

May 12, 2008

18999)HOLIDAY COMPANIES	1981.41
19000)CLYDE LOVELLETTE	374.31
19001)MADIGAN'S HARDWARE	302.52
19002)MENARDS	29.80
19003)MICHIGAN MUNICIPAL BOND AUTHORITY	3447.50
19004)MML-UNEMPLOYMENT COMP GROUP	5415.18
19005)MIDWAY RENTALS	251.10
19006)MUNISING COMMUNITY CREDIT UNION-VISA	1665.92
19007)NAPA AUTO PARTS	481.94
19008)THE NEWBERRY NEWS	36.90
19009)NORTHSTAR EAT & LIFE COUNSELING	780.00
19010)NORTRAX EQUIPMENT INC.	49.38
19011)PETERSON PUBLISHING INC.	1337.40
19012)PONTEM SOFTWARE BY RIA	2628.00
19013)PUTVIN DRUG STORE	7.13
19014)SPARTAN STORES INC.	30.62
19015)TELNET WORLDWIDE, INC.	14.88
19016)TELNET WORLDWIDE, INC.	7.75
19017)TUNNEL VISION	1100.00
19018)U.P. POWER COMPANY	5276.49
19019)ZEE MEDICAL, INC.	195.65
19020)PEOPLES STATE BANK	47380.00
19021)ALTRAN	150.00
19022)AUTO-OWNERS INSURANCE	17.00
19023)LYNN CHAMBERLAIN	150.00
19024)MICHIGAN RECREATION AND PARK	95.00
19025)MUNISING COMMUNITY CREDIT UNION-VISA	236.61
19026)MUNISING PUBLIC SCHOOLS	557.50
19027)PETERSON PUBLISHING INC.	254.62
19028)PICTURED ROCKS NATIONAL LAKESHORE	544.00
19029)AUTO VALUE OF MUNISING-OK AUTO	25.49
19030)BLUE CROSS BLUE SHIELD OF MICHIGAN	2710.71
19031)BLUE CROSS BLUE SHIELD OF MICHIGAN	4064.46
19032)BLUE CROSS BLUE SHIELD OF MICHIGAN	3161.33
19033)BLUE CROSS BLUE SHIELD OF MICHIGAN	413.77
19034)BLUE CROSS BLUE SHIELD OF MICHIGAN	13828.13
19035)DTE ENERGY	6749.27
19036)GEOGLYPHICS, LLC	40.00
19037)JULIE JOHNSON	343.90
19038)NORTH CENTRAL LABORATORIES	348.66
19039)PEOPLES STATE BANK	22797.61
19040)BILL RIORDAN	60.60
19041)SHELL FLEET PLUS	1681.64
19042)U.P. POWER COMPANY	15677.51
19043)UPPER PENINSULA RECREATION INC.	1000.00
19044)USA BLUE BOOK	147.64

SPRING INSPECTION TOUR
MONDAY, MAY 12, 2008
6:00 P.M.
AGENDA

COMMISSION TO MEET AT CITY HALL TO BOARD ALTRAN BUS AT 6:00 p.m.
AND TOUR CITY

AGENDA FOR
ORGANIZATIONAL MEETING
MONDAY, MAY 12, 2008
7:30 P.M.

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL
- B. SWEARING IN OF:
 - CITY COMMISSIONER - Rod DesJardins
 - CITY COMMISSIONER - Robert "Bob" Beauprey
- C. APPOINT MAYOR AND MAYOR PRO-TEM
- D. REAPPOINT COMMISSIONERS TO COMMITTEES
- E. ACCEPT SCHEDULE OF 2008-2009 MEETINGS
- F. ADJOURNMENT

May 12, 2008

SPECIAL MEETING TO BEGIN IMMEDIATELY AFTER
ORGANIZATIONAL MEETING STARTING AT 7:30 P.M.

