

May 17, 2010

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, MAY 17, 2010
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
- D. NEW CITY BUSINESS
 - 1. Approve Resolution for Michigan Pizza Hut, Inc. to Transfer Location Governmental Unit of a 2009 Resort Tavern Licensed Business from Benton Harbor, MI to E-M28 Munising, MI
 - 2. Approve Change Order #1 Munising Fire/Police Building Zero Dollar Change
 - 3. Approve Change Order #2 Munising Fire/Police Building Zero Dollar Change
 - 4. Approve Pay Request #3 from Hall's \$142,700.00
 - 5. Approve G & G Professional Services, Inc. Invoice \$4,193.74
 - 6. Approve Alger County Electric Final Pay Request on Ice Arena Improvements Lights \$16,645.00, Furnace \$6,255.00; total \$22,900.00
 - 7. Approve Tourist Park Surcharge increase from \$1.00 to \$2.00
 - 8. Approve Brown's Addition Boat Launch Permits increase from \$3.00 to \$5.00, Seasonal from \$35.00 to \$40.00 additional permit from \$2.00 to \$5.00
 - 9. Approve City Commission Meeting Minutes of 5-10-10
 - 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, **May 17, 2010**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENT (non-agenda items)

There were none.

Moved by Commissioner Beauprey to amend the agenda to include under New Business A1 Samantha Nimee Request to Use Bay Shore Park Pavilion for Dance Class. Support by Commissioner Bornslaeger.

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Unanimous Voice Vote:

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

C. OLD CITY BUSINESS

1. Approve Treasurer's Report

Moved by Commissioner Beauprey to approve the City Treasurer's April monthly report. Support by Commissioner Dolaskie.

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

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

Commissioner Beauprey stated that he had attended the MML Conference. Apparently the people at the conference heard about some motels raising their rates for the Fireman's Tournament this summer. Therefore they were not inclined to hold next year's conference in Munising. Regarding monthly reports the City was notified that we did not receive the fluoride equipment grant applied for. City Manager Bovin stated that there were some issues at the Wastewater Treatment Plant but the usage ratio is 3 to 1, it was felt that there was a lot of run off from Cox Addition. Commissioner Daniels asked if the amount of police incidents was standard/normal. City Manager Bovin stated that it is consistent.

D. NEW CITY BUSINESS

Agenda Amended

A1. Samantha Nimee Request to Use Bay Shore Park Pavilion for Dance Class

Moved by Commissioner Beauprey to approve Samantha Nimee's request to use the Bay Shore Park Pavilion the month of June for a dance class. With the City Manager deciding on the fee to be charged. Support by Commissioner Daniels.

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

1. Approve Resolution for Michigan Pizza Hut, Inc. to Transfer Location Governmental Unit of a 2009 Resort Tavern Licensed Business from Benton Harbor, MI to E-M28 Munising, MI

Moved by Commissioner Beauprey to approve the Resolution for Michigan Pizza Hut, Inc. to transfer location Governmental Unit of a 2009 Resort Tavern Licensed Business from Benton Harbor, MI to E-M28 Munising, MI, striking topless activities in the Resolution. Support by Commissioner Dolaskie.

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

2. Approve Change Order #1 Munising Fire/Police Building Zero Dollar Change

Moved by Commissioner Dolaskie to approve Change Order #1 for the Munising Fire/Police Building with a zero dollar change. Support by Commissioner Daniels.

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

3. Approve Change Order #2 Munising Fire/Police Building Zero Dollar Change

Moved by Commissioner Daniels to approve Change Order #2 for the Munising Fire/Police Building with a zero dollar change. Support by Commissioner Dolaskie.

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

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Mayor DesJardins
Nays: None

4. Approve Pay Request #3 from Hall's \$142,700.00

Moved by Commissioner Beauprey to approve Hall's Pay request #3 in the amount of \$142,700.00. Support by Commissioner Dolaskie.

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

5. Approve G & G Professional Services, Inc. Invoice \$4,193.74

Moved by Commissioner Daniels to approve the invoice from G & G Professional Services, Inc. in the amount of \$4,193.74. Support by Commissioner Dolaskie.

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

6. Approve Alger County Electric Final Pay Request on Ice Arena Improvements Lights \$16,645.00, Furnace \$6,255.00; total \$22,900.00

Moved by Commissioner Daniels to approve the final pay request from Alger County Electric for Ice Arena improvements in the amount of \$22,900.00. Support by Commissioner Bornslaeger.

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

7. Approve Tourist Park Surcharge increase from \$1.00 to \$2.00

Moved by Commissioner Beauprey to increase the Surcharge at the Tourist Park from \$1.00 to \$2.00 starting with the 2011 season. Support by Commissioner Dolaskie.

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

8. Approve Brown's Addition Boat Launch Permits increase from \$3.00 to \$5.00, Seasonal from \$35.00 to \$40.00 additional permit from \$2.00 to \$5.00

Moved by Commissioner Beauprey to increase the Brown's Addition Boat Launch permits daily pass from \$3.00 to \$5.00 and the seasonal from \$35.00 to \$40.00 with an additional permit from \$2.00 to \$5.00, beginning immediately. Support by Commissioner Dolaskie.

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

9. Approve City Commission Meeting Minutes of 5-10-10

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 5-10-10 as submitted. Support by Commissioner Bornslaeger.

