

April 3, 2013

CITY COMMISSION  
AGENDA  
WEDNESDAY, APRIL 3, 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. Committee Reports - Updates
- D. NEW CITY BUSINESS
  - 1. Downtown Development Authority Discussion - Miller Canfield Services
  - 2. Mayor's Appointment of Stephen Nebel to the Brownfield Redevelopment Authority
  - 3. Approve D. Robb Ferguson Invoice Services for Old Railroad Depot \$4,533.45
  - 4. Approve Mead & Hunt Invoice Munising Phase 3 Sewer Project \$13,281.50
  - 5. Approve Mead & Hunt Invoice Munising Phase 3 Water Project \$11,548.50
  - 6. Approve City Commission Meeting Minutes of 3-18-13
  - 7. Check Register - List of Bills
  - 8. 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, **April 3, 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. Committee Reports - Updates

Commissioner Nettleton stated that the Insurance Committee will be meeting this Friday at 10:30 a.m. to start discussing the insurance bids received.

Moved by Commissioner Cotey to amend the agenda to include A1. Accept and Place on File Insurance Bids. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

April 3, 2013

Commissioner Cotey stated that Alger Parks and Recreation Inc. opened on Monday, 4-1-13; everything looks great but is not quite finished; the fitness room and the offices are complete; it has come along way. Next Thursday Alger Parks and Recreation Inc. will be hosting a Business After Hours from 5:00 p.m. - 7:00 p.m. at their new location. Commissioner Cotey went on to say that there are lots of volunteer hours that have been put in to make this work. He was very pleased with the progress and felt that this is a great addition to the community.

D. NEW CITY BUSINESS

**Agenda Amended:**

**A1. Accept and Place on File Insurance Bids**

Moved by Commissioner Bornslaeger to accept and place on file the five insurance bids received. Support by Commissioner Cotey.

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

1. Downtown Development Authority Discussion - Miller Canfield Services

Moved by Commissioner Cotey to acknowledge and place on file the Miller Canfield Services correspondence; proposal for services related to the extension of the Downtown Development Authority; and to pass the letter on to the Downtown Development Authority. Support by Commissioner Bornslaeger.

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

2. Mayor's Appointment of Stephen Nebel to the Brownfield Redevelopment Authority

Moved by Commissioner Cotey to approve the Mayor's appointment of Stephen Nebel to the Brownfield Authority. Support by Commissioner Nettleton.

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

3. Approve D. Robb Ferguson Invoice Services for Old Railroad Depot \$4,533.45

Moved by Commissioner Cotey to approve and pay the invoice from D. Robb Ferguson in the amount of \$4,533.45 for services rendered regarding the Railroad Depot property. Support by Commissioner Bornslaeger.

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

4. Approve Mead & Hunt Invoice Munising Phase 3 Sewer Project \$13,281.50

Moved by Commissioner Cotey to approve the Mead & Hunt invoice for the Munising Phase 3 Sewer Project in the amount of \$13,281.50. Support by Commissioner Bornslaeger.

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

5. Approve Mead & Hunt Invoice Munising Phase 3 Water Project \$11,548.50

Moved by Commissioner Bornslaeger to approve the Mead & Hunt invoice for the Munising Phase 3 Water Project in the amount of \$11,548.50. Support by Commissioner Cotey.

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

April 3, 2013

6. Approve City Commission Meeting Minutes of 3-18-13

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 3-18-13 with the correction of adding "and" to the Resolution of Support for the Munising Bay Mountain Bike Trailhead in the fourth paragraph "material and labor and the donation of". Support by Commissioner Nettleton.