- A. CALL TO ORDER SPECIAL MEETING OF THE CITY COMMISSION, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. HUD Grants - Water/Sewer Lateral Replacement Monies
 - 2. Munising Bay Arts Association - 4 Ceramic Murals on side of Marina - Request to table until the May 19, 2008 meeting
 - 3. Dangerous Buildings Ordinance No. 4 - Section 10 Building Inspection Team Appointment (Chief of Police, Fire Chief & Representative from the Department of Public Health)
- D. NEW CITY BUSINESS
 - 1. Autumn Jauck - Animal Shelter Contract increase from \$325.00 to \$375.00 per month
 - 2. Request from Patrick Gariepy and Leif Street to be considered for open seat on the Downtown Development Authority Committee
 - 3. Purchase of Trees for DTE Grant
 - 4. Approve Gravel Quotes
 - 5. Approve Purchase of 4 Computers 2 for City Hall, 1 for Assessor and 1 for Munising Area Partnership (Partnership to reimburse City)
 - 6. Approve Mead & Hunt Land Survey's (3)
 - 7. Set Budget Workshop Meeting Date
 - 8. Approve City Commission Minutes of 4-21-08
 - 9. Approve Check Register-List of Bills
 - 10. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

SPRING INSPECTION TOUR
MONDAY, MAY 12, 2008
6:00 P.M.
AGENDA

COMMISSION TO MEET AT CITY HALL TO BOARD ALTRAN BUS AT 6:00 p.m.
AND TOUR CITY

Clyde Lovellette, Rod DesJardins, Gary Scholtz, Bob Beauprey, Chief Swanberg, City Manager Doug Bovin and City Clerk Sue Roberts all made the Spring Tour of the City. The following locations were visited: Bayshore Park, City property located in Grand Island Township just past the Tourist Park, Tourist Park, Brown's Addition alley by the Fish House, Brown's Addition Boat Launch, West Varnum Street, the Anna River fishing pier, the Washington Street overlook/park and the hospital area.

ORGANIZATIONAL MEETING
MONDAY, MAY 12, 2008
7:30 P.M.

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND

May 12, 2008

ROLL CALL

City Clerk Sue Roberts called the Organizational Meeting to order at 7:30 p.m.

B. SWEARING IN OF:

CITY COMMISSIONER - Rod DesJardins
CITY COMMISSIONER - Robert "Bob" Beauprey

City Clerk Roberts swore in Rod DesJardins and Robert Beauprey as City Commissioners.

PRESENT: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey and DesJardins
ABSENT: None

C. APPOINT MAYOR AND MAYOR PRO-TEM

Moved by Commissioner Lovellette to nominate Rod DesJardins for Mayor. Supported by Commissioner Beauprey.

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

Moved by Commissioner DesJardins to nominate Clyde Lovellette for Mayor Pro Tem. Supported by Commissioner Bornslaeger.

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

D. REAPPOINT COMMISSIONERS TO COMMITTEES

Moved by Commissioner Lovellette to approve the Mayor's appointments of Commissioners to Committee's as per the following list. Supported by Commissioner Bornslaeger.

