

September 20, 2010

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, SEPTEMBER 20, 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. Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Harbor Master - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Presentation for Future BMX (Bicycle Motocross) Track
 - 2. Approve Pay Request #7 from Hall's \$284,058.02
 - 3. Approve Change Order #4 Munising Fire/Police Building increase by \$1,500.00
 - 4. Approve Change Order #5 Munising Fire/Police Building increase by \$15,605.00
 - 5. Superior Surveying bill \$2,854.00 Alley between Elm Ave and Maple
 - 6. Superior Surveying bill \$10,583.00 Commercial Alley
 - 7. Commercial Alley New Water and Sewer Lines
 - 8. Accept/Award Lakeside Alley Construction Bids
 - 9. Additional Paving Priorities
 - 10. Approve Marina Expansion Contract with DNRE
 - 11. Second Reading of Amendment of Ordinance No. 2004-01, Creating the Planning Commission
 - 12. Approve Gogebic Mechanical Payment Request for Pumps at WWTP \$93,873.00
 - 13. Appraisal of City Lot on Commercial Alley
 - 14. Appraisal of City L-dock
 - 15. Request for Repairs to the Anna River Pier
 - 16. Approve City Commission Meeting Minutes of 9-1-10
 - 17. Check Register/List of Bills
 - 18. 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, **September 20, 2010**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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PRESENT: Commissioners: Daniels, Bornslaeger, Beauprey and Mayor
DesJardins
Commissioner Bornslaeger seated at 6:02 p.m.
ABSENT: Commissioner Dolaskie - absent excused

B. PUBLIC COMMENT (non-agenda items)

There were none.

C. OLD CITY BUSINESS

1. Treasurer's Report

Moved by Commissioner Beauprey to approve the Treasurer's monthly report as submitted. Support by Commissioner Daniels.

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

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

Commissioner Bornslaeger stated that Building and Grounds have met on many topics.

D. NEW CITY BUSINESS

1. Presentation for Future BMX (Bicycle Motocross) Track

Jeff Merrick and Vicki Ballas spoke regarding the BMX bicycle motocross track. The Commission was given a handout and a video. It was suggested that Jeff and Vicki work with Mayor DesJardins and the City Manager to answer questions of concern.

2. Approve Pay Request #7 from Hall's \$284,058.02

Moved by Commissioner Beauprey to approve Pay Request #7 from Hall's in the amount of \$284,058.02 as requested. Support by Commissioner Daniels.

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

3. Approve Change Order #4 Munising Fire/Police Building increase by
\$1,500.00

Moved by Commissioner Beauprey to approve Change Order #4 Munising Fire/Police Building increasing the contract by \$1,500.00. Support by Commissioner Daniels.

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

4. Approve Change Order #5 Munising Fire/Police Building increase by
\$15,605.00

Moved by Commissioner Beauprey to approve Change Order #5 Munising Fire/Police Building increasing the contract by \$15,605.00. Support by Commissioner Daniels.

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

5. Superior Surveying bill \$2,854.00 Alley between Elm Ave and Maple

Moved by Commissioner Beauprey to approve Superior Surveying's bill in the amount of \$2,854.00 for surveying the Alley between Elm Ave. and Maple St. Support by Commissioner Bornslaeger.

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

6. Superior Surveying bill \$10,583.00 Commercial Alley

Moved by Commissioner Beauprey to approve Superior Surveying's bill of \$10,583.00 for surveying Commercial Alley with 50% coming from the Water and 50% from the Sewer fund. Support by Commissioner Bornslaeger.

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

7. Commercial Alley New Water and Sewer Lines

Moved by Commissioner Daniels to refer the Commercial Alley new water and sewer lines to Building and Grounds for their review and recommendation to the Commission. Support by Commissioner Bornslaeger.

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

8. Accept/Award Lakeside Alley Construction Bids

Moved by Commissioner Beauprey to accept and place on file all bids received for the Lakeside Alley Construction. Support by Commissioner Daniels.

