

May 19, 2008

Correspondence included a letter from the State of Michigan Department of Labor & Economic Growth (MIOSHA) indicating there were no citations resulting from his inspection.

There was a letter from Ron's Restoration, Ronald Davis regarding lot #7 at the Industrial Park requesting the Commission accept a new ownership transfer for the lot in the park.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

E. ADJOURNMENT

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

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

The Special Meeting of the City Commission adjourned at 8:50 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

19045)CITY OF MUNISING -PETTY CASH	49.59
19046)CELLULAR ONE	49.75
19047)CELLULAR ONE	239.48
19048)ALGER COUNTY HUMANE SOCIETY	325.00
19049)BANC OF AMERICA LEASING	346.65
19050)DOUG BOVIN, INC.	7250.18
19051)CITY OF MUNISING -PETTY CASH	30.30
19052)GALL'S INC.	110.28
19053)HIAWATHA TELEPHONE COMPANY	963.16
19054)HYDRITE CHEMICAL COMPANY	736.40
19055)KELLEY MARKETING	300.00
19056)MARK MAKI	1000.00
19057)MICHIGAN ASSOCIATION OF PLANNING	625.00
19058)MILLER BRADFORD & RISBERG	606.10
19059)M-TEC AT BAY COLLEGE	5652.41
19060)NORTH CENTRAL LABORATORIES	772.97
19061)NORTHERN MICHIGAN PUBLIC	15.00
19062)NORTHWOODS PRINTING	463.89
19063)PARAGON LABORATORIES, INC.	180.00
19064)POMASL FIRE EQUIPMENT	113.16
19065)RON'S BODY SHOP	249.00
19066)STANDARD INSURANCE COMPANY	730.85
19067)U.P. POWER COMPANY	1011.58
19068)UPPER PENINSULA RECREATION INC.	1461.54
19069)WEST PAYMENT CENTER	1249.00
19070)ZARNOTH BRUSH WORKS, INC.	988.45
19071)ALGER PARKS & RECREATION -PETTY CASH	202.05
19072)WOODY BOYDELL	200.00
19073)DENISE HANSON	150.00
19074)HIAWATHA TELEPHONE COMPANY	140.79
19075)MARI JO SADAK	240.00
19076)JESSICA TESTER	76.50
19077)U.S. POSTMASTER-MUNISING	186.06
19078)ALGER COUNTY BUILDING CODE	146.00
19079)STATE OF MICHIGAN	244.00
19080)D. ROBB FERGUSON	1666.66
19081)NAPA AUTO PARTS	374.35

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CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, MAY 19, 2008
6:00 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. Munising Bay Arts Association - 4 Ceramic Murals on side of Marina
 - 2. Monthly Reports - Committee - D.P.W. - Fire - Police - Treasurer - WWTP
- D. NEW CITY BUSINESS
 - 1. Approve Payment Summary Report and Payment for Munising Water Project \$633,758.07
 - 2. Approve Payment Summary Report and Payment for Munising Wastewater Project \$421,167.17
 - 3. Accept/Award Tourist Park Improvements Bids
 - 4. Accept/Award Bids for Riding Lawn Mower
 - 5. Fish Tournament Request - Free Boat Launch for that day and Use of part of Lynn Street
 - 6. Discussion on Commercial Street/Alley - request for Alley Paving
 - 7. DEQ/MDOT Proposal for Catch Basin Clean Out
 - 8. MML Membership Renewal
 - 9. Farmer's Market License Agreement
 - 10. Approve to Advertise to sell old Vactor Truck
 - 11. Accept Kay LeVeque's resignation from the Industrial Park Board and the Recreation Committee
 - 12. Approve City Commission Meeting Minutes of 5-12-08 Organizational Meeting - Special
 - 13. Check Register/List of Bills
 - 14. 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, **May 19, 2008**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Lovellette, Scholtz, Beauprey and Mayor DesJardins
ABSENT: Commissioner: Bornslaeger - absent excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

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C. OLD CITY BUSINESS

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

Moved by Commissioner Bornslaeger to give the Munising Bay Arts Association permission to place/mount the tile mural on the north side of the Marina Building (facing Pictured Rocks Cruises). Supported by Commissioner Lovellette.

