

August 3, 2011

CITY COMMISSION  
AGENDA  
WEDNESDAY, AUGUST 3, 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. Final Change Orders on Commercial Alley Project
  - 2. Approve Substantial Completion Certificate
  - 3. Committee Reports - Updates
- D. NEW CITY BUSINESS
  - 1. Approve Recreation Plan Amendments
  - 2. Building & Grounds Recommendation on Police/Fire Hall Sign
  - 3. Building & Grounds Recommendation on New Siren for Fire Dept.
  - 4. Building & Grounds Recommendation on Rain Gutters Police/Fire Hall
  - 5. Second Reading of the PILOT Ordinance for Windjammer Greene
  - 6. Approve City Commission Meeting Minutes of 7-18-11
  - 7. Bike Path Dedication 8-9-11
  - 8. Check Register - List of Bills
  - 9. City Manager Report
  - 10. Accept Commissioner Wesley Daniels Resignation
- 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, **August 3, 2011**, in the City Commission Meeting Room of City Hall. Mayor Beauprey called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Daniels, Bornslaeger, DesJardins and Mayor  
Beauprey

ABSENT: Commissioner: Dolaskie - away on business

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Final Change Orders on Commercial Alley Project

Moved by Commissioner DesJardins to approve Change Order #1-Final a decrease in the amount of \$2,722.76. Support by Commissioner Bornslaeger.

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

2. Approve Substantial Completion Certificate

Moved by Commissioner Bornslaeger to approve the Substantial Completion Certificate dated June 30, 2011 for the Commercial Alley Water Main Reconstruction project. Support by Commissioner Daniels.

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

3. Committee Reports - Updates

Mayor Beauprey stated that the Recreation Committee met yesterday. Commissioner DesJardins stated that the Partnership is addressing members on the Board of Directors all language is being worked on.

D. NEW CITY BUSINESS

Moved by Commissioner DesJardins to amend the agenda to include 1A. Woodall's - Tourist Park Advertising. Support by Commissioner Daniels.

Unanimous Voice Vote:

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

**AGENDA AMENDED**

**1A. WOODALL'S - TOURST PARK ADVERTISING**

Moved by Commissioner Daniels to approve advertising in Woodall's for the Tourist Park in the amount of \$1,450.00. Support by Commissioner Bornslaeger.

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

1. Approve Recreation Plan Amendments

Moved by Commissioner DesJardins to approve the Recreation Plan Amendments Resolution as submitted. Support by Commissioner Daniels.

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

2. Building & Grounds Recommendation on Police/Fire Hall Sign

Moved by Commissioner DesJardins to approve the bid/quote not to exceed \$8,000.00 for the Police/Fire Hall sign. Support by Commissioner Daniels.

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

3. Building & Grounds Recommendation on New Siren for Fire Dept.

Moved by Commissioner Daniels to approve the purchase of a new siren for the Fire Department in the amount of \$7,406.60. Support by Commissioner Bornslaeger.

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

4. Building & Grounds Recommendation on Rain Gutters Police/Fire Hall

Moved by Commissioner DesJardins to approve the rain gutters for the Police/Fire Hall in the amount of \$996.41. Support by Commissioner Bornslaeger.

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

5. Second Reading of the PILOT Ordinance for Windjammer Greene

Moved by Commissioner DesJardins to adopt the PILOT Ordinance for Windjammer Greene as submitted. Support by Commissioner Bornslaeger.

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

6. Approve City Commission Meeting Minutes of 7-18-11

Moved by Commissioner DesJardins to approve the City Commission Meeting Minutes of 7-18-11 as submitted. Support by Commissioner Bornslaeger.

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

7. Bike Path Dedication 8-9-11

City Manager Bovin stated that the Bike Path dedication has been scheduled for August 9, 2011 at 5:00 p.m.; he will proceed with the notices.

