD OF MICHIGAN	3186.27
25952	BLUE CROSS BLUE SHIELD OF MICHIGAN	23100.62
25953	BLUE CROSS BLUE SHIELD OF MICHIGAN	539.74
25954	CITY OF MUNISING-DDA	47.19
25955	DENMAN'S HARDWARE	192.18
25956	DSTECH	22.94
25957	DTE ENERGY	2778.05
25958	GREAT AMERICAN DISPOSAL COMPANY	4299.36
25959	MADIGAN'S HARDWARE	301.82
25960	MICHIGAN DEPT OF ENVIRONMENTAL	248.00
25961	MICHIGAN DEPT OF ENVIRONMENTAL	1950.00
25962	MUNISING COMMUNITY CREDIT UNION-VISA	189.81
25963	MUNISING COMMUNITY CREDIT UNION-VISA	62.18
25964	MUNISING COMMUNITY CREDIT UNION-VISA	256.50
25965	MUNISING COMMUNITY CREDIT UNION-VISA	507.12
25966	NORTH CENTRAL LABORATOREIS	1104.42
25967	PARAGON LABORATORIES, INC.	180.00
25968	JOHN PIPER	284.31
25969	QUILL CORPORATION	359.85
25970	SHELL FLEET PLUS	1326.36
25971	USA BLUE BOOK	41.43
25972	VANTAGE FLEX, LLC.	400.00
25973	WEST PAYMENT CENTER	425.43