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

Note: July 10 is the start date completion date sometime in August.

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

Commissioner Scholtz gave the other Commissioners a questionnaire to review from the Planning Commission. City Manager Bovin reminded the Commission of the Regional Meeting tomorrow at the Alger County Road Commission at 5:00 p.m. He also informed the Commission that the week of May 29, 2008 interviewing will take place to fill Bob Eslinger's position at the Munising Area Partnership. Mayor DesJardins acknowledged the Police Department for their investigative perseverance on the breaking and entering within the community; they are to be commended.

D. NEW CITY BUSINESS

1. Approve Payment Summary Report and Payment for Munising Water Project \$633,758.07

Moved by Commissioner Lovellette to approve the payment request for the Munising Water Project in the amount of \$633,758.07. Supported by Commissioner Beauprey.

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

2. Approve Payment Summary Report and Payment for Munising Wastewater Project \$421,167.17

Moved by Commissioner Scholtz to approve the payment request for the Munising Wastewater Project in the amount of \$421,167.17. Supported by Commissioner Lovellette.

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

Moved by Commissioner Scholtz to amend the agenda item number 6-Discussion on Commercial Street/Alley -request for Alley Paving to before item 3 because the engineer Jeff Ebsch has not arrived at the meeting yet. Supported by Commissioner Beauprey.

Unanimous Voice Vote:

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

Agenda was amended

6. Discussion on Commercial Street/Alley - request for Alley Paving

Sharon Seaberg gave her comments and concerns to the Commission and the request that the City pave the alley. This item was discussed at length, money is the big issue, we would need estimates on the project and City Manager Bovin indicated that they are not the only people that would like their alley paved. Others in town have asked and would be willing to pay half of the paving cost. For this request when asked if residents would contribute any monies to help get the alley paved the response was what do we pay taxes for. Bruce Hawkinson of Mead and Hunt will get with City Attorney

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Ferguson to help determine the correct location of the alley. No action was necessary at this time.

Moved by Commissioner Scholtz to amend the agenda to table item number 3 - Accept/Award Tourist Park Improvements Bids until Jeff Ebsch arrives. Supported by Commissioner Beauprey.

Unanimous Voice Vote:

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

Agenda was amended

4. Accept/Award Bids for Riding Lawn Mower

Moved by Commissioner Lovellette to accept and place on file all bids received for a riding lawn mower. Supported by Commissioner Scholtz.

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

Bids Received:

<u>COMPANY NAME</u>	<u>HUSQVARNA Iz5223</u>	<u>HUSQVARNA MZ5225</u>	<u>DELIVERED</u>
LUND'S SERVICE	\$5694.95	\$4879.96	YES
WARD'S HUSQVARNA SALES & SERVICES, INC.	\$6999.95	\$6099.95	DID NOT SAY
15% DISCOUNT	<u>-1049.99</u>	<u>- 914.99</u>	
TOTAL	\$5949.96	\$5184.96	
GREAT LAKES WOOD PRODUCTS	\$5694.96	\$5184.96	WE PICK UP
FISH AND HUNT SHOP	\$5695.00	\$5185.00	YES
HALL'S TRUE VALUE	\$6495.00	\$5950.00	NO
			FLAT FEE
			\$175.00

Moved by Commissioner Scholtz to award the riding lawn mower bid to Lund's Service for the Husqvarna Iz5223 in the amount of \$5,694.95. Supported by Commissioner Beauprey.

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

5. Fish Tournament Request - Free Boat Launch for that day and Use of Part of Lynn Street

Moved by Commissioner Beauprey to approve free boat launching on May 24th, and the use of Lynn Street as requested. Supported by Commissioner Scholtz.

