

November 21, 2011

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, NOVEMBER 21, 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. Mountain Bike Trails Update
 - 2. Sale of .62 acre of property to National Forest Service
 - 3. Treasurer's Report
 - 4. Monthly Reports - Committee - Fire - Police - WWTP
- D. NEW CITY BUSINESS
 - 1. Approve Recognition Resolution for Tony Zaleski
 - 2. Discussion/Possible Action Tri-Media Proposal on Amended FAR
 - 3. Grant Application for Community Foundation Funding
 - 4. Approve City Commission Meeting Minutes of 11-2-11
 - 5. Check Register/List of Bills
 - 6. City Manager Report
- E. CORRESPONDENCE
- F. CLOSED SESSION
 - 1. For the purpose of considering the purchase of real property; regarding New City Hall Location.
- G. ADJOURN CLOSED SESSION - RE-ENTER REGULAR MEETING
- H. POSSIBLE ACTION ON NEW CITY HALL LOCATION
- I. PUBLIC COMMENTS (non-agenda items)

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, **November 21, 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 - excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Mountain Bike Trails Update

Moved by Commissioner DesJardins to donate \$5,000.00 to the Anna River Peddlers which is a designated 501 3C organization, for purchasing equipment, services, and signage for the new mountain bike trails being made in Munising for the benefit of the citizens of the City of Munising. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Dolaskie, Cotey, DesJardins and Mayor

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Beauprey
Nays: None

2. Sale of .62 acre of property to National Forest Service

Moved by Commissioner DesJardins that upon the City Manager's recommendation; the City Commission approve the resolution that the City agrees to sell .62 acre to the Forest Service in the amount of \$165,000.00, waiving the competitive bidding because no advantage would come to the City. Support by Commissioner Dolaskie.

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

RESOLUTION

BE IT RESOLVED that the City of Munising shall sell the .62 acre-parcel, that is the subject of that Agreement to Initiate with the Forest Service, U.S. Department of Agriculture, dated _____, 2011, for \$165,000.00. The commission determines that no advantage to the City will result from competitive bidding with respect to this sale.

This Resolution was adopted unanimously by the City Commission, upon the written recommendation of the City Manager, in accord with section 12.1(C) of the City Charter, at a regular meeting of the Commission held on November 21, 2011.

Adopted: November 21, 2011

Sue Roberts, City Clerk

3. Treasurer's Report

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

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

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

Commissioner DesJardins made comment that the Industrial Park is 37% of the city's water usage. City Manager Bovin stated that there is a Police training session scheduled and it will be at the new Police building, approximately 25 people are attending. Bovin then stated that the Volunteer Fire Department does a great job; their yearly wages would equate to one full time person. Regarding the Police Department building, Hall's still have a lengthy punch list he is going to give them until the end of the year if things are not done something will have to be done to correct the situation. As for the Wastewater Treatment Plant, the fluoridation system is ready to go; a license is needed to run this part of the operation. Ron Kleiman is working on obtaining the license. It is hopeful that the system should be up and running by the first of the year; also a pump is needed this item will come to the Commission on the next agenda.

D. NEW CITY BUSINESS

1. Approve Recognition Resolution for Tony Zaleski

Moved by Commissioner DesJardins to approve the Resolution of Recognition for Tony Zaleski as submitted. Support by Commissioner Dolaskie.

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

RESOLUTION RECOGNIZING
TONY ZALESKI
YEARS SERVED ON THE
MUNISING VOLUNTEER FIRE DEPARTMENT

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Whereas, in September 1987 Tony Zaleski joined the Munising Volunteer Fire Department and;

Whereas, the past twenty four (24) years Tony has served and protected the citizens of the City of Munising and surrounding townships and;

Whereas, Tony decided to retire after twenty four (24) years of faithful service, he will be missed and;

Now Therefore let it be resolved that the City of Munising commends Tony Zaleski for his years of volunteer service. Best wishes to Tony and his family.

Date: _____

Robert H. Beauprey, Jr. