

July 1, 2013

CITY COMMISSION  
AGENDA  
MONDAY, JULY 1, 2013  
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. Second Reading Adoption of DDA Ordinance No. 2013-3
  - 2. Committee Reports - Updates
- D. NEW CITY BUSINESS
  - 1. AECOM - Dredging Project Engineering Invoice \$3,526.17
  - 2. Repairs for 2006 Chevy Tandem Axel Truck \$1,610.49
  - 3. Approve Coleman Engineering Company Cox Addition Invoices March - June 2013 \$1,361.50 and \$1,598.25 Total \$2,959.75
  - 4. Accept Tim Hass' resignation from the Planning Commission
  - 5. Approve City Commission Meeting Minutes of Special Meeting 6-12-13, Regular Meeting June 17 and Closed Session
  - 6. Check Register - List of Bills
  - 7. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. CLOSED SESSION
  - 1. For the purpose of discussing Labor Attorney's Recommendation
  - 2. For the purpose of discussing Union Negotiation strategies
  - 3. Adjourn Closed Session - Reenter Regular Meeting
- H. Contract Ratification
- I. 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, **July 1, 2013**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Daniels, Cotey, Bornslaeger, Nettleton and Mayor DesJardins

ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Second Reading Adoption of DDA Ordinance No. 2013-3

Moved by Commissioner Cotey to adopt the DDA Ordinance NO. 2013-3 as presented. Support by Commissioner Bornslaeger.

July 1, 2013

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

2. Committee Reports - Updates

There were no updates.

D. NEW CITY BUSINESS

1. AECOM - Dredging Project Engineering Invoice \$3,526.17

Moved by Commissioner Daniels to approve and pay AECOM \$3,526.17 for engineering services regarding the Dredging Project. Support by Commissioner Cotey.

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

2. Repairs for 2006 Chevy Tandem Axel Truck \$1,610.49

Moved by Commissioner Nettleton to approve \$1,610.49 for repairs to the 2006 Chevy tandem axel truck. Support by Commissioner Cotey.

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

3. Approve Coleman Engineering Company Cox Addition Invoices March -  
June 2013 \$1,361.50 and \$1,598.25 Total \$2,959.75

Moved by Commissioner Bornslaeger to approve and pay Coleman Engineering Company invoices totaling \$2,959.75 for engineering services regarding the Cox Addition project. Support by Commissioner Cotey.

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

4. Accept Tim Hass' resignation from the Planning Commission

Moved by Commissioner Cotey to accept with regret Tim Hass' resignation from the Planning Commission and to advertise for the vacancy. Support by Commissioner Bornslaeger.

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

5. Approve City Commission Meeting Minutes of Special Meeting 6-12-  
13, Regular Meeting June 17 and Closed Session

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of the Special Meeting 6-12-13, the Regular Meeting June 17, 2013 and the Closed Session minutes as submitted. Support by Commissioner Nettleton.

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

6. 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: Daniels, Cotey, Bornslaeger, Nettleton and  
Mayor DesJardins  
Nays: None

7. City Manager Report

City Manager Bovin stated that Lee Denman, with Intensified Wood Restoration had completed cleaning and sealing City Hall; the cost was less than quoted in the contract \$1,200.00. Bovin then stated that Greg Pond is not happy with his location in the park but is working it out with him. Next, Bovin

July 1, 2013

stated that Pictured Rocks Cruises is having a good year and are requesting additional dockage space. Regarding Safe Routes to Schools BACCO was the low bidder. As for the City Manager search Bovin indicated that he is starting to get calls regarding the position. Last Bovin informed the Commission that there have been several complaints regarding placement of signs.

E. CORRESPONDENCE

Correspondence included information regarding the Alger Regional Community Foundation grant for \$1,000.00 for City Beautification (flowers).

F. PUBLIC COMMENTS (non-agenda items)

Amanda Ingraham with the Munising News asked if the 2013-2014 Budget had been approved at the last meeting. The Commission stated that yes it had been approved.

G. CLOSED SESSION

Moved by Commissioner Cotey to move into Closed Session for the purpose of discussing the labor Attorney's recommendations and Union Negotiation Strategies. Support by Commissioner Bornslaeger.

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

The Commission moved into Closed Session at 7:14 p.m.

