

MAY 10, 2010

AGENDA FOR
ORGANIZATIONAL MEETING
MONDAY, MAY 10, 2010
7:30 P.M.

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL
- B. SWEARING IN OF:
 - CITY COMMISSIONER - DOLASKIE
 - CITY COMMISSIONER - DANIELS
 - MAYOR - DESJARDINS
- C. PRESENTATION BY MAYOR DESJARDINS TO CLYDE LOVELLETTE AND GARY SCHOLTZ
- D. APPOINT MAYOR PRO-TEM
- E. REAPPOINT COMMISSIONERS TO COMMITTEES
- F. ACCEPT SCHEDULE OF 2010-2011 MEETINGS
- G. ADJOURNMENT

SPECIAL MEETING TO BEGIN IMMEDIATELY AFTER
ORGANIZATIONAL MEETING STARTING AT 7:30 P.M.

- A. CALL TO ORDER SPECIAL MEETING OF THE CITY COMMISSION, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. NEW CITY BUSINESS
 - 1. APPROVE PROCLAMATION FOR PEOPLES STATE BANK 100TH ANNIVERSARY
 - 2. TIM AND JONI FLYNN REQUEST FOR COMMERCIAL SEASONAL BOAT SLIP
 - 3. APPROVE WRITING LETTER OF SUPPORT FOR "JUMBO" DESARMO
 - 4. ACCEPT/AWARD BIDS FOR CEMETERY HILL ROAD PROJECT
 - 5. APPROVE ALGER COUNTY ELECTRIC PAYMENT REQUEST FOR TOURIST PARK IMPROVEMENTS \$11,300.00
 - 6. ACCEPT/AWARD BID RECEIVED FOR OLD 40' DOCK
 - 7. APPROVE CEMETERY PUMP REPLACEMENT \$5,787.72
 - 8. APPROVE BUILDER'S RISK INSURANCE FOR FIRE/POLICE HALL \$2,060.00
 - 9. 4TH OF JULY COMMITTEE REQUEST TO USE CITY TAX ID NUMBER
 - 10. APPROVE DDA USING CITY LOGO FOR STREET SIGNS
 - 11. APPROVE RESUBMITTING COASTAL MANAGEMENT GRANT APPLICATION
 - 12. MOOSE LODGE #1386 REQUEST FOR USE OF THE PARK FACILITIES FOR SUMMERFEST SET UP AUGUST 13TH, EVENT AUGUST 14TH AND CLEAN UP AUGUST 15TH
 - 13. RED CROSS REQUEST FOR USE OF BAY SHORE PARK FOR PICTURED ROCKS ROAD RACE JUNE 26TH & 27TH
 - 14. APPROVE CITY COMMISSION MEETING MINUTES OF 4-19-10
 - 15. APPROVE CHECK REGISTER/LIST OF BILLS
 - 16. CITY MANAGER REPORT
- D. CORRESPONDENCE
- E. PUBLIC COMMENTS (non-agenda items)
- F. ADJOURNMENT

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CITY COMMISSION
Official Proceedings

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL

The Organizational Meeting of the City Commission was duly called and held on Monday, **May 10, 2010**, in the City Commission Meeting Room of City Hall. City Clerk Roberts called the Meeting to order at 7:30 p.m.

- B. SWEARING IN OF:

CITY COMMISSIONER - DOLASKIE
CITY COMMISSIONER - DANIELS
MAYOR - DESJARDINS

City Clerk Roberts swore in new Commissioner's Dolaskie, Daniels and Mayor DesJardins.

PRESENT: Commissioners: Dolaskie, Daniels, Bornslaeger, Beauprey and Mayor DesJardins
ABSENT: None

- C. PRESENTATION BY MAYOR DESJARDINS TO CLYDE LOVELLETTE AND GARY SCHOLTZ

Mayor DesJardins presented Clyde Lovellette and Gary Scholtz with keys to the City and thanked them for being members of the City Commission.

- D. APPOINT MAYOR PRO-TEM

Commissioner Bornslaeger nominated Commissioner Beauprey as Mayor Pro-Tem.

The Commission unanimously voted in favor of Commissioner Beauprey being appointed as Mayor Pro-Tem.

- E. REAPPOINT COMMISSIONERS TO COMMITTEES

Moved by Commissioner Bornslaeger to approve reappointment of Commissioners to Committees as per attached schedule. Support by Commissioner Beauprey.

