

August 19, 2013

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, AUGUST 19, 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. OLD CITY BUSINESS
 - 1. Treasurer's Report
 - 2. Monthly Reports - Committee - Bayshore Marina - Fire - Police - WWTP
 - 3. DDA - Partnership Updates - Kathy Reynolds
- D. NEW CITY BUSINESS
 - 1. Miller, Canfield, Paddock and Stone, P.L.C. invoice \$16,500.00; City Honeywell Project Bond Council
 - 2. Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C.; Laura Reilly invoice Legal Services \$3,569.72
 - 3. Accept David Griffiths Resignation from Housing Commission
 - 4. Approve Mayor's Appointment to Housing Commission Wendy Wilder-Betz or Marjorie Wallace or Sue Bond
 - 5. Accept Matt Beaupied's Resignation from the Police Department
 - 6. Coleman Engineering Company #1 Pay Request - Safe Routes to Schools Project \$61,516.68 to Bacco Construction Company
 - 7. Tourist Park Annual Advertisement
 - 8. September 2, 2013 Meeting (falls on Labor Day) - Meeting Date Change
 - 9. Approve City Commission Meeting Minutes of 7-15-13 and 8-5-13
 - 10. Check Register/List of Bills
 - 11. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. 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, **August 19, 2013**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Daniels, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Cotey

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

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1. Treasurer's Report

Moved by Commissioner Daniels to approve the Treasurer's monthly report as submitted. Support by Commissioner Bornslaeger.

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

2. Monthly Reports - Committee - Bayshore Marina - Fire - Police - WWTP

There were no comments on the monthly reports.

3. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds stated that the sidewalk projects regarding the exposed aggregate bids have been received but not awarded yet. She also stated that the DDA met on Wednesday and Tom Hall, Gateway Properties will not be going ahead with the old "Cox Building"; plans for that building will be discussed at a later time. She gave the Commission a handout regarding Redevelopment Ready Communities Program; the City is really not qualified to receive funding of this nature. Last Reynolds stated that she felt tourism is doing well this year approximately 5% increased over last year.

D. NEW CITY BUSINESS

1. Miller, Canfield, Paddock and Stone, P.L.C. invoice \$16,500.00; City Honeywell Project Bond Council

Moved by Commissioner Daniels to approve and pay Miller, Canfield, Paddock and Stone, P.L.C. \$16,500.00 for the Honeywell Project Bond Council. Support by Commissioner Nettleton.

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

2. Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C.; Laura Reilly invoice Legal Services \$3,569.72

Moved by Commissioner Bornslaeger to approve and pay Kendricks, Bordeau, Adamini, Greenlee & Keefe, P.C. \$3,569.72 for legal services. Support by Commissioner Nettleton.

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

3. Accept David Griffiths Resignation from Housing Commission

Moved by Commissioner Nettleton to accept with regret David Griffiths resignation for the Housing Commission. Support by Commissioner Bornslaeger.

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

4. Approve Mayor's Appointment to Housing Commission Wendy Wilder-Betz or Marjorie Wallace or Sue Bond

Moved by Commissioner Nettleton to approve the Mayor's appointment of Sue Bond to the Housing Commission. Support by Commissioner Daniels.

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

5. Accept Matt Beaupied's Resignation from the Police Department

No action was necessary.

6. Coleman Engineering Company #1 Pay Request - Safe Routes to Schools Project \$61,516.68 to Bacco Construction Company

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Moved by Commissioner Bornslaeger to approve Pay Request #1 for Safe Routes to Schools in the amount of \$61,516.68 to Bacco Construction Company. Support by Commissioner Daniels.

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

7. Tourist Park Annual Advertisement

Moved by Commissioner Bornslaeger to approve annual advertisement for the Tourist Park in the amount of \$1,495.00. Support by Commissioner Daniels.

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

8. September 2, 2013 Meeting (falls on Labor Day) - Meeting Date Change

Moved by Commissioner Daniels to cancel the September 2, 2013 meeting. Support by Commissioner Bornslaeger.

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

9. Approve City Commission Meeting Minutes of 7-15-13 and 8-5-13

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 7-15-13 and 8-5-13 as submitted. Support by Commissioner Daniels.

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

10. 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: Daniels, Bornslaeger, Nettleton and Mayor DesJardins
Nays: None

11. City Manager Report

There was no report.