1. For the purpose of discussing Labor Attorney's Recommendation
2. For the purpose of discussing Union Negotiation strategies
3. Adjourn Closed Session - Reenter Regular Meeting

The Commissioner reentered the Regular Meeting at 7:25 p.m.

H. Contract Ratification

Moved by Commissioner Bornslaeger to approve/ratify the Local 1446 Union Contract for three years with the City Manager and the Labor Committee Chairperson signing the contract. Support by Commissioner Nettleton.

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

I. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:32 p.m.

\_\_\_\_\_  
Rod DesJardins, Mayor

\_\_\_\_\_  
Sue Roberts, City Clerk

LIST OF BILLS

26558)	AIRGAS USA, LLC	35.34
26559)	ALGER COUNTY HUMANE SOCIETY	325.00
26560)	AUTO VALUE OF MUNISING-OK AUTO	207.24
26561)	CHARTER COMMUNICATIONS	71.62
26562)	GALL'S INC.	72.58
26563)	GREAT LAKES WOOD PRODUCTS	71.64
26564)	LEXIS NEXIS	30.00
26565)	MACQUEEN EQUIPMENT INC.	151.24

July 1, 2013

26566)	MARQUETTE FENCE COMPANY	276.00
26567)	MENARDS	818.49
26568)	MUNISING COMMUNITY CREDIT UNION -VISA	70.85
26569)	MUNISING MOOSE LODGE	100.00
26570)	JOHN NELSON	56.50
26571)	NORTHWEST PETROLEUM SERVICE	252.50
26572)	SAFE KIDS WORLDWIDE	50.00
26573)	U.P. POWER COMPANY	15737.72
26574)	UPCAP SERVICES, INC.	131.93
26575)	UPPER PENINSULA RECREATION INC.	2768.79
26576)	D. ROBB FERGUSON	2281.44
26577)	UPPER PENINSULA RECREATION INC.	1341.12
26578)	WEST PAYMENT CENTER	446.70
26579)	ALGER COUNTY FIREFIGHTERS ASSOC.	165.00
26580)	BELL ROOFING COMPANY	495.53
26581)	FREI CHEVROLET	524.81
26582)	GEROU EXCAVATING, INC.	78.40
26583)	PARAGON LABORATORIES, INC.	180.00
26584)	TRI-COUNTY SEPTIC	80.00
26585)	U.P. POWER COMPANY	2539.47
26586)	USA BLUE BOOK	599.23
26587)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3432.37
26588)	BLUE CROSS BLUE SHIELD OF MICHIGAN	580.49
26589)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1929.29
26590)	BLUE CROSS BLUE SHIELD OF MICHIGAN	23451.68
26591)	CERTIFIED LABORATORIES	99.46
26592)	ECONO SIGNS LLC	131.44
26593)	GEROU EXCAVATING, INC.	11.00
26594)	MENARDS	20.52
26595)	SIM SUPPLY	221.12
26596)	SUPERIOR LAMP INC.	108.60
26597)	SYNAGRO CENTRAL	12360.60
26598)	DENMAN'S HARDWARE	25.87
26599)	MADIGAN'S HARDWARE	67.09
26600)	MARQUETTE CARTRIDGES & MORE	17.99
26601)	MUNISING COMMUNITY CREDIT UNION -VISA	456.23
26602)	NEEDLES & SEATS	87.00
26603)	PETERSON PUBLISHING INC.	795.84
26604)	U.P. ENGINEERS & ARCHITECTS	631.84
26605)	U.P. POWER COMPANY	20.47
26606)	U.S. POSTMASTER-MUNISING	622.66
26607)	AT&T MOBILITY	73.07
26608)	CITY OF MUNISING-PETTY CASH	90.64
26609)	ECONO SIGNS LLC	24.78
26610)	GALL'S INC.	83.30
26611)	HOLIDAY COMPANIES	2362.43
26612)	HYDRITE CHEMICAL COMPANY	3390.76
26613)	DONALD MAKI	640.00
26614)	MILLER BRADFORD & RISBERG	171.26
26615)	NORTH CENTRAL LABORATORIES	474.42
26616)	PAYNE & DOLAN, INC.	1180.88
26617)	SEW FOR YOU	12.00
26618)	UPPER PENINSULA RECREATION INC.	2371.05
26619)	USA BLUE BOOK	82.12