

February 6, 2013

CITY COMMISSION
AGENDA
WEDNESDAY, FEBRUARY 6, 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 1-21-13
 - 2. Approve Assignment to Lease DDA and ALTRAN (needs 4 affirmative votes from Commission)
 - 3. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Gary Bovan request for use of Bayshore Park third weekend in September for Classic Car Show
 - 2. Proposal from UP Timber - Forest Management Plan
 - 3. Coleman Engineering H-58 Engineering Proposal
 - 4. Approve Mead & Hunt invoice Munising Phase 3 Water Project \$13,134.31
 - 5. Approve Mead & Hunt invoice Munising Phase 3 Sewer Project \$13,641.05
 - 6. Request to place Sculpture
 - 7. Approve City Commission Meeting Minutes of 1-21-13
 - 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, **February 6, 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)

Bill Sanders with Sanders & Czapski Associates gave a brief update on the Munising Tourist Park improvements project and the Munising Bay Mountain Bike Trailhead project. He went over his outline of milestones and tasks for the above mentioned projects for resubmitting grant applications.

- C. OLD CITY BUSINESS
 - 1. Lease Agreement with ALTRAN-DDA-City "Pocket Park" tabled from 1-21-13

February 6, 2013

Moved by Commissioner Cotey to table this item until the February 18, 2013 meeting. Support by Commissioner Bornslaeger.

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

2. Approve Assignment to Lease DDA and ALTRAN (needs 4 affirmative votes from Commission)

Moved by Commissioner Bornslaeger to approve the Assignment to Lease with DDA and ALTRAN. Support by Commissioner Nettleton.

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

Commission affirmative 4 person vote.

3. Committee Reports - Updates

Commissioner Cotey stated that Alger Parks and Recreation Inc. has entered an agreement with the school and will be moving in very soon. They are looking for some federal funding; as there will have to be some reconstruction-remodeling done to accommodate their needs. Even without any other renters right now the numbers work for Alger Parks and Recreation Inc. Also, there are four other interested parties wishing to rent space. Commissioner Cotey invited the Commission to a walk through of the school on Thursday, February 7, 2013 at 5:00 p.m.

Mayor DesJardins stated that he attended the DDA meeting and they are working on an extension of the DDA; an Advisory Committee is being sought, a new Master Plan is also in order. DesJardins invited the Commission to get their wants and wish list of projects they would like to see incorporated into the new Master Plan.

D. NEW CITY BUSINESS

1. Gary Bovan request for use of Bayshore Park third weekend in September for Classic Car Show

Moved by Commissioner Bornslaeger to grant use of the Bayshore Park to Gary Bovan for a Classic Car Show on September 28, 2013; this would entail closing Veteran's Memorial Drive, some traffic control from the City Police Department, and is subject to identifying insurance coverage for the event. Support by Commissioner Cotey.

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

2. Proposal from UP Timber - Forest Management Plan

Moved by Commissioner Nettleton to enter into an agreement with UP Timber for the purpose of preparing bid packages and monitoring the task of removing diseased beech trees from high-risk areas in the amount of \$1,600.00; also to include UP Timber marking "cutting line boundary" of trees to be removed in the amount of \$1,600.00; total approval of \$3,200.00. Support by Commissioner Cotey.

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

3. Coleman Engineering H-58 Engineering Proposal

Moved by Commissioner Cotey to approve/award the H-58 Engineering proposal with Coleman Engineering in the amount of \$52,266.00. Support by Commissioner Bornslaeger.

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

February 6, 2013

4. Approve Mead & Hunt invoice Munising Phase 3 Water Project
\$13,134.31

Moved by Commissioner Bornslaeger to approve the Mead & Hunt invoice for Phase 3 Water Project in the amount of \$13,134.31. Support by Commissioner Cotey.

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

5. Approve Mead & Hunt invoice Munising Phase 3 Sewer Project
\$13,641.05

Moved by Commissioner Cotey to approve the Mead & Hunt invoice for Phase 3 Sewer Project in the amount of \$13,641.05. Support by Commissioner Nettleton.

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

6. Request to place Sculpture

Moved by Commissioner Bornslaeger to table this item until the February 18, 2013 meeting. Support by Commissioner Cotey.

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

7. Approve City Commission Meeting Minutes of 1-21-13

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 1-21-13 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 Cotey to approve and pay the Check Register-List of Bills as submitted. Support by Commissioner Bornslaeger.

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

9. City Manager Report

City Manager Bovin stated that he had received the signed agreement with the Sault Ste. Marie Tribe of Chippewa Indians in the amount of \$16,000.00; 2% monies for general labor. At this time we have not received the \$32,000.00 2% money for the recreation agreement concerning the Old Lincoln School proposal. Next, Bovin indicated that Mike Burrington came to do an ADA inspection; this is to satisfy that the new City Hall meets disability standard requirement with Rural Development, the State hired Mr. Burrington so there was no cost to the City; although there is a long list most deficiencies have easy fixes. As for the Anna River Pier land lease with the DNR, Bovin is still trying to get the information to the correct person dealing with extending the lease. The old State Police post acquisition process is now in the works. Last Bovin informed the Commission that Honeywell was in again and they will be using Miller Canfield, a Notice of Intent will have to be published for bonding requirements; the City has several buildings that need attention; so far this project is moving along smoothly.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

February 6, 2013

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 7:55 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

26068)	ALGER COUNTY ELECTRIC	4731.00
26069)	DONNA R. GENNICK	220.00
26070)	GREATER MUNISING BAY	14586.00
26071)	HIAWATHA TELEPHONE COMPANY	46.07
26072)	MADIGAN'S HARDWARE	13.13
26073)	MARQUETTE CARTRIDGES & MORE	50.98
26074)	MUNISING COMMUNITY CREDIT UNION-VISA	32.00
26075)	PETERSON PUBLISHING INC.	61.83
26076)	PUTVIN DRUG STORE	50.00
26077)	SYDNEY'S RESTAURANT	14410.50
26078)	U.P. POWER COMPANY	21.08
26079)	AT&T MOBILITY	72.49
26080)	COLEMAN ENGINEERING COMPANY	2547.25
26081)	ELECTION SYSTEM & SOFTWARE	80.00
26082)	HOLIDAY COMPANIES	2632.06
26083)	MILLER BRADFORD & RISBERG	31.31
26084)	NORTH CENTRAL LABORATORIES	219.25
26085)	STANDARD INSURANCE COMPANY	638.66
26086)	SUPERIORLAND SERVICES, INC.	79.80
26087)	U.P. POWER COMPANY	5157.45
26088)	UPPER PENINSULA RECREATION INC.	1230.77
26089)	WEST PAYMENT CENTER	425.43
26090)	VOIDED	VOIDED
26091)	VOIDED	VOIDED
26092)	VOIDED	VOIDED
26093)	VOIDED	VOIDED
26094)	D. ROBB FERGUSON	1666.66
26095)	KELLEY MARKETING	300.00
26096)	D.A. MACPHERSON INC.	265.12
26097)	VERIZON WIRELESS	415.11
26098)	U.S. POSTMASTER-MUNISING	279.31