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

Bids Received: Vultaggio Service, Inc. dba Paisano Paving \$42,653.75, Bacco Construction Company \$48,630.00 and UP Concrete \$60,763.00.

Moved by Commissioner Beauprey to award the Lakeside Alley Construction bid to Vultaggio Services, Inc. dba Paisano Paving in the amount of \$42,653.75. Support by Commissioner Bornslaeger.

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

9. Additional Paving Priorities

Moved by Commissioner Beauprey to refer additional paving priorities to Building and Grounds for their review and recommendation to the Commission. Support by Commissioner Daniels.

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

10. Approve Marina Expansion Contract with DNRE

Moved by Commissioner Beauprey to approve the Marina Expansion Contract with DNRE and the Resolution; subject to the City Manager getting clarification on (Immediate; Transient; & Commercial) wording within the contract. Support by Commissioner Bornslaeger.

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

11. Second Reading of Amendment of Ordinance No. 2004-01, Creating the Planning Commission

Moved by Commissioner Daniels to approve/adopt the amendment to Ordinance No. 2004-01, Creating the Planning Commission; the amendment is that members of the Commission receive no compensation for service upon the Commission. Support by Commissioner Bornslaeger.

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

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12. Approve Gogebic Mechanical Payment Request for Pumps at WWTP
\$93,873.00

Moved by Commissioner Beauprey to approve Gogebic Mechanical's payment request in the amount of \$93,873.00. Support by Commissioner Daniels.

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

13. Appraisal of City Lot on Commercial Alley

Moved by Commissioner Beauprey to authorize the City Manager to get an appraisal of the City lot on Commercial Alley. Support by Commissioner Daniels.

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

14. Appraisal of City L-dock

Moved by Commissioner Daniels to refer the appraisal of the City L-dock to Building and Grounds for their recommendation to the Commission. Support by Commissioner Beauprey.

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

15. Request for Repairs to the Anna River Pier

It was suggested that the City Manager, the Mayor and the Fish and Game Alliance meet to discuss what can be done to repair the pier.

16. Approve City Commission Meeting Minutes of 9-1-10

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 9-1-10 as submitted. Support by Commissioner Bornslaeger.

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

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

18. City Manager Report

City Manager Bovin began his report by stating the Cox Addition project application is pending; field work could cost \$5,000.00 to \$6,000.00. Next, Bovin reviewed the Police/Fire Hall Open House invitation. Flag poles and signs are still in the works, Bovin asked for the Commission to let him know their thoughts and ideas for the poles. Next, he handed out a fact sheet for the old Alger County Road Commission Building and stated that the City has received \$15,688.71 reimbursement from the Brownfield project. At the Brown's Addition Boat Launch the handicap markings need to be done and the required sign has been sent. We have to install the sign and do the markings then take photos. After that final reimbursement requests can be completed and submitted. Regarding Cemetery Hill road project Paisano has completed their work. The City is still keeping an eye on it. Mike Pond stated that the City Crew did an excellent job. At the Mather School cross walks have been painted, this is in connection with Safe Routes to School. The City will have to purchase two more signs. Regarding the furniture and fixtures for the Police-Fire Hall delivery has been delayed to the 29th of September.

E. CORRESPONDENCE

There was none.

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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 Bornslaeger.

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

The Regular Meeting of the City Commission adjourned at 8:02 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

