

April 18, 2011

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, APRIL 18, 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
 - 3. Second Reading Adoption of Ordinance 2011-01 Election Precinct
- D. NEW CITY BUSINESS
 - 1. Approve Letter Carriers Proclamation - May 14, 2011
 - 2. Tim Flynn Parcel Division Request
 - 3. Approve Mead & Hunt Phase 3 Sewer Project Invoice \$5,575.78 & Phase 3 Water Project Invoice \$5,359.50 - Total \$10,935.28
 - 4. Approve City Attorney Ferguson's Invoice Services Rendered (LUST) Site \$5,452.50
 - 5. Approve City Commission Meeting Minutes of 4-6-11
 - 6. Check Register/List of Bills
 - 7. 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, **April 18, 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 COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Treasurer's Report

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

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

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

Commissioner Daniels reported that Alger Parks & Recreation are ready to go with the Concerts in the Park; he verified that the City has scheduled them

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for Tuesday nights in the park. Daniels then stated that the budget is coming along and a Work Session will be needed. Mayor DesJardins called a Special Meeting Budget Work Session for Thursday, April 21, 2011 at 1:00 p.m. Commissioner Dolaskie stated that the Partnership held their annual dinner and thanked Doug for his help, and the he and Mayor DesJardins were elected to their board. City Manager Bovin stated that he had been to the Fire Hall and they have it set up very nicely, the trophy case is in the works.

3. Second Reading Adoption of Ordinance 2011-01 Election Precinct

Moved by Commissioner Daniels to adopt Ordinance 2011-01 Election Precinct. Support by Commissioner Bornslaeger.

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

CITY OF MUNISING
ELECTION PRECINCT
ORDINANCE 2011-1

An Ordinance to establish the one (1) election precinct in the City of Munising, Michigan.

THE CITY OF MUNISING ORDAINS:

SECTION 1. Whereas, it is the duty and responsibility of the City Election Commission and the City Commission, pursuant to the provisions of Chapter 3, Section 3.3, of the City Charter of 1978, to provide for convenient election precincts;

SECTION 2. Whereas, the one man, one vote principle has been applied to representation on the County Board;

SECTION 3. Whereas, this action resulted in the apportionment of the City into two (2) separate County Supervisor Districts; and

SECTION 4. Whereas, pursuant to MCL 168.858, the City may consolidate all election precincts into one precinct and both the Election Commission and City Commission determine it is in the best interest of the City to so consolidate.

SECTION 5. Therefore, a single election precinct is hereby established for the City of Munising, Michigan, at the City Hall Building, for Both County Commissioner District No. 2 and County Commissioner District No. 3.

SECTION 6. Ordinance No. 7, adopted March 15, 1993, is hereby repealed.

ADOPTED: April 18, 2011.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

Date Introduced: 4-6-11
Date Adopted: 4-18-11
Date Published: 4-20-11
Date Effective: 5-10-11

D. NEW CITY BUSINESS

1. Approve Letter Carriers Proclamation - May 14, 2011

Moved by Commissioner Beauprey to approve the Letter Carriers Proclamation proclaiming May 14, 2011 as Letter Carriers Food Drive Day. Support by Commissioner Dolaskie.

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

THE CITY OF MUNISING
Munising, Michigan

April 18, 2011

PROCLAMATION

WHEREAS, the National Association of Letter Carriers, the United States Postal Service, and the Knights of Columbus have joined together with the St. Vincent de Paul Society of Munising for the 2011 Nineteenth Annual Letter Carriers' Food Drive; and

WHEREAS, the food drive was initiated in 1993 to assist the many community food banks, food pantries and homeless shelters throughout the nation; and

WHEREAS, the second Saturday in May has been set aside for the Annual Food Drive for the collection of food items donated by postal customers; and

WHEREAS, the Letter Carriers, assisted by the Knights of Columbus and local St. Vincent de Paul representatives, have developed a food delivery system that allows residents along postal routes to donate non-perishable food items to our local food bank; and

WHEREAS, the Food Drive is a community-based endeavor and all food items donated remain within our local community to serve the needs of the community.

NOW, THEREFORE, I, Rod DesJardins, Mayor of the City of Munising do hereby proclaim Saturday, May 14, 2011 as LETTER CARRIERS FOOD DRIVE DAY in the City of Munising and urge all our citizens to join in this effort and leave a food item by the mailbox on Saturday for the letter carriers to pick up as they make their rounds.

