

February 18, 2013

CITY COMMISSION OF THE CITY OF MUNISING  
AGENDA  
MONDAY, FEBRUARY 18, 2013  
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. Discussion/Public Comment on Grant Application- Tourist Park Improvements and the Munising Bay Mountain Bike Trailhead  
Reaffirm resubmitting Grant Applications
- D. OLD CITY BUSINESS
  - 1. Lease Agreement with ALTRAN-DDA-City "Pocket Park" tabled from 2-6-13
  - 2. Request to place Sculpture tabled from 2-6-13
  - 3. Treasurer's Report
  - 4. Monthly Reports - Committee - Fire - Police - WWTP
- E. NEW CITY BUSINESS
  - 1. Approve Resolution for DDA Advisory Committee Appointments
  - 2. Purchase Repair Parts for Loader (Edge Kit) from Miller-Bradford & Risberg, Inc. \$2,310.00
  - 3. Approve Coleman Engineering Company invoice \$6,301.00 Safe Routes to School Project
  - 4. Approve Mead & Hunt invoice Munising Phase 3 Water Project \$8,449.98
  - 5. Approve Mead & Hunt invoice Munising Phase 3 Sewer Project \$9,542.06
  - 6. Approve City Commission Meeting Minutes of 2-6-13
  - 7. Check Register/List of Bills
  - 8. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. 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, **February 18, 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 COMMENT (non-agenda items)

There were none.

- C. Discussion/Public Comment on Grant Application- Tourist Park Improvements and the Munising Bay Mountain Bike Trailhead

February 18, 2013

City Manager Bovin and Mayor DesJardins gave a brief recap of what upgrades will be done at the Tourist Park and the Trailhead.

Reaffirm resubmitting Grant Applications

Moved by Commissioner Cotey to authorize the City Manager to resubmit the grant applications for the Tourist Park improvements and the Munising Bay Mountain Bike Trailhead project. 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 2-6-13

Moved by Commissioner Cotey to table this item until the March 6, 2013 meeting. Support by Commissioner Bornslaeger.

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

2. Request to place Sculpture tabled from 2-6-13

Moved by Commissioner Bornslaeger to decline the invitation to place the sculpture on city property. 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 submitted. Support by Commissioner Bornslaeger.

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

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

Commissioner Nettleton stated that the Insurance Committee is moving forward and advertisements have been placed for insurance quotes and are due in by March 20, 2013.

Mayor DesJardins asked about the Police report; sexual contact forcible 4<sup>th</sup> totals (7). Commissioner Nettleton stated that there were seven according to the report.

E. NEW CITY BUSINESS

Moved by Commissioner Cotey to amend the agenda to include the Resolution to Rename Munising Avenue. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

**Agenda Amended:**

**Resolution to Rename Munising Avenue**

Moved by Commissioner Cotey to approve the Resolution renaming Munising Avenue. Support by Commissioner Bornslaeger.

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

February 18, 2013

RESOLUTION  
TO RENAME MUNISING AVENUE

Whereas; Coach Mary Catherine Theresa Mutter exemplifies the roll of team builder in the extreme, and

Whereas; she has shown a commitment to excellence, and

Whereas; she has instilled in her cheerleaders and staff a winning attitude, and

Whereas; she has brought great pride to the Community through the efforts of her cheerleaders and herself, and

Now Therefore, be it resolved, that the City of Munising renames Munising Avenue "Mutter Mile" in honor of Coach Mary Catherine Theresa Mutter winning first place Cheerleading D4 districts, the first time in Munising. The new name will remain in effect until the end of the 2013 cheerleading season.

Date: \_\_\_\_\_

\_\_\_\_\_  
Rod DesJardins, Mayor

1. Approve Resolution for DDA Advisory Committee Appointments

Moved by Commissioner Cotey to table this item until the March 6, 2013 meeting. Support by Commissioner Bornslaeger.

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

2. Purchase Repair Parts for Loader (Edge Kit) from Miller-Bradford & Risberg, Inc. \$2,310.00

Moved by Commissioner Bornslaeger to authorize the City Manager to purchase repair parts for the loader in the amount of \$2,310.00 from Miller-Bradford & Risberg, Inc. Support by Commissioner Cotey.

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

3. Approve Coleman Engineering Company invoice \$6,301.00 Safe Routes to School Project

Moved by Commissioner Nettleton to approve the invoice from Coleman Engineering Company in the amount of \$6,301.00 for the Safe Routes to School Project. Support by Commissioner Cotey.

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

4. Approve Mead & Hunt invoice Munising Phase 3 Water Project \$8,449.98

Moved by Commissioner Bornslaeger to approve the invoice from Mead & Hunt in the amount of \$8,449.98 for the Munising Phase 3 Water Project. Support by Commissioner Nettleton.

