September 1, 2010

CITY COMMISSION
AGENDA
WEDNESDAY, SEPTEMBER 1, 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 the Munising Visitors Bureau, Inc. request for Permission to Maintain and Groom Trails

2. MML Designation of Voting Delegates

3. Approve Mayor's Appointment of Gary Scholtz to the Planning Commission to fill a Vacant Seat ending 12/31/2012

4. Approve BACCO Payment Request No. 2 Cemetery Hill Project

5. Additional Cemetery Hill Repairs

6. Approve City Commission Meeting Minutes of 8-16-10

7. Check Register – List of Bills

8. 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, **September 1, 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, Daniels, Bornslaeger, Beauprey and Mayor DesJardins
ABSENT: None

B. PUBLIC COMMENTS (non-agenda items)

There were none.

C. OLD CITY BUSINESS

1. Committee Reports – Updates

Mayor DesJardins reported that the DDA had met that morning and directory signs were discussed.

Moved by Commissioner Bornslaeger to amend the agenda to include A1. Snow Blower Repair Costs. Support by Commissioner Daniels.

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

D. NEW CITY BUSINESS

Agenda Amended:

A1. Snow Blower Repair Costs

Moved by Commissioner Beauprey to authorize payment of $4,934.93 to Wausau-Everest L.P. for snow blower repairs. Support by Commissioner Dolaskie.

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

1. Approve the Munising Visitors Bureau, Inc. request for Permission to Maintain and Groom Trails

Moved by Commissioner Beauprey to approve the Munising Visitors Bureau, Inc. request for permission to maintain and groom trails with the stipulation that a name and number for complaints be added to the agreement. Support By Commissioner Bornslaeger.

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

2. MML Designation of Voting Delegates

Moved by Commissioner Bornslaeger to appoint Commissioner Beauprey as the Voting Delegate and Mayor DesJardins as the alternate. Support by Commissioner Daniels.

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

3. Approve Mayor’s Appointment of Gary Scholtz to the Planning Commission to fill a Vacant Seat ending 12/31/2012

Moved by Commissioner Bornslaeger to approve the Mayor’s appointment of Gary Scholtz to the Planning Commission to fill a vacant seat term ending 12-31-2012. Support by Commissioner Beauprey.

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

4. Approve BACCO Payment Request No. 2 Cemetery Hill Project

Moved by Commissioner Beauprey to approve the BACCO payment request No. 2 for the Cemetery Hill Project in the amount of $4,368.54. Support by Commissioner Dolaskie.

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

5. Additional Cemetery Hill Repairs

Moved by Commissioner Daniels to accept the quote from Pasiano Paving for additional Cemetery Hill repairs in the amount of $6,800.00. Support by Commissioner Dolaskie.

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

6. Approve City Commission Meeting Minutes of 8-16-10

Moved by Commissioner Bornslaeger to approve the City Commission Meeting Minutes of 8-16-10 as corrected by Commissioner Beauprey in the City Manager Report. Support by Commissioner Dolaskie.

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

7. 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, Daniels, Bornslaeger, Beauprey and Mayor DesJardins
Nays: None

8. City Manager Report

City Manager Bovin began his report by stating he had received two requests from Gogebic Mechanical for payment on the pumps. There is still a seal to be installed; once that is done the process will be followed with Bruce Hawkinson presenting it to the Commission for approval then it will go to Rural Development for their approval and disbursement of funds. Bovin then handed out a letter from UPSET requesting funding, this was informational only. Next, Bovin talked about Revenue Sharing; it is possible that there will be no changes, so far it was passed by the House and is going to the Senate for approval. Regarding M-28, MDOT ran out of money; they are aware that additional repairs are necessary; they will be back in the spring. Commissioner Beauprey stated that he felt the new traffic pattern is working. Last Bovin stated that there have been some water problems; with just under three inches of rain yesterday, the new storm sewers can only process/handle so much. The volume of rain this year has been very high but the system is working properly.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

Moved by Commissioner Daniels 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 6:38 p.m.