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

COMMITTEE APPOINTMENTS

ALGER RECYCLING COMMITTEE

MAYOR MAYOR DESJARDINS

D.D.A

MAYOR MAYOR DESJARDINS

INDUSTRIAL PARK

CITY MANAGER, 1 CITY COMMISSIONER COMMISSIONER BEAUPREY

BAYSHORE COMMITTEE

1 CITY COMMISSIONER COMMISSIONER BEAUPREY

BROWNFIELD DEVELOPMENT COMMITTEE

CITY MANAGER, MAYOR MAYOR DESJARDINS

BUILDING & GROUNDS

2 COMMISSIONERS COMMISSIONER BORNSLAEGER
ALTERNATE COMMISSIONER BEAUPREY COMMISSIONER DOLASKIE

ALGER PARKS & RECREATION BOARD

1 CITY COMMISSIONER COMMISSIONER DANIELS

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HOUSING COMMISSION

1 CITY COMMISSIONER COMMISSIONER BEAUPREY

PLANNING COMMISSION

1 CITY COMMISSIONER COMMISSIONER DANIELS

PRISON LIAISON

1 CITY COMMISSIONER COMMISSIONER BEAUPREY

MUNISING BAY WATERSHED STEERING COMMITTEE

1 CITY COMMISSIONER MAYOR DESJARDINS

AIRPORT LIAISON

1 CITY COMMISSIONER MAYOR DESJARDINS

ZONING BOARD OF APPEALS

1 CITY COMMISSIONER COMMISSIONER BORNSLAEGER

LABOR RELATIONS

CITY MANAGER, 2 COMMISSIONER NEGOTIATIONS COMMISSIONER BORNSLAEGER
GRIEVANCES COMMISSIONER DANIELS

RECREATION COMMITTEE

2 CITY COMMISSIONERS COMMISSIONER DOLASKIE
COMMISSIONER BEAUPREY

MUNISING AREA PARTNERSHIP

1 CITY COMMISSIONER COMMISSIONER DOLASKIE
CITY MANAGER CITY MANAGER BOVIN

F. ACCEPT SCHEDULE OF 2010-2011 MEETINGS

Moved by Commissioner Beauprey to accept the Meeting Schedule for 2010-2011; first Wednesday of the month and the third Monday of the month both beginning at 6:00 p.m. Support by Commissioner Dolaskie.

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

G. ADJOURNMENT

Moved by Commissioner Bornslaeger to adjourn the Organizational Meeting and enter into the Special Meeting. Support by Commissioner Dolaskie.

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

The Organizational Meeting adjourned at 7:35 p.m.

SPECIAL MEETING TO BEGIN IMMEDIATELY AFTER
ORGANIZATIONAL MEETING STARTING AT 7:30 P.M.

A. CALL TO ORDER SPECIAL MEETING OF THE CITY COMMISSION, ROLL CALL

Entered Special Meeting at 7:36 p.m. all remained seated.

B. PUBLIC COMMENTS (non-agenda items)

There were none.

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C. NEW CITY BUSINESS

1. APPROVE PROCLAMATION FOR PEOPLES STATE BANK 100TH ANNIVERSARY

Moved by Commissioner Beauprey to approve Peoples State Bank 100th Anniversary Proclamation. Support by Commissioner Dolaskie.

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

**PEOPLES STATE BANK
100TH ANNIVERSARY**

WHEREAS; The Peoples State Bank of Munising has been in the banking business in Munising, Michigan since it was chartered with the State of Michigan on May 7, 1910 and,

WHEREAS; The bank has been locally owned, locally managed and locally directed for the past one hundred years and,

WHEREAS; The City of Munising recognized that the Peoples State Bank, its directors and staff are excellent representatives of this community and the communities served by the other branches of the bank and,

WHEREAS; The City of Munising wishes to recognize and honor the Peoples State Bank for its one hundred years of serving the financial needs of our community and,

WHEREAS; The City of Munising recognizes Peoples State Bank's commitment to economic development and the support of community causes and projects and,

WHEREAS; The Peoples State Bank provides employment opportunities for residents of Alger County,

NOW THEREFORE BE IT RESOLVED, that the City Commission of Munising formally recognizes The Peoples State Bank of Munising for its one hundred years of dedicated service to the residents of Alger County, and proclaims May 14, 2010 as Peoples State Bank Day.

Date

Rod DesJardins, Mayor

2. TIM AND JONI FLYNN REQUEST FOR COMMERCIAL SEASONAL BOAT SLIP

Moved by Commissioner Beauprey to approve a Commercial Seasonal Boat slip for Tim and Joni Flynn. Support by Commissioner Dolaskie.

