

CITY COMMISSION OF THE CITY OF MUNISING  
AGENDA  
MONDAY, APRIL 21, 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 recommendation to Reject all Bids for Contract E - Meter Replacement and Radio Read system
  - 2. Approve Resolutions for Water and Sewer \$1,000.00 each payment to the Michigan Department of Treasury
  - 3. Monthly Reports - Committee - D.P.W. - Fire - Police - Treasurer - WWTP
- D. NEW CITY BUSINESS
  - 1. Munising Bay Arts Association - 4 Ceramic Murals on side of Marina
  - 2. Approve Proclamation for Letter Carriers Food Drive Day
  - 3. Project Closing with Rural Development, May 8<sup>th</sup> ground breaking check presentation
  - 4. Discussion of Assistance for House Hold Water/Sewer Laterals
  - 5. Sault Tribe Roads Inventory List
  - 6. Recommendation to raise Summer Watering permits to \$20.00 and Extend season to include June, July, August and September
  - 7. Alger Centennial Ice Arena Proposal
  - 8. Approve City Commission Meeting Minutes of 4/2/08
  - 9. Check Register/List of Bills
  - 10. 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, **April 21, 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, Swanberg and Mayor DesJardins

ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were none.

Moved by Commissioner Bornslaeger to amend the agenda to include D3 with C1 making the item C1A. Supported by Commissioner Scholtz.

Unanimous Voice Vote:

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

Nays: None

C. OLD CITY BUSINESS

1. Mead & Hunt recommendation to Reject all Bids for Contract E - Meter Replacement and Radio Read system

Moved by Commissioner Lovellette to reject all bids for Contract E, Meter Replacement and Radio Read system. Supported by Commissioner Swanberg.

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

- 1A. Project Closing with Rural Development, May 8<sup>th</sup> ground breaking, check presentation

Bruce Hawkinson introduced the Supervisors to the Commission, Warren and Terry. Hawkinson stated that Bacco would be starting next week, they will be removing asphalt. He then briefly explained the pay request/approval process and reimbursement from Rural Development.

2. Approve Resolutions for Water and Sewer \$1,000.00 each payment to the Michigan Department of Treasury

Moved by Commissioner Scholtz to approve the Resolution to pay the State of Michigan \$1000.00 for filing fees for the Wastewater Project. Supported by Commissioner Bornslaeger.

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

Moved by Commissioner Bornslaeger to approve the Resolution to pay the State of Michigan \$725.40 for filing fees for the Water Project. Supported by Commissioner Scholtz.

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

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

Commissioner Bornslaeger reported that the Building and Grounds Committee had met. Commissioner Scholtz stated that the Planning Commission is to meet next week. The Commission was reminded that the Partnership has a meeting at 8:00 a.m. on April 22, 2008. Commissioner Lovellette stated that he has been talking to Debi Fulcher about a couple of things and will report back to the Commission. It was asked if the City Police charge for lockouts, the City does not.

D. NEW CITY BUSINESS

1. Munising Bay Arts Association - 4 Ceramic Murals on side of Marina

Moved by Commissioner Bornslaeger to table this item until the May 12, 2008 Meeting starting at 7:30 p.m. Supported by Commissioner Lovellette.

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

2. Approve Proclamation for Letter Carriers Food Drive Day

Moved by Commissioner Lovellette to approve the Proclamation for Letter Carriers proclaiming May 10, 2008 as Food Drive Day in the City of Munising. Supported by Commissioner Scholtz.

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

# THE CITY OF MUNISING

Munising, Michigan

## PROCLAMATION

WHEREAS, the National Association of Letter Carriers, the United States Postal Service, and the Knights of Columbus have joined together with the St. Vincent de Paul Society of Munising for the 2008 Sixteenth Annual Letter Carriers' Food Drive; and

WHEREAS, the food drive was initiated in 1993 to assist the many community food banks, food pantries and homeless shelters throughout the nation; and

WHEREAS, the second Saturday in May has been set aside for the Annual Food Drive for the collection of food items donated by postal customers; and

WHEREAS, the Letter Carriers, assisted by the Knights of Columbus and local St. Vincent de Paul representatives, have developed a food delivery system that allows residents along postal routes to donate non-perishable food items to our local food bank; and

WHEREAS, the Food Drive is a community-based endeavor and all food items donated remain within our local community to serve the needs of the community.