_____
Rod DesJardins, Mayor

_____
Sue Roberts, City Clerk

LIST OF BILLS

22742)	STATE OF MICHIGAN	197.10
22743)	UPPER PENINSULA RECREATION INC.	1230.77
22744)	VOIDED	VOIDED
22745)	U.P. POWER COMPANY	720.76
22746)	AIRGAS NORTH CENTRAL	22.48
22747)	ALGER COUNTY HUMANE SOCIETY	325.00
22748)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1281.90
22749)	BLUE CROSS BLUE SHIELD OF MICHIGAN	472.94
22750)	BLUE CROSS BLUE SHIELD OF MICHIGAN	926.76
22751)	BLUE CROSS BLUE SHIELD OF MICHIGAN	19264.94
22752)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1533.74
22753)	BLUE CROSS BLUE SHIELD OF MICHIGAN	5720.34
22754)	BOB'S IGA	20.35
22755)	DOUG BOVIN, INC.	8297.25
22756)	DENMAN'S HARDWARE	104.53
22757)	DTE ENERGY	40.50
22758)	GBS INC.	560.00
22759)	GREAT LAKES WOOD PRODUCTS	38.85

22760)	LAWTON PRINTING, INC.	44.60
22761)	MICHIGAN DEPT. OF NATURAL RESOURCES	100.00
22762)	MICHIGAN DEPT OF AGRICULTURE	100.00
22763)	MUNISING COMMUNITY CREDIT UNION-VISA	763.95
22764)	NAPA AUTO PARTS	179.52
22765)	SERVCO FS COOPERATIVE	3027.90
22766)	SIM SUPPLY	49.54
22767)	U.P. POWER COMPANY	16907.49
22768)	UPPER PENINSULA RECREATION INC.	3424.74
22769)	WILLS FARGO BANK, N.A.	43912.50
22770)	WEST PAYMENT CENTER	108.00
22771)	WOODALL'S	1281.60
22772)	KRISTIE COTA	292.50
22773)	DAYS INN MUNISING	5000.00
22774)	DENMAN'S HARDWARE	92.70
22775)	MADIGAN'S HARDWARE	10.99
22776)	MUNISING FLOWER SHOP	5000.00
22777)	PETERSON PUBLISHING INC.	16.00
22778)	U.P. POWER COMPANY	16.79
22779)	ALTRAN	228.75
22780)	BLACK PERAL	500.00
22781)	VOIDED	VOIDED
22782)	VOIDED	VOIDED
22783)	LUCAS GAUTHIER	60.00
22784)	HIAWATHA TELEPHONE COMPANY	158.61
22785)	J & B RENTALS	1015.00
22786)	MAIN STREET PIZZA	77.00
22787)	MARQUETTE EMBROIDERY	126.00
22788)	SHAUN MCKEON	600.00
22789)	BOB MILES	52.99
22790)	MUNISING COMMUNITY CREDIT UNION-VISA	1801.04
22791)	NORTHERN SCREEN PRINTING & EMB	132.00
22792)	NORTHERN STATIONERS, INC.	675.00
22793)	JAMES SUPANICH	900.00
22794)	DERRELL SYRIA	300.00
22795)	TRI-COUNTY SEPTIC	80.00
22796)	CARTRIDGES & MORE	36.99
22797)	CHALLENGER SPORTS	1075.00
22798)	BACCO CONSTRUCTION CO., INC.	83906.48
22799)	41 LUMBER COMPANY	380.95
22800)	AN*SER SERVICES & TEL/SEE	51.60
22801)	ANDERSON, TACKMAN CO.	4508.00
22802)	AT & T MOBILITY	45.57
22803)	BANC OF AMERICA LEASING	346.65
22804)	BAY DE NOC COMMUNITY COLLEGE	581.51
22805)	COOK SIGNS	439.00
22806)	CROSSROADS TRUCK REPAIR	9.99
22807)	D. ROBB FERGUSON	1666.66
22808)	JOHN DEERE CREDIT	12040.39
22809)	LAGASCO PROPANE MUNISING	1018.01
22810)	MADIGAN'S HARDWARE	638.85
22811)	MML-WORKER'S COMPENSATION FUND	4025.00
22812)	MIDWAY RENTALS	133.43
22813)	MUNISING TOWNSHIP TREASURER	387.92
22814)	NAPA AUTO PARTS	311.15
22815)	NORTHERN MACHINING & REPAIR	589.85
22816)	NORTHWEST HYDRAULICS & ENGRG.	428.75
22817)	PAYNE & DOLAN, INC.	3100.52
22818)	RURAL DEVELOPMENT	2368.75
22819)	RURAL DEVELOPMENT	5173.83
22820)	SERVCO FS COOPERATIVE	2904.69
22821)	SIM SUPPLY	116.76
22822)	STANDARD INSURANCE COMPANY	692.37
22823)	TELNET WORLDWIDE, INC.	7.90
22824)	TRUCK EQUIPMENT, INC.	73.47
22825)	U S SPECIAL DELIVERY	130.30
22826)	U.S. LUBRICANTS	1284.80
22827)	UPPER PENINSULA RECREATION INC.	4249.61
22828)	WEST PAYMENT CENTER	69.50