

JULY 7, 2010

CITY COMMISSION
AGENDA
WEDNESDAY, JULY 7, 2010
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. OLD CITY BUSINESS
 - 1. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Approve 1 Year Extension with Alger Conservation District for \$7,000.00 Loan
 - 2. Approve Change Order #2 Cemetery Hill Road Project
 - 3. Approve Pay Request #1 BACCO - Cemetery Hill Road Project \$83,906.48
 - 4. Approve/Award Guard Rail Quotes
 - 5. Approve Quotes Guard Rail Installation
 - 6. Approve Rental of Screening Machine
 - 7. Update on Bike Path
 - 8. Approve Quotes for Marina Plumbing Work
 - 9. Lighting for Cemetery Hill Road
 - 10. Approve City Commission Meeting Minutes of 6-21-10
 - 11. Check Register - List of Bills
 - 12. 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 Wednesday, **July 7, 2010**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Dolaskie, Beauprey and Mayor DesJardins
ABSENT: Commissioners: Daniels and Bornslaeger - absent excused

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

Mayor DesJardins stated that the DDA had met and awarded bids for the removal of the old Hunter's Inn building; Gerou and UP Asbestos.

City Manager Bovin stated that he had attended a TASK Force Meeting; they are working on securing more money for H-58, hopefully by 2014 approximately \$250,000.00 could be available for the City.

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Moved by Commissioner Dolaskie to amend the agenda to include 6A Accept/Award Gravel Bids. Support by Commissioner Beauprey.

Unanimous Voice Vote

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

D. NEW CITY BUSINESS

1. Approve 1 Year Extension with Alger Conservation District for \$7,000.00 Loan

Moved by Commissioner Beauprey to approve the one year extension with Alger Conservation District for the \$7,000.00 loan. Support by Commissioner Dolaskie.

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

2. Approve Change Order #2 Cemetery Hill Road Project

Moved by Commissioner Beauprey to approve Change Order #2 for Cemetery Hill Road to increase the project amount by \$3,843.00. Support by Commissioner Dolaskie.

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

3. Approve Pay Request #1 BACCO - Cemetery Hill Road Project \$83,906.48

Moved by Commissioner Dolaskie to approve Pay Request #1 from BACCO for Cemetery Hill Road project in the amount of \$83,906.48. Support by Commissioner Beauprey.

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

4. Approve/Award Guard Rail Quotes

Moved by Commissioner Dolaskie to accept and place on file quotes received for guard rail replacement. Support by Commissioner Beauprey.

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

Quotes received: Snowden, Inc. \$4,640.63, Stephens Pipe & Steel no quote, Wildecks Inc no quote.

5. Approve Quotes Guard Rail Installation

Moved by Commissioner Beauprey to award the guard rail and installation to Snowden with a not to exceed amount of \$4,700.00. Support by Commissioner Dolaskie.

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

6. Approve Rental of Screening Machine

Moved by Commissioner Dolaskie to approve \$500.00 per day for two days for rental of the screening machine from Gerou Excavating, Inc. Support by Commissioner Beauprey.

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

AGENDA AMENDED:

- 6A.** Accept/Approve Gravel Bids

Moved by Commissioner Dolaskie to accept and place on file bids received for gravel. Support by Commissioner Beauprey.

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

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Bids received: Gerou Excavating Inc. \$7.68 per ton, Joseph S. Lakosky LLC \$8.65 per ton.

Moved by Commissioner Beauprey to award the gravel bid to Gerou Excavating Inc. for \$7.68 per ton. Support by Commissioner Dolaskie.

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

7. Update on Bike Path

Char Carberry informed the Commission of money raising activities being put in place to raise money for the Bike Path. The DDA is committed to \$50,000.00 her mission is to raise the other \$30,000.00 in 30 days.

Moved by Commissioner Dolaskie that if Char's committee can raise the \$80,000.00 the City would commit to the rest of the matching funds. Support by Commissioner Beauprey.

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

8. Approve Quotes for Marina Plumbing Work

Moved by Commissioner Dolaskie to accept and place on file the quotes received for Marina plumbing work. Support by Commissioner Beauprey.

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

Quotes Received: Trudell Plumbing & Heating Pressure reducing valve/installation \$1,500.37 and Johnny Pump back flow/installation \$720.00, Hoholik Enterprises \$3,250.00 and Swick declined to quote.

Moved by Commissioner Beauprey to award the quote to Trudell Plumbing and Heating in the amount of \$2,220.37. Support by Commissioner Dolaskie.

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

9. Lighting for Cemetery Hill Road

City Manager Bovin informed the Commission that UPPCO would still be putting in the lighting for free, the City will be responsible for usage charges.

10. Approve City Commission Meeting Minutes of 6-21-10

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 6-21-10 as submitted. Support by Commissioner Dolaskie.

