

October 1, 2008

CITY COMMISSION
AGENDA
WEDNESDAY, OCTOBER 1, 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. NEW CITY BUSINESS
 - 1. Approve Agreement with Munising Hockey Association, Inc.
 - 2. Approve Sault Ste. Marie Tribe of Chippewa Indians Acknowledgement of Public Authority Responsibility
 - 3. Approve City Commission Meeting Minutes of 9-15-08
 - 4. Check Register - List of Bills
 - 5. City Manager Report
- D. CORRESPONDENCE
- E. CLOSED SESSION
 - 1. Discussion City Manager Contract Renewal
- F. ADJOURN CLOSED SESSION
- G. RENEWAL OF CITY MANAGER CONTRACT
- H. PUBLIC COMMENTS (non-agenda items)
- I. 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, **October 1, 2008**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENTS: Commissioners: Lovellette, Bornslaeger, Beauprey and Mayor DesJardins

ABSENT: Commissioner: Scholtz entered meeting late-seated at 6:05 p.m.

- B. PUBLIC COMMENTS (non-agenda items)

Terry Janssen of Mead and Hunt gave a brief update on the project; Prospect Street sewer and culvert is in the works, Brook Street is up to grade, they milled in front of the Terrace Motel today and by mid week the main should be complete, the lane change on M-28 is somewhat of a hazard where BACCO is working but they are trying to get those intersections completed as soon as possible. Terry felt that the project is going well and within the next month everyone will really start to see things come together.

Commissioner Lovellette questioned why the end of Jewell Street at the school had a chain link fence and was it going to be replaced once the paving is complete? This will have to be checked into.

Allison Bowerman-Johnson spoke regarding the new lines on M-28; she understands that it was necessary but definitely has concerns about safety and once winter gets here and we can no longer see the lines. Mike Nettleton Jr. asked the Commission why Public Hearings were not held closer to the time that the lining was to take place. He also asked if we the City could even afford the \$140,000.00 for a traffic signal. City Manager Bovin explained that for years the Public Hearings held regarding a traffic signal all indicated that the citizens wanted it. He had not been told any different and therefore went ahead with the request to get a signal.

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C. NEW CITY BUSINESS

1. Approve Agreement with Munising Hockey Association, Inc.

Moved by Commissioner Scholtz to approve the agreement with the Munising Hockey Association, Inc. Supported by Commissioner Beauprey.

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

2. Approve Sault Ste. Marie Tribe of Chippewa Indians Acknowledgement of Public Authority Responsibility

Moved by Commissioner Beauprey to approve the Sault Ste. Marie Tribe of Chippewa Indians Acknowledgement of Public Authority Responsibility papers as requested. Supported by Commissioner Bornslaeger.

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

3. Approve City Commission Meeting Minutes of 9-15-08

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 9-15-08 as submitted. Supported by Commissioner Scholtz.

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

4. Check Register - List of Bills

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

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

5. City Manager Report

City Manager Bovin gave the Commission a Legislative Link hand out and briefly went over the following: Legislators to Oppose HJR III, MDOT Budget Deal Passes, CATeam Staff Finalized. He then informed the Commission of the After Hours to be held at the Holiday Inn Express on Tuesday October 7, 2008 from 5:00 p.m. to 7:00 p.m. it is to be sponsored by Hiawatha National Forest and the Alger Chamber of Commerce. Next, regarding the grant in connection with the Brew Pub, that money is gone now because the Brew Pub never materialized. UPPCO is still working on moving the poles to the other side of the alley. Once this is completed the sewer can be replaced, BACCO will be doing the project it will take them about four days compared to eight or nine plus days for the City Crew. Currently the cost estimates and plans to pave from the American Legion to Maple Street are being worked on. That will be paid for with the \$40,000.00 grant MSHDA. Next he commented on the proposed land survey .6 of an acre, we are currently checking with Grand Island Township regarding the zoning. Bovin then made comment on the Bike Path project stating that the MDOT Enhancement Division is reluctant to do the project in phases. They would like the project done all at once. We are hoping to get Phase 1 going next year but are still waiting for final approval.

