

September 21, 2009

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, SEPTEMBER 21, 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. Approve Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Approve Munising Water Project Pay Request
 - 2. Approve Munising Wastewater Project Pay Request
 - 3. Approve Water Main, Sanitary Sewer & Street Reconstruction Schedule C Ineligible Costs
 - 4. Request to Close Superior St. from M-28 (Credit Union) to the Moose Lodge October 10, 2009 from 10:00 a.m. - Noon for Corvette Parade
 - 5. Reappoint Ellen Golisek to the Munising Housing Commission
 - 6. Approve Agreement with the Munising Hockey Association, Inc. at Same Rate
 - 7. Approve/Award Quotes for Road Gravel
 - 8. Recommendations from Building and Grounds Re: Water Sewer - Fire Police Hall
 - 9. Approve City Commission Meeting Minutes of 9-2-09
 - 10. Check Register/List of Bills
 - 11. City Manager Report
- E. CORRESPONDENCE
- 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 Monday, **September 21, 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 to include 3A. Change Order No 5. for BACCO. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

- B. PUBLIC COMMENT (non-agenda items)

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There were none.

C. OLD CITY BUSINESS

1. Approve Treasurer's Report

Moved by Commissioner Beauprey to approve the Treasurer's monthly 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

Regarding Committee reports Commissioner Bornslaeger stated that the Building and Grounds Committee has met several times for the Fire Police Hall and Police Union negotiations everything is progressing. Commissioner Scholtz asked if we could put Committee reports on the first Wednesday of the month agenda. Commissioner Beauprey stated that he has attended a few meetings one for strategies for Alliance for Health, the two main topics were School and Community nutrition and Safe Routes to Schools.

D. NEW CITY BUSINESS

1. Approve Munising Water Project Pay Request

Moved by Commissioner Beauprey to approve the Munising Water Project pay request in the amount of \$62,486.41. Support by Commissioner Lovellette.

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

2. Approve Munising Wastewater Project Pay Request

Moved by Commissioner Beauprey to approve the Munising Wastewater Project pay request in the amount of \$214,816.26. Support by Commissioner Scholtz.

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

3. Approve Water Main, Sanitary Sewer & Street Reconstruction Schedule C Ineligible Costs

Moved by Commissioner Lovellette to approve the Water Main, Sanitary Sewer and Street Reconstruction Schedule C Ineligible costs in the amount of \$442.32. Support by Commissioner Beauprey.

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

Agenda Amended:

3A. Change Order #5 BACCO Construction

Moved by Commissioner Beauprey to approve Change Order #5 BACCO Construction increasing the amount by \$355,172.53; Sewer \$336,440.00 Water \$18,732.53. Support by Commissioner Lovellette.

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

4. Request to Close Superior St. from M-28 (Credit Union) to the Moose Lodge October 10, 2009 from 10:00 a.m. - Noon for Corvette Parade

Moved by Commissioner Beauprey to approve the DDA Corvette parade route subject to Chief Swanberg's approval. Support by Commissioner Lovellette.

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

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Nays: None

5. Reappoint Ellen Golisek to the Munising Housing Commission

Moved by Commissioner Bornslaeger to reappoint Ellen Golisek to the Munising Housing Commission for another term. Support by Commissioner Lovellette.

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

6. Approve Agreement with the Munising Hockey Association, Inc. at Same Rate

Moved by Commissioner Bornslaeger to approve the Agreement with the Munising Hockey Association, Inc. for one more year using the same rates as last year. Support by commissioner Scholtz.

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

AGREEMENT REGARDING ICE TIME AND CONCESSION RENTAL

This Agreement is made between the Munising Hockey Association, Inc., a Michigan Nonprofit Corporation, of P.O. Box 813, Munising, Michigan 49862, hereinafter referred to as "MHA", and the City of Munising, a Michigan Municipal Corporation, of 100 West Munising Avenue, Munising, Michigan 49862, hereinafter referred to as "City".