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

11. Check Register - List of Bills

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

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

12. City Manager Report

City Manager Bovin began his report by informing the Commission of upcoming meetings July 21, 2010 at 3:00 p.m. the Forest Service is having a meeting, there is interest in acquiring a permanent Right-of-Way across from the City's property in Christmas. Regarding the Coastal Management Application the City is hoping for a chance for some money. This Tuesday the 13th of July the Brownfield is meeting at 8:00 a.m. then the County Brownfield will meet at 9:00 a.m. Currently we are working with developers regarding the old Fire Hall. The ALTRAN building purchase is complete. They have hired BACCO to repave from H-58 all the way to the ALTRAN building. Bovin is happy with the co-partnership with ALTRAN. On July 8, 2010 Commissioner Beauprey will attend with the third step of a Grievance. Next, UPPCO is ready to connect for the Fire/Police Hall, the City is hopeful that this can be sent through the project. Next Monday at 1:00 p.m. Ann Young will be here for an

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inspection of the Fire/Police Hall and a progress meeting. Building and Grounds will meet on July 12, 2010 at 10:00 a.m. with a company for furniture for the new facility.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:43 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

22486)	ALGER CONSERVATION DISTRICT	2215.00
22487)	FROZEN FLAMINGO	5000.00
22488)	DONNA R. GENNICK	95.00
22489)	MADIGAN'S HARDWARE	43.52
22490)	PETERSON PUBLISHING INC.	340.80
22491)	U.P. POWER COMPANY	16.25
22492)	ALGER TITLE AGENCY	50049.92
22493)	ALGER PARKS & RECREATION-PETTY CASH	23.76
22494)	ALTRAN	175.00
22495)	KYLE BARR	155.00
22496)	WALLY BARR	180.00
22497)	RYAN BARR	155.00
22498)	CENTRAL UP FOOD BANK	59.71
22499)	DISTRICT 10	175.00
22500)	FLAT BROKE BLUES BAND	500.00
22501)	ROD GENDRON	207.18
22502)	HIAWATHA TELEPHONE COMPANY	158.87
22503)	J & B RENTALS	507.50
22504)	MUNISING COMMUNITY CREDIT UNION-VISA	600.48
22505)	MUNISING PUBLIC SCHOOLS	604.40
22506)	ANNE PERAMAKI	50.00
22507)	BEN SEAVOY	480.00
22508)	SHIRT TAILS, INC.	2215.00
22509)	SHIRT TAILS, INC.	71.00
22510)	41 LUMBER COMPANY	54.37
22511)	AIRGAS NORTH CENTRAL	35.75
22512)	ALGER COUNTY CLERK	449.33
22513)	AT&T MOBILITY	45.84
22514)	BOB'S IGA	35.25
22515)	CITY OF MUNISING-PETTY CASH	158.21
22516)	DETROIT PUMP & MFG. COMPANY	273.14
22517)	G & G PROFESSIONAL SERVICES	4600.47
22518)	KULLY SUPPLY, INC.	30.85
22519)	LAGASCO PROPANE	878.68
22520)	MANATRON INC.	1155.11
22521)	MEISTER GREENHOUSES	1160.50
22522)	M-TEC AT BAY COLLEGE	450.14
22523)	NORTH CENTRAL LABORATORIES	27.41
22524)	NORTHERN MICHIGAN PUBLIC	500.00
22525)	POMASL FIRE EQUIPMENT	441.00
22526)	TELNET WORLDWODE, INC.	8.02
22527)	UPPER PENINSULA RECREATION INC.	2086.70
22528)	USA BLUE BOOK	55.95
22529)	WEST PAYMENT CENTER	385.88

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22530)	ZEE MEDICAL, INC.	71.65
22531)	AECOM USA INC.	3000.00
22532)	AUTO VALUE OF MUNISING-OK AUTO	150.40
22533)	BANC OF AMERICA LEASING	346.65
22534)	COCA-COLA ENTERPRISES	73.20
22535)	DTE ENERGY	53.66
22536)	HIAWATHA TELEPHONE COMPANY	1083.15
22537)	HOLIDAY COMPANIES	1391.78
22538)	NAPA AUTO PARTS	168.16
22539)	NORTRAX EQUIPMENT INC.	657.57
22540)	ROLAND MACHINERY COMPANY	494.32
22541)	SIM SUPPLY	238.68
22542)	SUPERIOR ICE	53.15
22543)	SUPERIOR SEPTIC SERVICE	420.00
22544)	TRI-COUNTY SEPTIC	80.00
22545)	UPPER PENINSULA RECREATION INC.	2470.60
22546)	USA BLUE BOOK	114.21
22547)	VERIZON WIRELESS	234.96
22548)	WEST SHORE FIRE INC.	36324.00
22549)	U.P. POWER COMPANY	4401.35
22550)	D. ROBB FERGUSON	1666.66
22551)	U.S. POSTMASTER-MUNISING	594.51
22552)	BAY DE NOC COMMUNITY COLLEGE	50.00
22553)	BLUE CROSS BLUE SHIELD OF MICHIGAN	581.51
22554)	BLUE CROSS BLUE SHIELD OF MICHIGAN	929.98
22555)	BLUE CROSS BLUE SHIELD OF MICHIGAN	472.94
22556)	BLUE CROSS BLUE SHIELD OF MICHIGAN	5720.34
22557)	BLUE CROSS BLUE SHIELD OF MICHIGAN	16629.77
22558)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1538.40
22559)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1281.90
22560)	CRIMESTAR	300.00
22561)	CUPPAD REGIONAL COMMISSION	508.00
22562)	GREAT LAKES CYBERSITES	175.00
22563)	KELLEY MARKETING	150.00
22564)	MICHIGAN ASSOCIATION OF MUNICIPAL ATTY	50.00
22565)	MML-FOUNDATION	1872.00
22566)	MINING JOURNAL	182.00
22567)	MUNISING SOFTBALL ASSOCIATION	340.00
22568)	PARAGON LABORATORIES, INC.	180.00
22569)	UPTRA MI UP TRAVEL & REC ASSOCIATION	300.00
22570)	VANTAGE FLEX, LLC	100.00
22571)	MML-LIABILITY & PROPERTY POOL	69171.00