

November 16, 2009
CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, NOVEMBER 16, 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 - Police - WWTP
 - 3. Fire-Police Hall Update
- D. NEW CITY BUSINESS
 - 1. Approve Munising Water Project Pay Request \$4,890.18
 - 2. Approve Munising Wastewater Project Pay Request \$160,216.10
 - 3. Kenny McNally Pro Enduro Request March 2010
 - 4. Request for Street Closure Superior Street From Lynn St. to Elm Ave. south to Peoples State Bank parking lot from 4:40p.m. - 8:00 p.m. December 5, 2009 Rekindle the Spirit
 - 5. Approve City Commission Meeting Minutes of 11/4/09
 - 6. Check Register/List of Bills
 - 7. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. CLOSED SESSION
 - 1. Closed Session for the Purpose of Discussing Union Negotiation Strategies
 - 2. Adjourn Closed Session Reenter Regular Meeting
- H. RATIFY THE POLICE UNION CONTRACT
- I. 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, **November 16, 2009**, in the City Commission Meeting Room of City Hall. Mayor Pro-Tem Lovellette called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor Pro-Tem Lovellette

ABSENT: Mayor DesJardins - Absent Excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Approve Treasurer's Report

Moved by Commissioner Beauprey to table the Treasurer's Report until the December 2, 2009 Meeting. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor Pro-Tem Lovellette
Nays: None

November 16, 2009

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

Commissioner Bornslaeger stated that the Labor Committee has been in negotiations with the Police Department and also the Local 1446. Commissioner Scholtz stated that the Planning Commission had a brief meeting, and that the Housing Commission meets later this month. Also the Partnership meeting was changed because of hunting season.

3. Fire-Police Hall Update

City Manager Bovin gave the Commission a handout updating them on the Hall progress. Regarding the FEMA Grant that is still in the works we should know something in December. The contractor needs to do some additional work for the Rural Development application. It is looking like this will not take place until spring.

Moved by Commissioner Beauprey to amend the agenda to add item 1A. Approve Certificate of Completion form for BACCO. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

D. NEW CITY BUSINESS

1A. Approve Certificate of Completion form for BACCO

Moved by Commissioner Beauprey to approve the Certificate of Completion form for BACCO with a warranty start date of 11-6-09. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

1. Approve Munising Water Project Pay Request \$4,890.18

Moved by Commissioner Beauprey to approve the Munising Water Project pay request of \$4,890.18. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

2. Approve Munising Wastewater Project Pay Request \$160,216.10

Moved by Commissioner Scholtz to approve the Munising Wastewater Project pay request of \$160,216.10. Support by Commissioner Beauprey.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

3. Kenny McNally Pro Enduro Request March 2010

Moved by Commissioner Beauprey to table the Kenny McNally Pro Enduro request for March 2010 until the 12-2-09 Meeting. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

4. Request for Street Closure Superior Street From Lynn St. to Elm Ave. south to Peoples State Bank parking lot from 4:40p.m. - 8:00 p.m. December 5, 2009 Rekindle the Spirit

Moved by Commissioner Bornslaeger to allow the street closure as stated above for Rekindle the Spirit subject to approval and comments of the Chief of Police. Support by Commissioner Beauprey.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

5. Approve City Commission Meeting Minutes of 11/4/09

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 11-4-09 as submitted. Support by Commissioner Scholtz.

November 16, 2009

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

6. 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: Scholtz, Bornslaeger, Beauprey, and Mayor
Pro-Tem Lovellette
Nays: None

7. City Manager Report

City Manager Bovin stated that roughly leachate has brought in \$62,000.00 so far. Regarding the DDA they will not be doing the snow removal this year. They feel that the Ordinance "Snow Removal" needs to be enforced and are asking for suggestions on how to accomplish it. As for the 2% monies from the Sault Tribe the Arena and Police Fire Hall requests have been denied. Bovin gave the Commission a MI Public Policy Survey handout. Commissioner Beauprey mentioned that he had been to Houghton and their street lights are up on a pedestal, he thought it was something the City should consider.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Scholtz suggested that the Commission take a tour of the City to see all that has been done as a result of the projects before it snows. It was decided to schedule a tour on December 2, 2009 at 4:30 p.m. unless we have snow. This would be before the Regular Meeting at 6:00 p.m.

G. CLOSED SESSION

1. Closed Session for the Purpose of Discussing Union Negotiation Strategies

Moved by Commissioner Beauprey to move into Closed Session for the purpose of discussing Union negotiation strategies. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

The City Commission moved into Closed Session at 7:02 p.m.

2. Adjourn Closed Session Reenter Regular Meeting

Moved by Commissioner Beauprey to adjourn from the Closed Session and reenter the Regular Meeting of the City Commission. Support by Commissioner Scholtz.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

The City Commission adjourned the Closed Session Meeting at 7:46 p.m.
The City Commission reentered the Regular Meeting at 7:47 p.m.