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

Agenda was amended

3. Accept/Award Tourist Park Improvements Bids

Moved by Commissioner Beauprey to accept and place on file all bids received for the Tourist Park Improvement project. Supported by Commissioner Lovellette.

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

Bids Received: Contract A-Site and Utility Improvements: Gerou Excavating \$221,274.55, K & K Industries \$303,956.42, Oberstar, Inc. \$227,602.50, OS Excavation, \$209,892.55 and Smith Paving \$230,664.00. Contract B-Bath House and Pavilion Building: Hall Contracting \$150,649.00, K & K Industries: \$178,685.00, Menze Construction \$228,032.00 and Premeau Construction \$198,549.00.

Moved by Commissioner Lovellette to award Contract A-Site and Utility Improvements to the Tourist Park to OS Excavation in the amount of

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\$161,437.10. Changes due to changing to E/One Grinder Station, Eliminate well and appurtenances and eliminate water and electric lines from well site to bathhouse. Supported by Commissioner Beauprey.

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

Moved by Commissioner Lovellette to award Contract B-Bath House and Pavilion Building to Hall Contracting in the amount of \$150,649.00. Supported by Commissioner Scholtz.

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

4. Accept/Award Bids for Riding Lawn Mower

Already acted on.

5. Fish Tournament Request - Free Boat Launch for that day and Use of part of Lynn Street

Already acted on.

6. Discussion on Commercial Street/Alley - request for Alley Paving

Already acted on.

7. DEQ/MDOT Proposal for Catch Basin Clean Out

The Commission decided to have the City Manager reduce to writing the proposal with DEQ/MDOT for Catch Basin Clean Outs.

8. MML Membership Renewal

Moved by Commissioner Lovellette to approve payment of the MML membership dues. Supported by Commissioner Beauprey.

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

9. Farmer's Market License Agreement

Moved by Commissioner Beauprey to approve the language of the Farmer's Market License Agreement subject to the City Manager working with Jim Isleib to complete item 3 and 4 Do's and Dont's section. Supported by Commissioner Scholtz.

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

10. Approve to Advertise to sell old Vactor Truck

Moved by Commissioner Beauprey to authorize the City Manager to advertise and sell the old Vactor Truck. Supported by Commissioner Scholtz.

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

11. Accept Kay LeVeque's resignation from the Industrial Park Board and the Recreation Committee

Moved by Commissioner Lovellette to accept with regret Kay LeVeque's resignation from the Industrial Park Board and the Recreation Committee. Supported by Commissioner Scholtz.

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

12. Approve City Commission Meeting Minutes of 5-12-08 Organizational Meeting - Special

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Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 5-12-08 Organizational Meeting and Special Meeting as submitted. Supported by Commissioner Beauprey.

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

13. Check Register/List of Bills

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

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

14. City Manager Report

City Manager Bovin began his report by handing out Grant information for household incomes. Bovin then stated that he had sent a letter to Ted Wahby regarding the Traffic Control Light for the City of Munising, this was to let the Commission know that the traffic light has not been forgotten. Then he gave the Commission a Legislative link handout. Bovin then made comment on the Revenue Sharing-Downtown Legislation-Commerce Committee-MAM Capitol Press Conference Annual Luncheon May 22nd and Mandatory Collective Bargaining Bill. Bovin also mentioned that on Thursday the Police/Fire Department and himself would be having a meeting regarding a new Fire Hall, once all recommendations are made he will inform the City Commission.