D. CORRESPONDENCE

There was none.

E. CLOSED SESSION

1. Discussion City Manager Contract Renewal

Moved by Commissioner Lovellette to enter into Closed Session for the purpose of discussing the City Manager's Contract renewal. Supported by Commissioner Bornslaeger.

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

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Nays: None

The Commission entered into Closed Session at 7:55 p.m.

F. ADJOURN CLOSED SESSION

Moved by Commissioner Lovellette to adjourn the Closed Session portion of the Meeting and reenter the Regular Meeting. Supported by Commissioner Beauprey.

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

The Commission Reentered the Regular Meeting at 8:20 p.m.

G. RENEWAL OF CITY MANAGER CONTRACT

Moved by Commissioner Lovellette to table this item until the next City Commission Meeting. Supported by Commissioner Bornslaeger.

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

H. PUBLIC COMMENTS (non-agenda items)

City Manager Bovin stated that the Commission should be looking toward how to plan for the transition of finding a replacement Manager for the future. He felt that some kind of protocol should be put in place.

I. ADJOURNMENT

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

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey 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

19793)ALGER PARKS & RECREATION-PETTY CASH	61.99
19794)ALTRAN	520.00
19795)LISA CORNISH	837.40
19796)VOIDED	VOIDED
19797)MUNISING COMMUNITY CREDIT UNION-VISA	654.17
19798)PETERSON PUBLISHING INC.	45.00
19799)TOM GRAVES	104.00
19800)U.P. POWER COMPANY	17111.77
19801)ASTI ENVIRONMENTAL	1060.00
19802)THE EVENING NEWS	320.94
19803)GEORGE SHARKEY	500.00
19804)BLUE CROSS BLUE SHIELD OF MICHIGAN	3431.61
19805)DOUG BOVIN, INC.	8640.58
19806)FREI CHEVROLET	116.73
19807)LAGASCO PROPANE	50.00
19808)MANISTIQUE OIL COMPANY, INC.	1197.91
19809)MSU EXTENSION-SCHOOLCRAFT COUNTY	55.00
19810)POMASL FIRE EQUIPMENT	2843.00
19811)SHELL FLEET PLUS	3282.61
19812)TRI-COUNTY SEPTIC	80.00
19813)USA BLUE BOOK	252.83
19814)WEST PAYMENT CENTER	55.75
19815)ZEE MEDICAL, INC.	92.75

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19816)ASTI ENVIRONMENTAL	1017.60
19817)VOIDED	VOIDED
19818)ALGER COUNTY CHAMBER OF COMMERCE	20.00
19819)ALGER COUNTY HUMANE SOCIETY	325.00
19820)AN*SER SERVICES & TEL/SEE	87.75
19821)ANTLER TREE SERVICE	900.00
19822)BECKER ARENA PRODUCTS, INC.	1070.36
19823)BOB'S IGA	6.99
19824)CITY OF MUNISING-PETTY CASH	75.44
19825)HI-WHITE ELECTRIC, INC.	173.00
19826)HR DIRECT	286.51
19827)HYDRITE CHEMICAL COMPANY	221.04
19828)KELLEY MARKETING	150.00
19829)MARK MAKI	1000.00
19830)MIDWAY RENTALS	208.14
19831)NORTH CENTRAL LABORATORIES	434.38
19832)POMPS TIRE SERVICE, INC.	242.00
19833)SAULT TRIBE	100.00
19834)STANDARD INSURANCE COMPANY	730.85
19835)TRI-COUNTY SEPTIC	460.00
19836)U.P. POWER COMPANY	15769.39
19837)UPPER PENINSULA RECREATION INC.	1889.58
19838)WEST PAYMENT CENTER	26.49
19839)VOIDED	VOIDED
19840)ALGER COUNTY TREASURER	3005.44
19841)AT&T MOBILITY	236.72
19842)JOHNSON BROTHERS RENTALS LLC	275.00
19843)PARAGON LABORATORIES, INC.	120.00
19844)UPPER PENINSULA RECREATION INC.	1230.77