

June 4, 2008

- B. BUDGET DISCUSSION
- C. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER SPECIAL MEETING BUDGET WORK SESSION, PLEDGE OF ALLEGIANCE, ROLL CALL

The Budget Work Session of the City Commission was duly called and held on Wednesday, **May 21, 2008**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Budget Work Session to order at 5:00 p.m.

PRESENT: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey and Mayor DesJardins
ABSENT: None

- B. BUDGET DISCUSSION

City Treasurer Julie Johnson explained the budget process to the Commission. Both Johnson and City Manager Bovin explained the General Fund situation with Local and Major Streets. Also, touched on was the cost of equipment rentals going into the Motor Pool. It was suggested at this time that the three pick up trucks on the "wish list" should be put off for now and reconsidered at a later date. The Commission voiced questions and concerns, the Manager and Treasurer answered the Commission's questions.

- C. ADJOURNMENT

Moved by Commissioner Bornslaeger to adjourn the Budget Work Session. Supported by Commissioner Lovellette.

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

The Budget Work Session of the City Commission adjourned at 6:35 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

CITY COMMISSION

AGENDA

WEDNESDAY, JUNE 4, 2008
6:00 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. Mayor's Appointments to Industrial Park Board and Recreation Committee
 - 2. Kerry Way Heroes Field Requests
- D. NEW CITY BUSINESS
 - 1. Presentation Gregg Bruff - "Sails on the Bay"
 - 2. DAV Forget-Me-Not Flower Day August 8, 2008
 - 3. Tree Removal Quotes
 - 4. Picnic Tables and Fire Rings

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5. Preliminary 2008-2009 Budget
 6. Schedule Public Hearing for Budget
 7. Approve City Commission Meeting Minutes 5-19-08 & Budget Work Session 5-21-08
 8. Check Register - List of Bills
 9. City Manager's 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, **June 4, 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, Bornslaeger and Mayor DesJardins
ABSENT: Commissioners: Scholtz seated at 6:02 p.m. - Beauprey absent excused

Moved by Commissioner Bornslaeger to amend the agenda to include Item 3 Discussion of Paving Commercial Street/Alley - under Old City Business. Supported by Commissioner Lovellette.

Unanimous Voice Vote:

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

Commissioner Scholtz was seated at this point.

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

1. Mayor's Appointments to Industrial Park Board and Recreation Committee

Moved by Commissioner Lovellette to approve the Mayor's appointment of Denise Hanson to the Industrial Park Board and the Recreation Committee as the Chamber of Commerce Representative. Supported by Commissioner Bornslaeger.

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

2. Kerry Way Heroes Field Requests

Kerry Way asked if the City could furnish water at Heroes Field so the field can be maintained.

Moved by Commissioner Lovellette that the City supply water at Heroes Field for watering the field. Supported by Commissioner Bornslaeger.

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

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The City Manager will speak to the City Crew to work out the details. Kerry then asked about the grass cutting, again City Manager Bovin indicated he would mention it to the Crew and see what the City can do to help out. Kerry also asked about putting a sign at Heroes Field, the Sign Ordinance would have to be adhered to. Other items on his list were a backstop and fence, new dug outs and concession stand, the ideal situation would be to start charging user fees, to make the field self-sufficient.

Agenda Amended to Include:

3. Discussion on Paving Commercial St.-Alley

Moved by Commissioner Lovellette to make paving the alley portion of Commercial St. a high priority during the 2009 budget preparation. Mayor DesJardins passed the gavel to support the motion.

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

D. NEW CITY BUSINESS

1. Presentation Gregg Bruff - "Sails on the Bay"

Gregg Bruff handed out updated information on the "Sails on the Bay"; he went over the festivals schedule and answered questions from the Commission. He is hoping for a good turnout for this occasion.

2. DAV Forget-Me-Not Flower Day August 8, 2008

Moved by Commissioner Lovellette to approve the DAV Forget-Me-Not Flower Day Proclamation. Supported by Commissioner Scholtz.

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

FORGET-ME-NOT DAY PROCLAMATION

WHEREAS, the DAV offers free service to disabled veterans and their families in filing claims for government benefits and assists disabled veterans with medical, employment and other problems; and

WHEREAS, the DAV meets emergency situations which may arise in the family of a disabled veteran; and

WHEREAS, the DAV has chosen August 8, 2008 for its annual Forget-Me-Not campaign in our community and has announced that all funds collected will be used for disabled veterans in the community.

NOW, THEREFORE, I Rod DesJardins, Mayor of the City of Munising, do hereby proclaim August 8, 2008 as Disabled American Veterans Forget-Me-Not Day and urge the support of all citizens and organizations for that day.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Munising to be affixed.

Rod DesJardins, Mayor

SEAL

3. Tree Removal Quotes

Moved by Commissioner Lovellette to authorize the City Manager to hire Mac's Tree Removal for the removal of three trees in the amount of \$900.00. Supported by Commissioner Bornslaeger.

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

4. Picnic Tables and Fire Rings

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Moved by Commissioner Lovellette to authorize the City Manager to purchase 20 picnic tables and 15 fire rings from Pilot Rock in the amount of \$11,027.25. Supported by Commissioner Bornslaeger.

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

5. Preliminary 2008-2009 Budget

Moved by Commissioner Bornslaeger to accept the preliminary 2008-2009 Budget and to publish the Notice of a Public Hearing in accordance with the law. Supported by Commissioner Lovellette.

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

6. Schedule Public Hearing for Budget

The Public Hearing for the 2008-2009 Budget was set for Wednesday, June 18, 2008 at 5:00 p.m.

7. Approve City Commission Meeting Minutes 5-19-08 & Budget Work Session 5-21-08

Moved by Commissioner Scholtz to approve the City Commission Meeting Minutes of 5-19-08 and the Budget Work Session of 5-21-08 as submitted. Supported by Commissioner Lovellette.

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

8. 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

9. City Manager's Report

City Manager Bovin began by informing the Commission that the new front door should be installed next week. The Tourist Park Project is moving along, there will be a Change Order to reduce the cost of the project. Bruce Hawkinson will be in Munising every week now and Terry Janssen of Mead & Hunt will be the on site contact for the Tourist Park. Next Bovin talked about Revenue Sharing still nothing is set in stone. He then mentioned the annual MML Regional Meeting in October at Mackinac Island. Regarding the DTE Tree grant, the trees have been delivered and most are already planted. Then he stated that he wanted the Harbor Master Dawn Smith and Pat Gariepy to attend the Michigan Small Harbors seminar in Escanaba. Next, Bovin stated that he is looking into hiring a third part time person. Next, a need at the Tourist Park is to split the electric pedestals to upgrade, this would cost around \$1,700.00 it will have to be put off for now. Bovin then explained the process for the Industrial Park water tower painting project. Up front there would be a cost to keeping water to all persons in the Industrial Park because pumps and tanks would have to be purchased. Last, Bovin informed the Commission that he had received a letter from MDOT and the City has been granted permission to install a traffic light as long as we follow strict rules/procedures the estimated cost is \$140,000.00. It is progress; we have permission now we need the funding.

E. CORRESPONDENCE

Correspondence included a letter from MML on the City's renewal rate it was lowered by \$8,188.00 for this year.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Lovellette asked about the side of the Chinese Restaurant and the fact that the siding is falling off every time we have a strong wind. Bovin stated he would look into this. Commissioner Bornslaeger mentioned

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that he thought some of the committee's and boards should have joint meetings so everyone is up to speed on all aspects of the City so all ideas/needs can be explored.

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 and Mayor
DesJardins
Nays: None

The Regular Meeting of the City Commission adjourned at 8:25 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

19148	VOIDED	VOIDED
19149	MUNISING COMMUNITY CREDIT UNION-VISA	79.50
19150	ALGER COUNTY BUILDING DEPARTMENT	125.00
19151	LMAS DISTRICT HEALTH DEPT.	555.00
19152	ALGER COUNTY BUILDERS EXCHANGE	36.00
19153	ALGER COUNTY HUMANE SOCIETY	325.00
19154	ALGER TITLE AGENCY	515.00
19155	AMERICAN NAMEPLATE	4.25
19156	DOUG BOVIN INC.	7250.18
19157	CELLULAR ONE	275.75
19158	CITY OF MUNISING-PETTY CASH	104.43
19159	GALL'S INC.	207.48
19160	GBS INC.	280.00
19161	GEROU EXCAVATING, INC.	14908.31
19162	HOLMQUIST FEED MILL	1072.00
19163	HORST DISTRIBUTING, INC.	182.08
19164	HYDRITE CHEMICAL COMPANY	1045.55
19165	KELLEY MARKETING	150.00
19166	MADIGAN'S HARDWARE	405.15
19167	MARK MAKI	1000.00
19168	MAZZALI AGENCY	741.55
19169	MICHIGAN MUNICIPAL LEAGUE-FOUNDATION	2076.00
19170	STATE OF MICHIGAN-DEPT OF MGMT & BUDG	700.00
19171	MICHIGAN STATE UNIVERSITY	105.00
19172	NORTHERN MICHIGAN UNIVERSITY	16.00
19173	NORTHWOODS PRINTING	48.72
19174	RANGE TELECOMMUNICATIONS	106.50
19175	RICHCO STRUCTURES	7007.00
19176	SEW FOR YOU	13.00
19177	THE SHIPPING SHOP	25.77
19178	STANDARD INSURANCE COMPANY	730.85
19179	STS CONSULTANTS LTD.	456.24
19180	TRI-COUNTY SEPTIC	80.00
19181	U.P. POWER COMPANY	13387.68
19182	UPPER PENINSULA RECREATION INC.	2489.19
19183	WEST PAYMENT CENTER	217.50
19184	ASHLEY AARON	240.00
19185	GREAT LAKES CENTER	100.00
19186	HOLMQUIST FEED MILL	114.48
19187	MUNISING PUBLIC SCHOOLS	607.50
19188	MUNISING ROTARY CLUB	200.00
19189	VOIDED	VOIDED
19190	SHIRT TAILS, INC.	952.00
19191	GETHYN WAY	544.00
19192	KATIE NETTLETON	327.25