

April 6, 2011

CITY COMMISSION  
AGENDA  
WEDNESDAY, APRIL 6, 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. John Flanders "Johnny Dogs" Request for Mobile Cart at Bayshore Park
  - 2. Randy Nichols Vendor Proposal at Bayshore Park - Marina
  - 3. Approve Anderson, Tackman & Company, P.L.C. Service Agreement
  - 4. ALTRAN \$10,000.00 Operations Request
  - 5. First Reading of Election Precinct Ordinance 2011-01
  - 6. Budget Considerations
  - 7. Approve City Commission Meeting Minutes of 3-21-2011
  - 8. Check Register - List of Bills
  - 9. 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, **April 6, 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

There were no updates at this time.

- D. NEW CITY BUSINESS

- 1. John Flanders "Johnny Dogs" Request for Mobile Cart at Bayshore Park

Moved by Commissioner Beauprey to approve John Flanders "Johnny Dogs" request to use Bayshore Park for his hot dog cart, contingent upon supplying insurance coverage. Support by Commissioner Dolaskie.

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

2. Randy Nichols Vendor Proposal at Bayshore Park - Marina

The Commission decided that some sort of policy needed to be compiled, for vendor use at the Bayshore Park. The Commission is to work on a policy to be in place by Memorial Day, the policy will be brought back to the Commission for formal approval.

3. Approve Anderson, Tackman & Company, P.L.C. Service Agreement

Moved by Commissioner Beauprey to approve the Service Agreement with Anderson, Tackman & Company, P.L.C. Support by Commissioner Daniels.

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

4. ALTRAN \$10,000.00 Operations Request

Moved by Commissioner Bornslaeger to refer this for budget consideration. Support by Commissioner Daniels.

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

5. First Reading of Election Precinct Ordinance 2011-01

This was the first reading of the Election Precinct Ordinance 2011-01, no action was necessary at this time.

6. Budget Considerations

Moved by Commissioner Dolaskie to approve a Budget Committee; that consists of Commissioner Bornslaeger, Commissioner Daniels, City Manager Bovin and City Treasurer Johnson. Support by Commissioner Beauprey.

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

7. Approve City Commission Meeting Minutes of 3-21-2011

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 3-21-2011 as submitted. Support by Commissioner Daniels.

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

8. 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: Dolaskie, Daniels, Bornslaeger, Beauprey and  
Mayor DesJardins  
Nays: None

9. City Manager Report

City Manager Bovin stated that the DDA had met today and they have had sixteen Façade requests the problem is the matching funds. Bovin then informed the Commission that the Coastal Management request was denied again, we will be reapplying; this is for the Tourist Park walkway and minor improvements; we are currently looking into what options are available. The City Crew will be doing some expansion work at the park. Next, Bovin stated that Cooper Office Equipment has given us a buy out deal on the copier we have and we can lease a newer, faster copier for about \$56.00 less than the current lease. Bovin then stated that the March Leachate Report was good we made \$16,881.00.

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E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

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 6:47 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

23559)	GREATER MUNISING BAY	7500.00
23560)	MIDNIGHT RUN REAC/U.P. 200	500.00
23561)	U.P. POWER COMPANY	15.16
23562)	BROCK ANDERSON	81.60
23563)	BANC OF AMERICA LEASING	346.65
23564)	BILL BELEN	48.96
23565)	JACK DOHENY SUPPLIES, INC.	79.71
23566)	D. ROBB FERGUSON	1666.66
23567)	HOLIDAY COMPANIES	3945.82
23568)	MICHIGAN STATE OF (MDOT)	58616.00
23569)	PARAGON LABORATORIES, INC.	180.00
23570)	STANDARD INSURANCE COMPANY	656.43
23571)	UPPER PENINSULA RECREATION INC.	1230.77
23572)	AUTO VALUE OF MUNISING-OK AUTO	195.74
23573)	MARILYN DESARMO	100.00
23574)	DSTECH	858.00
23575)	FREI CHEVROLET	83.54
23576)	HILLSIDE PARTY STORE	44.98
23577)	I.D.A. FLAGS & BANNERS	388.80
23578)	MICHIGAN SECTION AWWA	45.00
23579)	NAPA AUTO PART	240.68
23580)	NORTH CENTRAL LABORATORIES	497.04
23581)	MARY SCHROEDER	100.00
23582)	SCHULTZ EQUIPMENT & PARTS COMPANY	838.07
23583)	MARIE ST. AMOUR	100.00
23584)	TELNET WORLDWIDE, INC.	25.22
23585)	U.S. POSTMASTER-MUNISING	243.04
23586)	VERIZON WIRELESS	240.14