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

3. APPROVE WRITING LETTER OF SUPPORT FOR "JUMBO" DESARMO

Moved by Commissioner Bornslaeger that the City of Munising write a letter of support for "Jumbo" DesArmo for being nominated to the U.P. Sports Hall of Fame. Support by Commissioner Daniels.

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

4. ACCEPT/AWARD BIDS FOR CEMETERY HILL ROAD PROJECT

Moved by Commissioner Bornslaeger to accept and place on file the bids received for Cemetery Hill Road project. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger, Beauprey and Mayor DesJardins

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Nays: None

Bids Received: Bacco Construction \$97,333.60, Payne & Dolan \$111,819.50, Superior Paving \$138,358.35 and Smith Paving \$152,129.00.

Moved by Commissioner Beauprey to award the bid for the Cemetery Hill Road Project to Bacco Construction in the amount of \$97,333.60 and to approve the engineering amendment of Professional Services #1 with AECOM increasing the amount by \$3,000.00. Support by Commissioner Dolaskie.

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

5. APPROVE ALGER COUNTY ELECTRIC PAYMENT REQUEST FOR TOURIST PARK IMPROVEMENTS \$11,300.00

Moved by Commissioner Beauprey to approve payment of \$11,300.00 to Alger County Electric for Tourist Park Improvements. Support by Commissioner Daniels.

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

6. ACCEPT/AWARD BID RECEIVED FOR OLD 40' DOCK

Moved by Commissioner Beauprey to accept and award the only bid received to Dave Cromell for \$385.60 for the old 40' dock. Support by Commissioner Dolaskie.

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

7. APPROVE CEMETERY PUMP REPLACEMENT \$5,787.72

Moved by Commissioner Beauprey to approve the pump replacement at the Cemetery in the amount of \$5,787.72. Support by Commissioner Daniels.

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

8. APPROVE BUILDER'S RISK INSURANCE FOR FIRE/POLICE HALL \$2,060.00

Moved by Commissioner Bornslaeger to approve the Builder's Risk insurance for the new Fire/Police Hall in the amount of \$2,060.00. Support by Commissioner Dolaskie.

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

9. 4TH OF JULY COMMITTEE REQUEST TO USE CITY TAX ID NUMBER

Moved by Commissioner Beauprey to allow the 4th of July Committee to use the City tax ID number to order fireworks. Support by Commissioner Daniels.

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

10. APPROVE DDA USING CITY LOGO FOR STREET SIGNS

Moved by Commissioner Bornslaeger to grant use of the City Logo to the DDA for street signs on a no charge basis. Support by Commissioner Dolaskie.

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

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11. APPROVE RESUBMITTING COASTAL MANAGEMENT GRANT APPLICATION

Moved by Commissioner Beauprey to authorize the City Manager permission to resubmit the Coastal Management Grant Application. Support by Commissioner Daniels.

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

12. MOOSE LODGE #1386 REQUEST FOR USE OF THE PARK FACILITIES FOR SUMMERFEST SET UP AUGUST 13TH, EVENT AUGUST 14TH AND CLEAN UP AUGUST 15TH

Moved by Commissioner Beauprey to approve the Moose Lodge's request for use of the park facilities for Summerfest August 13th - August 15th as requested. Support by Commissioner Dolaskie.

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

13. RED CROSS REQUEST FOR USE OF BAY SHORE PARK FOR PICTURED ROCKS ROAD RACE JUNE 26TH & 27TH

Moved by Commissioner Daniels to grant permission for use of the Bayshore Park and to authorize the City Manager and the Chief of Police to work out the details of the Pictured Rocks Road Race June 26th and 27th with Red Cross. Support by Commissioner Dolaskie.

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

14. APPROVE CITY COMMISSION MEETING MINUTES OF 4-19-10

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 4-19-10 as submitted. Support by Commissioner Bornslaeger.

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

15. APPROVE CHECK REGISTER/LIST OF BILLS

Moved by Commissioner Beauprey to approve and pay the Check Register/List of Bills as submitted. Support by Commissioner Daniels.

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

16. CITY MANAGER REPORT

City Manager Bovin began his report by stating that the M-28 project by MDOT will be from Christmas to the Anna River Bridge, this project should be starting next week. Start date May 17, 2010 finish date August 27, 2010. Bovin then gave the Commission a Field Report on the Fire/Police Hall. He also informed the Commission that the first Progress Meeting had taken place this morning. Things are moving along well. He then presented the final bill for the demolition of the house on Varnum Street; landfill dumping equaled \$3,180.00. Next the Police Department was discussed regarding call outs and helping outside of the City limits. We do assist the County and the State when necessary. Bovin then gave a short update on Revenue Sharing right now they say a 1% increase but it could still possibly be a decrease of about 20%, nothing is set at this time. Bovin then stated that Larry Kent had retired from the Wastewater Plant. He and Gary Graham have also interviewed four qualified people with licenses for the position. Regarding the insurance issue the increases range from 2% to 9%, this will be beneficial for budget preparation.

