

January 17, 2011

CITY COMMISSION OF THE CITY OF MUNISING  
AGENDA  
MONDAY, JANUARY 17, 2011  
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 - Police - WWTP
- D. NEW CITY BUSINESS
  - 1. Joe Paquette-4<sup>th</sup> of July Committee Request for Dock Usage and Donation
  - 2. Request from Garden Bay Winery, LLC to Open Wine Tasting Room
  - 3. Approve Wording Addition in the Purchase Agreement with Pictured Rocks Cruises, Inc.
  - 4. Approve MDOT Bike Path Contract-Resolution Naming Authorized Signatory
  - 5. Approve Substantial Completion Certificate for Alley Project
  - 6. Update-Possible Action on Environmental Clean Up at Old Fire Hall Location
  - 7. Accept Robert Negilski's Resignation from the Planning Commission
  - 8. Approve City Commission Meeting Minutes of 1/5/11
  - 9. Check Register/List of Bills
  - 10. 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, **January 17, 2011**, in the City Commission Meeting Room of City Hall. Mayor Pro-Tem Beauprey called the Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor Pro-Tem Beauprey

ABSENT: Mayor DesJardins - absent excused

Moved by Commissioner Dolaskie to amend the agenda to include 1A Final Close Out for the Sewer Project. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor Pro-Tem Beauprey

Nays: None

- B. PUBLIC COMMENT (non-agenda items)

There were none.

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C. OLD CITY BUSINESS

1. Treasurer's Report

Moved by Mayor Pro-Tem Beauprey to approve the Treasurer's Report as submitted. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

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

City Manager Bovin stated that the Partnership will be doing interviews for a new Director. Commissioner Dolaskie stated that the Munising 300 has been bumped up a week. City Manager Bovin stated that the Police Report was not included, Chief Swanberg has been off; John Nelson is working on reformatting the monthly report. Mayor Pro-Tem Beauprey stated that he had attended two meetings; Building and Grounds and the Parks and Recreation Committee. Regarding the later there is a group pushing the tennis courts; so far it looks like they would have some money it is also possible that they will work with Munising Township; Beauprey felt this was a good opportunity for both.

D. NEW CITY BUSINESS

**Agenda Amended:**

**1A. Final Close Out for the Sewer Project**

Moved by Commissioner Daniels to approve final payment of \$233.12 for the Munising Sewer Project. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

1. Joe Paquette-4<sup>th</sup> of July Committee Request for Dock Usage and Donation

Moved by Commissioner Daniels to table this item until the next Regular Meeting. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

2. Request from Garden Bay Winery, LLC to Open Wine Tasting Room

Moved by Commissioner Bornslaeger to approve the request from Garden Bay Winery, LLC to open a wine tasting room at 321 E. Superior St. Munising, authorizing the City Manager to sign documents and send a letter of support. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

3. Approve Wording Addition in the Purchase Agreement with Pictured Rocks Cruises, Inc.

Moved by Commissioner Dolaskie to approve the additional wording in the Purchase Agreement with Pictured Rocks Cruises, Inc. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

Additional Wording:

Paragraph 11: "After closing and while in possession, the Seller shall be responsible for damage to the premises arising from Seller's possession or use and shall indemnify the Purchaser from any and all claims arising from the Seller's possession or use."

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4. Approve MDOT Bike Path Contract-Resolution Naming Authorized Signatory

Moved by Commissioner Dolaskie to approve the MDOT Bike Path Contract-Resolution naming City Manager Bovin as the authorized signatory. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

5. Approve Substantial Completion Certificate for Alley Project

Moved by Commissioner Daniels to approve the Substantial Completion Certificate for the Lakeside Alley Project (November 30, 2010 completion date). Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

6. Update-Possible Action on Environmental Clean Up at Old Fire Hall Location

Moved by Commissioner Daniels to table this item until the next Regular Meeting. Support by Commissioner Dolaskie.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

7. Accept Robert Negilski's Resignation from the Planning Commission

Moved by Commissioner Bornslaeger to accept with much regret Robert Negilski's resignation from the Planning Commission. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

8. Approve City Commission Meeting Minutes of 1/5/11

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 1/5/11 as submitted. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

9. Check Register/List of Bills

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

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

10. City Manager Report

City Manager Bovin began by stated that we have been working on the L-Dock appraisal for a while now Closser & Associates are doing the appraisal, hopefully this will come in soon. Bovin then stated that Great Lakes Radio has requested use of the City Logo; City Attorney Ferguson stated that the approving documents needs to say "this logo is property of the City of Munising and also that the City does not agree or disagree with the content".