H. RATIFY THE POLICE UNION CONTRACT

Moved by Commissioner Beauprey to ratify the Police Union Contract. Support by Commissioner Scholtz.

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

I. ADJOURNMENT

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

Approved: Yeas: Commissioners: Scholtz, Bornslaeger, Beauprey and Mayor
Pro-Tem Lovellette
Nays: None

November 16, 2009

The Regular Meeting of the City Commission adjourned at 7:49 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

21574)	U.S. POSTMASTER - MUNISING	241.57
21575)	D. ROBB FERGUSON	1666.66
21576)	HIAWATHA TELEPHONE COMPANY	43.81
21577)	MICHIGAN DOWNTOWN ASSOCIATION	100.00
21578)	PEOPLE'S STORE	1836.00
21579)	SUPERIOR LAMP INC.	1691.70
21580)	ALGER COUNTY CIRCUIT	150.00
21581)	AUTO VALUE OF MUNISING-OK AUTO	516.62
21582)	DONNA BEAUDRY	132.50
21583)	CERTIFIED LABORATORIES	78.95
21584)	CITY OF MUNISING - PETTY CASH	101.27
21585)	COLLEGE LAUNDRY & RENTAL	235.00
21586)	D. ROBB FERGUSON	5706.25
21587)	GEROU EXCAVATING, INC.	1668.50
21588)	GREAT LAKES TESTING, INC.	160.50
21589)	KOLBUS SALES & SERVICE	165.00
21590)	MICHIGAN DEPT OF ENVIRONMENTAL-CASHIERS OFF.	1753.34
21591)	MICHIGAN ELECTION RESOURCES	43.23
21592)	MML-FOUNDATION	630.00
21593)	MUNISING COMMUNITY CREDIT UNION - VISA	11.76
21594)	MUNISING COMMUNITY CREDIT UNION - VISA	25.36
21595)	DARLENE MYJAK	127.50
21596)	N.R. MITCHELL COMPANY	216.40
21597)	NAPA AUTO PARTS	60.30
21598)	MICHAEL NIEMI	200.00
21599)	NORTH CENTRAL LABORATORIES	284.56
21600)	STEVEN PAWIELSKI	5000.00
21601)	MARIE A. ST. AMOUR	127.50
21602)	TELNET WORLDWIDE, INC.	26.94
21603)	TRUDELL PLUMBING & HEATING	172.43
21604)	VERIZON WIRELESS	239.03
21605)	CHARLENE CARBERRY	769.23
21606)	UPPER PENINSULA RECREATION INC.	1230.77
21607)	41 LUMBER COMPANY	348.65
21608)	AIRGAS NORTH CENTRAL	63.55
21609)	ALTRAN	7.50
21610)	BOWMAN GAS COMPANY	96.00
21611)	CERTIFIED LABORATORIES	172.03
21612)	CITY OF MUNISING - WATER DEPARTMENT	843.72
21613)	COMMERCIAL MAINTENANCE CHEMICAL	241.04
21614)	DENMAN'S HARDWARE	324.97
21615)	DTE ENERGY	3246.67
21616)	EL-COM SERVICES, INC.	264.00
21617)	FASTENAL	82.25
21618)	FOX MARQUETTE	146.67
21619)	GALL'S INC.	25.97
21620)	GREAT AMERICAN DISPOSAL COMPANY	4543.04
21621)	HEALTHY HOMES INC.	84.70
21622)	INLAND POWER GROUP	76.55
21623)	MACQUEEN EQUIPMENT INC.	270.20
21624)	MADIGAN'S HARDWARE	642.97
21625)	MENARDS	29.00
21626)	MML-WORKERS COMPENSATION	7619.00
21627)	MICHIGAN RURAL WATER ASSOCIATION	430.00
21628)	MICHIGAN STATE FIREMEN'S ASSOCIATION	75.00
21629)	MUNISING COMMUNITY CREDIT UNION - VISA	195.25
21630)	N.R. MITCHELL COMPANY	191.80
21631)	NORTH CENTRAL LABORATORIES	109.19
21632)	NORTHERN MICHIGAN PUBLICICE	15.00
21633)	NYE UNIFORM COMPANY	1588.80
21634)	PETERSON PUBLISHING INC.	451.49
21635)	POMASL FIRE EQUIPMENT	4053.97
21636)	POMPS TIRE SERVICE, INC.	1140.00
21637)	PUTVIN DRUG STORE	25.62
21638)	SHELL FLEET PLUS	39.50
21639)	SMH RURAL HEALTH CLINIC	157.00
21640)	STREICHER'S	328.95
21641)	SUPERIOR EAR NOSE AND THROAT SPEC.	37.00

November 16, 2009

21642)	U.P. POWER COMPANY	28236.20
21643)	U.S. DEPARTMENT OF AGRICULTURE RURAL DEV.	16327.43
21644)	WEST PAYMENT CENTER	367.50