

October 5, 2011

CITY COMMISSION
AGENDA
WEDNESDAY, OCTOBER 5, 2011
6:00 P.M.

- A. CALL TO ORDER 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. Accept/Award Screened Sand Quote (Three companies were asked two declined to quote.)
 - 2. Mayor Appointment of Timothy Hass to the Planning Commission
 - 3. Approve City Commission Meeting Minutes of 9-19-11
 - 4. Check Register - List of Bills
 - 5. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Wednesday, **October 5, 2011**, in the City Commission Meeting Room of City Hall. Mayor Pro-Tem DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Cotey, Bornslaeger and Mayor Pro-Tem DesJardins
ABSENT: Mayor Beauprey - Absent Excused - Commissioner Dolaskie out of town

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

Commissioner Bornslaeger stated that Building and Grounds is still working on possibilities for the new City Hall building. Commissioner Cotey stated that Parks and Recreation had met and also the Planning Commission had met and discussed medical marijuana issues.

- D. NEW CITY BUSINESS

- 1. Accept/Award Screened Sand Quote (Three companies were asked two declined to quote.)

Moved by Commissioner Bornslaeger to accept and place on file the quote received for screened sand. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Cotey, Bornslaeger and Mayor Pro-Tem DesJardins
Nays: None

Quote received: Gerou Excavating \$3.50 per cubic yard delivered.

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Moved by Commissioner Bornslaeger to award the quote to Gerou Excavating for screened sand in the amount of \$3.50 per cubic yard delivered. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Cotey, Bornslaeger and Mayor Pro-Tem
DesJardins
Nays: None

2. Mayor Appointment of Timothy Hass to the Planning Commission

Moved by Commissioner Bornslaeger to approve the Mayor's appointment of Timothy Hass to the Planning Commission. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Cotey, Bornslaeger and Mayor Pro-Tem
DesJardins
Nays: None

3. Approve City Commission Meeting Minutes of 9-19-11

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 9-19-11 as submitted. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Cotey, Bornslaeger and Mayor Pro-Tem
DesJardins
Nays: None

4. Check Register - List of Bills

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

Approved: Yeas: Commissioners: Cotey, Bornslaeger and Mayor Pro-Tem
DesJardins
Nays: None

5. City Manager Report

There was no report for this meeting.

E. CORRESPONDENCE

Correspondence included the new dashboard information through Munetrix. Also included were information/statistics in Alger County.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Bornslaeger informed the Commission of a meeting on Consolidation of Governments on 10-17-11.

G. ADJOURNMENT

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

Approved: Yeas: Commissioners: Cotey, Bornslaeger and Mayor Pro-Tem
DesJardins
Nays: None

The Regular Meeting of the City Commission adjourned at 6:07 p.m.

Rod DesJardins, Mayor Pro-Tem

Sue Roberts, City Clerk

LIST OF BILLS

24291)	AMERICAN NAMEPLATE	6.20
24292)	AN*SER SERVICES & TEL/SEE	69.60
24293)	AT&T MOBILITY	45.57
24294)	BLUE CROSS BLUE SHIELD OF MICHIGAN	515.99
24295)	BLUE CROSS BLUE SHIELD OF MICHIGAN	20178.18
24296)	BLUE CROSS BLUE SHIELD OF MICHIGAN	508.88

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24297)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1695.05
24298)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1328.66
24299)	CHARTER COMMUNICATIONS	62.13
24300)	COLEMAN ENGINEERING COMPANY	2788.50
24301)	DSTECH	608.00
24302)	DTE ENERGY	124.67
24303)	HI-WHITE ELECTRIC, INC.	79.00
24304)	HR DIRECT	322.06
24305)	MENARDS	54.80
24306)	MUNETRIX LLC	1404.44
24307)	NORTH CENTRAL LABORATORIES	271.21
24308)	STANDARD INSURANCE COMPANY	581.23
24309)	U.P. POWER COMPANY	4225.83
24310)	UPPER PENINSULA RECREATION INC.	1653.85
24311)	VULTAGGIO SERVICES, INC.	500.00
24312)	WEST PAYMENT CENTER	583.67
24313)	MADIGAN'S HARDWARE	30.64
24314)	MARQUETTE CARTRIDGES & MORE	75.22
24315)	MUNISING COMMUNITY CREDIT UNION-VISA	129.50
24316)	KATHY REYNOLDS	503.40
24317)	U.P. POWER COMPANY	16.81
24318)	UPPER PENINSULA RECREATION INC.	1230.77
24319)	ALTRAN	7.50
24320)	MATTHEW BEAUPIED	35.00
24321)	BECKER ARENA PRODUCTS, INC.	1327.59
24322)	DOUG BOVIN, INC.	376.29
24323)	CITY OF MUNISING - PETTY CASH	64.77
24324)	ROBERT CRISP	15.00
24325)	D. ROBB FERGUSON	1666.66
24326)	ROBERT FREEBORN	64.02
24327)	GEROU EXCAVATING, INC.	9154.25
24328)	HILLSIDE PARTY STORE	28.99
24329)	HOLIDAY COMPANIES	3497.87
24330)	IDEXX DISTRIBUTION CORP.	153.63
24331)	RON KLEIMAN	142.08
24332)	D.A. MACPHERSON, INC.	4874.87
24333)	MACQUEEN EQUIPMENT INC.	63.48
24334)	DAN MALONE	49.95
24335)	MICHIGAN GOVERNMENT FINANCE OFFICERS	75.00
24336)	MICHIGAN SECTION AWWA	270.00
24337)	MIDWAY RENTALS	951.18
24338)	MUNISING LANDFILL AUTHORITY	3496.76
24339)	NAPA AUTO PARTS	116.64
24340)	NORTH CENTRAL LABORATORIES	139.25
24341)	NORTHERN MICHIGAN UNIVERSITY	40.00
24342)	NORTHWOODS PRINTING	1049.99
24343)	KATHY REYNOLDS	50.00
24344)	UPPER PENINSULA RECREATION INC.	2094.51
24345)	ZEE MEDICAL, INC.	65.25