

December 15, 2008

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, DECEMBER 15, 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. PRESENTATION
 - 1. Anderson Tackman - 2007-2008 Audit
- D. OLD CITY BUSINESS
 - 1. Approve Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Police - WWTP
- E. NEW CITY BUSINESS
 - 1. Approve Munising Water Project Pay Request of \$268,875.20
 - 2. Approve Munising Sewer Project Pay Request of \$1,212,046.68
 - 3. Approve Munising Water/Sewer Project Ineligible Cost Pay Request of \$72,902.70
 - 4. Approve Delinquent Personal Property Tax Penalty and Interest Amnesty Period
 - 5. Consider request for Penalties and Interest Refund
 - 6. Approve Resolution for the Adoption of the Alger County Hazard Mitigation Plan
 - 7. Tree Planting Update
 - 8. Approve City Commission Meeting Minutes of 12/3/08
 - 9. Check Register/List of Bills
 - 10. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. 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, **December 15, 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, Scholtz, Bornslaeger, Beauprey and Mayor DesJardins

ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. PRESENTATION

- 1. Anderson Tackman - 2007-2008 Audit

December 15, 2008

John Blemberg with Anderson Tackman presented the 2007-2008 audit to the Commission. He explained the graphs/charts and answered questions from the Commission.

Moved by Commissioner Scholtz to approve the audit 2007-2008 report.
Supported by Commissioner Bornslaeger.

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

D. OLD CITY BUSINESS

1. Approve Treasurer's Report

Moved by Commissioner Beauprey to approve the Treasurer's November 2008 report. Supported by Commissioner Scholtz.

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

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

Mayor DesJardins touched on the Munising Area Partnership for Development plans. There were no other comments regarding the monthly reports/committees.

E. NEW CITY BUSINESS

1. Approve Munising Water Project Pay Request of \$268,875.20

Moved by Commissioner Lovellette to approve payment of \$268,875.20 for the Munising Water Project payment request. Supported by Commissioner Beauprey.

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

2. Approve Munising Sewer Project Pay Request of \$1,212,046.68

Moved by Commissioner Lovellette to approve payment of \$1,212,046.68 for the Munising Sewer Project payment request. Supported by Commissioner Beauprey.

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

3. Approve Munising Water/Sewer Project Ineligible Cost Pay Request of \$72,902.70

Moved by Commissioner Lovellette to approve payment of \$72,902.70 for the Water/Sewer Project ineligible cost payment request. Supported by Commissioner Beauprey.

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

Bruce Hawkinson with Mead & Hunt gave a short update on the project. BACCO will be finishing up this week and will then be out until spring. As for the Wastewater Treatment Plant within the next three to four weeks there will be Change Orders coming in. They will be placed on the January 7th meeting agenda. February is the completion month for that project. All other portions of the project will be addressed in the spring.

4. Approve Delinquent Personal Property Tax Penalty and Interest Amnesty Period

Moved by Commissioner Beauprey to approve the Delinquent Personal Property Tax and Interest Amnesty Period as December 15, 2008 - February 15, 2009. Supported by Commissioner Scholtz.

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

December 15, 2008

5. Consider request for Penalties and Interest Refund

Moved by Commissioner Beauprey to grant amnesty to Phyllis Brock and to Healthy Homes as requested. Supported by Commissioner Lovellette.

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

6. Approve Resolution for the Adoption of the Alger County Hazard Mitigation Plan

Moved by Commissioner Beauprey to adopt the Resolution for the Alger County Hazard Mitigation Plan. Supported by Commissioner Scholtz.

