

November 17, 2008

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, NOVEMBER 17, 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. Approve Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Approve Munising Water Project Pay Request of \$493,804.51
 - 2. Approve Munising Sewer Project Pay Request of \$1,130,989.97
 - 3. Approve Munising Water/Sewer Project Ineligible Cost Pay Request of \$56,484.60
 - 4. Approve Change Order #2 BACCO - Water-Sewer Project to increase Project by \$76,719.10
 - 5. Approve Mayor's Appointment of David Griffiths to the Munising Housing Commission term expiring 12/31/2012
 - 6. Approve City Commission Meeting Minutes of 11/5/08
 - 7. Check Register/List of Bills
 - 8. 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, **November 17, 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: Scholtz, Bornslaeger, Beauprey and Mayor Pro-Tem Lovellette
ABSENT: Mayor DesJardins - absent excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Approve Treasurer's Report

Moved by Commissioner Beauprey to approve the Treasurer's Report as submitted. Supported by Commissioner Scholtz.

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

2. Monthly Reports - Committee - Fire - Police - WWTP

Commissioner Beauprey made comment on the Fire Department report regarding testing fire hydrants in the spring for proper water pressure. Commissioner Scholtz stated that the Planning Commission is still working on the Comprehensive Plan and Commissioners need to get their comments and concerns turned in to Toni soon.

D. NEW CITY BUSINESS

1. Approve Munising Water Project Pay Request of \$493,804.51

Moved by Commissioner Beauprey to approve the Munising Water Project pay request of \$493,804.51. Supported by Commissioner Scholtz.

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

2. Approve Munising Sewer Project Pay Request of \$1,130,989.97

Moved by Commissioner Bornslaeger to approve the Munising Sewer Project pay request of \$1,130,989.97. Supported by Commissioner Beauprey.

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

3. Approve Munising Water/Sewer Project Ineligible Cost Pay Request of \$56,484.60

Moved by Commissioner Beauprey to approve the Munising Water/Sewer Project Ineligible Costs pay request of \$56,484.60. Supported by Commissioner Bornslaeger.

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

4. Approve Change Order #2 BACCO - Water-Sewer Project to increase Project by \$76,719.10

Bruce Hawkinson of Mead & Hunt gave the Commission a short update on the project. All is coming together well. At this stage of the project and season everyone is getting tired and at wits end. City Manager Bovin stated that citizens are becoming very concerned about winter parking and the Parking Ban. City Hall is receiving calls everyday people are just not happy and want the construction finished for the season.

Moved by Commissioner Beauprey to approve Change Order #2 from BACCO increasing the project by \$76,719.00. Supported by Commissioner Bornslaeger.

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

5. Approve Mayor's Appointment of David Griffiths to the Munising Housing Commission term expiring 12/31/2012

Moved by Commissioner Beauprey to approve the Mayor's appointment of David Griffiths to the Munising Housing Commission, term expiring 12-31-2012. Supported by Commissioner Scholtz.

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

6. Approve City Commission Meeting Minutes of 11/5/08

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 11/5/08 as submitted. Supported by Commissioner Bornslaeger.

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

7. Check Register/List of Bills

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

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

8. City Manager Report

City Manager Bovin began with a spread sheet for the Tourist Park and the Marina for comparison of this year's numbers. All in all we did pretty well considering the weather. Bovin informed the Commission that he had heard back from City Attorney Ferguson, the land the City is looking at to sell would be large enough to meet the square footage requirement of Grand Island Township. The Manager is going to try to get an advertisement together and a possible sale price, this will have to be placed on the agenda when the Manager is ready.

E. CORRESPONDENCE

There was one piece of Correspondence it was a letter from LMAS District Health Department thanking the City for taking care of the J.B. Kolbus-Nesberg residents H-58 sewer problem.

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 Bornslaeger.

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

The Regular Meeting of the City Commission adjourned at 6:55 p.m.

