

January 7, 2009

CITY COMMISSION
AGENDA
WEDNESDAY, JANUARY 7, 2009
6:00 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Resolution of Appreciation - Richard Nebel
- D. NEW CITY BUSINESS
 - 1. Approve Change Order #1 LC United Painting Contract C. Water Tank Painting increasing contract by \$10,969.28
 - 2. Approve Change Order #2 Gundlach Champion Contract B. WWTP Improvements increasing contract by \$41,488.50
 - 3. Approve Agreement Land Description & Signatures - Upper Peninsula Sled Dog Association and Jack Pine Mushers, Inc.
 - 4. Final Approval of Bike Path for 2009 Construction
 - 5. Final Draft of Master Plan (Comprehensive Plan)
 - 6. Appoint CUPPAD Designee
 - 7. Approve City Commission Meeting Minutes of 12-15-08
 - 8. Check Register - List of Bills
 - 9. City Manager Report
- E. CORRESPONDECE
- F. PUBLIC COMMENTS (non-agenda items)
- G. 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, **January 7, 2009**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENTS: Commissioners: Lovellette, Bornslaeger, Beauprey and Mayor DesJardins

ABSENT: Commissioner: Scholtz - was seated at 6:30 p.m.

- B. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins wished everyone a Happy New Year!

- C. OLD CITY BUSINESS

- 1. Resolution of Appreciation - Richard Nebel

Moved by Commissioner Lovellette to approve the Resolution of Appreciation for Richard Nebel. Supported by Commissioner Bornslaeger.

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

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RESOLUTION OF APPRECIATION
for
Mr. Richard Nebel

Whereas, Mr. Richard Nebel a founding member of the City of Munising's Downtown Development Authority and;

Whereas, Mr. Richard Nebel has continually supported and contributed to the efforts of the Downtown Development Authority, and;

Whereas, the Downtown Development Authority has made significant contributions to the redevelopment of Munising's Downtown District,

Therefore, the Munising City Commission formally recognizes Mr. Richard Nebel for his twenty years of service on the Downtown Development Authority and thanks him for his valuable contribution to the City of Munising

Rod DesJardins, Mayor

Adopted

D. NEW CITY BUSINESS

1. Approve Change Order #1 LC United Painting Contract C. Water Tank Painting increasing contract by \$10,969.28

Moved by Commissioner Beauprey to approve Change Order #1 with LC United Painting increasing the Contract amount by \$10,969.28 contingent on approval from Rural Development. Supported by Commissioner Bornslaeger.

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

Moved by Commissioner Bornslaeger to amend the agenda to add item 1A. Approval of Certificate of Substantial Completion with LC United Painting. Supported by Commissioner Beauprey.

Unanimous Voice Vote:
Approved: Yeas: Commissioners: Lovellette, Bornslaeger, Beauprey and Mayor DesJardins
Nays: None

Agenda Amended

- 1A. Approval of Certificate of Substantial Completion with LC United Painting

Moved by Commissioner Beauprey to approve the Certificate of Substantial Completion with LC United Painting with the warranty effective start date of 8-31-08. Supported by Commissioner Bornslaeger.

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

2. Approve Change Order #2 Gundlach Champion Contract B. WWTP Improvements increasing contract by \$41,488.50

Moved by Commissioner Beauprey to approve Change Order #2 with Gundlach Champion to increase the contract by \$41,488.50, contingent on approval from Rural Development. Supported by Commissioner Lovellette.

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

3. Approve Agreement Land Description & Signatures - Upper Peninsula Sled Dog Association and Jack Pine Mushers, Inc.

Moved by Commissioner Bornslaeger to approve the Agreement Land Description & Signatures with Upper Peninsula Sled Dog Association and Jack Pine Mushers, Inc., contingent upon proof of the City of Munising being added to their insurance policy covering the event. Supported by Commissioner Beauprey.

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

Commissioner Scholtz was seated at 6:30 p.m.

4. Final Approval of Bike Path for 2009 Construction

Moved by Commissioner Scholtz to authorize the City Manager to submit the Bike Path Phase 1 application and approve the City's commitment of Local Funds in the amount of \$114,512.34. Supported by Commissioner Bornslaeger.

Roll Call Vote:

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

5. Final Draft of Master Plan (Comprehensive Plan)

Moved by Commissioner Lovellette to approve the final draft of the Master Plan as submitted. Supported by Commissioner Beauprey.

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

6. Appoint CUPPAD Designee

Moved by Commissioner Bornslaeger to appoint the City Manager as the CUPPAD designee for the City of Munising. Supported by Commissioner Lovellette.

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

7. Approve City Commission Meeting Minutes of 12-15-08

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 12-15-08 as submitted. Supported Commissioner Beauprey.