22829)	ALGER COUNTY ELECTRIC	2300.00
22830)	VOIDED	VOIDED
22831)	KRISTIE COTA	292.50
22832)	HIAWATHA TELEPHONE COMPANY	44.17
22833)	U.S. POSTMASTER-MUNISING	255.09
22834)	ANDERSON , TACKMAN & COMPANY	392.00
22835)	VOIDED	VOIDED
22836)	VOIDED	VOIDED
22837)	DOUG BOVIN INC.	8559.72
22838)	VERIZON WIRELESS	275.40
22839)	41 LUMBER COMPANY	23.14
22840)	AIRGAS NORTH CENTRAL	22.48
22841)	AIRGAS NORTH CENTRAL	22.13
22842)	ALGER COUNTY ROAD COMMISSION	539.60
22843)	ALGER COUNTY TREASURER	16.84
22844)	BACCO CONSTRUCTION CO., INC.	88275.02
22845)	CITY OF MUNISING-PETTY CASH	88.79
22846)	CITY OF MUNISING-WATER DEPARTMENT	1327.47
22847)	COLLEGE LAUNDRY & RENTAL	244.50
22848)	COOPER OFFICE EQUIPMENT	553.21
22849)	CORYELL NURSERIES, INC.	561.25
22850)	DTE ENERGY	102.90
22851)	ENERGY CONTROL & DESIGN, INC.	213.40
22852)	FLW SOUTHEAST, INC.	570.79
22853)	GREAT AMERICAN DISPOSAL COMPANY	8165.45
22854)	GREAT LAKES WOOD PRODUCTS	27.94
22855)	HEALTHY HOMES INC.	84.70
22856)	HIAWATHA TELEPHONE COMPANY	1278.84
22857)	HOLIDAY COMPANIES	3614.63
22858)	LOWE'S COMMERCIAL SERVICES	149.92
22859)	MACQUEEN EQUIPMENT, INC.	124.79
22860)	BRUCE E. MALINCZAK	10.00
22861)	MEAD & HUNT	1487.81
22862)	MENARDS	252.90
22863)	MICHIGAN GOVERNMENT FINANCE OFFICERS	75.00
22864)	STATE OF MICHIGAN-DEPT OF MGMT & BUDG	138.33
22865)	MIDWAY RENTALS	320.98
22866)	MUNISING COMMUNITY CREDIT UNION-VISA	273.26
22867)	NORTHERN MICHIGAN UNIVERSITY	16.00
22868)	NYE UNIFORM COMPANY	7.50
22869)	STEVEN PAWIELSKI	5000.00
22870)	PUTVIN DRUG STORE	7.69
22871)	SIM SUPPLY	312.28
22872)	SIX COUNTY EMPLOYMENT ALLIANCE	118.00
22873)	SNYDER DRUG	12.98
22874)	STATE OF MICHIGAN	17.75
22875)	SUPERIOR ICE	347.70
22876)	TANNEHILL CONCRETE CONSTRUCTION	20173.00
22877)	TELNET WORLDWIDE, INC.	16.11

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22878)	TRI-COUNTY SEPTIC	80.00
22879)	U.P. POWER COMPANY	16.25
22880)	U.P. POWER COMPANY	25883.49
22881)	UPPER PENINSULA RECREATION INC.	6381.41
22882)	VANTAGE FLEX, LLC	100.00
22883)	VULTAGGIO SERVICES, INC.	6800.00
22884)	A. LINDBERG AND SONS, INC.	336.00
22885)	ALGER COUNTY HUMANE SOCIETY	325.00
22886)	ALTRAN	7.50
22887)	DENMAN'S HARDWARE	167.23
22888)	FASTENAL COMPANY	213.83
22889)	GREAT AMERICAN DISPOSAL COMPANY	5137.65
22890)	HR DIRECT	269.31
22891)	MACQUEEN EQUIPMENT INC.	281.98
22892)	MINING JOURNAL	133.56
22893)	MONROE TRUCK EQUIPMENT	67.68
22894)	MUNISING COMMUNITY CREDIT UNION-VISA	28.20
22895)	NATIONAL ASSOCIATION CHIEFS POLICE	50.00
22896)	NORTH CENTRAL LABORATORIES	320.07
22897)	NORTHERN MICHIGAN UNIVERSITY	40.00
22898)	NORTHWOODS PRINTING	304.75
22899)	PETERSON PUBLISHING INC.	306.74
22900)	RANGE TELECOMMUNICATIONS	27.88
22901)	TRUDELL PLUMBING & HEATING	2220.37
22902)	UNITED PARCEL SERVICE (UPS)	46.81
22903)	UPPER PENINSULA RECREATION INC.	2262.04
22904)	WEST PAYMENT CENTER	385.88