

November 2, 2011

CITY COMMISSION
AGENDA
WEDNESDAY, NOVEMBER 2, 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
 - 2. H-58 Vandalism
 - 3. Update on Old DPW/Fire Hall-Environmental Clean Up-Possible Action
 - 4. Charter Revision Commission
- D. NEW CITY BUSINESS
 - 1. Request from Greater Munising Bay Partnership for Commerce & Development Street closures December 2, 2011-5:00 p.m. - 7:30 p.m. - Superior from Lynn east to M-28 & Lynn from Superior Alley adjacent to Moose Lodge
 - 2. Sale of West End Property Federal Forest
 - 3. Approve Proclamation November 2011 as National Family Caregivers Month
 - 4. Appoint Health Insurance Committee to address New State Law
 - 5. Approve Invoice D. Robb Ferguson; Alger Parks & Recreation \$3495.00
 - 6. Approve City Commission Meeting Minutes of 10-17-11
 - 7. Check Register - List of Bills
 - 8. 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, **November 2, 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: Dolaskie, Cotey, DesJardins and Mayor Beauprey
ABSENT: Commissioner: Bornslaeger - absent excused

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

Commissioner Cotey stated that the Planning Commission had met and Safe Routes to Schools was on the agenda. One suggestion was to make Park St. a one way street, the Planning Commission tabled the item. The Planning

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Commission when ready will make their recommendation to the City Commission. City Manager Bovin stated that this is tribe money and once the money is secure things are turned over to the City; and it will all come back to the City Commission before anything is final.

Commissioner DesJardins stated that the Partnership had met; the H-58 vandalism has stopped, there is still a \$6,000.00 reward for any information on this.

Moved by Commissioner DesJardins to make the statement of support, to thoroughly condemn the vandalism on H-58. Support by Commissioner Dolaskie.

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

Mayor Beauprey stated that he had already given the Commission his report on the conferences he attended and he would not go over it now.

2. H-58 Vandalism

This item was acted on above.

3. Update on Old DPW/Fire Hall-Environmental Clean Up-Possible Action

City Manager Bovin stated that the clean up at the old DPW/Fire Hall has hit a snag; DEQ has reviewed a report from 1988 and is not satisfied with the numbers in the report. Bovin stated that he had met with Tri-Media, DEQ and the Crew Leaders of the Department of Public Works. Tri-Media is to do a report and forward it to him within the next couple of weeks; the DEQ representative stated that he will try to expedite the paper work; the time frame is about three months once the information gets to Lansing.

4. Charter Revision Commission

Moved by Commissioner DesJardins to approve moving forward with the process of getting a Charter Revision Commission in place; first by advertising for the Commission. Support by Commissioner Dolaskie.

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

D. NEW CITY BUSINESS

1. Request from Greater Munising Bay Partnership for Commerce & Development Street closures December 2, 2011-5:00 p.m. - 7:30 p.m. - Superior from Lynn east to M-28 & Lynn from Superior Alley adjacent to Moose Lodge

Moved by Commissioner DesJardins to approve the street closure request for December 2, 2011 from 5:00 p.m. to 7:30 p.m.; Superior St. from Lynn eastward to M-28 and Lynn Street from Superior the Alley adjacent to the Moose Lodge. Support by Commissioner Cotey.

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

2. Sale of West End Property Federal Forest

Moved by Commissioner DesJardins to accept the offer from the Forest Service in the amount of \$165,000.00 for .62 acres of property. Support by Commissioner Dolaskie.

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

3. Approve Proclamation November 2011 as National Family Caregivers Month

Moved by Commissioner DesJardins to approve the Proclamation; November 2011 as National Family Caregivers month. Support by Commissioner Dolaskie.

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

PROCLAMATION

November 2011 as National Family Caregivers Month

WHEREAS, Thanksgiving is the season where we pause to reflect on the many blessings bestowed on us as a City and as individuals. We are especially grateful for the profound love that is expressed through the support, care and compassion that is provided by family caregivers to our loved ones; the chronically ill, terminally ill, elderly and frail, young, or those living with a disability. Caregivers reflect family and community life at its best, and should be counted as one of our most important natural resources and;

WHEREAS, the need for family caregivers is growing, the blessings of medicine and technology have helped us live longer; as a result, persons with disabilities are enjoying longer lives and people over 85 are the fastest growing segment of our population. Family caregivers can be found in every city and town in America. It is very likely that we all know at least one family caregiver and;

WHEREAS, these everyday heroes among us deserve our lasting gratitude and respect, this month, as we honor the many contributions that family caregivers make to the quality of life, let us resolve to work through our community, religious, social, business and other organizations to offer programs and services that will provide caregivers the support and encouragement they need to carry out their vital responsibilities;

NOW, THEREFORE, be it resolved that the City Commission of the City of Munising does hereby recognize November 2011 as National Family Caregivers Month in the City of Munising.

Date: _____

By: _____
Robert Beauprey Jr., Mayor

4. Appoint Health Insurance Committee to address New State Law

Moved by Commissioner DesJardins to approve the Mayor's appointment of Commissioner DesJardins, the City Manager, the City Clerk, the City Treasurer and both Supervisors; Police and Wastewater Treatment Plant to the Health Insurance Committee. Support by Commissioner Dolaskie.