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

08-12

Resolution for the Adoption of the Alger County Hazard Mitigation Plan

WHEREAS, the City of Munising City Commissioners of the County of Alger, Michigan does hereby find as follows:

WHEREAS, hazard mitigation is defined as any action taken before, during or after a disaster or emergency to permanently eliminate or reduce the long-term risk to human life and property from natural and technological hazards; and

WHEREAS, the Federal Government, the State of Michigan, County of Alger, City of Munising all recognize the importance of preventing or lessening the damage and impact of disasters and emergencies through hazard mitigation; and

WHEREAS, the City of Munising has a unique role to play in coordinating the hazard mitigation activities of federal, state and local governments by identifying local city hazards; and assisting in possible mitigation efforts; and

WHEREAS, it is appropriate that technical experts from state, local government and private industry are brought together to foster and promote the implementation of hazard mitigation measures;

WHEREAS, increased coordination can assist in lowering future disaster relief expenditures and increasing the level of public safety for all Alger County communities;

AND WHEREAS, the City of Munising may from time to time solicit, review and identify hazard mitigation projects for funding consideration under section 404 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, P.L. 93-288, as amended, and sections 553 and 554 of the National Flood Insurance Reform Act, P.L. 103-325.

NOW, THEREFORE, BE IT RESOLVED, the City of Munising City Commission adopts by resolution #08-12, the Alger County Hazard Mitigation Plan.

December 15th 2008

Doug Bovin, City Manager
City of Munising

Moved by Commissioner Beauprey, seconded by Commissioner Scholtz, that the resolution be adopted on this 15th day of December, 2008.

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

I, Sue Roberts, the duly qualified and acting Clerk of the City of Munising, do hereby certify that the following resolution was adopted at a meeting of the City of Munising City Commissioners held on December 15, 2008; is on file; has not been amended, altered or revoked; and is in full force and effect.

Sue Roberts, City Clerk
City of Munising

7. Tree Planting Update

City Manager Bovin stated that he had met with the Tree Committee and they are trying to get out a bid request as soon as possible. All of the trees on the list are fairly non-aggressive. No action was necessary at this time.

8. Approve City Commission Meeting Minutes of 12/3/08

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 12-3-08 as submitted. Supported by Commissioner Bornslaeger.

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

9. Check Register/List of Bills

Moved by Commissioner Lovellette 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

10. City Manager Report

City Manager Bovin began by stating that all is going forward regarding the sprinkler system at the Maple Grove Cemetery using A-1 as the vendor. Next he stated that he had two appraisals for the property on the west end of Tourist Park. He also indicated that the Mayor, City Attorney and himself should get together to come up with a sale price for the property. Bovin then stated that he has been getting some good comments about the snow removal and some complaints about the ruts in the alleys. The crew is trying to get to them. Regarding the light poles Bovin stated that they were supposed to be ordered, a purchase order was sent in and it will be about eight weeks before we receive them. Bovin then explained the shoveling project in the DDA district; vacant businesses will be shoveled by Pathways and billed to owner in an effort to keep the sidewalks cleared of snow.

F. CORRESPONDENCE

Correspondence included a breakdown from MDOT regarding extra monies the City received for administering a TWA for them.

G. PUBLIC COMMENTS (non-agenda items)

Commissioner Bornslaeger made comment about the engineering on M-28 and the turn lane configuration. Commissioner Beauprey made comment that the problem is the lines. Commissioner Lovellette stated why don't we stop the stop light?

Mayor DesJardins stated that it is unfortunate that the City does not have a formal policy on retirement recognition. He went on to commend Donald Mike Nettleton for his 33 years of service with the City of Munising.