NOW, THEREFORE, I, Rod DesJardins, Mayor of the City of Munising do hereby proclaim Saturday, May 10, 2008 as LETTER CARRIERS FOOD DRIVE DAY in the City of Munising and urge all our citizens to join in this effort and leave a food item by the mailbox on Saturday for the letter carriers to pick up as they make their rounds.

AND FURTHER, to offer our appreciation and admiration for our local Letter Carriers for the enthusiasm and unique contribution they are making towards the betterment of the community.

IN WITNESS WHEREOF, I have  
Hereunto set my hand and caused  
The Seal of the City of Munising  
To be affixed this 21st day of April  
2008.

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Rod DesJardins, MAYOR

3. Project Closing with Rural Development, May 8<sup>th</sup> ground breaking check presentation

This item was taken care of as item C 1A as amended.

4. Discussion of Assistance for House Hold Water/Sewer Laterals

AMCAB has some monies available as Grants in Alger County to possibly help with water/sewer lateral replacement. The funds are usually used for lower income families to winterize their homes. It was decided that the actual need would have to be investigated. City Manager Bovin is to gather information and report back to the Commission.

5. Sault Tribe Roads Inventory List

Moved by Commissioner Swanberg to approve the Sault Tribe Roads Inventory List and Acknowledgement of Public Authority Responsibility. Supported by Commissioner Bornslaeger.

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

6. Recommendation to raise Summer Watering permits to \$20.00 and Extend season to include June, July, August and September

Moved by Commissioner Bornslaeger to increase the Summer Watering Permit fee to \$20.00 and to extend the season to include September. (June, July, August and September) Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Swanberg and Mayor DesJardins  
Nays: Commissioner: Lovellette

7. Alger Centennial Ice Arena Proposal

Moved by Commissioner Lovellette to accept the cost proposal with Upper Peninsula Recreation Inc.-Pat Gariepy for \$32,000.00 per contract year, City Attorney Ferguson will prepare contract. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Lovellette, Bornslaeger, Swanberg and Mayor DesJardins  
Nays: Commissioner: Scholtz

8. Approve City Commission Meeting Minutes of 4/2/08

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 4-2-08 as submitted. Supported by Commissioner Bornslaeger.

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

9. Check Register/List of Bills

Moved by Commissioner Swanberg to approve and pay the Check Register/List of Bills as submitted. Supported by Commissioner Lovellette.

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

10. City Manager Report

City Manager Bovin began by stating that the Tourist Park project is moving right along. The new front door should be installed in June. Kerry Way turned in a summary report on Heroes Field and its needs. Bovin then asked for some direction from the Commission on the annual Spring Inspection meeting. It was decided that this would take place on Monday, May 12, 2008 at 6:00 p.m. and the Organizational Meeting would take place at 7:30 p.m. the same night. Bovin then explained that he is getting lots of requests for sidewalk replacement-reimbursement. This will have to be discussed at budget time. At the Wastewater Treatment Plant there is a drying bed problem with a concrete slab, MDOT is scheduled to pay to fix the problem. The City will then also have a place to dry out sludge etc. Bovin then stated that the City will be putting the old Vactor Truck up for sale, Terry Viau is to get information to the Clerk.

E. CORRESPONDENCE

There were several pieces of correspondence, Mayor DesJardins mentioned that the National Forest Service had information regarding and agency-wide Recreation Facility Analysis for future recreation sites.

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 Bornslaeger.

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

The Regular Meeting of the City Commission adjourned at 8:06 p.m.