WHEREAS, City owns the facility commonly known as the Alger Centennial Ice Arena;

WHEREAS, MHA wishes to utilize the ice sheet, at that arena, for the purposes of hockey practices and hockey games during the 2009-2010 hockey season;

WHEREAS, MHA wishes to rent the concession area of the arena, consisting of the kitchen and dining area, from City;

WHEREAS, the parties have come to an understanding with respect to the amount MHA will be charged by City for use of the ice sheet and for rental of the concession area, and certain other particulars, and wish to reduce their understanding, with respect to these matters, to writing.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

- 1. The City agrees to have the ice sheet in by October 20, 2009. City will maintain that ice sheet through March 15, 2010.
- 2. MHA will utilize the ice sheet, for hockey practice and hockey games, from the time the ice sheet goes down through the time the ice sheet is removed. Such use by MHA shall not exceed 350 total hours of ice time.
- 3. MHA will not schedule hockey practice or hockey games during those hours when the arena is open for skating by the general public and by other organized groups.
- 4. MHA shall have use of concession area, described above, during the 2009-2010 hockey season. MHA shall be solely responsible for cleanup of the concession area in a manner so as to be satisfactory to the City's Manager, Upper Peninsula Recreation, Inc.
- 5. MHA shall pay City the sum of \$29,000.00, in equal installments of \$7,250.00, on the last day of November, 2009, the last day of December, 2009, the last day of January, 2010, and the last day of February, 2010.

CITY OF MUNISING

Dated: _____

DOUG BOVIN,
City Manager

INC.
Dated: _____

MUNISING HOCKEY ASSOCIATION,

ANTHONY IMMEL,
President

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7. Approve/Award Quotes for Road Gravel

Moved by Commissioner Lovellette to accept and place on file the quotes received for Road Gravel. Support by Commissioner Bornslaeger.

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

Bids Received: Gerou Excavating, Inc. \$7.68 per ton, A. Lindberg & Sons, Inc. \$9.25 per ton, Oberstar Inc. \$10.50 per ton.

Moved by Commissioner Lovellette to award the quote to Gerou Excavating, Inc. at \$7.68 per ton delivered. Support by Commissioner Scholtz.

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

8. Recommendations from Building and Grounds Re: Water Sewer - Fire Police Hall

Moved by Commissioner Bornslaeger to authorize the City Manager to make application with Rural Development for Water Improvements \$800,000.00 and Sewer \$1,600,000.00. Support by Commissioner Beauprey.

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

There was no action on the Fire Police Hall.

9. Approve City Commission Meeting Minutes of 9-2-09

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 9-2-09 as submitted. Support by Commissioner Scholtz.

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

10. Check Register/List of Bills

Moved by Commissioner Scholtz 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 by stating that Bob Adams is the new contact person, inspector for the DNR in regard to the Brown's Addition Boat Launch Project. Currently we are waiting for his approval. On October 1st there will be a meeting open to everyone regarding the Marina Expansion. Next, Bovin mentioned a possible change of street sign design; there are several street signs down that need replacing. He asked that the Commission get their thoughts to him. Tomorrow at 10:00 a.m. is the Maple Grove Cemetery sprinkler system dedication, the Commission was invited to attend. Commissioner Beauprey made comment that there is another Walk ability Seminar in Munising on October 6th, he thought it would be good for another Commissioner other than himself to attend.

E. CORRESPONDENCE

Correspondence included a letter from MDOT enhancement activity on the bike path.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

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G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:06 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

