

December 5, 2007

CITY COMMISSION
AGENDA
WEDNESDAY, DECEMBER 5, 2007
6:15 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. DTE Energy Tree Planting Grant
 - 2. Tourist Park Concessionaire Contract
 - 3. Approve Resolution for Designation of Street Administrator
 - 4. Approve City Commission Meeting Minutes 11/19/07
 - 5. Check Register - List of Bills
 - 6. City Manager Updates
- D. CORRESPONDENCE
- E. PUBLIC COMMENTS (non-agenda items)
- F. 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, **December 5, 2007**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:15 p.m.

PRESENT: Lovellette, Scholtz, Bornslaeger, Swanberg and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins stated that the Department of Public Works has done a good job with snow plowing, removal and decorations.

- C. NEW CITY BUSINESS

- 1. DTE Energy Tree Planting Grant

Moved by Commissioner Bornslaeger to approve and authorize the City Manager to submit the grant application with DTE Energy for a Tree Planting Grant. Supported by Commissioner Swanberg.

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

- 2. Tourist Park Concessionaire Contract

Moved by Commissioner Scholtz to table the Tourist Park Concessionaire Contract until the December 17, 2007 meeting. Supported by Commissioner Bornslaeger.

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

- 3. Approve Resolution for Designation of Street Administrator

December 5, 2007

Moved by Commissioner Bornslaeger to appoint City Manager Doug Bovin as the Designated Street Administrator. Supported by Commissioner Lovellette.

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

RESOLUTION FOR DESIGNATION
OF STREET ADMINISTRATOR

Commissioner S. Richard Bornslaeger offered the following resolution and moved its adoption:

Whereas, Section 13(7) of Act 51, Public Acts of 1951 provided that each incorporated city and village to which funds are returned under the provisions of this section, that, "the responsibility for street improvements, maintenance, and traffic operations work, and the development, construction, or repair of off-street parking facilities and construction or repair of street lighting shall be coordinated by a single administrator to be designated by the governing body who shall be responsible for and shall represent the municipality in transactions with the State Transportation Department pursuant to this Act."

Therefore, be it resolved, that this Honorable Body designate Doug Bovin as the single Street Administrator for the City of Munising in all transactions with the State Transportation Department as provided in Section 13 of the Act.

Supported by Commissioner Clyde Lovellette.

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

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at a regular meeting of the governing body of this municipality on the 5th day of December 2007.

Sue Roberts, City Clerk

Doug Bovin, Street Admin.

100 W. Munising Ave.
Munising, MI 49862

4. Approve City Commission Meeting Minutes 11/19/07

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 11-19-07 as submitted. Supported by Commissioner Scholtz.

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

5. Check Register - List of Bills

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

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

6. City Manager Updates

City Manager Bovin began by informing the Commission that the Resolution Opposing House Bill 811 had been defeated. He then stated that he had met with Bruce Hawkinson and all is on track regarding the project. He has met with Bacco and everything is coming together. It is hopeful that the closing date will be in March 2008, progress meetings will have to be held to keep everyone up to date. Bovin then stated that we haven't heard anything else about the interest rate, there has been no change. Next Bovin stated that the Local Task Force would be meeting. As for re-paving H-58 to City Limits