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

10. 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

11. City Manager Report

City Manager Bovin began his report by mentioning the denial for the Fluoride Equipment Grant. He indicated that Bruce Hawkinson from Mead & Hunt would be in town to work on this Tuesday. At any rate scales would be needed. Next he stated that at the Wastewater Treatment Plant there is a Section 5 Personnel of Operations Manual that was approved. He suggested that the Commission tour the Wastewater Treatment Plant it is nearing completion. The Commission decided to do a tour of the Wastewater Treatment Plant on June 2, 2010 at 5:00 p.m. Bovin then handed out a Michigan Association of Planning notice that had a picture of the East Channel Light House on it. He then gave the Commission a copy of the letter to the Waterways Commission regarding Tim and Joni Flynn's business plan. Next, Pat Gariepy explained that in order for the City to hold ball tournaments and such, showers and lockers would be needed. As for the Arena maintenance things are getting done and Grants are being sought out. As for the City Crew they will not be looking at doing any Capital projects. Our new equipment is being utilized, they will be working on small upgrades at the Tot Lots, painting picnic tables and they have been working on cultivated soil for fertilizer it is hopeful that 90 yards of top soil will be produced. The M-28 project by MDOT will be starting this week. Bovin then informed the Commission that City Attorney Ferguson did not attend the meeting but was working on the utility building exchange with ALTRAN, the Shelter Bay LLC land purchase, and the Wisconsin Central building behind the Shell station.

E. CORRESPONDENCE

Correspondence included the letter from the State of Michigan Department of Community Health, denial of the 2010 Fluoridation Equipment Grant.

F. PUBLIC COMMENTS (non-agenda items)

Tom Casperson was in the audience he briefly introduced himself to the Commission and said hello to City Manager Bovin.

Bromley Hall spoke about the new docks at Brown's Addition. He indicated that the docks were designed for 16' to 18' boats, and that they are about 8' shorter than what was there.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:04 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

22268)	MUNISING BAYSHORE MARINA	125.00
22269)	U.S. POSTMASTER - MUNISING	242.55
22270)	AECOM USA INC.	2952.50
22271)	AIRGAS NORTH CENTRAL	20.40
22272)	ALGER COUNTY ELECTRIC	11300.00
22273)	ALTRAN	15.00
22274)	AN*SER SERVICES & TEL/SEE	45.00
22275)	ASSOCIATED CONSTRUCTORS	125.95
22276)	AUTO VALUE OF MUNISING - OK AUTO	721.57
22277)	BAY DE NOC COMMUNITY COLLEGE	581.51
22278)	DONNA BEAUDRY	140.00
22279)	CITY OF MUNISING - PETTY CASH	69.17
22280)	CITY OF MUNISING - WATER DEPARTMENT	322.37
22281)	COLLEGE LAUNDRY & RENTAL	235.00
22282)	DAILY PRESS	185.70

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22283)	DENMAN'S HARDWARE	678.98
22284)	EL-COM SERVICES, INC.	576.00
22285)	ETNA SUPPLY COMPANY	1654.31
22286)	GBS INC.	280.00
22287)	GEROU EXCAVATING, INC.	2066.78
22288)	GREAT AMERICAN DISPOSAL COMPANY	4051.91
22289)	GREAT LAKES WOOD PRODUCTS	10.45
22290)	GREATER MUNISING BAY	10000.00
22291)	HEALTHY HOMES INC.	84.70
22292)	HIAWATHA TELEPHONE COMPANY	1046.32
22293)	KENDRICKS, BORDEAU, ADAMINI, PC	533.75
22294)	KLEIMAN PUMP & WELL DRILLING	5787.72
22295)	MARES-Z-DOATS FEED	151.98
22296)	MICHIGAN PUBLIC SAFETY	750.00
22297)	MINING JOURNAL	76.32
22298)	MUNISING COMMUNITY CREDIT UNION - VISA	59.95
22299)	MUNISING COMMUNITY CREDIT UNION - VISA	43.59
22300)	DARLENE MYJAK	138.75
22301)	NORTH CENTRAL LABORATORIES	236.73
22302)	NORTHERN BALANCE & SCALE	165.00
22303)	NYE UNIFORM COMPANY	460.36
22304)	PETERSON PUBLISHING INC.	1961.03
22305)	POMASL FIRE EQUIPMENT	948.91
22306)	PUTVIN DRUG STORE	17.50
22307)	QUILL CORPORATION	373.67
22308)	ARVILLA SATTERLEE	138.75
22309)	SPARTAN STORES, INC.	40.81
22310)	MARIE ST. AMOUR	138.75
22311)	SUPERIOR ELECTRIC INC.	1403.07
22312)	TELNET WORLDWIDE, INC.	17.49
22313)	TRI-COUNTY SEPTIC	80.00
22314)	UPPER PENINSULA RECREATION INC.	1230.77
22315)	VANTAGE FLES, LLC	100.00
22316)	VERIZON WIRELESS	371.05
22317)	WEST PAYMENT CENTER	1284.63
22318)	WOOD ISLAND WASTE MANAGEMENT	4834.50
22319)	KIM YOUNGER	11.25
22320)	41 LUMBER COMPANY	197.41
22321)	AIRGAS NORTH CENTRAL	20.70
22322)	AMERICAN NAMEPLATE	8.64
22323)	CERLIC ENVIRONMENTAL CONTROLS	210.47
22324)	CUSTOM FENCE, INC.	75.00
22325)	DTE ENERGY	2681.34
22326)	GARY GRAHAM	140.00
22327)	MARQUETTE FENCE COMPANY	27.50
22328)	STANDARD ELECTRIC COMPANY	181.40
22329)	TROJAN UV	86.22
22330)	U.P. POWER COMPANY	21665.49
22331)	USA BLUE BOOK	64.35