

January 6, 2014

27259)	WEST PAYMENT CENTER	553.50
27260)	CITY OF MUNISING-PETTY CASH	81.57
27261)	STATE OF MICHIGAN	52108.70
27262)	1 ST SOURCE BANK	41347.97
27263)	41 LUMBER COMPANY	18.11
27264)	ALGER COUNTY HUMANE SOCIETY	325.00
27265)	ALTRAN	8.00
27266)	AN*SER SERVICES	56.40
27267)	ANDERSON, TACKMAN & COMPANY	9900.00
27268)	AUTO-WARES GROUP	362.24
27269)	C.M.P. DISTRIBUTORS, INC.	322.00
27270)	COLLEGE LAUNDRY & RENTAL	266.95
27271)	DSTECH	895.50
27272)	FASTENAL COMPANY	5.34
27273)	HIAWATHA TELEPHONE COMPANY	1010.85
27274)	LAMMI FIRE PROTECTION	939.75
27275)	MADIGAN'S HARDWARE	371.11
27276)	MARINE TECH LLC	107802.67
27277)	MARINE TECH LLC	82513.98
27278)	MICHIGAN DEPT OF ENVIRONMENTAL	1950.00
27279)	STATE OF MICHIGAN-DEPT MGMT & BUDG	300.00
27280)	MIDWAY RENTALS	66.54
27281)	MONROE TRUCK EQUIPMENT	109.46
27282)	NAPA AUTO PARTS	167.19
27283)	NORTH CENTRAL LABORATORIES	744.44
27284)	PARAGON LABORATORIES, INC.	180.00
27285)	PETERSON PUBLISHING INC.	300.78
27286)	SHELL FLEET PLUS	3144.11
27287)	SKIP'S AUTO REPAIR LLC	40.00
27288)	TALSMA CONTROLS COMPANY	5214.36
27289)	TRUDELL PLUMBING & HEATING	1095.46
27290)	US BANK EQUIPMENT FINANCE	330.32
27291)	VERIZON WIRELESS	555.00
27292)	WEST PAYMENT CENTER	446.70
27293)	U.S. POSTMASTER	282.68
27294)	ANGIE'S BEAUTY SHOP	250.00
27295)	MUNISING FLOWER SHOP	200.00
27296)	U.S. POSTMASTER	211.00

CITY COMMISSION
AGENDA
MONDAY, JANUARY 6, 2014
6:00 P.M.

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Honeywell Project Cuts regarding Ice Arena
 - 2. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Approve Mayor's appointment of J. Michael Shaw to the DDA
 - 2. Emergency Oil Cooler (transmission) repair to John Deere Loader
 - 3. John Deere Loader additional repair needs \$1,278.08
 - 4. MDOT Invoice H-58 Project \$1,532.70
 - 5. Audit Update - Presentation to be Scheduled
 - 6. Approve City Commission Meeting Minutes of 12-16-13
 - 7. Check Register - List of Bills
 - 8. Interim City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)

January 6, 2014

G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Monday, **January 6, 2014**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Cotey, Nettleton and Mayor DesJardins

ABSENT: Commissioners: Daniels and Bornslaeger

B. PUBLIC COMMENTS (non-agenda items)

Dan Chartrand came to the Commission to ask to be placed on the next agenda regarding job openings and his being in a lay-off status and not being awarded a position. This item will be placed on the January 20, 2014 agenda.

C. OLD CITY BUSINESS

1. Honeywell Project Cuts regarding Ice Arena

Moved by Commissioner Cotey to cut the infrared heaters for the Ice Arena out of the project reducing the cost by \$67,000.00. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins
Nays: None

2. Committee Reports - Updates

Commissioner Nettleton stated that he would be going to Lansing with John Madigan and Mike Pond for a meeting regarding the Big P Project.

Moved by Commissioner Nettleton to amend the agenda to include A1. Approve City Manager's Contract and 3A. Emergency Snow Plow Truck Repairs for \$1,822.96. Support by Commissioner Cotey.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins
Nays: None

D. NEW CITY BUSINESS

Agenda amended:

A1. Approve City Manager's Contract

Moved by Commissioner Cotey to approve the City Manager's Contract with amendments to the effective date January 13, 2014, Section 4. Compensation C. Pension to read "The City will match the employee's contribution to his retirement account up to a maximum of 8% of his annual salary; and D. Paid Time Off striking the sentence "Employee shall be afforded paid time off from work, up to ___days per calendar year"; and G. Holidays striking the last sentence of "If the Employee is required to work on any holiday he may take an additional paid time off as compensation". Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins
Nays: None

1. Approve Mayor's appointment of J. Michael Shaw to the DDA

Moved by Commissioner Nettleton to approve the Mayor's appointment of J. Michael Shaw to the Downtown Development Authority. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins
Nays: None