AND FURTHER, to offer our appreciation and admiration for our local Letter Carriers for the enthusiasm and unique contribution they are making towards the betterment of the community.

IN WITNESS WHEREOF, I have
Hereunto set my hand and caused
The Seal of the City of Munising
To be affixed this 18th day of April
2011.

Rod DesJardins, Mayor

2. Tim Flynn Parcel Division Request

Moved by Commissioner Daniels to approve the parcel division request from Tim Flynn contingent on City Attorney Ferguson and Attorney Harmon correcting/clarifying the legal description. Support by Commissioner Bornslaeger.

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

3. Approve Mead & Hunt Phase 3 Sewer Project Invoice \$5,575.78 & Phase 3 Water Project Invoice \$5,359.50 - Total \$10,935.28

Moved by Commissioner Beauprey to approve the Phase 3 Sewer Project invoice \$5,575.78 and the Phase 3 Water Project invoice \$5,359.50 for a total of \$10,935.28. Support by Commissioner Dolaskie.

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

4. Approve City Attorney Ferguson's Invoice Services Rendered (LUST) Site \$5,452.50

Moved by Commissioner Beauprey to approve City Attorney Ferguson's invoice in the amount of \$5,452.50 for services rendered on the (LUST) site. Support by Commissioner Bornslaeger.

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

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5. Approve City Commission Meeting Minutes of 4-6-11

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 4-6-11 as submitted. Support by Commissioner Daniels.

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

6. Check Register/List of Bills

Moved by Commissioner Daniels 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

7. City Manager Report

City Manager Bovin had no updates.

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 6:23 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

23587)	AN*SER SERVICES & TEL/SEE	50.00
23588)	AT&T MOBILITY	46.29
23589)	JEFFREY BEAUCHAINE	163.20
23590)	DOUG BOVIN, INC.	8634.74
23591)	CITY OF MUNISING-WATER DEPT.	537.08
23592)	COLLEGE LAUNDRY & RENTAL	311.55
23593)	CRANE ENGINEERING SALES INC.	419.13
23594)	DENMAN'S HARDWARE	46.41
23595)	DTE ENERGY	2084.78
23596)	GALL'S INC.	174.94
23597)	HEIMAN FIRE EQUIPMENT	265.90
23598)	HILLSIDE PARTY STORE	78.99
23599)	JACKLIN STEEL SUPPLY COMPANY	147.56
23600)	LANSING UNIFORM COMPANY	68.50
23601)	LMAS DISTRICT HEALTH DEPT.	281.00
23602)	MADIGAN'S HARDWARE	386.28
23603)	NORTHWOODS PRINTING	99.00
23604)	PETERSON PUBLISHING INC.	1020.42
23605)	PONTEM SOFTWARE	2328.00
23606)	STATE OF MICHIGAN-MDEQ	500.00
23607)	U.P. CONCRETE PIPE COMPANY	123.20
23608)	U.P. POWER COMPANY	7679.53
23609)	UPPER PENINSULA RECREATION INC.	1230.77
23610)	VANTAGE FLEX, LLC	95.00

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23611)	CRYSTAL MOUNTAIN	252.88
23612)	DOWNTOWN IDEA EXCHANGE	236.50
23613)	HIAWATHA TELEPHONE COMPANY	44.00
23614)	AMANDA INGRAHAM	50.18
23615)	MICHIGAN STATE UNIVERSITY	125.00
23616)	KATHY REYNOLDS	34.95
23617)	U.P. POWER COMPANY	15.16
23618)	CITY OF MUNISING-PETTY CASH	71.38
23619)	INTERNAL REVENUE SERVICES	156.28
23620)	MML- UNEMPLOYMENT COMP FUND	2831.99
23621)	ETNA SUPPLY COMPANY	344.73
23622)	FASTENAL COMPANY	48.17
23623)	GREAT LAKES WOOD PRODUCTS	108.04
23624)	HANNULA AGENCY	2169.00
23625)	HEALTHY HOMES INC.	84.70
23626)	LEXISNEXIS RISK SOLUTIONS, INC.	9.86
23627)	MAZZALI AGENCY	741.55
23628)	M-TEC AT BAY COLLEGE	1182.21
23629)	MUNISING COMMUNITY CREDIT UNION-VISA	262.32
23630)	MUNISING COMMUNITY CREDIT UNION-VISA	674.20
23631)	POMASL FIRE EQUIPMENT	33.76