8. Check Register - List of Bills

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

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

9. City Manager Report

City Manager Bovin began by stating that the State Police have agreed to share use of the City's facility; we are still waiting on word of the State Police building; it was stated that this sharing mutually benefits the State Police and the City. Next Bovin stated that we should start working on street paving priorities Building and Grounds has started the process. Commissioner Bornslaeger stated that they will be looking at different possibilities in the next few years. Bovin then stated that the application for the Cox Addition improvements has been sent to Rural Development; but they have also had staff reductions and things are piling up; he will be securing the name of a contact person. Regarding a new City Hall four sites are being checked into, currently Bovin is trying to get firm prices on all locations. The City has received the final payment on the Boat Launch project; the Industrial Park leases have all been paid for this year; there is still an interested party for possibly two lots at this time we are waiting on them. Next Bovin stated that the Negaunee High School Orchestra will be doing half hour concerts in the park, at Lakenland, then at the Tourist Park then in Marquette. The Tourist Park will also have Sweet Adeline's performing at the park. Gov. Snyder is to be in Grand Marais on August 15, 2011. The feds are cutting 34% out of transportation and have also eliminated the Cops Grants. Bovin then asked the Commission how to proceed; Neenah Paper needs to be contacted and a meeting set up for a possible land swap, the Commission left it up to Bovin to set up a meeting. Bovin then stated that a new Zamboni is needed at the Arena, a used Zamboni cost around \$40,000.00 and at budget time the City said they would find \$10,000.00 if the \$40,000.00 can be raised. Regarding the Flannel Jack event it seemed that all went well except for some rain; anywhere from 1,500 to 3,000 people were in attendance. We did have a tree snapped off by the Pavilion at the park, the new Wine Tasting Business was happy with the amount of people in town for the event. Bovin then stated that the motel on H-58 is almost complete and will be open soon. Also on the west end of town there will be a parcel division request coming soon. Last Bovin stated that Treasurer Johnson is working on the "Dashboard" with CUPPAD and Michigan Municipal League.

Sandy Mulligan asked the Commission if the water issue on Washington Street was corrected. City Manager Bovin stated that yes that has been taken care of the issue was quickly resolved; the notices are mandatory through the State.

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10. Accept Commissioner Wesley Daniels Resignation

Moved by Commissioner Bornslaeger to accept with regret Wesley Daniels resignation from the Commission. Support by Commissioner DesJardins.

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

Motion amended by Commissioner Bornslaeger to be effective August 10, 2011, support amended by Commissioner DesJardins.

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

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

Moved by Commissioner Daniels to adjourn the Regular Meeting of the City Commission. Support by Commissioner Bornslaeger.

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

The Regular Meeting of the City Commission adjourned at 7:19 p.m.

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Robert Beauprey, Jr. Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

24051)	CITY OF MUNISING - WATER DEPT.	1016.62
24052)	BLUE CROSS BLUE SHIELD OF MICHIGAN	515.99
24053)	BLUE CROSS BLUE SHIELD OF MICHIGAN	508.88
24054)	BLUE CROSS BLUE SHEILD OF MICHIGAN	20178.18
24055)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1328.66
24056)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1695.05
24057)	CHARTER COMMUNICATIONS	61.29
24058)	MARILYN DESARMO	20.00
24059)	FREI CHEVROLET	175.13
24060)	GEROU EXCAVATING, INC.	5300.00
24061)	KENDRICKS, BORDEAU, ADAMINI, PC	385.00
24062)	LAB SAFETY SUPPLY INC.	63.78
24063)	MUNISING VOLUNTEER FIRE DEPARTMENT	3000.00
24064)	POMASL FIRE EQUIPMENT	96.91
24065)	MARY SCHROEDER	20.00
24066)	MARIE ST. AMOUR	20.00
24067)	UPPER PENINSULA RECREATION INC.	4080.89
24068)	ZEE MEDICAL, INC.	95.61
24069)	41 LUMBER COMPANY	131.19
24070)	GEROU EXCAVATING, INC.	12.72
24071)	GREATER MUNISING BAY	1000.00
24072)	MADIGAN'S HARDWARE	35.68
24073)	MUNISING BAY ART ASSOCIATION	250.00
24074)	KATHY REYNOLDS	48.93
24075)	U.P. POWER COMPANY	17.87
24076)	ALTRAN	7.50
24077)	AN*SER SERVICES & TEL/SEE	50.00
24078)	AT&T MOBILITY	42.94
24079)	CHUCK RENZE FORD, LLC	29.68

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24080)	COLEMAN ENGINEERING COMPANY	11779.32
24081)	DTE ENERGY	131.97
24082)	FASTENAL COMPANY	116.38
24083)	D. ROBB FERGUSON	1666.66
24084)	GALL'S INC.	193.94
24085)	HIAWATHA TELEPHONE COMPANY	1384.68
24086)	HOLIDAY COMPANIES	3177.07
24087)	MEAD & HUNT, INC.	8518.84
24088)	STATE OF MICHIGAN (MDOT)	13040.68
24089)	MIDWEST SECURITY SYSTEMS, INC.	94.25
24090)	NAPA AUTO PARTS	231.14
24091)	ROLAND MACHINERY COMPANY	79.93
24092)	SERVCO FS COOPERATIVE	6222.88
24093)	SIM SUPPLY	196.20
24094)	TRI-COUNTY SEPTIC	360.00
24095)	TRUCK EQUIPMENT, INC.	200.24
24096)	U.P. CONCRETE PIPE COMPANY	553.13
24097)	U.P. POWER COMPANY	8917.44
24098)	UPPER PENINSULA RECREATION INC.	4916.43
24099)	USA BLUE BOOK	7122.35
24100)	WELLS FARGO CORPORATE TRUST	7950.00