December 5, 2007

Road the City would be eligible for Task Force monies. Bovin then made comment on the Coastal Management Grant regarding the Tourist Park, it was denied. Bovin went on to say he thought that part of the reason for denial could be because of monies received for the Washington Street, "Tannery Park" project. He stated that we would resubmit the application. He then told the Commission of two snowmobile races coming up this season, January 12th and 13th, and February 9th and 10th to be put on by Michigan Snow X Racing Association Brent Walk. Mr. Walk was thrilled with the cooperation from everyone he contacted about the races. Bovin then stated that Chief Swanberg had worked up a new snowmobile map and it is now available. Next Bovin mentioned the Recreation meeting on Thursday at 6:15 p.m. and that the City would again try to have the outdoor skating rink at Heroes Field. As for the Arena Mead & Hunt found some monies to help with repairs. Monies will also be raised for the pavilion in the Bayshore Park. At the Arena this weekend, Pat has a 12-team Hockey Tournament. The previous water problem at the Arena has been resolved. Bovin explained that the Arena is taking time but improvements and progress is being made, Pat also received the 2% monies to cover the cost of the new netting. Bovin then advised the Commission of damage at the Tourist Park from the windstorm, there are lots of trees down and lots of cleanup will need to be done come springtime. Next Bovin stated that MSHDA would be meeting on January 10th, three people are scheduled to attend the Commission was also invited to attend if interested. Then Bovin stated that five people went to Rudyard and toured a Hoop House, it is like a greenhouse a handout was given for the Commission to review. Next there was a fiscal distress indicators report from the Department of Treasury. On to meetings coming up, the Bayshore Committee will meet on 12-11-07 and will be discussing the boat launch, the Brownfield Authority will be meeting on Tuesday at 8:00 a.m. on Thursday 12-13-07 at the American Legion at 10:00 a.m. there will be a program for the hiring of VETS. Building and Grounds have 11 items that they are trying to prioritize, Bovin explained some options regarding equipment and getting quotes just to see what is available. Lastly he stated that he had received a few complaints about the snow removal.

D. CORRESPONDENCE

Correspondence included the Tourist Park Seasonal analysis.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

F. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:14 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

18472) AIRGAS NORTH CENTRAL	107.45
18473) ALGER COUNTY HUMANE SOCIETY	325.00
18474) AN*SER SERVICES & TEL/SEE	45.00
18475) ANDERSON, TACKMAN & COMPANY	1547.00
18476) AUTO VALUE OF MUNISING-OK AUTO	11.66
18477) BANC OF AMERICA LEASING	346.65
18478) BECKER ARENA PRODUCTS, INC.	754.00
18479) BLUE CROSS BLUE SHIELD OF MICHIGAN	3689.37
18480) BLUE CROSS BLUE SHIELD OF MICHIGAN	18673.80
18481) BLUE CROSS BLUE SHIELD OF MICHIGAN	2710.71
18482) BLUE CROSS BLUE SHIELD OF MICHIGAN	4149.57
18483) BLUE CROSS BLUE SHIELD OF MICHIGAN	317.43

December 5, 2007

18484) DOUG BOVIN, INC.	7250.18
18485) CELLULAR ONE	228.66
18486) CELLULAR ONE	39.48
18487) CERTIFIED LABORATORIES	171.08
18488) CITY OF MUNISING-PETTY CASH	57.48
18489) DENMAN'S HARDWARE	713.31
18490) DSTECH	70.00
18491) EL-COM SERVICES, INC.	705.00
18492) GALL'S INC.	278.16
18493) GBS INC.	42.82
18494) HYDRITE CHEMICAL COMPANY	1344.48
18495) KUSTOM SIGNALS, INC.	117.00
18496) LAB SAFETY SUPPLY INC.	75.38
18497) MACQUEEN EQUIPMENT INC.	362.95
18498) MARK MAKI	1000.00
18499) MILLER BRADFORD & RISBERG	544.52
18500) MISS DIG	195.60
18501) NAPA AUTO PARTS	1193.80
18502) NAPA AUTO PARTS	21.24
18503) NORTH CENTRAL LABORATORIES	727.62
18504) NORTRAX EQUIPMENT INC.	53.59
18505) POMASL FIRE EQUIPMENT	500.82
18506) S.L.C. HYDRO-METRIC	165.09
18507) STANDARD INSURANCE COMPANY	744.24
18508) SYNAGRO TECHNOLOGIES, INC.	9217.26
18509) TRIMEDIA CONSULTANTS	6000.00
18510) U.P. POWER COMPANY	8500.48
18511) UNITED PARCEL SERVICE (UPS)	22.40
18512) UPPER PENINSULA RECREATION INC.	1000.00
18513) WEST PAYMENT CENTER	514.50
18514) WINDOW STORE	608.00
18515) ALGER PARKS & RECREATION-PETTY CASH	21.24
18516) MARI JO SADAK	396.00