

March 17, 2008

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, MARCH 17, 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. Building and Grounds Recommendation on Selling City Property to Finance Fire Hall
 - 3. Fleet Fuel Bid - Tabled from 3-5-08 Meeting
 - 4. Monthly Reports - Committee - D.P.W. - Fire - Police - Treasurer - WWTP
- D. NEW CITY BUSINESS
 - 1. Jim Isleib - Location for Farmer's Market
 - 2. Construction Contract with TriMedia for Brown's Addition Boat Launch
 - 3. Adopt Bond Ordinance - Sewer - Water
 - 4. Use of Prisoners
 - 5. Review of City Obligation to Developer - Brownfield Site
 - 6. Approve City Commission Meeting Minutes of 3/5/08
 - 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 OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Monday, **March 17, 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: Lovellette, Scholtz, Bornslaeger and Mayor DesJardins

ABSENT: Commissioner: Swanberg - absent excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

Moved by Commissioner Bornslaeger to move item D.1 Jim Isleib - Location for Farmer's Market to item A1. Supported by Commissioner Scholtz.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger and Mayor DesJardins

Nays: None

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A1. Jim Isleib - Location for Farmer's Market

Moved by Commissioner Bornslaeger to approve the City Farmer's Market with the MSU Extension office, with the exact location to be decided by the City Manager and MSU Extension personnel. Supported by Commissioner Lovellette.

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

C. OLD CITY BUSINESS

1. Mead & Hunt Bruce Hawkinson Water - Sewer Project

Bruce Hawkinson stated that most items are complete the Bond Ordinances are on the agenda for tonight's meeting for approval. He then has to put a package together to send to Rural Development. Things are moving along.

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

Moved by Commissioner Lovellette to authorize the City Manager to work with the City Attorney and Building and Grounds Committee to figure out what properties to sell. Supported by Commissioner Bornslaeger.

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

3. Fleet Fuel Bid - Tabled from 3-5-08 Meeting

Moved by Commissioner Lovellette to table this item until the April 2, 2008 meeting. Supported by Commissioner Scholtz.

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

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

Commissioner Scholtz stated that the Planning Commission had denied a request to turn a piece of property on Washington St. into recreational property. Commissioner Lovellette asked about pills being flushed down the toilet that go into the City's system and if the City had safeguards in place at the Wastewater Treatment Plant to handle the problem? City Manager Bovin stated that yes the City is on top of the situation and the pills cannot get back into the drinking water.

D. NEW CITY BUSINESS

1. Jim Isleib - Location for Farmer's Market

Moved to A 1. Already addressed.

2. Construction Contract with TriMedia for Brown's Addition Boat Launch

Brian Savolainen gave the Commission an update on exactly where things stand regarding the Brown's Addition Boat Launch project. There were no contracts to approve at this meeting. The hope is to bid this project by the end of May, receive bids by the end of June and hopefully start construction after the 4th of July.

3. Adopt Bond Ordinance - Sewer - Water

Moved by Commissioner Lovellette to adopt the Water Bond Ordinance as number 2008-001. Supported by Commissioner Scholtz.

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

Moved by Commissioner Scholtz to adopt the Sewer Bond Ordinance as number 2008-002. Supported by Commissioner Bornslaeger.

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

4. Use of Prisoners

City Manager Bovin informed the Commission that the use of prisoners is being reinstated and the City could use people at the cemetery to help save some money. Currently the program is not available but could be worth exploring.

5. Review of City Obligation to Developer - Brownfield Site

Commissioner Bornslaeger put this item on the agenda and voiced his concerns and questions. City Attorney Ferguson explained the Brownfield process. Bornslaeger passed out a handout; it was explained that the information contained in the handout was old and obsolete at this time. No action was necessary.

5 6. Approve City Commission Meeting Minutes of 3/5/08

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 3-5-08 as submitted. Supported by Commissioner Scholtz.

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

7. Check Register/List of Bills

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

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

8. City Manager Report

City Manager Bovin began his report by informing the Commission that Tom Ferzacca had retired and that he would be posting the job. Next he mentioned the Munising Bay Art Association's request to hold a festival; this will be placed on the next agenda. Then he stated that there are summer construction letters to be distributed. Al Hutchins from Mead & Hunt is coming on Thursday to meet with himself and Pat Gariepy regarding the Arena. As for the Tourist Park project some problems have come to light and are getting taken care of. Jeff Ebsch is to have the final engineering by next Friday, after that we should hear something soon. Bovin then gave an MML update sheet to the Commission.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 8:03 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

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LIST OF BILLS

18863)HIAWATHA TELEPHONE COMPANY	141.99
18864)JOYCE NELSON	40.00
18865)DEB OLGER	27.50
18866)MUNISING COMMUNITY CREDIT UNION-VISA	1726.33
18867)U.S. POSTMASTER-MUNISING	176.08
18868)AIRGAS NORTH CENTRAL	68.15
18869)AMERICAN LEGION	50.00
18870)AN*SER SERVICES & TEL/SEE	69.75
18871)AUTO VALUE OF MUNISING-OK AUTO	244.41
18872)AUTO VALUE OF MUNISING-OK AUTO	425.97
18873)BLUE CROSS BLUE SHIELD OF MICHIGAN	413.77
18874)BLUE CROSS BLUE SHIELD OF MICHIGAN	3161.33
18875)BLUE CROSS BLUE SHIELD OF MICHIGAN	15926.85
18876)BLUE CROSS BLUE SHIELD OF MICHIGAN	2710.71
18877)BLUE CROSS BLUE SHIELD OF MICHIGAN	4064.46
18878)CITY OF MUNISING-PETTY CASH	44.68
18879)CITY OF MUNISING-WATER DEPARTMENT	1149.61
18880)COLLEGE LAUNDRY & RENTAL	203.00
18881)DENMAN'S HARDWARE	47.26
18882)DTE ENERGY	4394.76
18883)GREAT AMERICAN DISPOSAL COMPANY	3950.56
18884)JOE HILLIER	60.00
18885)HOLIDAY COMPANIES	506.40
18886)KENDRICKS, BORDEAU, ADAMINI, PC	245.00
18887)MADIGAN'S HARDWARE	34.64
18888)MADIGAN'S HARDWARE	121.62
18889)MANATRON INC.	292.36
18890)MICHIGAN STATE POLICE	33.00
18891)MICHIGAN/WISCONSIN SPRING & BRAKE	1218.00
18892)MUNISING COMMUNITY CREDIT UNION-VISA	474.00
18893)MUNISING HOCKEY ASSOCIATION	304.00
18894)NORTHERN MICHIGAN PUBLIC	15.00
18895)PETERSON PUBLISHING INC.	331.47
18896)POMASL FIRE EQUIPMENT	88.16
18897)QUILL CORPORATION	158.36
18898)RANGE TELECOMMUNICATIONS	106.50
18899)ROLAND MACHINERY COMPANY	748.73
18900)SCHULTZ EQUIPMENT & PARTS COMPANY	399.88
18901)SHELL FLEET PLUS	9772.59
18902)SPARTAN STORES, INC.	29.60
18903)SUPERIORLAND ELECTRONICS	220.00
18904)TELNET WORLDWIDE, INC.	7.75
18905)TELNET WORLDWIDE, INC.	15.44
18906)TRIMEDIA CONSULTANTS	1056.25
18907)U.P. FIRE CHIEF'S ASSOCIATION	50.00
18908)U.P. POWER COMPANY	7216.69
18909)UPPER PENINSULA RECREATION INC.	1000.00
18910)VOIDED	VOIDED
18911)WELLS FARGO BANK	15.00