21319)	HOLIDAY COMPANIES	2951.65
21320)	STANDARD INSURANCE COMPANY	660.78
21321)	U.S. POSTMASTER-MUNISING	249.41
21322)	SUE BOND	275.50
21323)	CLEAR LAKE EDUCATION CENTER	100.00
21324)	DAVE FULCHER	25.50
21325)	JERRY GOSS	203.40
21326)	TOM GRAVES	29.50
21327)	HIAWATHA TELEPHONE COMPANY	200.53
21328)	RYAN MAKI	30.00
21329)	LONNY R. CHURCH	576.00
21330)	KRISTIE COTA	292.50
21331)	HIAWATHA TELEPHONE COMPANY	43.81
21332)	PATHWAYS COMM. MENTAL HEALTH	510.00
21333)	STATE FARM INSURANCE	5000.00
21334)	SUPERIORLAND CLEANERS	970.00
21335)	MACQUEEN EQUIPMENT INC.	123886.00
21336)	U.S. DEPT. OF AGRICULTURE RURAL DEV.	793.36
21337)	MILLER, CANFIELD, PADDOCK	3000.00
21338)	COOPER OFFICE EQUIPMENT	509.69
21339)	LAGASCO PROPANE	1256.57
21340)	STATE OF MICHIGAN	132.12
21341)	TELNET WORLDWIDE, INC.	37.42
21342)	41 LUMBER COMPANY	218.19
21343)	AIRGAS NORTH CENTRAL	21.39
21344)	ALGER COUNTY CLERK	12.50
21345)	ALGER COUNTY ELECTRIC	165.00
21346)	AMERICAN LEGION	2475.00
21347)	RYAN ANDERSON	115.50
21348)	ANGRY PC	420.00
21349)	AUTO VALUE OF MUNISING-OK AUTO	107.38
21350)	BLUE CROSS BLUE SHIELD OF MICHIGAN	498.07
21351)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3828.88
21352)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17482.90
21353)	BLUE CROSS BLUE SHIELD OF MICHIGAN	4569.36
21354)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3346.10
21355)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1709.43
21356)	BS&A SOFTWARE	430.00
21357)	CHARLENE CARBERRY	769.23
21358)	CITY OF MUNISING-WATER DEPARTMENT	1677.18
21359)	COLLEGE LAUNDRY & RENTAL	196.00
21360)	DAILY PRESS	279.40
21361)	DENMAN'S HARDWARE	179.77
21362)	DTE ENERGY	141.44
21363)	GREAT AMERICAN DISPOSAL COMPANY	4978.33
21364)	HEALTHY HOMES INC.	84.70
21365)	HIAWATHA TELEPHONE COMPANY	213.26
21366)	MADIGAN'S HARDWARE	706.28
21367)	DAN MALONE	60.50
21368)	MANISTIQUE OIL COMPANY, INC.	1322.71
21369)	MICHIGAN BOATING INDUSTRIES	264.00
21370)	MICHIGAN STATE POLICE	933.33
21371)	MINING JOURNAL	220.52
21372)	VOIDED	VOIDED
21373)	NATIONAL ASSOCIATION OF CHIEFS OF POLICE	50.00

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21374)	NORTH CENTRAL LABORATORIES	251.52
21375)	NORTHERN MICHIGAN UNIVERSITY	40.00
21376)	NORTHWOODS PRINTING	389.00
21377)	PETERSON PUBLISHING INC.	822.66
21378)	PUTVIN DRUG STORE	32.06
21379)	QUILL CORPORATION	181.91
21380)	THE SHIPPING SHOP	20.85
21381)	SPARTAN STORES, INC.	20.38
21382)	SUPERIOR ICE	137.35
21383)	TRI-COUNTY SEPTIC	80.00
21384)	U.P. POWER COMPANY	27415.90
21385)	UPPER PENINSULA RECREATION INC.	11049.81
21386)	WEST PAYMENT CENTER	367.50
21387)	WILLEYS TIRE SHOP	233.96
21388)	J & B RENTALS	1015.00
21389)	KYLE MONROE	36.00
21390)	MUNISING COMMUNITY CREDIT UNION-VISA	188.74
21391)	REPAIR CENTRAL	200.00
21392)	KATHY SEABERG	36.00
21393)	AUTO VALUE OF MUNISING-OK AUTO	1820.72
21394)	MUNISING COMMUNITY CREDIT UNION -VISA	480.21
21395)	MUNISING COMMUNITY CREDIT UNION-VISA	56.00
21396)	PONTEM SOFTWARE BY RIA	185.90