

September 2, 2009

CITY COMMISSION
AGENDA
WEDNESDAY, SEPTEMBER 2, 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. PRESENTATION: Kathy Lammi - Great Start Collaborative Director of Marquette and Alger County
- D. OLD CITY BUSINESS
 - 1. Tourist Park Expansion - Electrical Quotes
 - 2. Approve Waiving \$50,000.00 Grant - Fire-Police Hall
- E. NEW CITY BUSINESS
 - 1. Approve Operating Budget for Water / Sewer Loan
 - 2. Approve AECOM 2009 Bridge Level 2 Scour Analysis and Action Plan Cost Not to Exceed \$2,400.00
 - 3. Approve Mayor's Appointment of Dale Immel to the Downtown Development Authority
 - 4. Accept/Award Boat Launch Bids
 - 5. Approve Grader Repairs
 - 6. Approve Munising Water Project Pay Request \$36,893.96
 - 7. Approve Munising Wastewater Project Pay Request \$35,026.01
 - 8. Approve 2nd Round of Additional Rural Development Financing Narrative
 - 9. Approve Electrical Quote for Vault Service at Maple Grove Cemetery \$1,945.00
 - 10. Approve Bidding 500 tons Road Gravel
 - 11. Approve City Commission Meeting Minutes of 8/17/09
 - 12. Check Register - List of Bills
 - 13. 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 Wednesday, **September 2, 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

- B. PUBLIC COMMENTS (non-agenda items)

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Commissioner Lovellette asked what could be done if a vehicle is parked, not running and has flat tires. He was told to contact the Chief of Police.

C. PRESENTATION: Kathy Lammi - Great Start Collaborative Director of Marquette and Alger County

Kathy Lammi gave a brief presentation to the Commission to introduce them to the Great Start Collaborative. The main purpose of the Great Start Collaborative is to assure a coordinated system of community resources and supports to assist all families in the Marquette and Alger counties in providing a "great start" for their children from pre-birth through the age of five. She also invited Commissioners to attend at least one of the meeting dates if at all possible.

D. OLD CITY BUSINESS

1. Tourist Park Expansion - Electrical Quotes

Moved by Commissioner Beauprey to authorize the City Manager to have the City Crew prepare the proposed sites (6) at the Tourist Park for sewer and water trenching. Support by Commissioner Lovellette.

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

2. Approve Waiving \$50,000.00 Grant - Fire-Police Hall

Moved by Commissioner Beauprey to approve the Resolution waiving the \$50,000.00 grant monies for the Fire-Police Hall. Support by Commissioner Scholtz.

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

RESOLUTION

Because of the choice to go with a Local Design Build of the Fire/Police Hall, the City of Munising acknowledges that we will not be eligible for the \$50,000.00 grant towards the Design Build Contract.

Approved at a Regular City Commission Meeting held Wednesday, September 2, 2009.

Date: _____

Sue Roberts, City Clerk

E. NEW CITY BUSINESS

1. Approve Operating Budget for Water / Sewer Loan

Moved by Commissioner Beauprey to approve both the Water and the Sewer Operating Budgets as presented. Support by Commissioner Scholtz.

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

2. Approve AECOM 2009 Bridge Level 2 Scour Analysis and Action Plan Cost Not to Exceed \$2,400.00

Moved by Commissioner Lovellette to approve the AECOM 2009 Bridge Level 2 Scour Analysis and Action Plan with costs not to exceed \$2,400.00. Support by Commissioner Bornslaeger.

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

3. Approve Mayor's Appointment of Dale Immel to the Downtown Development Authority

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Moved by Commissioner Scholtz to approve the Mayor's appointment of Dale Immel to the Downtown Development Authority. Support by Commissioner Bornslaeger.

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

4. Accept/Award Boat Launch Bids

Moved by Commissioner Scholtz to accept and place on file the Boat Launch Bids. Support by Commissioner Beauprey.

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

Site Bids: BACCO \$190,000.00, Smith Paving, Inc. \$178,950.00, Oberstar, Inc. \$247,000.00, Olsen & Olsen Builders \$235,887.00.

Building Bids: Sunrise Builders of Marquette \$65,700.00, Olsen & Olsen Builders \$74,525.00, Premeau Construction \$96,900.00, Menze Construction Company Inc. \$80,910.00, Closner Construction & Sales \$82,620.00, Tom Hall Contracting \$71,971.00.

Moved by Commissioner Beauprey to award the Boat Launch Project bid for the building to Sunrise Builders of Marquette in the amount of \$65,700.00 and to Smith Paving, Inc. for the site in the amount of \$178,950.00, subject to the City Manager negotiating reduced costs and also subject to approval of the Department of Natural Resources. Support by Commissioner Bornslaeger.

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

5. Approve Grader Repairs

Moved by Commissioner Beauprey to approve the grader repairs as requested. Support by Commissioner Lovellette.

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

6. Approve Munising Water Project Pay Request \$36,893.96

Moved by Commissioner Lovellette to approve the Munising Water Project pay request in the amount of \$36,893.96. Support by Commissioner Beauprey.

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

7. Approve Munising Wastewater Project Pay Request \$35,026.01

Moved by Commissioner Scholtz to approve the Munising Wastewater Project pay request of \$35,026.01. Support by Commissioner Bornslaeger.

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

8. Approve 2nd Round of Additional Rural Development Financing Narrative

Moved by Commissioner Beauprey to approve the narrative. Support by Commissioner Lovellette. Both the motion and support was withdrawn.

It was explained that the narrative was a guideline and did not have to be approved at this meeting.

