

October 18, 2010

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, OCTOBER 18, 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. Ken McNally Munising Ice Drags 2011
 - 2. Approve Pay Request #8 from Hall's \$63,226.76
 - 3. Approve Pay Request #9 Final Retainage \$144,509.00
 - 4. Cox Addition Field Work - Bruce Hawkinson
 - 5. Cemetery Hill Road Project Payment Request
 - 6. Approve City Commission Meeting Minutes of 10-6-10
 - 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 Monday, **October 18, 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.

- C. OLD CITY BUSINESS

- 1. Treasurer's Report

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

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

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

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Commissioner Beauprey stated that he attended an Airport Meeting and things are moving ahead with the land swap. Another person has come forward with 80 acres so this project is progressing.

D. NEW CITY BUSINESS

1. Ken McNally Munising Ice Drags 2011

Moved by Commissioner Beauprey to approve/grant permission for the Munising Ice Drags on March 4, 5, & 6, 2011 use of the Brown's Addition Boat Launch area contingent upon proof of proper insurance coverage. Support by Commissioner Dolaskie.

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

2. Approve Pay Request #8 from Hall's \$63,226.76

Moved by Commissioner Beauprey to approve Pay Request #8 from Hall's in the amount of \$63,226.76. Support by Commissioner Daniels.

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

3. Approve Pay Request #9 Final Retainage \$144,509.00

Moved by Commissioner Beauprey to table this item until the November 3, 2010 meeting. Support by Commissioner Bornslaeger.

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

4. Cox Addition Field Work - Bruce Hawkinson

Moved by Commissioner Beauprey to approve field work for the Cox Addition water/sewer project with a not to exceed amount of \$8,500.00. Funding would be half Water and half Sewer. Support by Commissioner Dolaskie.

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

5. Cemetery Hill Road Project Payment Request

Moved by Commissioner Bornslaeger to approve the Payment Request in the amount \$23,251.34 for the Cemetery Hill Road project. Support by Commissioner Dolaskie.

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

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

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 10-6-10 as submitted. 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 Dolaskie to approve and pay the Check Register/List of Bills as submitted. Support by Commissioner Bornslaeger.

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

8. City Manager Report

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City Manager Bovin began by stating that the Lakeside Alley project is moving forward, the prep work is almost complete and the retaining wall looks good. Paving is scheduled for Monday. Once that is finished they will move to Vardon St. and pave just past the bridge 150' to 200' to the last house. Next regarding ALTRAN and the utility building the Department of Public Works and Water Department are to clean out the basement and store parts in our section of the utility building. The question of Bluff Street being in the City's street system has come up. This will need further investigation.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins stated that he had looked at the old ski jump property in back of Buck Perry's property, and felt that it would meet the needs of the Motor Cross request.

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 6:49 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

22972)	U.S. POSTMASTER-MUNISING	252.84
22973)	AIRGAS NORTH CENTRAL	21.42
22974)	ALTRAN	15.00
22975)	AUTO VALUE OF MUNISING-OK AUTO	74.69
22976)	AUTO VALUE OF MUNISING-OK AUTO	749.28
22977)	BAY DE NOC COMMUNITY COLLEGE	581.51
22978)	BECKER ARENA PRODUCTS, INC.	1396.02
22979)	CITY OF MUNISING-WATER DEPARTMENT	1864.30
22980)	COLLEGE LAUNDRY & RENTAL	196.00
22981)	ENERGY CONTROL & DESIGN, INC.	133.50
22982)	D. ROBB FERGUSON	4461.00
22983)	GEROU EXCAVATING, INC.	1000.00
22984)	INTERNAL REVENUE SERVICE	202.93
22985)	MML-UNEMPLOYMENT COMP GROUP	500.38
22986)	MIDWAY RENTALS	73.13
22987)	MIDWEST CONNECTION, LLC	983.35
22988)	MINING JOURNAL	133.56
22989)	MUNISING COMMUNITY CREDIT UNION-VISA	55.66
22990)	MUNISING LANDFILL AUTHORITY	3496.76
22991)	STANDARD ELECTRIC COMPANY	599.40
22992)	STATE OF MICHIGAN	74.75
22993)	SUPERIOR SEPTIC SERVICE	180.00
22994)	TELNET WORLDWIDE, INC.	17.32
22995)	TRUCK EQUIPMENT, INC.	225.76
22996)	U.P. CONCRETE PIPE COMPANY	448.32
22997)	UNITED PARCEL SERVICE (UPS)	92.71
22998)	UPPER PENINSULA RECREATION INC.	2271.70
22999)	VANTAGE FLEX, LLC	100.00