D. CORRESPONDENCE

Correspondence included a letter from Mid State Consultants, Hiawatha Telephone Company, an invoice from MML Worker's Compensation, and a Partner Report from the Michigan State University Extension office.

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E. PUBLIC COMMENTS (non-agenda items)

Commissioner Beauprey mentioned that there will be a Work bee on May 22nd at 10:00 a.m. for and on the Vet's lots. Mayor DesJardins stated that the Heroes Field dugouts are in process and moving along. Commissioner Daniels stated that he was happy to be on the Commission.

F. ADJOURNMENT

Moved by Commissioner Bornslaeger to adjourn the Special Meeting of the City Commission. Support by Commissioner Dolaskie.

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

The Special Meeting of the City Commission adjourned at 8:42 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

22207)	ALGER COUNTY ELECTRIC	22900.00
22208)	ASSOCIATED CONSTRUCTORS	391.60
22209)	BLUE CROSS BLUE SHIELD OF MICHIGAN	498.07
22210)	BLUE CROSS BLUE SHIELD OF MICHIGAN	15440.11
22211)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1417.93
22212)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1139.62
22213)	BLUE CROSS BLUE SHIELD OF MICHIGAN	5581.91
22214)	BLUE CROSS BLUE SHIELD OF MICHIGAN	910.78
22215)	KELLEY MARKETING	150.00
22216)	MICHIGAN DEPT OF LABOR & ECON	250.00
22217)	NORTH CENTRAL LABORATORIES	689.62
22218)	NYE UNIFORM COMPANY	261.34
22219)	POMASL FIRE EQUIPMENT	226.79
22220)	VOIDED	VOIDED
22221)	VOIDED	VOIDED
22222)	VOIDED	VOIDED
22223)	VOIDED	VOIDED
22224)	HIAWATHA TELEPHONE COMPANY	158.81
22225)	DAVID B. KRONK	153.92
22226)	MUNISING COMMUNITY CREDIT UNION-VISA	303.52
22227)	TROY PAANANEN	96.00
22228)	PETERSON PUBLISHING INC.	301.40
22229)	CINDY RYAN	360.00
22230)	ALGER PARKS & RECREATION - PETTY CASH	24.28
22231)	ALTRAN	262.50
22232)	JILL BAUGNET	64.00
22233)	LESLIE HANNAH	192.00
22234)	J & B RENTALS	1015.00
22235)	J & B RENTALS	1015.00
22236)	MARI JO SADAK	160.00
22237)	PEOPLES STATE BANK - LOAN DEPARTMENT	22797.61
22238)	AECOM USA INC.	3475.00
22239)	PETERSON PUBLISHING INC.	242.55
22240)	U.P. POWER COMPANY	17.87
22241)	AT&T MOBILITY	45.84
22242)	HANNULA AGENCY	2271.00
22243)	NORTH CENTRAL LABORATORIES	145.99
22244)	POMPS TIRE SERVICE INC.	134.00
22245)	STANDARD ELECTRIC COMPANY	155.14
22246)	SUPERIOR CLEANERS	35.00
22247)	MURRAY LAMARAND	53.61
22248)	AECOM USA INC.	492.36
22249)	BANC OF AMERICA LEASING	346.65
22250)	CITY OF MUNISING - PETTY CASH	141.99
22251)	ETNA SUPPLY COMPANY	205.74
22252)	D. ROBB FERGUSON	1666.66
22253)	FRED'S LOCKSMITHING	180.00

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22254)	FREI CHEVROLET	32.04
22255)	GEROU EXCAVATING, INC.	870.00
22256)	HOLIDAY COMPANIES	3419.87
22257)	VOIDED	VOIDED
22258)	MICHIGAN STATE UNIVERCITY-MI CIT.PLAN	65.00
22259)	PENINSULA LAND SURVEYING LLC	1367.00
22260)	PEOPLES STATE BANK	50831.25
22261)	STANDARD INSURANCE COMPANY	675.63
22262)	UPPER PENINSULA RECREATION INC.	1230.77
22263)	INTERNAL REVENUE SERVICE (IRS)	1.35
22264)	LARRY KENT	1500.00
22265)	NAPA AUTO PARTS	160.78
22266)	U.P. POWER COMPANY	5000.53
22267)	GREAT AMERICAN DISPOSAL COMPANY	4365.48