

September 16, 2013
CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, SEPTEMBER 16, 2013
6:00 P.M.

- . CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

- B. PUBLIC COMMENT (non-agenda items)

- C. OLD CITY BUSINESS
 - 1. Decision on New City Manager
 - 2. Treasurer's Report
 - 3. Monthly Reports - Committee - Bayshore Marina - Fire - Police - WWTP
 - 4. DDA - Partnership Updates - Kathy Reynolds

- D. NEW CITY BUSINESS
 - 1. Diane Howard Art in the Park request for usage 2014 Bayshore Park
 - 2. Reciprocal Law Enforcement Mutual Aid Agreement
 - 3. Coleman Engineering Company invoice in the amount of \$404.00 for services rendered re: H-58 Project
 - 4. Mead & Hunt invoice in the amount of \$818.00 for Munising Phase 3 Water Project
 - 5. Mead & Hunt invoice in the amount of \$2,282.20 for Munising Phase 3 Sewer Project
 - 6. Coleman Engineering Company invoice in the amount of \$9,134.50 for Safe Routes to School Project
 - 7. Replacement Plow Blades
 - 8. AECOM invoices in the amount of \$2,757.50 July/August bill and \$927.50 August/September for Marina Dredging Project
 - 9. Hot Water Heater Replacement at Tourist Park
 - 10. Resolution Authorizing City Manager to Sign Documentation for "The Old Railroad Depot" and Permission to Demo The Building
 - 11. Appoint Mayor DesJardins to the CUPPAD Commission
 - 12. Approve City Commission Meeting Minutes of 8-19-13, 8-22-13, 8-28-13, 9-9-13 and 9-10-13
 - 13. Check Register/List of Bills
 - 14. 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, **September 16, 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, Cotey, Bornslaeger,
Nettleton and Mayor
DesJardins

ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

1. Decision on New City Manager

Moved by Commissioner Bornslaeger to make a conditional offer to Jason Laumann for the City Manager position, subject to the negotiation of a contract for him. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger,
Nettleton and

Mayor DesJardins

Nays: None

2. Treasurer's Report

Moved by Commissioner Nettleton to approve the City Treasurer's monthly report as submitted. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger,
Nettleton and

Mayor DesJardins

Nays: None

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

Commissioner Cotey stated that Alger Parks and Recreation Inc. are moving forward with the indoor playground, painting has started, materials have been ordered. They also have a few new lease applications that are being considered overall everything is going smoothly.

Commissioner Nettleton gave Ron Kleiman an Atta boy regarding the Wastewater Treatment Plant workers and their quick thinking averting a disaster at the plant.

Commissioner Cotey excused himself from the meeting at 6:15 p.m.

4. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds stated that the DDA had given the Commission and Planning Commission copies of the Non Motorized Plan; the City did not have one, a grant was applied for, for \$5000.00, this was used for engineering costs; the City now has a Non Motorized Plan; this will help open doors for different types of funding.

As for the AuTrain Township trailhead, it is in the final stages. Regarding the sidewalk situation they will be talking about other options. Regarding the Pow Wow at Bayshore Park it

was a success and kudos to the Department of Public Works for all their help.

D. NEW CITY BUSINESS

1. Diane Howard Art in the Park request for usage 2014 Bayshore Park

Moved by Commissioner Daniels to approve Diane Howard's Art in the Park request for use of the Bayshore Park in 2014. Support by Commissioner Bornslaeger.

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

2. Reciprocal Law Enforcement Mutual Aid Agreement

Moved by Commissioner Daniels to approve the Reciprocal Law Enforcement Mutual Aid Agreement. Support by Commissioner Bornslaeger.

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

3. Coleman Engineering Company invoice in the amount of \$404.00 for services rendered re: H-58 Project
Moved by Commissioner Bornslaeger to approve the invoice from Coleman Engineering Company in the amount of \$404.00 for services rendered for the H-58 Project. Support by Commissioner Nettleton.

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

4. Mead & Hunt invoice in the amount of \$818.00 for Munising Phase 3 Water Project

Moved by Commissioner Nettleton to approve Mead & Hunt's invoice in the amount of \$818.00 for the Munising Phase 3 Water Project. Support by Commissioner Daniels.

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

5. Mead & Hunt invoice in the amount of \$2,282.20 for Munising Phase 3 Sewer Project

Moved by Commissioner Bornslaeger to approve Mead & Hunt's invoice in the amount of \$2,282.20 for the Munising Phase 3 Sewer Project. Support by Commissioner Daniels.

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

6. Coleman Engineering Company invoice in the amount of \$9,134.50 for Safe Routes to School Project

Moved by Commissioner Daniels to approve Coleman Engineering Company's invoice in the amount of \$9,134.50 for the Safe Routes to School Project. Support by Commissioner Bornslaeger.

