

January 2, 2013
CITY COMMISSION
AGENDA
WEDNESDAY, JANUARY 2, 2013
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 12-17-12
 - 2. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. U P Timber Forest Management Plan - Invoice
 - 2. Second Reading of Sign Ordinance - Adoption
 - 3. Appoint Representative to CUPPAD Commission
 - 4. Approve City Commission Meeting Minutes of 12-17-12 and Closed Session
 - 5. Check Register - List of Bills
 - 6. 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, **January 2, 2013**, 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 COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Lease Agreement with ALTRAN-DDA-City "Pocket Park" tabled from 12-17-12

Moved by Commissioner Cotey to table this item until January 21, 2013.
Support by Commissioner Bornslaeger.

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

- 2. Committee Reports - Updates

Commissioner Cotey stated that Alger Parks and Recreation Inc. are in the process of leasing the school; and that he would have more information at the next meeting.

- D. NEW CITY BUSINESS

- 1. U P Timber Forest Management Plan - Invoice

January 2, 2013

Moved by Commissioner Cotey to accept the Forest Management Plan and approve paying the invoice. Support by Commissioner Nettleton.

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

2. Second Reading of Sign Ordinance - Adoption

Moved by Commissioner Nettleton to adopt the new Sign Ordinance. Support by Commissioner Cotey.

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

3. Appoint Representative to CUPPAD Commission

Moved by Commissioner Bornslaeger to appoint the City Manager to the CUPPAD Commission as our representative. Support by Commissioner Nettleton.

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

4. Approve City Commission Meeting Minutes of 12-17-12 and Closed Session

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 12-17-12 and the Closed Session as presented. Support by Commissioner Nettleton.

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

5. 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

6. City Manager Report

City Manager Bovin stated that there was a very nice article in a magazine for the Munising Bay mountain bike trail; good promotion. As for the recreation grants we will have to reapply for the Tourist Park and the Mountain Bike Trail. Regarding the Cox Building; the Halls are to be in on Friday to sign the purchase agreement and drop off their check. Next, Bovin stated that MIOSHA would be here for a meeting on Thursday regarding safety.

E. CORRESPONDENCE

Correspondence included approval for the Munising Bay Universal Access Site-Anna River project and the rejection letter regarding the Munising Tourist Park Campground grant.

F. PUBLIC COMMENTS (non-agenda items)

City Manager Bovin stated that there may be some federal funds for dredging in the works; this will fall in good with the Marina project. Mayor DesJardins commented on the water main break on Mill Street and what an excellent job the City Crew did repairing it.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:37 p.m.

January 2, 2013

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

25974)	CITY OF MUNISING PETTY CASH	47.19
25975)	UPPER PENINSULA RECREATION INC.	1230.77
25976)	1 ST SOURCE BANK	300.00
25977)	CHARTER COMMUNICATIONS	71.56
25978)	FASTENAL COMPANY	7.62
25979)	LAMMI FIRE PROTECTION	424.25
25980)	NORTH CENTRAL LABORATORIES	215.20
25981)	U.P. POWER COMPANY	24276.09
25982)	GREATER MUNISING BAY	274.08
25983)	GREATER MUNISING BAY	941.28
25984)	MADIGAN'S HARDWARE	216.62
25985)	MUNISING COMMUNITY CREDIT UNION-VISA	271.67
25986)	NORTHWOOD PRINTING	414.75
25987)	OPEN WINGS	700.00
25988)	PETERSON PUBLISHING INC.	171.97
25989)	PUTVIN DRUG STORE	84.54
25990)	KATHY REYNOLDS	40.00
25991)	U.P. POWER COMPANY	18.61
25992)	HILLSIDE PARTY STORE	109.98
25993)	STATE OF MICHIGAN-DEPT. OF ENVIRONMENTAL	95.00
25994)	MARILYN DESARMO	20.00
25995)	DONNA R. GENNICK	90.00
25996)	HOLIDAY COMPANIES	3191.98
25997)	NORTH CENTRAL LABORATORIES	756.08
25998)	MARY SCHROEDER	20.00
25999)	MARIE A. ST. AMOUR	20.00
26000)	UPPER PENINSULA RECREATION INC.	1230.77