E. CORRESPONDENCE

Correspondence included an invoice to STS Consultants for an inspection of the bridge on East Munising Ave. over the Anna River. Also, included in correspondence were letters from City Attorney Ferguson regarding two parcels of property in the City limits considered "dangerous buildings" that would need to be demolished according to the City's Ordinance.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 8:07 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

19082)41 LUMBER COMPANY	235.91
19083)ALGER COUNTY CHAMBER OF COMMERCE	36.00
19084)ALGER COUNTY MSU EXTENSION	13.00
19085)ALTRAN7.50	
19086)AN*SER SERVICES & TEL/SEE	45.00
19087)AUTO VALUE OF MUNISING-OK AUTO	2274.70
19088)BAY DE NOC COMMUNITY COLLEGE	581.51
19089)BLUE CROSS BLUE SHIELD OF MICHIGAN	14877.49
19090)BLUE CROSS BLUE SHIELD OF MICHIGAN	2710.71
19091)BLUE CROSS BLUE SHIELD OF MICHIGAN	4064.46
19092)BLUE CROSS BLUE SHIELD OF MICHIGAN	3161.33

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19093)BLUE CROSS BLUE SHIELD OF MICHIGAN	413.77
19094)DOUG BOVIN, INC.	363.60
19095)CERTIFIED LABORATORIES	163.05
19096)CITY OF MUNISING-PETTY CASH	101.35
19097)CITY OF MUNISING-WATER DEPARTMENT	411.77
19098)COLLEGE LAUNDRY & RENTAL	244.50
19099)DAILY PRESS	55.00
19100)DENMAN'S HARDWARE	344.69
19101)DTE ENERGY	4864.53
19102)EL-COM SERVICES, INC.	537.45
19103)FREI CHEVROLET	47.05
19104)GALL'S INC.	282.91
19105)GENESIS GRAPHICS INC.	475.00
19106)GREAT AMERICAN DISPOSAL COMPANY	3753.02
19107)V. & GROOS, COMPANY	193.91
19108)HANNULA AGENCY	2311.00
19109)HEALTHY HOMES INC.	84.70
19110)HIAWATHA TELEPHONE COMPANY	38.69
19111)HOLIDAY COMPANIES	5754.12
19112)HOLMQUIST FEED MILL	197.00
19113)HORST DISTRIBUTING, INC.	291.60
19114)LARRY KENT	536.52
19115)LILLIAN KRAJEWSKI	200.00
19116)LAKE SUPERIOR BUSINESS MACHINE	129.00
19117)LAKE SUPERIOR CAR WASH	100.00
19118)MEAD & HUNT	11708.11
19119)MENARDS	759.63
19120)MICHIGAN PUBLIC SAFETY	850.00
19121)MICHIGAN/WISCONSIN SPRING & BRAKE	86.00
19122)MIDWAY RENTALS	89.80
19123)MINING JOURNAL	622.08
19124)MUNISING BAYSHORE MARINA	125.00
19125)MUNISING COMMUNITY CREDIT UNION-VISA	819.08
19126)MUNISING COMMUNITY CREDIT UNION-VISA	550.00
19127)NELSON OIL COMPANY	61.00
19128)NORTH CENTRAL LABORATORIES	310.89
19129)NORTHERN BALANCE & SCALE	152.00
19130)NORTHWOODS PRINTING	214.00
19131)PETERSON PUBLISHING INC.	396.90
19132)POMASL FIRE EQUIPMENT	151.88
19133)QUILL CORPORATION	242.35
19134)RURAL DEVELOPMENT	31986.18
19135)KAREEM SAID	30.00
19136)SHELL FLEET PLUS	3073.08
19137)SPARTAN STORES, INC.	34.03
19138)SUPERIOR ELECTRIC INC.	225.00
19139)TELNET WORLDWIDE, INC.	28.52
19140)U.P. POWER COMPANY	7740.04
19141)UPPER PENINSULA RECREATION INC.	1230.77
19142)ALGER PARKS & RECREATION-PETTY CASH	126.00
19143)ALTRAN150.00	
19144)DISTRICT 10	326.00
19145)VOIDEDVOIDED	
19146)NORTHERN STATIONERS, INC.	75.00
19147)MUNISING COMMUNITY CREDIT UNION-VISA	789.98