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

7. Replacement Plow Blades

Moved by Commissioner Daniels to accept and place on file the bids received for plow blades. Support by Commissioner Bornslaeger.

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

Bids Received: H & L Mesabi \$\$4,406.40, Nortrax \$4,277.12 and D.A. MacPherson, Inc. \$4,332.00

Moved by Commissioner Nettleton to award the replacement blade bid to Nortrax in the amount of \$4,277.12. Support by Commissioner Daniels.

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

8. AECOM invoices in the amount of \$2,757.50 July/August bill and \$927.50 August/September for Marina Dredging Project

Moved by Commissioner Daniels to approve AECOM's invoices in the amount of \$2,757.50 and \$927.50 for the Marina Dredging Project. Support by Commissioner Bornslaeger.

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

9. Hot Water Heater Replacement at Tourist Park

Moved by Commissioner Bornslaeger to approve the City Manager's recommendation to single source the hot water heater for the Tourist Park, in the best interest of the City to Wright Air in the amount of \$1,400.00. Support by Commissioner Daniels.

Unanimous Voice Vote:

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

10. Resolution Authorizing City Manager to Sign Documentation for "The Old Railroad Depot" and Permission to Demo The Building

Moved by Commissioner Bornslaeger to approve the Resolution Authorizing the City Manager to sign documentation for "The Old Railroad Depot" and approve the demolition of the building. Support by Commissioner Daniels.

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

11. Appoint Mayor DesJardins to the CUPPAD Commission

Moved by Commissioner Bornslaeger to appoint Mayor DesJardins to

moved by Commissioner Bornslaeger to appoint Mayor DesJardins to the CUPPAD Commission. Support by Commissioner Nettleton.

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

12. Approve City Commission Meeting Minutes of 8-19-13,
8-22-13, 8-28-13, 9-9-13 and 9-10-13

Moved by Commissioner Daniels to approve the City Commission Meeting Minutes of 8-19-13, 8-22-13, 8-28-13, 9-9-13 and 9-10-13 as submitted. Support by Commissioner Nettleton.

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

13. Check Register/List of Bills

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

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

14. City Manager Report

City Manager Bovin stated that the Honeywell Project at the WWTP will generate a considerable amount of scrap metal for recycling; UPPCO should also generate energy credits. Next, Bovin stated that Munising Memorial Hospital has been a good partner to work with; they are currently in the process of splitting a parcel; all plans will have to go to the Planning Commission. Bovin then stated that a dog park may be possible, grants are being looked into regarding the Banana Parcel the Mountain Bike Trail Head is supposed to be located there too.

E. CORRESPONDENCE

Correspondence included a copy of the MML dividend check.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Bornslaeger thanked Bovin for a job well done and stated that it was a good working relationship. Leroy and Diane Jacobsen stated that they were very happy to be here. Mayor DesJardins thanked Bovin for what he has done for the City of Munising and informed the Commission that on Tuesday, September 24, 2013 from 5:00 p.m. to 8:00 p.m. at the American Legion a small retirement gathering would be held.

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 7:07 p.m.

