

January 5, 2011

CITY COMMISSION
AGENDA
WEDNESDAY, JANUARY 5, 2011
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. Approval of Midnight Run Dog Sled Race 2-19-11 Street Closures
 - 2. Approve Winter Fest Bayshore Park Use Request for February Events
 - 3. Accept/Award Bids on Property for Sale
 - 4. Appoint Representative for CUPPAD
 - 5. Approve Payment to Debby Zahn - Island View Trailer Park
 - 6. Approve City Commission Meeting Minutes of 12-20-2010
 - 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, **January 5, 2011**, 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 COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

It was explained that Pat Gariepy and Char Carberry are in charge of the Ice Sculptures and volunteers to carry off the event. Commissioner Bornslaeger stated that Building and Grounds have met regarding alternate sites for City Hall.

- D. NEW CITY BUSINESS

- 1. Approval of Midnight Run Dog Sled Race 2-19-11 Street Closures

Moved by Commissioner Beauprey to approve the Midnight Run Dog Sled Race street closures for February 19, 2011 as requested. Support by Commissioner Daniels.

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

2. Approve Winter Fest Bayshore Park Use Request for February Events

Moved by Commissioner Dolaskie to approve use of the Bayshore Park for Winter Fest and Ice Fest events in the month of February. Support by Commissioner Bornslaeger.

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

3. Accept/Award Bids on Property for Sale

Moved by Commissioner Bornslaeger to accept and place on file the bids received for the City property for sale. Support by Commissioner Dolaskie.

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

Bids Received: Larry DeRousse \$12,501.00, Tim and Joni Flynn \$12,575.00 and Gerald and Kathleen Hatke \$15,003.00

Moved by Commissioner Dolaskie to award the bid to Gerald and Kathleen Hatke in the amount of \$15,003.00; contingent upon the Hatke's agreeing to the restrictive purchase agreement; allowing thirty (30) days for the Hatke's to agree to and initiate the purchase agreement. Support by Commissioner Daniels. Moved by Commissioner Dolaskie to amend his motion to include; if the highest bidder does not agree and initiate the purchase agreement within thirty (30) days the property will be offered to the second highest bidder. Support of Amendment by Commissioner Daniels.

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

4. Appoint Representative for CUPPAD

Moved by Commissioner Beauprey to appoint City Manager Bovin to the CUPPAD Board. Support by Commissioner Bornslaeger.

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

5. Approve Payment to Debby Zahn - Island View Trailer Park

Moved by Commissioner Dolaskie to approve the \$1,000.00 payment to Debby Zahn at the Island View Trailer Park. Support by Commissioner Bornslaeger.

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

6. Approve City Commission Meeting Minutes of 12-20-2010

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 12-20-2010 as submitted. Support by Commissioner Daniels.

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 Bornslaeger.

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

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Moved by Commissioner Dolaskie to amend the agenda to include Approving a Resolution Authorizing the City Manager to Sign All Documents in Regard to the Land Swap with USDA-Forest Service. Support by Commissioner Daniels.

Unanimous Voice Vote:

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

Agenda Amended:

Approve a Resolution Authorizing the City Manager to Sign All Documents in Regard to the Land Swap with USDA-Forest Service.

Moved by Commissioner Beauprey to approve the Resolution Authorizing the City Manager to Sign all documents in regard to the land swap with USDA-Forest Service. Support by Commissioner Dolaskie.

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

CITY OF MUNISING-BOARD OF COMMISSIONERS

RESOLUTION DATED JANUARY 5, 2011

By this Resolution, the Board of Commissioners of the City of Munising, a municipal corporation of the State of Michigan, authorizes Doug Bovin, its City Manager, to sign all documents necessary to sell the property containing 0.62 acres, more or less, to the USDA-Forest Service. The parcel is fully described as follows:

Being a non-aliquot parcel in Government Lot #2, Section 28, T47N-R19W, Grand Island Township, Alger County, Michigan, Munising Michigan, and more particularly described as follows: Commencing at the South quarter corner of said Section 28; thence N00°45'59"E along the North/South quarter line of said Section 28 a distance of 1636.18 feet to the north Right-of-Way line of Highway M-28 and the point of beginning; thence continuing along said North/South quarter line an approximate distance of 220 feet to the ordinary high water mark of Lake Superior; thence southeasterly along said high water mark an approximate distance of 231 feet; thence S00°45'59"W an approximate distance of 71 feet to said north line of Highway M-28; thence southwesterly along said north line, also being a 11384.15 feet radius curve to the right, having an arc length of 204.08 feet and a chord which bears S79°18'25"W, a distance of 204.07 feet to the point of beginning; said parcel contains 0.62 acres, more or less.

Such documents shall include, but are not limited to: deeds, contracts, easements, settlement statements, and closing documents.

CITY OF MUNISING

By: Doug Bovin
Its: City Manager

Date: _____

8. City Manager Report

City Manager Bovin stated that he had the Leachate report and December received leachate everyday except Christmas day. Good news.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins informed the Commission that he would not be available for the next City Commission Meeting.

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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 6:33 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

23279)	ANDERSON TACKMAN & CO.	1510.00
23280)	BLUE CROSS BLUE SHIELD OF MICHIGAN	4335.73
23281)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1533.74
23282)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1281.90
23283)	BLUE CROSS BLUE SHIELD OF MICHIGAN	17870.14
23284)	BLUE CROSS BLUE SHIELD OF MICHIGAN	472.94
23285)	BLUE CROSS BLUE SHIELD OF MICHIGAN	463.38
23286)	CLOSSER ASSOCIATES	2700.00
23287)	EL-COM SERVICES, INC.	113.93
23288)	D. ROBB FERGUSON	7512.50
23289)	HIAWATHA TELEPHONE COMPANY	213.33
23290)	MACQUEEN EQUIPMENT INC.	108.83
23291)	MEAD & HUNT	8667.88
23292)	MENARDS	49.98
23293)	STATE OF MICHIGAN-DEPT. OF MGMT & BUDG	1550.00
23294)	NEAL'S TRUCK PARTS	406.46
23295)	NORTHERN MICHIGAN PUBLIC	30.00
23296)	QUILL CORPORATION	111.43
23297)	STATE OF MICHIGAN DNRE-ESSD-WT	1360.00
23298)	ALLIE BROTHERS	345.15
23299)	AUTO VALUE OF MUNISING-OK AUTO	361.77
23300)	BANC OF AMERICA LEASING	346.65
23301)	MADIGAN'S HARDWARE	430.81
23302)	NORTH CENTRAL LABORATORIES	115.58
23303)	QUILL CORPORATION	2.38
23304)	STANDARD INSURANCE COMPANY	658.05
23305)	STATE OF MICHIGAN DNRE-CASHIERS OFFICE	1420.30
23306)	SUPERIORLAND CLEANERS	20.00
23307)	TELNET WORLDWIDE, INC.	7.75
23308)	U.P. POWER COMPANY	3271.16