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 he and the City Attorney are currently working on two blighted properties in town; one in the alley south of Onota St. and one on west Munising Ave. Next, he informed the Commission of MDOT's planning session meeting next Wednesday in Escanaba; so far he is of the understanding that MDOT will be making some repairs on East M-28; he will try to make the meeting, if he cannot he encouraged Commissioners to attend. The leachate report he received shows that we are ahead of last year and he is hopeful that this will continue to operate well. As for the old State Police Post building the State is still working things through their process; once information is received the Commission will take official action. Bovin then stated that he is receiving lots of calls from dredging companies; and again reminded the Commission that this year the dredging would take place pushing off any construction until next year. Regarding the H-58 improvements Bovin informed the Commission that the entire road would be closed during parts of the project. Bovin then stated that there will be a Downtown Munising Plan for Progress & Community Development meeting April 25, 2013 from 10:00 a.m. - 2:00 p.m. at the Moose Lodge; he felt that this could be a very meaningful meeting. Last Bovin gave the Commission a handout on the Michigan Freedom to Work in the Public Sector.

E. CORRESPONDENCE

Correspondence included information from City Attorney Ferguson regarding the old Railroad property.

F. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins stated that there will be an open house on May 1<sup>st</sup> at 10:00 a.m. for the Pocket Park. DesJardins stated that the director of Pathways was laid off and; meaning that all services with Pathways will be out of Marquette. DesJardins indicated that the City Police are usually tagged for mental cases to be transported to facilities with no reimbursement for their services.

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 6:35 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

April 3, 2013

LIST OF BILLS

26237)	AUTO VALUE OF MUNISING-OK AUTO	832.35
26238)	BLUE CROSS BLUE SHIELD OF MICHIGAN	20371.39
26239)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1792.73
26240)	CHARTER COMMUNICATIONS	71.62
26241)	DENMAN'S HARDWARE	54.36
26242)	ENVIRONMENTAL RESOURCE ASSOCIATES	274.53
26243)	FASTENAL COMPANY	587.27
26244)	LAW ENFORCEMENT SYSTEMS, INC.	157.00
26245)	MACQUEEN EQUIPMENT INC.	413.27
26246)	DAN MALONE	137.86
26247)	MILLER BRADFORD & RISBERG	110.23
26248)	NORTH CENTRAL LABORATORIES	241.59
26249)	NORTHWOODS PRINTING	150.00
26250)	POMASL FIRE EQUIPMENT	468.61
26251)	SUPERIORLAND SERVICES, INC.	23.39
26252)	U.P. LAB TESTING	95.00
26253)	U.P. FIRE CHIEF'S ASSOCIATION	50.00
26254)	U.P. POWER COMPANY	15487.22
26255)	USA BLUE BOOK	566.44
26256)	WEST PAYMENT CENTER	425.43
26257)	GREATER MUNISING BAY	500.00
26258)	MUNISING BAY CRUISERS	500.00
26259)	KATHY REYNOLDS	133.16
26260)	U.P. POWER COMPANY	24.95
26261)	GATEWAY PROPERTIES BT, LLC	16100.00
26262)	906 TECHNOLOGIES	107.46
26263)	GBS INC.	53.24
26264)	PARAGON LABORATORIES, INC.	180.00
26265)	STANDARD INSURANCE COMPANY	638.66
26266)	UPPER PENINSULA RECREATION INC.	1230.77
26267)	ALGER PARKS RECREATION	6982.25
26268)	DOUG BOVIN, INC.	9074.92
26269)	CITY OF MUNISING-PETTY CASH	60.26
26270)	DSTECH	25.93
26271)	D. ROBB FERGUSON	1666.66
26272)	HIAWATHA TELEPHONE COMPANY	1090.54
26273)	HOLIDAY COMPANIES	5095.12
26274)	LARRY KENT	1500.00
26275)	LMAS DISTRICT HEALTH DEPARTMENT	281.00
26276)	MICHIGAN SESTION AWWA	270.00
26277)	MILLER BRADFORD & RISBERG	74.50
26278)	VOIDED	VOIDED
26279)	NORTHSTAR EAP & LIFE COUNSELING	660.00
26280)	U.P. POWER COMPANY	5262.16
26281)	U.S. POSTMASTER-MUNISING	280.15
26282)	NORTH CENTRAL LABORATORIES	205.96