2. Emergency Oil Cooler (transmission) repair to John Deere Loader

January 6, 2014

Moved by Commissioner Cotey to approve the emergency oil cooler for the John Deere Loader transmission in the amount of \$2,183.72. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins
Nays: None

3. John Deere Loader additional repair needs \$1,278.08

Moved by Commissioner Nettleton to approve additional repairs needed for the John Deere Loader from Nortrax in the amount of \$1,278.08. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins
Nays: None

Agenda amended:

3A. Emergency Snow Plow Repairs for \$1,822.96

Moved by Commissioner Cotey to approve the emergency snow plow repairs in the amount of \$1,822.96. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins
Nays: None

4. MDOT Invoice H-58 Project \$1,532.70

Moved by Commissioner Nettleton to approve and pay MDOT \$1,532.70 for the H-58 Project. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins
Nays: None

5. Audit Update - Presentation to be Scheduled

The Audit Presentation is scheduled for January 20, 2014.

6. Approve City Commission Meeting Minutes of 12-16-13
Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 12-16-13 as submitted. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins
Nays: None

7. Check Register - List of Bills

Moved by Commissioner Nettleton to approve and pay the Check Register/List of Bills as submitted. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins
Nays: None

8. Interim City Manager Report

No report.

E. CORRESPONDENCE

Correspondence included a letter from the State of Michigan Department of Community Health for the 2012 Water Fluoridation Quality Award.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

Moved by Commissioner Cotey to adjourn the Regular Meeting of the City Commission. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins
Nays: None

The Regular Meeting of the City Commission adjourned at 6:20 p.m.

January 6, 2014

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

27297) AECOM TECHNICAL SERVICES	13692.46
27298) CHARTER COMMUNICATIONS	76.56
27299) CITY OF MUNISING-WATER DEPARTMENT	1263.58
27300) COLEMAN ENGINEERING COMPANY	4397.75
27301) DENMAN'S HARDWARE	106.88
27302) JACK DOHENEY COMPANIES, INC.	430.25
27303) DSTECH	56.25
27304) DTE ENERGY	2933.38
27305) GREAT AMERICAN DISPOSAL COMPANY	4460.24
27306) HIAWATHA TELEPHONE COMPANY	45.65
27307) MACQUEEN EQUIPMENT INC.	149.81
27308) NORTHWEST HYDRAULICS & ENGINEERING	497.75
27309) POMPS TIRE SERVICE, INC.	651.72
27310) PUTVIN DRUG STORE	118.18
27311) SCHULTZ EQUIPMENT & PARTS COMPANY	214.61
27312) UPPER PENINSULA POWER COMPANY	23851.34
27313) UP BUSINESS TODAY	20.00
27314) UPPER PENINSULA RECREATION INC.	1230.77
27315) USA BLUE BOOK	387.09
27316) VANTAGE FLEX, LLC	395.00
27317) ANGRY PC	37.50
27318) DENMAN'S HARDWARE	10.99
27319) GREAT START COLLABORATIVE	500.00
27320) MADIGAN'S HARDWARE	22.76
27321) VOIDED	VOIDED
27322) MUNISING COMMUNITY CREDIT UNION-VISA	114.91
27323) NORTHWOODS PRINTING	187.00
27324) OPEN WINGS POTTERY	150.00
27325) PEOPLES STATE BANK	100.00
27326) PETERSON PUBLISHING INC.	280.86
27327) VOIDED	VOIDED
27328) VOIDED	VOIDED
27329) UPPER PENINSULA POWER COMPANY	21.73
27330) UPCAP SERVICES, INC.	80.00
27331) BLUE CROSS BLUE SHIELD OF MICHIGAN	12834.46
27332) BLUE CROSS BLUE SHIELD OF MICHIGAN	2623.12
27333) BLUE CROSS BLUE SHIELD OF MICHIGAN	1413.49
27334) D. ROBB FERGUSON	60.00
27335) DONNA GENNICK	95.00
27336) HOLIDAY COMPANIES	3502.42
27337) MICHAEL C. ISBERG	72.80
27338) MICH DEPT OF ENVIRONMENTAL QUALITY	1092.64
27339) MILLER BRADFORD & RISBERG	75.52
27340) MUNISING TOWNSHIP TREASURER	297.28
27341) NORTH CENTRAL LABORATORIES	243.27
27342) POMPS TIRE SERVICE, INC.	131.51
27343) SEW FOR YOU	26.00
27344) SUPERIORLAND SERVICES, INC.	282.81
27345) TELNET WORLDWIDE, INC.	52.69
27346) UPPER PENINSULA RECREATION INC.	1230.77
27347) STANDARD INSURANCE COMPANY	562.85
27348) KATHY REYNOLDS	50.00
27349) NANCY MICALLEF	195.00