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

COMMITTEE APPOINTMENTS

ALGER RECYCLING COMMITTEE

MAYOR MAYOR DESJARDINS

D.D.A

MAYOR MAYOR DESJARDINS

INDUSTRIAL PARK

CITY MANAGER, 1 CITY COMMISSIONER COMMISSIONER BEAUPREY

BAYSHORE COMMITTEE

1 CITY COMMISSIONER COMMISSIONER BEAUPREY

BROWNFIELD DEVELOPMENT COMMITTEE

CITY MANAGER, MAYOR MAYOR DESJARDINS

BUILDING & GROUNDS

2 COMMISSIONERS COMMISSIONER BORNSLAEGER
COMMISSIONER LOVELLETTE

ALGER PARKS & RECREATION BOARD

1 CITY COMMISSIONER COMMISSIONER LOVELLETTE

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HOUSING COMMISSION

1 CITY COMMISSIONER COMMISSIONER SCHOLTZ

PLANNING COMMISSION

1 CITY COMMISSIONER COMMISSIONER SCHOLTZ

PRISON LIAISON

1 CITY COMMISSIONER MAYOR DESJARDINS

MUNISING BAY WATERSHED STEERING COMMITTEE

1 CITY COMMISSIONER MAYOR DESJARDINS

CABLE T.V. COMMITTEE

1 CITY COMMISSIONER COMMISSIONER BEAUPREY

AIRPORT LIAISON

1 CITY COMMISSIONER COMMISSIONER LOVELLETTE

ZONING BOARD OF APPEALS

1 CITY COMMISSIONER COMMISSIONER BORNSLAEGER

LABOR RELATIONS

CITY MANAGER, 2 COMMISSIONER NEGOTIATIONS COMMISSIONER BORNSLAEGER
GRIEVANCES COMMISSIONER LOVELLETTE

RECREATION COMMITTEE

2 CITY COMMISSIONERS COMMISSIONER LOVELLETTE
COMMISSIONER BEAUPREY

MUNISING AREA PARTNERSHIP

1 CITY COMMISSIONER MAYOR DESJARDINS
CITY MANAGER CITY MANAGER BOVIN

E. ACCEPT SCHEDULE OF 2008-2009 MEETINGS

Moved by Commissioner Lovellette to approve the 2008-2009 Meeting Schedule as presented. (New start time 6:00 p.m.) Supported by Commissioner Scholtz.

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

F. ADJOURNMENT

Moved by Commissioner Bornslaeger to adjourn the Organizational Meeting of the City Commission and to enter into the Special Meeting. Supported by Commissioner Scholtz.

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

The Organizational Meeting adjourned and the Commission immediately entered into the Special Meeting. All Commissioners remained seated.

SPECIAL MEETING TO BEGIN IMMEDIATELY AFTER
ORGANIZATIONAL MEETING STARTING AT 7:30 P.M.

A. CALL TO ORDER SPECIAL MEETING OF THE CITY COMMISSION, ROLL CALL

PRESENT: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey and
Mayor DesJardins
ABSENT: None

B. PUBLIC COMMENTS (non-agenda items)

There were none.

C. OLD CITY BUSINESS

1. HUD Grants - Water/Sewer Lateral Replacement Monies

City Manager Bovin stated that this is still in the works, he gave the Commission information regarding income guidelines and an application. This is a program to possibly help residents with water/sewer line replacement costs.

2. Munising Bay Arts Association - 4 Ceramic Murals on side of Marina - Request to table until the May 19, 2008 meeting

Moved by Commissioner Scholtz to table this item until the May 19, 2008 meeting. Supported by Commissioner Beauprey.

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

3. Dangerous Buildings Ordinance No. 4 - Section 10 Building Inspection Team Appointment (Chief of Police, Fire Chief & Representative from the Department of Public Health)

Moved by Commissioner Beauprey to appoint Police Chief Swanberg, Fire Chief Malone and Tom Moseley or his designee from the Department of Public Health. Supported by Commissioner Bornslaeger.

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

D. NEW CITY BUSINESS

1. Autumn Jauck - Animal Shelter Contract increase from \$325.00 to \$375.00 per month

Moved by Commissioner Lovellette to approve the Contract at \$325.00 per month with the Animal Shelter and to consider the request of increasing the payment to \$375.00 per month according to the City's budget. Supported by Commissioner Bornslaeger.

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

2. Request from Patrick Gariepy and Leif Street to be considered for open seat on the Downtown Development Authority Committee

Moved by Commissioner Beauprey to approve the Mayor's appointments of Patrick Gariepy term ending 12-31-2009 and Leif Street term ending 12/31/2011, to the Downtown Development Authority. Supported by Commissioner Scholtz.

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

3. Purchase of Trees for DTE Grant

Moved by Commissioner Lovellette to accept the tree quotes as submitted and to authorize the City Manager to purchase up to \$3500.00 worth of trees from Northern Nursery Inc. (Plesscher's) in regard to the DTE Tree Grant. Supported by Commissioner Scholtz.

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

Quotes received from: Northern Nursery Inc., Coryell Nurseries, Inc. and Meisters Landscape LLC

4. Approve Gravel Quotes

Moved by Commissioner Beauprey to accept and place on file the gravel quotes. Supported by Commissioner Bornslaeger.

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

Quotes received: Gerou Excavating, Inc. \$7.68 per ton, Oberstar Inc. \$11.70
per ton.

Moved by Commissioner Lovellette to award the quote to Gerou Excavating, Inc.
and purchase 2 thousand tons at \$7.68 per ton. Supported by Commissioner
Beauprey.

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

5. Approve Purchase of 4 Computers 2 for City Hall, 1 for Assessor
and 1 for Munising Area Partnership (Partnership to reimburse
City)

Moved by Commissioner Bornslaeger to purchase 4 computers per quote (19"
screens) from DSTTECH \$3040.00, with the Munising Area Partnership reimbursing
the City for 1 computer. Supported by Commissioner Lovellette.

