

August 17, 2009

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, AUGUST 17, 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. INTRODUCTION: MARK KEYS NEW DIRECTOR OF VISITORS BUREAU
- D. OLD CITY BUSINESS
 - 1. Approve Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- E. NEW CITY BUSINESS
 - 1. Approve Munising Water Project Pay Request in the amount of \$50,284.56
 - 2. Approve Munising Wastewater Project Pay Request in the amount of \$132,153.92
 - 3. Approve Water Main, Sanitary Sewer & Street Reconstruction Schedule C Ineligible costs in the amount of \$348.84
 - 4. Approve Contract B - Gundlach Champion, Inc. Change Order #6 to Increase by \$13,682.69
 - 5. Approve Sewer Disposal System Ordinance No 2009-01
 - 6. Approve Water System Ordinance No 2009-02
 - 7. Bids Received for 1997 Ford Plow Truck and 1992 Elgin Sweeper
 - 8. Appoint MML Representative
 - 9. Approve City Commission Meeting Minutes of 8-5-09
 - 10. Check Register/List of Bills
 - 11. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- 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, **August 17, 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, Scholtz, Bornslaeger, Beauprey and Mayor DesJardins

ABSENT: None

Moved by Commissioner Lovellette to amend the agenda under New Business to switch #7 Bids Received for 1997 Ford Plow Truck and 1992 Elgin Sweeper to #1, and to add 4A Approve Change Order #4 for BACCO. Support by Commissioner Scholtz.

Unanimous Voice Vote:

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

August 17, 2009

Nays: None

B. PUBLIC COMMENT (non-agenda items)

There was none.

C. INTRODUCTION: MARK KEYS NEW DIRECTOR OF VISITORS BUREAU

Mark Keys the new Director of the Visitors Bureau introduced himself and gave a brief summary of his goals as the new director. Some things in the works; tourism is a go, car shows, bike shows there are lots of things coming. He wants to go get the business and bring people and money to the community.

D. OLD CITY BUSINESS

1. Approve Treasurer's Report

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

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

2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP

Commissioner Bornslaeger stated that the Negotiations with the Police Department are making progress. Commissioner Scholtz stated that the Planning Commission did not meet last month. Commissioner Lovellette stated that Alger Parks and Recreation have relocated to the Kelley Marketing building on West Superior St. Commissioner Beauprey questioned at the Wastewater Treatment Plant that no additional chemicals were being used.

E. NEW CITY BUSINESS

Amended Agenda:

7. Bids Received for 1997 Ford Plow Truck and 1992 Elgin Sweeper

Moved by Commissioner Bornslaeger to accept and place on file the bids received for the 1997 Ford Plow Truck. Support by Commissioner Scholtz.

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

Bids Received: 1997 Ford Plow Truck; Village of Chatham \$14,125.00, Kimar's \$10,199.00. There were no bids received for the 1992 Elgin Sweeper.

Moved by Commissioner Lovellette to award the sale of the 1997 Ford Plow Truck to the Village of Chatham in the amount of \$14,125.00. Support by Commissioner Beauprey.

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

1. Approve Munising Water Project Pay Request in the amount of \$50,284.56

Moved by Commissioner Beauprey to approve the pay request for the Munising Water Project in the amount of \$50,284.56. Support by Commissioner Lovellette.

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

2. Approve Munising Wastewater Project Pay Request in the amount of \$132,153.92

Moved by Commissioner Beauprey to approve the pay request for the Munising Wastewater Project in the amount of \$132,153.92. Support by Commissioner Scholtz.

August 17, 2009

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

3. Approve Water Main, Sanitary Sewer & Street Reconstruction
Schedule C Ineligible costs in the amount of \$348.84

Moved by Commissioner Beauprey to approve the Water main, Sanitary Sewer &
Street Reconstruction Schedule C Ineligible costs in the amount of \$348.84 as
submitted. Support by Commissioner Scholtz.

