

May 18, 2009

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, MAY 18, 2009
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. OLD CITY BUSINESS
 - 1. Kerry Way - Heroes Field Needs
 - 2. Sharon Seaberg Re: Commercial St.
 - 3. Fire Hall Update and Possible Action
 - 4. Approve Treasurer's Report
 - 5. Monthly Reports - Committee - Fire - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Traffic Light Bids
 - 2. Accept Tom Hall's Resignation fro the DDA
 - 3. Munising's Logo - Products - Proceeds to Benefit City Recreation Facilities
 - 4. Approve City Commission Meeting Minutes of Organizational and Special Meeting of 5-11-09
 - 5. Check Register/List of Bills
 - 6. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. Closed Session
 - 1. For the Purpose of Hearing Complaints or Charges Brought Against an Employee
- 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, **May 18, 2009**, 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, Bornslaeger, Beauprey and Mayor DesJardins
ABSENT: Commissioner: Scholtz - absent excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Kerry Way - Heroes Field Needs

Kerry Way stated his needs as follows: dugouts are crumbling, water hookup at first base dugout for 2 inch hose, new backstop and fencing to dugouts, lawn mowing and a field sign at the road. Mainly Kerry's concerns were the water and the lawn mowing. City Manager Bovin stated that he will talk to Tom

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Anderson about the water and also give the directive to the Department of Public Works to mow the grass on a regular basis during the ball season.

2. Sharon Seaberg Re: Commercial St.

James and Sharon Seaberg asked what was being done about their street? City Manager Bovin stated that the City is working on it, with the new monies available it may be possible to get some sewer work done and also get the street paved. The Seaberg's asked about some dust control for that section of the street.

3. Fire Hall Update and Possible Action

City Attorney Ferguson stated that he had not heard from Hall's attorney Mr. Clark regarding the proposed agreement. Bromley Hall stated that they were happy with the agreement, he had a couple of questions, Ferguson informed Bromley that the proper procedure would be to talk to his lawyer then a meeting could be arranged. No action was necessary at this time.

4. Approve Treasurer's Report

Moved by Commissioner Beauprey to approve the Treasurer's report as submitted. Support by Commissioner Lovellette.

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

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

Commissioner Bornslaeger stated that the Labor Committee met with the Union some progress was made. Mayor DesJardins stated that the Partnership met the By-Laws are going to City Attorney Ferguson and that they have a new member for the Chamber Cori Ann Gerou.

D. NEW CITY BUSINESS

1. Traffic Light Bids

Moved by Commissioner Bornslaeger to accept and place the Traffic Light Bids on file. Support by Commissioner Beauprey.

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

Bids Received:

JR Howell Airport Lighting LLC \$156,655.15, J. Ranck Electric \$138,913.28, Metropolitan Power and Lighting, Inc. \$174,836.00.

Moved by Commissioner Beauprey to award the Traffic Light Bid to J. Ranck Electric in the amount of \$138,913.28. Support by Commissioner Lovellette.

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

2. Accept Tom Hall's Resignation fro the DDA

Moved by Commissioner Lovellette to accept Tom Hall's resignation from the Downtown Development Authority with much regret. Support Commissioner Bornslaeger.

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

3. Munising's Logo - Products - Proceeds to Benefit City Recreation Facilities

Mayor DesJardins briefly mentioned a fundraising project with the City logo on t-shirts; he will check into his idea and get back to the Commission.

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4. Approve City Commission Meeting Minutes of Organizational and Special Meeting of 5-11-09

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of the Organizational and Special Meeting held on 5-11-09 with the correction in New City Business 2. Bayshore Park Pavilion Fee to read: \$75.00 for residents and \$100.00 for non-residents. Support by Commissioner Beauprey.

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

5. Check Register/List of Bills

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

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

6. City Manager Report

City Manager Bovin stated that the MML dues are the same as last year. The Ice Arena quotes for roof repairs are in and have gone to the insurance company. The claim was approved less \$1,000.00 deductible and \$3,000.00 was reduced because the purlins were not coated/painted before so the insurance will only pay for what we originally had in the building. Bovin asked that the Commission approve a \$3,000.00 expense to get the purlins painted.

Moved by Commissioner Beauprey to authorize \$1,000.00 for the deductible and up to \$3,000.00 to coat/paint the purlins. Support by Commissioner Bornslaeger.

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

The trees are here and ready for planting, starting this week thanks to volunteers and City employees. Regarding the project pavers are coming in and the restoration work is coming along. Bovin then mentioned a Business After Hours at Peoples State Bank from 5:00 to 7:00 p.m. As for the bike path this project is still in the works, titles on property are getting worked through. He then stated that there may be some MISHDA monies available to help with the alley behind City Hall. Regarding the new lines on the highway they aren't finished yet, but it has slowed the traffic down. There have been negative and positive responses to the new lines. Bovin then stated that the City Crew is stretched with all their duties but he would inform them to cut the grass at the ball field and to get some water going at the field. Commissioner Lovellette asked if the parking places on M-28 could be removed, Bovin stated that we could, but we need them.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Attorney Ferguson asked the Commission regarding the Pavilion did they want a separate contract so there would be one for the pavilion and one for the park? The Commission indicated that they would like a separate contract.

G. Closed Session

1. For the Purpose of Hearing Complaints or Charges Brought Against an Employee

Moved by Commissioner Lovellette to move into Closed Session for the purpose of hearing complaints or charges brought against an employee. Support by Commissioner Bornslaeger.

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

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The Commission moved in to Closed Session at 8:02 p.m. At 8:20 p.m. the Commission reentered the Regular Meeting.

H. ADJOURNMENT

Moved by Commissioner Beauprey to adjourn the Regular Meeting of the City Commission. Support by Commissioner Bornslaeger.

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

The Regular Meeting of the City Commission adjourned at 8:21. p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

20760)	CHUCK RENZE FORD, LLC	38520.00
20761)	AIRGAS NORTH CENTRAL	82.50
20762)	AUTO VALUE OF MUNISING-OK AUTO	1433.45
20763)	BLUE CROSS BLUE SHIELD OF MICHIGAN	4511.20
20764)	BLUE CROSS BLUE SHIELD OF MICHIGAN	458.73
20765)	BLUE CROSS BLUE SHIELD OF MICHIGAN	15814.63
20766)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3007.21
20767)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3471.25
20768)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1546.44
20769)	WILLIAM CABANAW	123.75
20770)	DENMAN'S HARDWARE	537.37
20771)	DTE ENERGY	1397.38
20772)	ETNA SUPPLY COMPANY	196.80
20773)	GEROU EXCAVATING INC.	84.00
20774)	MENARDS	427.60
20775)	STATE OF MICHIGAN - DEPT MANG & BUDG	700.00
20776)	MILLER BRADFORD & RISBERG	95.18
20777)	MUNISING COMMUNITY CREDIT UNION-VISA	1392.86
20778)	NORTH CENTRAL LABORATORIES	224.62
20779)	RANGE TELECOMMUNICATIONS	107.50
20780)	SHELL FLEET PLUS	8.00
20781)	U.P. POWER COMPANY	16525.98
20782)	WEST PAYMENT CENTER	624.50