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

6. Approve Mead & Hunt Land Survey's (3)

Moved by Commissioner Bornslaeger to proceed with the additional services for
the Tourist Park Improvements (topographic survey \$1000.00, contract
documents/bidding \$2000.00 and Preliminary staking \$1000.00) total \$4000.00,
and additional services for the Munising design Recreation Bike Path
(topographic survey) total \$2500.00. Supported by Commissioner Lovellette.

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

7. Set Budget Workshop Meeting Date

It was decided that the City Commission would hold a Budget Workshop meeting
Wednesday, May 21, 2008 at 5:00 p.m.

8. Approve City Commission Minutes of 4-21-08

Moved by Commissioner Scholtz to approve the City Commission Minutes of 4-21-
08 as submitted. Supported by Commissioner Lovellette.

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

9. Approve Check Register-List of Bills

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

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

10. City Manager Report

City Manager Bovin gave the Commission a memo from Attorney Ferguson
regarding the Bayshore Development LLC, offer. Bovin stated a letter would
be sent to Mr. Boucher. He then gave them a handout from Bacco regarding
construction plans and water interruptions etc. So far the process is to get
the information out as soon as we possibly can so the public is kept up to
date. Construction Progress meeting are to be held every Thursday at 11:00
a.m. at City Hall. Bovin then stated that the new Vector truck is to arrive
on Wednesday. He also handed out a memo from City Attorney Ferguson
regarding a License Agreement for MSU Extension to operate Munising Farmer's
Market.

E. CORRESPONDENCE

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Correspondence included a letter from the State of Michigan Department of Labor & Economic Growth (MIOSHA) indicating there were no citations resulting from his inspection.

There was a letter from Ron's Restoration, Ronald Davis regarding lot #7 at the Industrial Park requesting the Commission accept a new ownership transfer for the lot in the park.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

Moved by Commissioner Lovellette to adjourn the Special Meeting of the City Commission. Supported by Commissioner Scholtz.

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

The Special Meeting of the City Commission adjourned at 8:50 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

19045)CITY OF MUNISING -PETTY CASH	49.59
19046)CELLULAR ONE	49.75
19047)CELLULAR ONE	239.48
19048)ALGER COUNTY HUMANE SOCIETY	325.00
19049)BANC OF AMERICA LEASING	346.65
19050)DOUG BOVIN, INC.	7250.18
19051)CITY OF MUNISING -PETTY CASH	30.30
19052)GALL'S INC.	110.28
19053)HIAWATHA TELEPHONE COMPANY	963.16
19054)HYDRITE CHEMICAL COMPANY	736.40
19055)KELLEY MARKETING	300.00
19056)MARK MAKI	1000.00
19057)MICHIGAN ASSOCIATION OF PLANNING	625.00
19058)MILLER BRADFORD & RISBERG	606.10
19059)M-TEC AT BAY COLLEGE	5652.41
19060)NORTH CENTRAL LABORATORIES	772.97
19061)NORTHERN MICHIGAN PUBLIC	15.00
19062)NORTHWOODS PRINTING	463.89
19063)PARAGON LABORATORIES, INC.	180.00
19064)POMASL FIRE EQUIPMENT	113.16
19065)RON'S BODY SHOP	249.00
19066)STANDARD INSURANCE COMPANY	730.85
19067)U.P. POWER COMPANY	1011.58
19068)UPPER PENINSULA RECREATION INC.	1461.54
19069)WEST PAYMENT CENTER	1249.00
19070)ZARNOTH BRUSH WORKS, INC.	988.45
19071)ALGER PARKS & RECREATION -PETTY CASH	202.05
19072)WOODY BOYDELL	200.00
19073)DENISE HANSON	150.00
19074)HIAWATHA TELEPHONE COMPANY	140.79
19075)MARI JO SADAK	240.00
19076)JESSICA TESTER	76.50
19077)U.S. POSTMASTER-MUNISING	186.06
19078)ALGER COUNTY BUILDING CODE	146.00
19079)STATE OF MICHIGAN	244.00
19080)D. ROBB FERGUSON	1666.66
19081)NAPA AUTO PARTS	374.35