9. Approve Electrical Quote for Vault Service at Maple Grove Cemetery \$1,945.00

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Moved by Commissioner Beauprey to approve the electrical quote for work on the vault service at the Maple Grove Cemetery in the amount of \$1,945.00. Support by Commissioner Bornslaeger.

Approved: Unanimous Voice Vote

Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey

and Mayor DesJardins

Nays: None

10. Approve Bidding 500 tons Road Gravel

Moved by Commissioner Lovellette to approve the City getting bids on 500 tons of road gravel. Support by Commissioner Beauprey.

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

Nays: None

11. Approve City Commission Meeting Minutes of 8/17/09

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 8/17/09 as submitted. Support by Commissioner Scholtz.

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

Nays: None

12. Check Register - List of Bills

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

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

Nays: None

13. City Manager Report

City Manager Bovin began his report stating that Commissioner Lovellette would be happy about the buildings at the Wastewater Treatment Plant site being torn down and the area being cleaned up. Next, he informed the Commission that the new Trackless would be here on Thursday with a 9:00 a.m. closing time. On September 10th at 10:00 a.m. we have the Water-Sewer closings. As far as Maple Grove Cemetery goes the sprinkler system is functionally complete. Bovin then shared the Action Alert handout regarding Revenue Sharing with the Commission. He went on to state that the Clydesdales brought in around \$3,000.00 for the Pavilion and felt it was very successful even with the rain. Bovin mentioned the Great Lakes Watershed meeting in Duluth it does not look like the City will have anyone available to attend. Lastly, Bovin gave a handout regarding the swine flu; he felt we should be concerned and if employees are sick they should stay home so as not to infect the whole crew.

F. CORRESPONDENCE

Correspondence included a letter from the Department of History, Arts and Libraries regarding the Fire Hall it stated "no historic properties are affected". The other piece of correspondence was a reminder of the 111th Michigan Municipal League Convention September 22-25 at the Radisson Plaza Hotel in Kalamazoo.

G. PUBLIC COMMENTS (non-agenda items)

Commissioner Lovellette stated that the building by Glen's owned by Pictured Rocks needs the grass and weeds cut, it is an eyesore.

H. ADJOURNMENT

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

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

Nays: None

The Regular Meeting of the City Commission adjourned at 8:09 p.m.

September 2, 2009

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

21264)	CHARLENE CARBERRY	769.23
21265)	A-1 WATER SYSTEMS, INC.	32000.00
21266)	LONNY R. CHURCH	320.00
21267)	CREATIVE PRODUCT SOURCE, INC.	68.21
21268)	GEROU EXCAVATING, INC.	25.00
21269)	HI-WHITE ELECTRIC, INC.	357.00
21270)	HUBER TECHNOLOGY	122.00
21271)	MANISTIQUE OIL COMPANY, INC.	2682.06
21272)	NORTHWEST HYDRAULICS & ENGRG.	1549.14
21273)	UPPER PENINSULA RECREATION INC.	2225.30
21274)	ALGER PARKS & REC - PETTY CASH	61.07
21275)	ALTRAN	452.50
21276)	JERRY GOSS	237.30
21277)	TOM GRAVES	82.00
21278)	J&B RENTALS	1015.00
21279)	JACOB MAHOSKI	150.00
21280)	MAIN STREET PIZZA	54.40
21281)	JONATHAN MILLS	40.00
21282)	NORTHERN STATIONERS, INC.	675.00
21283)	JARRETT SADLER	40.00
21284)	TRI-COUNTY SEPTIC	80.00
21285)	WETMORE STORAGE, INC.	210.00
21286)	U.S. DEPT. OF AGRICULTURE	64576.37
21287)	ALGER COUNTY ROAD COMMISSION	174.00
21288)	ALGER COUNTY TREASURER	98.96
21289)	AN*SER SERVICES & TEL/SEE	45.00
21290)	ANDERSON, TACKMAN & COMPANY	3100.00
21291)	AT&T MOBILITY	61.46
21292)	AT&T MOBILITY	241.27
21293)	BANC OF AMERICA LEASING	346.65
21294)	BAY DE NOC COMMUNITY COLLEGE	581.51
21295)	CHARLENE CARBERRY	769.23
21296)	CITY OF MUNISING-PETTY CASH	109.74
21297)	D. ROBB FERGUSON	1666.66
21298)	FREI CHEVROLET	345.51
21299)	GEOGLYPHICS, LLC	16.00
21300)	GEOU EXCAVATING, INC.	1338.07
21301)	HIAWATHA TELEPHONE COMPANY	973.65
21302)	JOHN DEERE CREDIT	12040.39
21303)	MANISTIQUE OIL COMPANY, INC.	2428.34
21304)	MICHIGAN GOVT FINANCE OFFICERS	75.00
21305)	MML-WORKERS' COMPENSATION FUND	7619.00
21306)	STATE OF MICHIGAN- DEPT. OF MGMT & BUDG	105.00
21307)	MUNISING TOWNSHIP TREASURER	388.30
21308)	N.R. MITCHELL COMPANY	191.80
21309)	NAPA AUTO PARTS	33.02
21310)	POMASL FIRE EQUIPMENT	348.09
21311)	POMPS TIRE SERVICE, INC.	127.50
21312)	QUILL CORPORATION	180.35
21313)	RANGE TELECOMMUNICATIONS	28.88
21314)	SCHULTZ EQUIPMENT & PARTS COMPANY	92.24
21315)	HARRY & DOROTHY SMITH	1382.50
21316)	TRUCK EQUIPMENT INC.	51.46
21317)	U.P. POWER COMPANY	795.42
21318)	UPPER PENINSULA RECREATION INC	3886.39