E. CORRESPONDENCE

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:26 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

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LIST OF BILLS

26762)	ALGER PARKS AND RECREATION	6982.25
26763)	DOUG BOVIN	500.49
26764)	CITIZENS INSURANCE COMPANY	2862.00
26765)	MADIGAN'S HARDWARE	26.96
26766)	MANISTIQUE OIL COMPANY, INC.	4194.05
26767)	SCHULTZ EQUIPMENT & PARTS COMPANY	508.96
26768)	STANDARD INSURANCE COMPANY	638.66
26769)	SUBURBAN PROPANE	1113.13
26770)	UPPER PENINSULA POWER COMPANY	5174.04
26771)	US BANK EQUIPMENT FINANCE	568.99
26772)	VERIZON WIRELESS	327.47
26773)	UPPER PENINSULA RECREATION INC.	1230.77
26774)	VOIDED	VOIDED
26775)	ALTRAN	15.00
26776)	CITY OF MUNISING-PETTY CASH	84.17
26777)	COLEMAN ENGINEERING COMPANY	1832.50
26778)	COLLEGE LAUNDRY & RENTAL	317.55
26779)	CRANE ENGINEERING SALES INC.	179.65
26780)	CROSSROADS TRUCK REPAIR	310.59
26781)	MARK FREDRICKSON	78.15
26782)	GREAT AMERICAN DISPOSAL COMPANY	4900.18
26783)	GREAT LAKES WOOD PRODUCTS	54.95
26784)	MICHIGAN GOVERNMENT FINANCE OFFICERS	105.00
26785)	STATE OF MICHIGAN-STATE POLICE	132.00
26786)	MUNISING COMMUNITY CREDIT UNION -VISA	67.50
26787)	VOIDED	VOIDED
26788)	NAPA AUTO PARTS	376.50
26789)	OLSON TRAILER & BODY	1864.76
26790)	SCHULTZ EQUIPMENT & PARTS COMPANY	139.52
26791)	SHELL FLEET PLUS	2317.06
26792)	STATE OF MICHIGAN-DEPT OF AGRICULTURE	100.00
26793)	SUPERIOR ICE	166.72
26794)	UPPER PENINSULA RECREATION INC.	4661.14
26795)	VERIZON WIRELESS	50.29
26796)	ALGER COUNTY HUMANE SOCIETY	325.00
26797)	MUNISING COMMUNITY CREDIT UNION -VISA	414.75
26798)	MUNISING COMMUNITY CREDIT UNION -VISA	99.99
26799)	U.S. POSTMASTER-MUNISING	297.58
26800)	PETERSON PUBLISHING INC.	392.31
26801)	UPPER PENINSULA RECREATION INC.	6048.99
26802)	A-1 WATER SYSTEMS, INC.	58.20
26803)	AIRGAS USA, LLC	88.83
26804)	AUTO VALUE OF MUNISING	1030.08
26805)	BELL ROOFING COMPANY	853.92
26806)	BLUE CROSS BLUE SHIELD OF MICHIGAN	2496.57
26807)	BLUE CROSS BLUE SHIELD OF MICHIGAN	16860.93
26808)	CHARTER COMMUNICATIONS	71.62
26809)	CITY OF MUNISING - WATER DEPARTMENT	2087.05
26810)	CROSS ROADS TRUCK REPAIR	23.63
26811)	DENMAN'S HARDWARE	111.55
26812)	DTE ENERGY	533.19
26813)	ETNA SUPPLY COMPANY	835.99
26814)	HIAWATHA TELEPHONE COMPANY	1218.37
26815)	HR DIRECT	347.91
26816)	MACQUEEN EQUIPMENT INC.	65.68
26817)	MANISTIQUE OIL COMPANY, INC.	4214.05
26818)	MENARDS	297.00
26819)	MIDWAY RENTALS	208.13
26820)	MUNISING BAY TRAIL NETWORK	2220.65
26821)	PUTVIN DRUG STORE	9.99
26822)	SANDERS & CZAPSKI ASSOCIATES	500.00
26823)	STAMP FULFILLMENT SERVICES	1947.10
26824)	SUPERIORLAND SERVICES, INC.	87.92
26825)	TRI-COUNTY SEPTIC	650.00
26826)	U.P. CONCRETE PIPE COMPANY	470.11
26827)	UPPER PENINSULA POWER COMPANY	26850.82
26828)	UPCAP SERVICES, INC.	49.00
26829)	VANTAGE FLEX, LLC	95.00
26830)	WEST PAYMENT CENTER	446.70