

May 12, 2014

ORGANIZATIONAL MEETING
MONDAY, MAY 12, 2014
7:30 P.M.

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL
- B. SWEARING IN OF:
 - CITY COMMISSIONER - ROD DESJARDINS
- C. APPOINT MAYOR AND MAYOR PRO-TEM
- D. REAPPOINT COMMISSIONERS TO COMMITTEES
- E. ACCEPT SCHEDULE OF 2014-2015 MEETINGS
- F. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL

The Organizational Meeting of the City Commission was duly called and held on Monday, **May 12, 2014**, in the City Commission Room of City Hall. Clerk Roberts called the Organizational Meeting to order at 7:30 p.m.

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

- B. SWEARING IN OF:

CITY COMMISSIONER - ROD DESJARDINS

Clerk Roberts swore in Commissioner DesJardins.

- C. APPOINT MAYOR AND MAYOR PRO-TEM

Moved by Commissioner Bornslaeger to nominate Commissioner DesJardins as Mayor. Support by Commissioner Cotey.

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

Moved by Commissioner DesJardins to nominate Commissioner Cotey as Mayor Pro-Tem. Support by Commissioner Nettleton.

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

Clerk Roberts turned the meeting over the Mayor DesJardins.

- D. REAPPOINT COMMISSIONERS TO COMMITTEES

Moved by Commissioner Bornslaeger to approve the appointments as listed below. Support by Commissioner Nettleton.

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

COMMITTEE APPOINTMENTS

ALGER RECYCLING COMMITTEE

MAYOR

MAYOR DESJARDINS

D.D.A

MAYOR & CITY MANAGER

MAYOR DESJARDINS
CITY MANAGER OLSON

INDUSTRIAL PARK

CITY MANAGER, 1 CITY COMMISSIONER

COMMISSIONER NETTLETON

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BROWNFIELD DEVELOPMENT COMMITTEE

CITY MANAGER, MAYOR

MAYOR DESJARDINS
CITY MANAGER OLSON

BUILDING & GROUNDS

2 COMMISSIONERS
COMMISSIONER NETTLETON ALTERNATE

COMMISSIONER BORNSLAEGER
COMMISSIONER COTEY

ALGER PARKS & RECREATION BOARD

1 CITY COMMISSIONER

COMMISSIONER COTEY

HOUSING COMMISSION

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

PLANNING COMMISSION

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

PRISON LIAISON

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

MUNISING BAY WATERSHED STEERING COMMITTEE

1 CITY COMMISSIONER

COMMISSIONER COTEY

AIRPORT LIAISON

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

ZONING BOARD OF APPEALS

1 CITY COMMISSIONER

COMMISSIONER BORNSLAEGER

LABOR RELATIONS

CITY MANAGER, 2 COMMISSIONERS

NEGOTIATIONS COMMISSIONER BORNSLAEGER
GRIEVANCES COMMISSIONER NETTLETON

RECREATION COMMITTEE

2 CITY COMMISSIONERS

COMMISSIONER COTEY

MUNISING AREA PARTNERSHIP

2 CITY COMMISSIONERS
CITY MANAGER

MAYOR DESJARDINS
COMMISSIONER COTEY ALTERNATE
CITY MANAGER OLSON

E. ACCEPT SCHEDULE OF 2014-2015 MEETINGS

Moved by Commissioner Bornslaeger to set the Meeting Schedule at the first Wednesday of the month at 6:00 p.m. and the third Monday of the month at 6:00 p.m. Support by Commissioner Cotey.

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

NOTICE OF REGULAR MEETING SCHEDULE
FOR THE NEXT YEAR UNTIL MAY, 2015
OF THE CITY COMMISSION OF THE
CITY OF MUNISING, MICHIGAN

TO ALL PERSONS INTERESTED IN THE MEETINGS OF
THE CITY COMMISSION OF THE CITY OF MUNISING

PLEASE TAKE NOTICE that the Regular Meetings of the City Commission of the City of Munising, Michigan, 301 E. Superior St., Munising, Michigan, Telephone 906-387-2095, for the year beginning May 1, 2014 to May 1, 2015 will be on the **first Wednesday** of every month at 6:00 p.m. and the **third Monday** of every month at 6:00 p.m. local prevailing time. All meetings will

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be held in the Commission Meeting Room located at 301 E. Superior St. (Municipal Building) in the City of Munising.

Proposed minutes of said meetings will be available for public inspection during regular business hours at 301 E. Superior St. not more than eight business days after said meeting and approved minutes of said meeting will be available for public inspection during regular hours at the same location not more than five business days after the meeting at which they are approved.

This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976.

Sue Roberts,
City Clerk

Moved by Commissioner Nettleton to amend the agenda to include IPearl Meters - Trade with Honeywell. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

Agenda Amended:

IPearl Meters - Trade with Honeywell

Moved by Commissioner Nettleton to approve a trade of 100 IPearl water meters for Badger water meters from Honeywell. Support by Commissioner Cotey.

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

F. ADJOURNMENT

Moved by Commissioner Cotey to adjourn the Organizational Meeting of the City Commission. Support by Commissioner Bornslaeger.

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

The Organizational Meeting of the City Commission adjourned at 7:37 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk