

August 6, 2008

CITY COMMISSION
AGENDA
WEDNESDAY, AUGUST 6, 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. Tree Removal Quotes
- D. NEW CITY BUSINESS
 - 1. Elizabeth Coyne of Alger Conservation District - Joe's Creek Request
 - 2. Request to Waive \$10.00 per hour Lighting Fee at Heroes Field
 - 3. John Swanberg of Anna River Pedalers Request to end the Tour Da Woods Mountain Bike Challenge in Downtown Munising
 - 4. Quote for Scrap Metal Recycling Needs - Kolbus Motors/Kolbus Trucking
 - 5. O.S. Excavating Partial Payment Request
 - 6. Permission to seek Quotes for Loan for Traffic Light Installation
 - 7. Approve City Commission Meeting Minutes of 7-21-08 & Special Meeting of 7-28-08
 - 8. Check Register - List of Bills
 - 9. 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, **August 6, 2008**, in the City Commission Meeting Room of City Hall. Mayor Pro-Tem Lovellette called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Bornslaeger, Beauprey and Mayor Pro-Tem Lovellette
ABSENT: Commissioners: Scholtz **seated at 7:07 p.m.** and Mayor DesJardins
absent excused

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Tree Removal Quotes

Moved by Commissioner Beauprey to accept and place on file the bids received for the requested tree removal. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Bornslaeger, Beauprey and Mayor Pro-Tem Lovellette
Nays: None

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Tree bids received: 54 trees; Mac' Tree Removal \$300.00 per tree \$45.00 per hour stump grinding. Antler Tree Service \$24,350.00 includes total removal, chip brush, take grindings, stumps grind all.

Moved by Commissioner Bornslaeger to award the tree removal service to Antler Tree Service not to exceed \$24,350.00 to include stump grinding and removal of grindings as per the quote. Supported by Commissioner Beauprey.

Approved: Yeas: Commissioners: Bornslaeger, Beauprey and Mayor Pro-Tem
Lovellette
Nays: None

D. NEW CITY BUSINESS

1. Elizabeth Coyne of Alger Conservation District - Joe's Creek Request

Moved by Commissioner Beauprey to table this item until the August 18, 2008 meeting as requested by Elizabeth Coyne. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Bornslaeger, Beauprey and Mayor Pro-Tem
Lovellette
Nays: None

2. Request to Waive \$10.00 per hour Lighting Fee at Heroes Field

Moved by Commissioner Beauprey to waive the \$10.00 per hour lighting fee at Heroes Field as requested by Buzz Sullivan for August 8, 9 & 10th. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Bornslaeger, Beauprey and Mayor Pro-Tem
Lovellette
Nays: None

3. John Swanberg of Anna River Pedalers Request to end the Tour Da Woods Mountain Bike Challenge in Downtown Munising

Moved by Commissioner Beauprey to approve the proposal as suggested to bring the finish line of the Tour Da Woods Mountain Bike Challenge into Munising by way of Varnum and Maple Streets, Jewell Street and Court Street ending in the middle of the block of Chocolay and Onota Streets September 6, 2008 from 10:00 a.m. - 2:00 p.m. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Bornslaeger, Beauprey and Mayor Pro-Tem
Lovellette
Nays: None

4. Quote for Scrap Metal Recycling Needs - Kolbus Motors/Kolbus Trucking

Moved by Commissioner Beauprey to approve the prices for materials already hauled from Kolbus Motors/Kolbus Trucking on scrap metal. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Bornslaeger, Beauprey and Mayor Pro-Tem
Lovellette
Nays: None

Moved by Commissioner Bornslaeger to authorize the City Manager to seek bids for scrap metal removal when needed. Supported by Commissioner Beauprey.

Approved: Yeas: Commissioners: Bornslaeger, Beauprey and Mayor Pro-Tem
Lovellette
Nays: None

5. O.S. Excavating Partial Payment Request

Moved by Commissioner Bornslaeger to approve O.S. Excavating's request for payment in the amount of \$28,525.89. Supported by Commissioner Beauprey.

Approved: Yeas: Commissioners: Bornslaeger, Beauprey and Mayor Pro-Tem
Lovellette
Nays: None

6. Permission to seek Quotes for Loan for Traffic Light Installation

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Moved by Commissioner Beauprey to direct the City Manager to get quotes for the traffic light loan.

Motion died for lack of support.

Commissioner Scholtz was seated at 7:07 p.m.

Moved by Commissioner Bornslaeger to authorize the City Manager to get quotes for both construction and financing and have MDOT design the light, the City Manager will come back to the Commission regarding the financing options. Supported by Commissioner Beauprey.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

7. Approve City Commission Meeting Minutes of 7-21-08 & Special Meeting of 7-28-08

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 7-21-08 and the Special Meeting of 7-28-08 as submitted. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

8. Check Register - List of Bills

Moved by Commissioner Beauprey to approve the Check Register-List of Bills as submitted and to pay the bills. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

9. City Manager Report

City Manager Bovin began by stating that he needs direction on selling the parcel of property located at the end of the Tourist Park, the property has no reverter clause. It is possible that the City may need a survey of the property before it can be placed for sale. We could also get the property appraised so we have a starting value. Bovin reminded the Commission that any monies received for the property would go towards the new Fire Hall. He then gave the Commission a hand-out regarding MDOT and the railroad track needing 300' of asphalt milled, the City is working with MDOT. Also, the unnamed bridge permitting is all complete. Bovin stated that the Bayshore Committee had met and they had a good meeting. Next, Jay Oas has agreed to accept \$25.00 per application in regards to the Sub Standard Housing monies available. A reminder that on the 1st and 3rd Tuesdays of the month applications will be accepted at the Manor. Bovin then informed the Commission of an incident at the Marina restrooms, three people were locked inside. The Police did get them out, the door sustained some damage. Next Bovin stated that the City has some erosion problems on Vardon St. we are aware of them and the crew is working on fixing the problem. He then indicated that he would be working with Bruce Hawkinson on the sanitary sewer line behind City Hall in the alley. He also stated that he has talked to Mr. Hukel in Lansing and the sanitary sewer must be done. He then reminded the Commission of the Progress Meetings on Thursdays at 11:00 a.m. on the Bacco portion of the project. Again Bovin reminded the Commission that facets on the New Fire Hall, City Hall and Police Department are in the works. As for the Dangerous Buildings letters, City Attorney Ferguson is working on it. The topic of sidewalks and funding will be placed on the next agenda. It was also touched on that leachate monies would be used to pay the disallowed cost in the project.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

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G. ADJOURNMENT

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

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

The Regular Meeting of the City Commission adjourned at 7:45 p.m.

Clyde Lovellette, Mayor Pro-Tem

Sue Roberts, City Clerk

LIST OF BILLS

19457)AUTO VALUE OF MUNISING-OK AUTO	1285.40
19458)MENARDS	759.63
19459)HALL CONTRACTING INC.	77943.00
19460)O.S. EXCAVATION	15793.75
19461)CITY OF MUNISING-CITY HALL	7821.18
19462)HEALTHY HOMES INC.	1725.55
19463)ALGER PARKS & RECREATION-PETTY CASH	109.34
19464)BLACK PERAL	500.00
19465)ROD GENDRON	198.75
19466)JERRY GOSS	350.70
19467)KEN MORRISON	450.00
19468)MUNISING ROTARY CLUB	100.00
19469)SHIRT TAILS INC.	679.00
19470)ALGER COUNTY BUILDERS EXCHANGE	84.00
19471)ALGER COUNTY ELECTRIC	1471.55
19472)ALGER COUNTY HUMANE SOCIETY	325.00
19473)AN*SER SERVICES & TEL/SEE	295.50
19474)BANC OF AMERICA LEASING	346.65
19475)VOIDED	VOIDED
19476)DOUG BOVIN INC.	7250.18
19477)CITY OF MUNISING-PETTY CASH	23.62
19478)COCA-COLA ENT.	2.40
19479)MARILYN DESARMO	30.00
19480)DTE ENERGY	290.63
19481)FASTENAL	34.62
19482)GBS INC.	177.93
19483)GEOGLYPHICS, LLC	8.00
19484)GREAT LAKES WOOD PRODUCTS	39.48
19485)HIAWATHA TELEPHONE COMPANY	1026.31
19486)HIDEOUT MARINE	73.98
19487)HI-WHITE ELECTRIC, INC.	75.00
19488)HYDRITE CHEMICAL COMPANY	488.90
19489)KELLEY MARKETING	150.00
19490)KRIST OIL COMPANY	4.00
19491)MARK MAKI	1000.00
19492)MENARDS	256.46
19493)MICHIGAN ASSOC. OF CHIEF/POLICE	100.00
19494)MICHIGAN ELECTION RESOURCES	133.31
19495)MILLER BRADFORD & RISBERG	88.36
19496)NAPA AUTO PARTS	568.81
19497)NORTHWOODS PRINTING	19.99
19498)PARAGON LABORATORIES, INC.	180.00
19499)PAYNE & DOLAN, INC.	3146.85
19500)POMASL FIRE EQUIPMENT	2877.92
19501)PONTEM SOFTWARE BY RIA	722.67
19502)R.MORT COMPANY	101.23
19503)S.L.C. HYDRO-METRIC	988.21
19504)GARY SCHOLTZ	45.45
19505)MARY SCHROEDER	30.00
19506)SEMFUEL, LP	2394.84
19507)STANDARD ELECTRIC COMPANY	3.00

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19508)VOIDED	VOIDED
19509)STAPLES	99.98
19510)TELNET WORLDWIDE, INC.	30.31
19511)TRI-COUNTY SEPTIC	460.00
19512)U.P. POWER COMPANY	1060.96
19513)UPPER PENINSULA RECREATION INC.	1946.03
19514)WEST PAYMENT CENTER	812.50
19515)STANDARD INSURANCE COMPANY	730.85