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

4. Approve Contract B - Gundlach Champion, Inc. Change Order #6 to
Increase by \$13,682.69

Moved by Commissioner Scholtz to approve Change Order #6 for Contract B -
Gundlach Champion, Inc. to increase the project by \$13,682.69. Support by
Commissioner Bornslaeger.

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

Agenda Amended:

- 4A. Approve Change Order #4 for BACCO

Moved by Commissioner Scholtz to approve Change Order #4 for BACCO an
increase in the amount of \$381,660.00 (this includes the new Water/Sewer
Project). Support by Commissioner Lovellette.

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

5. Approve Sewer Disposal System Ordinance No 2009-01

Moved by Commissioner Beauprey to approve the Sewer Disposal System Ordinance
No 2009-01 as submitted. Support by Commissioner Lovellette.

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

6. Approve Water System Ordinance No 2009-02

Moved by Commissioner Scholtz to approve the Water System Ordinance No 2009-
02 as submitted. Support by Commissioner Bornslaeger.

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

7. Bids Received for 1997 Ford Plow Truck and 1992 Elgin Sweeper

This item was moved to before Item #1 and already acted on.

8. Appoint MML Representative

Moved by Commissioner Bornslaeger to appoint the City Manager as the City's
Representative and to appoint the Mayor as the alternate. Support by
Commissioner Beauprey.

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

9. Approve City Commission Meeting Minutes of 8-5-09

Moved by Commissioner Lovellette to approve the City Commission Meeting
Minutes of 8-5-09 as submitted. Support by Commissioner Scholtz.

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

August 17, 2009

Nays: None

10. Check Register/List of Bills

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

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

11. City Manager Report

City Manager Bovin began his report stating that the cemetery sprinkler system is about halfway completed, it is moving right along. It should be complete within the next month. A few problems that may come up with the new system is existing shrubs and bushes those areas may not get as much water this may cause the City to have to remove some of them. Next he stated that the pre-bid meeting at the Brown's Addition Boat Launch, Restrooms site has been scheduled. Next he made comment on the Walk-ability Community Workshop notice. Bovin then stated he is looking for grants for Safe Routes to Schools. Then he informed the Commission that the Brownfield would be holding a meeting at 9:00 a.m. on Thursday with Flo McCormick, it is also a County Brownfield meeting. Bovin then stated that the equipment we are purchasing, the Trackless should be being closed on September 3rd at 9:00 a.m. at City Hall. There will be three different closings one for each piece of equipment.

F. CORRESPONDENCE

There was none.

G. PUBLIC COMMENTS (non-agenda items)

There were none.

H. ADJOURNMENT

Moved by Commissioner Lovellette to adjourn the Regular Meeting of the City Commission. Support by Commissioner Scholtz.

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

The Regular Meeting of the City Commission adjourned at 6:45 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

21174)	ASTI ENVIROMENTAL	2940.00
21175)	ALGER PARKS & RECREATION - PETTY CASH	35.32
21176)	BOB'S IGA	88.44
21177)	DAVID DECET	50.00
21178)	THE DERRELL SYRIA PROJECT	300.00
21179)	DEBRA FULCHER	352.86
21180)	JERRY GOSS	186.45
21181)	HIAWATHA TELEPHONE COMPANY	451.72
21182)	KRAIG KENNING LIVE	650.00
21183)	MAZZALI AGENCY	285.00
21184)	MUNISING COMMUNITY CREDIT UNIO -VISA	398.65
21185)	NORTHERN STATIONERS, INC.	225.00
21186)	SUSAN RILEY	247.50
21187)	SHIRT TAILS, INC.	15.00
21188)	JAMES SUPANICH	400.00
21189)	DAN TRUCKEY	250.00
21190)	U.P. CHILDREN'S MUSEUM, INC.	92.00
21191)	LONNY R. CHURCH	608.00
21192)	CITY OF MUNISING-RECREATION COMMITTEE	500.00
21193)	KRISTIE COTA	292.50