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Rod DesJardins, Mayor

## LIST OF BILLS

18977)US POSTMASTER-MUNISING	82.00
18978)CARTRIDGES & MORE	25.00
18979)HIAWATHA TELEPHONE COMPANY	140.49
18980)INKRX	14.95
18981)LAKE SUPERIOR CAR WASH	100.00
18982)US POSTMASTER-MUNISING	169.56
18983)AIRGAS NORTH CENTRAL	72.85
18984)AN*SER SERVICES & TEL/SEE	58.50
18985)THOMAS ANDERSON	50.00
18986)AUTO VALUE OF MUNISING-OK AUTO	729.41
18987)BANC OF AMERICA LEASING	381.65
18988)RONALD V. BROWN	83.00
18989)CITY OF MUNISING- PETTY CASH	26.83
18990)CITY OF MUNISING -WATER DEPT.	718.51
18991)COLLEGE LAUNDRY & RENTAL	194.50
18992)DENMAN'S HARDWARE	184.13
18993)DTE ENERGY	2375.53
18994)D. ROBB FERGUSON	1666.66
18995)GREAT AMERICAN DISPOSAL COMPANY	3541.54
18996)HEALTHY HOMES INC.	84.70
18997)HIAWATHA TELEPHONE COMPANY	38.62
18998)HI-WHITE ELECTRIC, INC.	177.00
18999)HOLIDAY COMPANIES	1981.41
19000)CLYDE LOVELLETTE	374.31
19001)MADIGAN'S HARDWARE	302.52
19002)MENARDS	29.80
19003)MICHIGAN MUNICIPAL BOND AUTHORITY	3447.50
19004)MML-UNEMPLOYMENT COMP GROUP	5415.18
19005)MIDWAY RENTALS	251.10
19006)MUNISING COMMUNITY CREDIT UNION-VISA	1665.92
19007)NAPA AUTO PARTS	481.94
19008)THE NEWBERRY NEWS	36.90
19009)NORTHSTAR EAT & LIFE COUNSELING	780.00
19010)NORTRAX EQUIPMENT INC.	49.38
19011)PETERSON PUBLISHING INC.	1337.40
19012)PONTEM SOFTWARE BY RIA	2628.00
19013)PUTVIN DRUG STORE	7.13
19014)SPARTAN STORES INC.	30.62
19015)TELNET WORLDWIDE, INC.	14.88
19016)TELNET WORLDWIDE, INC.	7.75
19017)TUNNEL VISION	1100.00
19018)U.P. POWER COMPANY	5276.49
19019)ZEE MEDICAL, INC.	195.65
19020)PEOPLES STATE BANK	47380.00
19021)ALTRAN	150.00
19022)AUTO-OWNERS INSURANCE	17.00
19023)LYNN CHAMBERLAIN	150.00
19024)MICHIGAN RECREATION AND PARK	95.00
19025)MUNISING COMMUNITY CREDIT UNION-VISA	236.61
19026)MUNISING PUBLIC SCHOOLS	557.50
19027)PETERSON PUBLISHING INC.	254.62
19028)PICTURED ROCKS NATIONAL LAKESHORE	544.00
19029)AUTO VALUE OF MUNISING-OK AUTO	25.49
19030)BLUE CROSS BLUE SHIELD OF MICHIGAN	2710.71
19031)BLUE CROSS BLUE SHIELD OF MICHIGAN	4064.46
19032)BLUE CROSS BLUE SHIELD OF MICHIGAN	3161.33
19033)BLUE CROSS BLUE SHIELD OF MICHIGAN	413.77
19034)BLUE CROSS BLUE SHIELD OF MICHIGAN	13828.13
19035)DTE ENERGY	6749.27
19036)GEOGLYPHICS, LLC	40.00
19037)JULIE JOHNSON	343.90
19038)NORTH CENTRAL LABORATORIES	348.66
19039)PEOPLES STATE BANK	22797.61
19040)BILL RIORDAN	60.60
19041)SHELL FLEET PLUS	1681.64
19042)U.P. POWER COMPANY	15677.51
19043)UPPER PENINSULA RECREATION INC.	1000.00
19044)USA BLUE BOOK	147.64