H. ADJOURNMENT

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

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

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

Rod DesJardins, Mayor

December 15, 2008

Sue Roberts, City Clerk

LIST OF BILLS

20111)	FOURTH OF JULY COMMITTEE	10000.00
20112)	D. ROBB FERGUSON	1666.66
20113)	VOIDED	VOIDED
20114)	AT&T MOBILITY	39.84
20115)	NAPA AUTO PARTS	155.46
20116)	BACCO CONSTRUCTION COMPANY, INC.	24500.00
20117)	AIRGAS NORTH CENTRAL	77.70
20118)	AUTO VALUE OF MUNISING-OK AUTO	842.18
20119)	BAY DE NOC COMMUNITY COLLEGE	581.51
20120)	CARGILL, INCORPORATED	13257.90
20121)	CITY OF LIGHTS, INC.	1344.70
20122)	CITY OF MUNISING - PETTY CASH	43.41
20123)	CITY OF MUNISING - WATER DEPARTMENT	868.07
20124)	COLLEGE LAUNDRY & RENTAL	172.50
20125)	COOPER OFFICE EQUIPMENT	552.14
20126)	DENMAN'S HARDWARE	219.23
20127)	DTE ENERGY	5437.96
20128)	FASTENAL	25.11
20129)	GEROU EXCAVATING, INC.	5724.00
20130)	H & L MESABI	7300.50
20131)	HIAWATHA TELEPHONE COMPANY	939.96
20132)	HI-WHITE ELECTRIC, INC.	195.00
20133)	HOLIDAY COMPANIES	1595.71
20134)	HYDRITE CHEMICAL COMPANY	6696.00
20135)	INSTITUTE OF CONTINUING LEGAL	72.50
20136)	MADIGAN'S HARDWARE	564.55
20137)	MANATRON INC.	781.00
20138)	MML-WORKERS' COMPENSATION	3573.00
20139)	MISS DIG	195.60
20140)	MUNISING TOWNSHIP TREASURER	235.85
20141)	NELSON OIL COMPANY	12.00
20142)	NORTH CENTRAL LABORATORIES	363.57
20143)	OFFICE DEPOT	307.00
20144)	OSHKOSH FIRE & POLICE EQUIPMENT	190.00
20145)	PETERSON PUBLISHING INC.	207.21
20146)	QUILL CORPORATION	142.23
20147)	RILEY APPRAISALS	175.00
20148)	ROLAND MACHINERY COMPANY	385.00
20149)	THE SHIPPING SHOP	12.95
20150)	SPARTAN STORES, INC.	33.08
20151)	TELNET WORLDWIDE, INC.	28.06
20152)	TRUDELL PLUMBING & HEATING	240.05
20153)	U.P. ELECTRIC SUPPLY COMPANY	122.68
20154)	U.P. POWER COMPANY	7271.10
20155)	UPPER PENINSULA RECREATION INC.	1230.77
20156)	WILLEYS TIRE SHOP	637.24
20157)	HIAWATHA TELEPHONE COMPANY	144.28
20158)	JULIE MATSON	31.88
20159)	MOVIE LICENSING USA	375.00
20160)	MUNISING COMMUNITY CREDIT UNION-VISA	63.70
20161)	MUNISING PUBLIC SCHOOLS	457.50
20162)	41 LUMBER COMPANY	120.77
20163)	BLUE CROSS BLUE SHEILD OF MICHIGAN	3007.21
20164)	BLUE CROSS BLUE SHIELD OF MICHIGAN	4511.20
20165)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17881.87
20166)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3471.25
20167)	BLUE CROSS BLUE SHIELD OF MICHIGAN	458.73
20168)	DOUG BOVIN INC.	290.16
20169)	JOANN CARLSON	300.00
20170)	CITY OF MUNISING - PETTY CASH	14.24
20171)	DTE ENERGY	883.46
20172)	DONNA R. GENNICK	85.00
20173)	KENDRICKS, BORDEAU, ADAMINI, PC	122.50
20174)	ERNIE LAMBETH	30.00
20175)	PETE LINDQUIST	300.00
20176)	MICHIGAN DEPARTMENT OF ENVIRONMENTAL	1950.00
20177)	SANDY MULLIGAN	270.00
20178)	MUNISING COMMUNITY CREDIT UNION - VISA	53.56
20179)	BOB NEGILSKI	270.00
20180)	CHUCK NICKLAS	270.00
20181)	NORTH CENTRAL LABORATORIES	183.11

December 15, 2008

20182)	DEAN POKELA	30.00
20183)	U.P. POWER COMPANY	257.43
20184)	U.S. DEPARTMENT OF AGR. RURAL DEV.	5807.50