Moved by Commissioner Dolaskie to place Great Lakes Radio's request to use the City of Munising's Logo on the next agenda. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Dolaskie, Daniels, Bornslaeger and Mayor  
Pro-Tem Beauprey  
Nays: None

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E. CORRESPONDENCE

Correspondence included notices from the Liquor Control Commission regarding business' that are authorized to sell spirits, mixed spirit drink and or beer and wine on Sunday between the hours of 7:00 a.m. and 12:00 noon.

F. PUBLIC COMMENTS (non-agenda items)

It was mentioned that Commissioner Daniels and Mayor Pro-Tem Beauprey would be attending an Elected Official Seminar.

G. ADJOURNMENT

Mayor Pro-Tem Beauprey declared the Regular Meeting of the City Commission adjourned.

The Regular Meeting of the City Commission adjourned at 6:45 p.m.

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Robert Beauprey Jr.  
Mayor Pro-Tem

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Sue Roberts, City Clerk

LIST OF BILLS

23309)	D. ROBB FERGUSON	1666.66
23310)	U.S. POSTMASTER-MUNISING	245.00
23311)	MATTHEW BEAUPIED	250.00
23312)	ROBERT FREEBORN	250.00
23313)	MARK MILLER	250.00
23314)	JOHN NELSON	250.00
23315)	UPPER PENINSULA RECREATION INC.	1230.77
23316)	AT&T MOBILITY	45.63
23317)	BADGER METER, INC.	204.11
23318)	MARILYN DESARMO	20.00
23319)	DSTECH	115.00
23320)	GEROU EXCAVATING, INC.	350.00
23321)	HIAWATHA TELEPHONE COMPANY	1299.72
23322)	HOLIDAY COMPANIES	7716.79
23323)	NAPA AUTO PARTS	320.39
23324)	NORTH CENTRAL LABORATORIES	45.06
23325)	MARY SCHROEDER	20.00
23326)	MARIE ST. AMOUR	20.00
23327)	STANDARD ELECTRIC COMPANY	692.43
23328)	TELNET WORLDWIDE, INC.	18.87
23329)	VERIZON WIRELESS	271.32
23330)	COOK SIGNS	1330.28
23331)	GREATER MUNISING BAY	1339.00
23332)	HIAWATHA TELEPHONE COMPANY	44.04
23333)	MUNISING SENIOR CITIZENS CLUB	3500.00
23334)	NORTHWOODS HOME NURSING	5000.00
23335)	DOUG BOVIN, INC.	8634.74
23336)	AIRGAS NORTH CENTRAL	484.30
23337)	ALGER COUNTY TREASURER	2.10
23338)	ALGER PARKS & RECREATION	5281.14
23339)	AN*SER SERVICES & TEL/SEE	50.00
23340)	AUTO VALUE OF MUNISING-OK AUTO	399.42
23341)	CERTIFIED LABORATORIES	229.01
23342)	CHARTER COMMUNICATIONS	165.76
23343)	CHATHAM AUTO GLASS	295.00
23344)	CITY OF MUNISING-PETTY CASH	70.82
23345)	CITY OF MUNISING-WATER DEPT.	1381.84
23346)	COLLEGE LAUNDRY & RENTAL	267.35
23347)	DTE ENERGY	4457.03
23348)	FIREFIGHTERS BOOKSTORE	258.55
23349)	GREAT AMERICAN DISPOSAL CO.	4470.73
23350)	GREATER MUNISING BAY	1000.00
23351)	HEALTHY HOMES INC.	84.70
23352)	HILLSIDE PARTY STORE	44.98
23353)	MADIGAN'S HARDWARE	346.53
23354)	MANATRON INC.	91.80
23355)	STATE OF MICHIGAN-DEPT OF MGMT & BUDG	180.00
23356)	MUNISING COMMUNITY CREDIT UNION-VISA	2619.56

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23357)	MUNISING COMMUNITY CREDIT UNION-VISA	47.03
23358)	MUNISING COMMUNITY CREDIT UNION-VISA	156.47
23359)	NAPA AUTO PARTS	36.09
23360)	PETERSON PUBLISHING INC.	196.30
23361)	U.P. POWER COMPANY	26433.90
23362)	VANTAGE FLEX, LLC	95.00
23363)	WEST PAYMENT CENTER	385.88
23364)	ZEE MEDICAL, INC.	95.67