LIST OF BILLS

26070	OWNERS LIFE INSURANCE COMPANY	336.94
26071	BENMAN'S HARDWARE	15.33
26072	FREATER MUNISING BAY	750.00
26073	AWAITHA TELEPHONE COMPANY	46.77
26075	A. FLAGS & BANNERS	1224.00
26076	ADIGAN'S HARDWARE	20.46
26077	MUNISING COMMUNITY CREDIT UNION-VISA	30.00
26078	PERSON PUBLISHING INC.	498.83
26079	PHY REYNOLDS	50.00
26080	PER PENINSULA POWER COMPANY	20.47
26081	ELLS FARGO CORPORATE TRUST	50750.00
26082	LUMBER COMPANY	375.86
26083	COM TECHINCAL SERVICES	6425.00
26084	COER COUNTY TREASURER	6.08
26085	USER SERVICES	50.00
26086	OPER OFFICE EQUIPMENT	514.76
26087	ROU EXCAVATING, INC.	625.00
26088	DAY COMPANIES	1926.12
26089	DRICKS, BORDEAU, ADAMINI, PC	3569.72
26090	QUEEN EQUIPMENT INC.	113.06
26091	ADIGAN'S HARDWARE	857.76
26092	ANTIQUE OIL COMPANY, INC.	4214.05
26093	ROUETTE FENCE COMPANY	675.00
26094	ADOWBROOK, INC.	55.00
26095	EDWAY RENTALS	156.28
26096	ROE TRUCK EQUIPMENT	41.52
26097	MUNISING BAY TRAIL NETWORK	3000.00
26098	ORTH CENTRAL LABORATORIES	862.11
26099	ORTHWOODS PRINTING	430.00
26100	ASL FIRE EQUIPMENT	162.16
26101	OPS TIRE SERVICE, INC.	15.00
26102	ELL CORPORATION	39.96
26103	MS SUPPLY	55.42
26104	ATE OF MICHIGAN-DEQ	30.00
26105	NEHILL CONCRETE CONSTRUCTION	4550.00
26106	ASSESSORS ASSOCIATION	100.00
26107	PER PENINSULA RECREATION INC.	4528.26
26108	ST) PAYMENT CENTER	132.00
26109	SD) SAM RV TRAVEL GUIDE	1495.00
26110	VIN OSBORNE	115.00
26111	MOBILITY	88.38
26112	PER PENINSULA RECREATION INC.	1230.77
26113	PER PENINSULA RECREATION INC.	4491.08
26114	34) POSTMASTER	99.00
26115	TANDARD INSURANCE COMPANY	659.12
26116	CHIGAN DEPARTMENT OF STATE	10.00
26117	ERTIFIED LABORATORIES	183.75
26118	WHITE ELECTRIC, INC.	75.36
26119	LLEY MARKETING	150.00
26120	ORTHWEST HYDRAULICS & ENGRG.	480.00
26121	MS SUPPLY	129.69
26122	ST) PAYMENT CENTER	1278.25
26123	COER COUNTY ELECTRIC	3078.00
26124	OF MUNISING-PETTY CASH	128.75
26125	ROBB FERGUSON	1666.66
26126	PER PENINSULA RECREATION INC.	1937.54
26127	LUMBER COMPANY	26.60
26128	BOARD OF CHIPPEWA COUNTY	699.54
26129	ELLEGE LAUNDRY & RENTAL	322.20
26130	ST)ECH	63.43

2600	NO SIGNS LLC	107.40
2601	ROUSON ENTERPRISES INC. #448	196.83
2602	SEASON'S SMALL ENGINE	45.68
2603	GREAT LAKES WOOK PRODUCTS	78.19
2604	PAWATHA TELEPHONE COMPANY	1184.35
2605	WHITE CHEMICAL COMPANY	1523.20
2606	QUEEN EQUIPMENT INC.	48.66
2607	ANTIQUE OIL COMPANY INC.	3293.95
2608	WORKER'S COMPENSATION	5154.00
2609	MICHIGAN/WISCONSIN SPRING & BRAKE	199.72
2610	ELSON OIL COMPANY	24.00
2611	THWOODS PRINTING	99.30
2612	POMPS TIRE SERVICE, INC.	508.84
2613	WIN DRUG STORE	14.99
2614	PPER PENINSULA POWER COMPANY	5172.96
2615	PPER PENINSULA RECREATION INC.	1954.48
2616	BANK EQUIPMENT FINANCE	330.32
2617	BLUE BOOK	35.11
2618	ERIZON WIRELESS	401.18
2619	COUNTY SPECIALTY PRODUCTS, INC.	151.38
2620	HILL'S TREE SERVICES	5260.00
2621	POSTMASTER	289.71
2622	PAWATHA TELEPHONE COMPANY	45.37
2623	THY REYNOLDS	50.00
2624	5 MEDIA DIRECT, INC.	150.00
2625	ESER COUNTY HUMANE SOCIETY	325.00
2626	ESER COUNTY ROAD COMMISSION	1322.98
2627	ERAN	30.00
2628	VALUE OF MUNISING	1084.26
2629	EROU EXCAVATING, INC.	2400.00
2630	MICHIGAN'S HARDWARE	17.60
2631	PELLER BRADFORD & RISBERG	130.51
2632	LIABILITY & PROPERTY POOL	1439.71
2633	APA AUTO PART	630.15
2634	HELL FLEET PLUS	1570.45
2635	NDER DRUG STORES	29.96
2636	STATE OF MICHIGAN UST/AST	100.00
2637	RI COUNTY SEPTIC	540.00
2638	PPER PENINSULA RECREATION INC.	3922.47
2639	AN BERGMAN	458.00
2640	ETA COUNTY ROAD COMMISSION	624.23
2641	PE ENERGY	154.37
2642	REAT AMERICAN DISPOSAL COMPANY	4809.17
2643	MICHIGAN'S HARDWARE	422.15
2644	ENING JOURNAL	235.84
2645	MUNISING COMMUNITY CREDIT UNION-VISA	88.78
2646	MUNISING COMMUNITY CREDIT UNION-VISA	555.20
2647	RYNE & DOLAN, INC.	1240.80
2648	ERNET WORLDWIDE, INC.	36.10
2649	PPER PENINSULA POWER COMPANY	10252.08
2650	NTAGE FLEX, LLC	95.00
2651	2 MEDICAL, INC.	94.75