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

8. Check Register - List of Bills

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

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

9. City Manager Report

City Manager Bovin began his report by informing the Commission that a local businessman is interested in purchasing a building in the Industrial Park. At this time the Industrial Park Committee is checking into the Covenants, currently they would not allow a metal recycling business. All other entities in the Industrial Park will be asked if they would allow the business, then the Committee can give the Commission their recommendation. Bovin then stated that there has been activity behind/next to Ron's Auto Body shop. A local purchased the land, it has been cleared, the plan is to try to sell the land for development. Bovin was told that if the land does not sell the new owner would develop it himself. Next, Bovin spoke regarding the Building and Grounds Committee they will be meeting next week, also union contracts are all coming up this year so there will be lots to discuss. Regarding Shelter Bay Tomato LLC, City Attorney Ferguson is drafting a contract with them. At this time the understanding is that they would like the whole piece of land, all is still in the works. Next, Bovin stated that he has been receiving good comments about snow removal. At this time Mayor DesJardins explained the program the DDA put into place this year. They have contracted with Pathways to clear sidewalks in the downtown area where vacant buildings and storefronts are not being cleared. The land owner would then be billed for the snow removal. This is an effort to make maneuvering downtown safely for all citizens. So far DesJardins indicated that it is

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going well. Bovin stated that the crew is doing a good job and also the equipment is all working well. Regarding the Wastewater Treatment Plant crew they have been working very long hours with everything going on at the plant. Commissioner Scholtz made comment of his concern about the fire hydrants not being cleared of snow. Bovin stated that they are all scheduled to be cleared.

E. CORRESPONDECE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There was none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:35 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

20185)	CHARLENE CARBERRY	3333.32
20186)	DOUG BOVIN, INC.	7525.18
20187)	ALGER COUNTY CHAMBER OF COMMERCE	500.00
20188)	ALGER COUNTY HUMANE SOCIETY	325.00
20189)	AN*SER SERVICES & TEL/SEE	78.75
20190)	CITY OF MUNISING-PETTY CASH	21.19
20191)	MARILYN DESARMO	30.00
20192)	DUQUAINE, INC.	3913.07
20193)	GREAT AMERICAN DISPOSAL COMPANY	4116.14
20194)	HYDE EQUIPMENT COMPANY	50.72
20195)	KELLEY MARKETING	350.00
20196)	MARK MAKI	1000.00
20197)	MEAD & HUNT	2118.50
20198)	MICHIGAN DEPARTMENT OF ENVIRONMENTAL	788.60
20199)	STATE OF MICHIGAN - DEPT OF MGMT & BUDG	850.00
20200)	STATE OF MICHIGAN - DEPT OF MGME & BUDG	500.00
20201)	MUNISING HOUSING COMMISSION	450.00
20202)	NORTH CENTRAL LABORATORIES	156.30
20203)	NORTRAX EQUIPMENT INC.	262.05
20204)	PARAGON LABORATORIES, INC.	180.00
20205)	ROLAND MACHINERY COMPANY	118.24
20206)	MARY SCHROEDER	30.00
20207)	SHELL FLEET PLUS	3723.94
20208)	MARIE A. ST. AMOUR	10.00
20209)	TALSMA CONTROLS COMPANY	1500.00
20210)	U.P. POWER COMPANY	18405.07
20211)	VOIDED	VOIDED
20212)	VOIDED	VOIDED
20213)	VOIDED	VOIDED
20214)	UPPER PENINSULA RECREATION INC.	1230.77
20215)	WAUSAU EQUIPMENT COMPANY, INC.	115.71
20216)	WEST PAYMENT CENTER	273.70
20217)	ALGER PARKS & RECREATION -PETTY CASH	70.02
20218)	DOROTHY KARR	85.00
20219)	CINDY RYAN	420.00
20220)	STANDARD INSURANCE COMPANY	753.90
20221)	U.S. POSTMASTER-MUNISING	195.19

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20222)	ANDERSON, TACKMAN & CO.	2730.00
20223)	AT&T MOBILITY	325.97
20224)	AUTO VALUE OF MUNISING-OK AUTO	484.56
20225)	BANC OF AMERICA LEASING	346.65
20226)	BAY DE NOC COMMUNITY COLLEGE	581.51
20227)	CITY OF MUNISING - WATER DEPARTMENT	1163.97
20228)	JACK DOHENY SUPPLIES, INC.	61.49
20229)	DSTECH	70.00
20230)	DTE ENERGY	2431.88
20231)	D. ROBB FERGUSON	1666.66
20232)	FREI CHEVROLET	47.34
20233)	HEALTHY HOMES INC.	84.70
20234)	HIAWATHA TELEPHONE COMPANY	976.40
20235)	MEDTOX DIAGNOSTICS INC.	234.53
20236)	MOTION INDUSTRIES	24.90
20237)	TELNET WORLDWIDE, INC.	26.26
20238)	UPPER PENINSULA RECREATION INC.	1230.77
20239)	USA BLUE BOOK	684.37
20240)	ALGER PARKS & RECREATION - PETTY CASH	82.89
20241)	JILL BAUGNET	90.00
20242)	JOE DESJARDINS	52.50
20243)	BEN FULCHER	95.63