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

5. Approve Invoice D. Robb Ferguson; Alger Parks & Recreation
\$3495.00

Moved by Commissioner Dolaskie to approve the invoice for D. Robb Ferguson for services rendered regarding Alger Parks and Recreation in the amount of \$3,495.00 as requested. Support by Commissioner Cotey.

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

6. Approve City Commission Meeting Minutes of 10-17-11

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 10-17-11 as submitted. Support by Commissioner Dolaskie.

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

7. Check Register - List of Bills

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Moved by Commissioner DesJardins to approve and pay the Check Register/List of Bills as submitted, as funds become available. Support by Commissioner Cotey.

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

8. City Manager Report

City Manager Bovin began his report by stating the contract with the State Police for sharing space has been signed by the City and returned to the State Police for their signatures. Next he stated that there is progress being made regarding Hall Contracting and the old fire hall building; there is asbestos in both the old fire hall and the old Cox building, there will have to be an abatement to get this taken care of. Tri-Media will get some quotes to the City for asbestos removal in both buildings; this is something we will have to take care of. Building and Grounds will be working on the land swap information. Bovin then explained the payment from the state of Michigan regarding Shared Revenue and how it was figured. Next regarding a front end loader financing is available; Rural Development has only loans, no grants available, Bovin will follow up on those details. Bovin then stated that rumors are going around that DDA's will no longer be; this is false there will continue to be DDA's. That being said the issue of sidewalk problems in front of the Post Office has been brought to the DDA they are working on getting some pea gravel to hold this project over until spring. Last Bovin stated that AECOM, Mike Pond has been in contact with him regarding the Harbor Expansion Project at the Bayshore Marina all information will come back to the Commission for their final decision.

E. CORRESPONDENCE

Correspondence included the Resolution for Alger Parks and Recreation now being a non profit organization.

F. PUBLIC COMMENTS (non-agenda items)

Commissioner Dolaskie stated that regarding the Mountain Bike trails they are at the point of looking for approval; the project is moving forward.

Mayor Beauprey reminded everyone of the sign/flag dedication at the new Police/Fire Hall building Thursday, November 3, 2011 at 1:00 p.m.

G. ADJOURNMENT

Moved by Commissioner DesJardins to adjourn the Regular Meeting of the City Commission. Support by Commissioner Dolaskie.

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

The Regular Meeting of the City Commission adjourned at 6:56 p.m.

Robert Beauprey, Jr. Mayor

Sue Roberts, City Clerk

LIST OF BILLS

24402)	MUNISING COMMUNITY CREDIT UNION-VISA	33.44
24403)	R&R SPECIALTIES OF WISCONSIN	8686.70
24404)	ZAMBONI, FRANK J. & COMPANY, INC.	15000.00
24405)	AN*SER SERVICES & TEL/SEE	50.00
24406)	BLUE CROSS BLUE SHIELD OF MICHIGAN	2969.16
24407)	CHARTER COMMUNICATIONS	62.13
24408)	JACK DOHENY SUPPLIES, INC.	211.69
24409)	DTE ENERGY	91.92
24410)	FASTENAL COMPANY	152.83
24411)	GREAT AMERICAN DISPOSAL COMPANY	4915.87

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24412)	NORTH CENTRAL LABORATORIES	180.19
24413)	NORTHWOODS PRINTING	35.00
24414)	U.P. POWER COMPANY	2521.57
24415)	UNDERWRITERS LABORATORIES INC.	150.00
24416)	UPPER PENINSULA RECREATION INC.	1617.53
24417)	WELLS FARGO BANK	400.00
24418)	AT&T MOBILITY	45.77
24419)	HOLIDAY COMPANIES	2923.85
24420)	STATE OF MICHIGAN MDOT	25287.63
24421)	QUILL CORPORATION	64.92
24422)	R&R SPECIALTIES OF WISCONSIN	444.25
24423)	STANDARD INSURANCE COMPANY	581.23
24424)	TRI-COUNTY SEPTIC	450.00
24425)	WEST PAYMENT CENTER	1041.67
24426)	CORKTOWN BAR	2500.00
24427)	HIGH FIVES BOWLING CENTER	10000.00
24428)	MUNISING COMMUNITY CREDIT UNION -VISA	823.47
24429)	U.P. POWER COMPANY	15.73
24430)	WAYNE MANUFACTURING COMPANY	3710.50
24431)	WINKLER DENTAL CENTER	5000.00
24432)	ALGER TITLE AGENCY	1205.50
24433)	BOWMAN GAS COMPANY	1368.93
24434)	D. ROBB FERGUSON	1666.66
24435)	GREAT LAKES TESTING, INC.	284.00
24436)	LAGASCO PROPANE MUNISING	663.58
24437)	DAN MALONE	94.35
24438)	NAPA AUTO PARTS	913.79
24439)	POMASL FIRE EQUIPMENT	1578.00
24440)	POMPS TIRE SERVICE, INC.	390.28
24441)	QUILL CORPORATION	124.99
24442)	SUPERIOR WALK IN CENTER	60.00
24443)	ZEP SALES & SERVICE	175.80
24444)	HI-WHITE ELECTRIC, INC.	170.00