August 17, 2009

21194)	GENESIS GRAPHICS INC.	850.00
21195)	HIAWATHA TELEPHONE COMPANY	43.81
21196)	HI-WHITE ELECTRIC, INC.	442.00
21197)	MADIGAN'S HARDWARE	106.10
21198)	MOOSE LODGE #1386	500.00
21199)	PETERSON PUBLISHING INC.	26.25
21200)	SUPERIOR ENTERPRISES	5000.00
21201)	NAPA AUTO PARTS	19.93
21202)	HALL CONTRACTING, INC.	20000.00
21203)	41 LUMBER COMPANY	268.25
21204)	AIRGAS NORTH CENTRAL	85.25
21205)	ALGER COUNTY HUMANE SOCIETY	325.00
21206)	ALLIE BROTHERS	338.32
21207)	ALTRAN	15.00
21208)	AMERICAN ARBITRATION ASSOC.	400.00
21209)	AUTO VALUE OF MUNISING-OK AUTO	617.27
21210)	BAY DE NOC COMMUNITY COLLEGE	581.51
21211)	BLUE CROSS BLUE SHIELD OF MICHIGAN	4297.19
21212)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1709.43
21213)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3346.10
21214)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3828.88
21215)	BLUE CROSS BLUE SHIELD OF MICHIGAN	498.07
21216)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17482.90
21217)	BOB'S IGA	19.97
21218)	BOSK EQUIPMENT RENTAL	55.00
21219)	DOUG BOVIN, INC.	7525.18
21220)	CITY OF MUNISING - WATER DEPARTMENT	88.38
21221)	COLLEGE LAUNDRY & RENTAL	206.50
21222)	DENMAN'S HARDWARE	184.86
21223)	MARILYN DESARMO	20.00
21224)	DSTECH	70.00
21225)	DTE ENERGY	331.31
21226)	GEOGLYPHICS, LLC	13.00
21227)	GREAT AMERICAN DISPOSAL CO.	5022.39
21228)	HALLSTROM CO.	620.00
21229)	HI-WHITE ELECTRIC, INC.	170.00
21230)	HOLIDAY COMPANIES	3109.62
21231)	KELLEY MARKETING	300.00
21232)	KIWANIS CLUB OF ALGER COUNTY	105.00
21233)	KLEIMAN PUMP & WELL DRILLING	8886.00
21234)	MADIGAN'S HARDWARE	531.15
21235)	MARK MAKI	1000.00
21236)	MANISTIQUE OIL COMPANY, INC.	3284.25
21237)	MARQUETTE FENCE COMPANY	382.50
21238)	MEISTER GREENHOUSES	538.62
21239)	MENARDS	267.16
21240)	MIDWAY RENTALS	107.50
21241)	MUNISING COMMUNITY CREDIT UNION-VISA	84.00
21242)	PARAGON LABORATORIES, INC.	120.00
21243)	PETERSON PUBLISHING INC.	297.98
21244)	POMASL FIRE EQUIPMENT	117.00
21245)	PUTVIN DRUG STORE	26.77
21246)	SUE ROBERTS	53.90
21247)	S.L.C. METER SERVICE	1565.27
21248)	MARY SCHROEDER	20.00
21249)	MARIE A. ST. AMOUR	20.00
21250)	STUDENT SERVICE CENTER	24.00
21251)	SUPERIOR ICE	124.86
21252)	U.P. POWER COMPANY	28025.07
21253)	UNITED PARCEL SERVICE (UPS)	33.63
21254)	UPPER PENINSULA RECREATION INC.	7505.28
21255)	WELLS FARGO BANK, N.A.	44822.50
21256)	WEST PAYMENT CENTER	1362.00
21257)	WOOD ISLAND WASTE MANAGEMENT	70.40
21258)	41 LUMBER COMPANY	1530.26
21259)	KRISTIE COTA	292.50
21260)	MADIGAN'S HARDWARE	20.68
21261)	MICHIGAN STATE UNIVERSITY	2000.00
21262)	NORTH BAY BUILDERS	130.00
21263)	GREGG QUINN	130.10