

February 18, 2008

CITY COMMISSION OF THE CITY OF MUNISING  
AGENDA  
MONDAY, FEBRUARY 18, 2008  
6:15 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. Mead & Hunt Bruce Hawkinson Water - Sewer Project
  - 2. Approve Amendment to Owner-Engineer Agreement Mead & Hunt - Water
  - 3. Approve Amendment to Owner-Engineer Agreement Mead & Hunt - Sewer
  - 4. Monthly Reports - Committee - D.P.W. - Fire - Police - Treasurer - WWTP
- D. NEW CITY BUSINESS
  - 1. Building and Grounds Recommendation on Selling City Property to finance Fire Hall
  - 2. Change from Marquette General Health System (EAP) to NorthStar Employee Assistance Program & Life Counseling Center
  - 3. Approve City Commission Meeting Minutes of 2-6-08
  - 4. Check Register/List of Bills
  - 5. 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, **February 18, 2008**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:15 p.m.

PRESENT: Commissioners: Scholtz, Bornslaeger, Swanberg and Mayor DesJardins

ABSENT: Commissioner: Lovellette - absent excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Mead & Hunt Bruce Hawkinson Water - Sewer Project

Bruce Hawkinson stated that the project is moving right along, the paperwork is coming together. He advised the Commission of a meeting scheduled with the contractor for Wednesday, February 20, 2008 at 9:00 a.m. all were invited. The main concern at this time from the Commission is keeping the public informed and up to date on the project, road closures etc.

- 2. Approve Amendment to Owner-Engineer Agreement Mead & Hunt - Water

Moved by Commissioner Scholtz to approve the amendment of an additional \$8,104.00 for the water project agreement. Supported by Commissioner Bornslaeger.

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Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Swanberg and Mayor  
DesJardins  
Nays: None

3. Approve Amendment to Owner-Engineer Agreement Mead & Hunt - Sewer

Moved by Commissioner Bornslaeger to approve the amendment of an additional \$14,090.00 for the sewer project agreement. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Swanberg and Mayor  
DesJardins  
Nays: None

Moved by Commissioner Scholtz to amend the agenda to include New Business 1-A. Fire Department Pay Adjustment. Supported by Commissioner Swanberg.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Swanberg and Mayor  
DesJardins  
Nays: None

4. Monthly Reports - Committee - D.P.W. - Fire - Police - Treasurer - WWTP

Mayor DesJardins stated that the DDA would be changing to morning meetings for better attendance. Commissioner Scholtz stated that the Planning Commission is still in the process of reviewing the Comprehensive Plan. Scholtz then asked the Manager about the Major Street fund, Bovin stated that we have had some overtime but did not currently have all the figures.

#### D. NEW CITY BUSINESS

1. Building and Grounds Recommendation on Selling City Property to Finance Fire Hall

City Manager Bovin stated that the Building and Grounds Committee would be talking about selling some City property to raise money for a new Fire Hall. City Attorney Ferguson stated that we have to be careful when selling City property, many pieces of property could have or do have reverter clauses. This was a discussion item no action was necessary at this time.

- 1A. Fire Department Pay Adjustment

Moved by Commissioner Swanberg to approve the pay increase as recommended by the City Manager. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Swanberg and Mayor  
DesJardins  
Nays: None

Recommended wage increases: Fire Chief from \$700.00 to \$750.00, Assistant Fire Chief from \$275.00 to \$300.00, Hose Captain from \$225.00 to \$250.00 and Fire Fighters from \$15.00 to \$17.00 per hour.

2. Change from Marquette General Health System (EAP) to NorthStar Employee Assistance Program & Life Counseling Center

Moved by Commissioner Scholtz to change the City's Employee Assistance Program from Marquette General Health System to NorthStar Employee Assistance Program & Life Counseling Center. Supported by Commissioner Swanberg.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Swanberg and Mayor  
DesJardins  
Nays: None

3. Approve City Commission Meeting Minutes of 2-6-08

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 2-6-08 as submitted. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Swanberg and Mayor  
DesJardins  
Nays: None

4. Check Register/List of Bills

Moved by Commissioner Bornslaeger to approve and pay the check register/list of bills as submitted. Supported by Commissioner Swanberg.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Swanberg and Mayor DesJardins  
Nays: None

5. City Manager Report

City Manager Bovin reminded everyone of the Business After Hours on February 19, 2008 at the Legion put on by Mead & Hunt.

E. CORRESPONDENCE

Correspondence contained an informational letter from Manatron.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Bornslaeger questioned if we could change the time of the Commission Meetings from 6:15 p.m. to 6:00 p.m. City Attorney Ferguson stated that we could do that at the next Organizational Meeting of the Commission. Mayor DesJardins recognized Jody Thorrington, she was trained through the local Michigan Works program and works at Tendercare, DesJardins mentioned that there was a write up in the paper about Jody too.