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

5. Approve Mead & Hunt invoice Munising Phase 3 Sewer Project \$9,542.06

Moved by Commissioner Nettleton to approve the invoice from Mead & Hunt in the amount of \$9,542.06 for the Munising Phase 3 Sewer Project. Support by Commissioner Bornslaeger.

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

6. Approve City Commission Meeting Minutes of 2-6-13

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 2-6-13 as submitted. Support by Commissioner Bornslaeger.

Motion amended by Commissioner Cotey to make correction in the City Manager report changing \$16,000.00 to \$32,000.00. Support amended by Commissioner Bornslaeger.

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

7. Check Register/List of Bills

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

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

8. City Manager Report

City Manager Bovin stated that the DEQ and Licensing Department have been very helpful regarding the Tourist Park site permit. Regarding the Tennis Court improvement project the City received the signed agreement today. We will now have two fiscal years to complete the project. Bovin felt the project would be complete this summer. Next, Bovin stated that there are dredging monies available; currently we have to follow the procedures; this is a zero match for recreational harbors; the bad side of that is we would not be able to do any other construction in the marina area this year. Last Bovin stated that the DDA and Honeywell are both using Miller Canfield to help with both projects.

F. CORRESPONDENCE

There was none.

G. PUBLIC COMMENTS (non-agenda items)

There were none.

H. 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 6:45 p.m.

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Rod DesJardins, Mayor

\_\_\_\_\_  
Sue Roberts, City Clerk

LIST OF BILLS

26099)	U.P. FIRE CHIEF'S ASSOCIATION	20.00
26100)	NAPA AUTO PARTS	288.92
26101)	ALGER COUNTY HUMANE SOCIETY	325.00
26102)	AN*SER SERVICES	75.20
26103)	DOUG BOVIN INC.	9074.92
26104)	COLLEGE LAUNDRY & RENTAL	341.55
26105)	DSTECH	485.37
26106)	GALL'S INC.	154.99
26107)	GEROU EXCAVATING, INC.	600.00
26108)	GREAT AMERICAN DISPOSAL COMPANY	4441.56
26109)	MADIGAN'S HARDWARE	187.34
26110)	MICHIGAN/WISCONSIN SPRING & BRAK	112.92

February 18, 2013

26111)	PETERSON PUBLISHING INC.	3262.26
26112)	PUTVIN DRUG STORE	12.86
26113)	RIVER MARINE SUPPLY	136.09
26114)	SHELL FLEET PLUS	2848.04
26115)	UPPER PENINSULA RECREATION INC.	1230.77
26116)	US BANK EQUIPMENT FINANCE	377.00
26117)	HIAWATHA TELEPHONE COMPANY	47.37
26118)	PETERSON PUBLISHING INC.	27.50
26119)	KATHY REYNOLDS	50.00
26120)	U.P. POWER COMPANY	31.41
26121)	41 LUMBER COMPANY	113.71
26122)	AUTO VALUE OF MUNISING-OK AUTO	363.56
26123)	CITY OF MUNISING-WATER DEPARTMENT	532.14
26124)	DENMAN'S HARDWARE	154.96
26125)	DTE ENERGY	3730.51
26126)	GOLDER ASSOCIATES INC.	13590.00
26127)	HIAWATHA TELEPHONE COMPANY	1123.05
26128)	MUNISING COMMUNITY CREDIT UNION-VISA	144.56
26129)	POMASL FIRE EQUIPMENT	444.08
26130)	QUILL CORPORATION	213.09
26131)	SUPERIOR ELECTRIC INC.	330.60
26132)	WELLS FARGO CORPORATE TRUST	5750.00
26133)	WEST PAYMENT CENTER	425.43
26134)	ZEE MEDICAL, INC.	196.60
26135)	10-8 VIDEO	2190.00
26136)	BLUE CROSS BLUE SHIELD OF MICHIGAN	539.74
26137)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1792.73
26138)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3186.27
26139)	BLUE CROSS BLUE SHIELD OF MICHIGAN	20909.33
26140)	COOPER OFFICE EQUIPMENT	462.12
26141)	MADIGAN'S HARDWARE	337.76
26142)	MUNISING COMMUNITY CREDIT UNION-VISA	66.24
26143)	NORTH CENTRAL LABORATORIES	109.19
26144)	SCHULTZ EQUIPMENT & PARTS COMPANY	198.98
26145)	TALSMA CONTROLS COMPANY	900.00
26146)	U.P. POWER COMPANY	24401.70
26147)	VANTAGE FLEX, LLC	100.00