Clyde Lovellette, Mayor Pro-Tem

Sue Roberts, City Clerk

19989)	D. ROBB FERGUSON	1666.66
19990)	HIAWATHA TELEPHONE COMPANY	123.92
19991)	WEST PAYMENT CENTER	273.70
19992)	RYAN ANDERSON	77.22
19993)	VOIDED	VOIDED
19994)	VOIDED	VOIDED
19995)	VOIDED	VOIDED
19996)	VOIDED	VOIDED
19997)	VOIDED	VOIDED
19998)	VOIDED	VOIDED
19999)	VOIDED	VOIDED
20000)	VOIDED	VOIDED
20001)	VOIDED	VOIDED
20002)	VOIDED	VOIDED
20003)	VOIDED	VOIDED
20004)	VOIDED	VOIDED
20005)	VOIDED	VOIDED
20006)	VOIDED	VOIDED
20007)	GBS INC.	280.00
20008)	GEROU EXCAVATING, INC.	743.50
20009)	HEALTHY HOMES INC.	84.70
20010)	HI-WHITE ELECTRIC, INC.	104.00
20011)	HOLIDAY COMPANIES	906.65
20012)	HOLMQUEST FEED MILL	69.00
20013)	INTERNAL REVENUE SERVICE (IRS)	2.09
20014)	INTERNAL REVENUE SERVICE (IRS)	15.98

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20015)	MADIGAN'S HARDWARE	4.49
20016)	MICHIGAN DEPARTMENT OF ENVR.	163.00
20017)	MML-WORKER'S COMPENSATION	7115.00
20018)	MUELLER'S	320.31
20019)	MUNISING COMMUNITY C.U.-VISA	226.07
20020)	MUNISING COMMUNITY C.U.-VISA	164.00
20021)	NELSON OIL COMPANY	10.00
20022)	MICHAEL NIEMI	149.76
20023)	NORTH CENTRAL LABORATORIES	363.24
20024)	NORTHERN MICHIGAN PUBLIC	15.00
20025)	NORTHERN MICHIGAN UNIVERSITY	24.00
20026)	PARAGON LABORATORIES, INC.	180.00
20027)	PETERSON PUBLISHING INC.	362.30
20028)	THE SHIPPING SHOP	13.90
20029)	SPARTAN STORES, INC.	34.86
20030)	STREICHER'S-MINNEAPOLIS	24.95
20031)	TELNET WORLDWIDE, INC.	23.53
20032)	TRUCK EQUIPMENT, INC.	244.63
20033)	U.P. POWER COMPANY	7227.04
20034)	U.S. DEPT. OF AGRIC. RURAL DEV.	16667.43
20035)	UPPER PENINSULA RECREATION INC.	1230.77
20036)	WELLS FARGO BANK MINNESOTA, NA	400.00
20037)	WEST PAYMENT CENTER	273.70
20038)	WOOD ISLAND WASTE MANAGEMENT	17.49
20039)	ZEE MEDICAL, INC.	16.60
20040)	41 LUMBER COMPANY	789.80
20041)	AIRGAS NORTH CENTRAL	80.29
20042)	ALTRAN	22.50
20043)	ANDERSON TACKMAN & COMPANY	6370.00
20044)	AUTO VALUE OF MUNISING-OK AUTO	4.19
20045)	BAY DE NOC COMMUNITY COLLEGE	581.51
20046)	BECKER ARENA PRODUCTS, INC.	58.00
20047)	BOWMAN GAS COMPANY	96.00
20048)	CITY OF MUNISING-PETTY CASH	115.15
20049)	CITY OF MUNISING-WATER DEPT.	672.55
20050)	COLLEGE LAUNDRY & RENTAL	235.00
20051)	DTE ENERGY	1339.79
20052)	EL-COM SERVICES, INC.	36.00
20053)	FRED'S LOCKSMITHING	22.65
20054)	ALTRAN	150.00
20055)	MUNISING COMMUNITY C.U.-VISA	460.14
20056)	GETHYN WAY	544.00
20057)	HOLIDAY COMPANIES	87.10
20058)	PEOPLES STATE BANK	22847.61