G. ADJOURNMENT

Moved by Commissioner Bornslaeger to adjourn the Regular Meeting of the City Commission. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Swanberg and Mayor DesJardins  
Nays: None

The Regular Meeting of the City Commission adjourned at 7:17 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

18727)AIRGAS NORTH CENTRAL	535.66
18728)AMERICAN LEGION	100.00
18729)AUTO VALUE OF MUNISING-OK AUTO	1363.50
18730)BANC OF AMERICA LEASING	346.65
18731)BAY DE NOC COMMUNITY COLLEGE	581.51
18732)DOUG BOVIN INC.	107.67
18733)CARGILL, INC.	12396.62
18734)CELLULAR ONE	39.77
18735)CITY OF MUNISING-PETTY CASH	10.98
18736)COLLEGE LAUNDRY & RENTAL	193.00
18737)DTE ENERGY	2079.47
18738)D. ROBB FERGUSON	1666.66
18739)HEALTHY HOMES INC.	84.70
18740)HIAWATHA TELEPHONE COMPANY	944.00
18741)HI-WHITE ELECTRIC, INC.	72.00
18742)HOLIDAY COMPANIES	179.08
18743)KENDRICKS, BORDEAU, ADAMINI, PC	270.00
18744)MBA DISTRIBUTING	1251.00
18745)MEAD & HUNT	321.00
18746)MML-WORKERS' COMPENSATION FUND	7891.00
18747)MICHIGAN RURAL WATER ASSOCIATION	300.00
18748)MILLER BRADFORD & RISBERG	137.54
18749)MUELLER'S	111.50
18750)MUNISING COMMUNITY CREDIT UNION-VISA	199.00
18751)NAPA AUTO PARTS	577.48
18752)NORTH CENTRAL LABORATORIES	518.95
18753)NORTHWOODS PRINTING	80.00

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18754) PETERSON PUBLISHING INC.	300.00
18755) SCHULTZ EQUIPMENT & PARTS COMPANY	66.95
18756) STREICHER'S-MINNEAPOLIS	19.99
18757) SUPERIOR PLAY, LLC	500.00
18758) TELNET WORLDWIDE, INC.	18.80
18759) TELNET WORLDWIDE, INC.	7.75
18760) TRIMEDIA CONSULTANTS	340.00
18761) U.P. POWER COMPANY	4102.53
18762) UPPER PENINSULA RECREATION INC.	1000.00
18763) USA BLUE BOOK	94.12
18764) VOIDED	VOIDED
18765) VOIDED	VOIDED
18766) LITTLE LEAGUE BASEBALL INC.	913.40
18767) VOIDED	VOIDED
18768) VOIDED	VOIDED
18769) VOIDED	VOIDED
18770) AUTO-OWNERS INSURANCE	147.00
18771) HIAWATHA TELEPHONE COMPANY	140.49
18772) MOVIE LICENSING USA	375.00
18773) MUNISING PUBLIC SCHOOLS	507.50
18774) MUNISING ROTARY CLUB	120.00
18775) INTERNAL REVENUE SERVICE (IRS)	43.85
18776) STATE OF MICHIGAN	189.03
18777) AIRGAS NORTH CENTRAL	72.85
18778) AN*SER SERVICES & TEL/SEE	103.50
18779) BUSINESS RADIO LICENSING	110.00
18780) DENMAN'S HARDWARE	139.26
18781) GBS INC.	480.00
18782) GIVE 'EM A BRAKE SAFETY	346.14
18783) GREAT AMERICAN DISPOSAL COMPANY	4350.03
18784) HALLSTROM CO.	275.00
18785) HI-WHITE ELECTRIC, INC.	422.00
18786) KELLEY MARKETING	150.00
18787) MADIGAN'S HARDWARE	4.58
18788) MEAD & HUNT	598.00
18789) MICHIGAN STATE OF (MDOT)	58616.00
18790) MICHIGAN STATE OF - DEPT OF MGMT & BUDG.	183.35
18791) MICHIGAN/WISCONSIN SPRING & BRAKE	526.70
18792) MILLER BRADFORD & RISBERG	379.24
18793) MUNISING COMMUNITY CREDIT UNION-VISA	3.06
18794) NORTH CENTRAL LABORATORIES	112.56
18795) PETERSON PUBLISHING INC.	163.13
18796) SHELL FLEET PLUS	8056.89
18797) SUPERIOR SHELL	18.76
18798) UPPER PENINSULA RECREATION INC.	1000.00
18799) TERRY VIAU	65.00