

April 2, 2008

CITY COMMISSION
AGENDA
WEDNESDAY, APRIL 2, 2008
6:15 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Mead and Hunt - Bruce Hawkinson Project Update
 - 2. Authorize to Advertise for Bid Cherry St.-Alley Behind City Hall Project - tabled from 3-5-08
 - 3. Munising Bay Art Association Festival Request
 - 4. Fleet Fuel Bid - tabled from 3-17-08
- D. NEW CITY BUSINESS
 - 1. "Alger County Library Services" Jolene Hetherington
 - 2. Approve Bill Packet: Reimbursement with Rural Development
 - 3. Approve Resolution to Change Persons Authorized to Act for Corporation or Voluntary Association on a Share Account at Munising Community Credit Union
 - 4. Approve City Commission Meeting Minutes 3/17/08 & Special Town Meeting 3/26/08
 - 5. Check Register - List of Bills
 - 6. 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 Wednesday, **April 2, 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: Bornslaeger, Swanberg and Mayor DesJardins
ABSENT: Commissioners: Lovellette and Scholtz - absent excused

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Mead and Hunt - Bruce Hawkinson Project Update

Bruce Hawkinson was not at the meeting; there was not much to update since the Town Meeting. It was felt that the Town Meeting went very well. Another concern is the sidewalk replacement costs; this is to be looked into.

- 2. Authorize to Advertise for Bid Cherry St.-Alley Behind City Hall Project - tabled from 3-5-08

Moved by Commissioner Bornslaeger to table this item indefinitely. Supported by Commissioner Swanberg.

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

3. Munising Bay Art Association Festival Request

Moved by Commissioner Bornslaeger to approve the Munising Bay Art Association's request to close Elm Ave. between Superior Street and the alley by Corktown on June 28, 2008 for the Art Festival. Supported by Commissioner Swanberg.

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

4. Fleet Fuel Bid - tabled from 3-17-08

Moved by Commissioner Swanberg to accept the fleet fuel bids received and place them on file. Supported by Commissioner Bornslaeger.

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

Bids received: Holiday Station \$.09 per gallon, Superior Shell 2% discount \$.06 per gallon.

Moved by Commissioner Swanberg to accept both bids and use both the Superior Shell Station and Holiday Station. Supported by Commissioner Bornslaeger.

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

D. NEW CITY BUSINESS

1. "Alger County Library Services" Jolene Hetherington

The Alger County Library spokesperson Char Dugas made a presentation to the City Commission on how the library receives funding and that they are asking for .3 mills for 5 years on the May 6th election.

2. Approve Bill Packet: Reimbursement with Rural Development

Moved by Commissioner Bornslaeger to approve the reimbursement bill packet and to allow the Mayor to sign the reimbursement form. Supported by Commissioner Swanberg.

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

3. Approve Resolution to Change Persons Authorized to Act for Corporation or Voluntary Association on a Share Account at Munising Community Credit Union

Moved by Commissioner Swanberg to approve the Resolution to Change Persons Authorized to Act for Corporation or Voluntary Association on a share account at the Munising Community Credit Union as presented. Supported by Commissioner Bornslaeger.

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

4. Approve City Commission Meeting Minutes 3/17/08 & Special Town Meeting 3/26/08

Moved by Commissioner Bornslaeger to approve the City Commission Minutes of 3/17/08 and the Special Town Meeting of 3/26/08 as submitted. Supported by Commissioner Swanberg.

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

5. Check Register - List of Bills

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

Approved: Yeas: Commissioners: Bornslaeger, Swanberg and Mayor DesJardins

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Nays: None

6. City Manager Report

City Manager Bovin mentioned the Midnight Sled Dog Race and being able to get the finish line moved into the City combined with other things like the ice sculptures etc. He then stated that the first monthly utility billing was sent out today.

E. CORRESPONDENCE

Correspondence was from DTE Energy, the City did get the tree planting grant for trees to be planted within the City of Munising.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Bornslaeger had one comment, to commend the City Crew for an excellent job this winter.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:45 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

18912)MICHIGAN DEPARTMENT OF ENVIRONMENTAL	450.00
18913)THOMAS FERZACCA	1500.00
18914)VOICED	VOIDED
18915)DOUG BOVIN, INC.	220.18
18916)CELLULAR ONE	39.77
18917)CITY OF MUNISING-PETTY CASH	39.49
18918)MARILYN DESARMO	96.53
18919)DTE ENERGY	3737.66
18920)HI-WHITE ELECTRIC, INC.	475.00
18921)LAGASCO PROPANE	14.95
18922)MICHIGAN STATE FIREMEN'S ASSOCIATION	75.00
18923)NORTH SHORE PUBLISHING	283.50
18924)OFFICEMAX #681	49.99
18925)PETERSON PUBLISHING INC.	95.40
18926)POMASL FIRE EQUIPMENT	108.72
18927)MARY SCHROEDER	96.53
18928)SUPERIORLAND CLEANERS	5.00
18929)TRUCK EQUIPMENT INC.	77.67
18930)U.P. POWER COMPANY	13596.25
18931)WEST PAYMENT CENTER	62.00
18932)WEST PAYMENT CENTER	93.00
18933)WEST PAYMENT CENTER	255.48
18934)ASHLEY AARON	240.00
18935)ALGER CENTENNIAL ICE ARENA	200.00
18936)ALGER PARKS & RECREATION - PETTY CASH	78.79
18937)ALTRAN	150.00
18938)MUNISING PUBLIC SCHOOLS	557.50
18939)SUSAN RILEY	200.00
18940)JESSICA TESTER	93.50
18941)GETHYN WAY	844.00
18942)SUBWAY	58.25
18943)ALGER COUNTY HUMANE SOCIETY	325.00
18944)BAY DE NOC COMMUNITY COLLEGE	581.51
18945)DOUG BOVIN, INC.	7250.18
18946)CARGILL, INC.	6339.03
18947)CELLULAR ONE	252.06

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18948)CITY OF MUNISING-PETTY CASH	11.77
18949)MARILYN DESARMO	20.00
18950)DUQUAINE, INC.	397.50
18951)ENVIRONMENTAL RESOURCE ASSOCIATION	238.09
18952)GALL'S INC.	219.95
18953)GEROU EXCAVATING, INC	4.25
18954)HIAWATHA TELEPHONE COMPANY	907.20
18955)HYDRITE CHEMICAL COMPANY	1630.72
18956)LMAS DISTRICT HEALTH DEPT.	260.00
18957)MARK MAKI	1000.00
18958)MAZZALI AGENCY	795.00
18959)MEAD & HUNT	2192.00
18960)MEAD & HUNT	1089.15
18961)MEAD & HUNT	8451.89
18962)MEAD & HUNT	1356.00
18963)MICHIGAN DEPARTMENT OF LABOR & ECONO.	80.00
18964)MICHIGAN DEPARTMENT OF LABOR & ECONO.	90.00
18965)MICHIGAN DEPARTMENT OF LABOR & ECONO.	80.00
18966)MILLER BRADFORD & RISBERG	55140.00
18967)NORTH CENTRAL LABORATORIES	911.80
18968)NORTRAX EQUIPMENT INC.	95.79
18969)PARAGON LABORATORIES, INC.	180.00
18970)MARY SCHROEDER	20.00
18971)STANDARD INSURANCE COMPANY	730.85
18972)U.P. POWER COMPANY	3076.53
18973)UPPER PENINSULA RECREATION INC.	1000.00
18974)USA BLUE BOOK	258.07
18975)WEST PAYMENT CENTER	400.00
18976)ZEP MANUFACTURING COMPANY	108.15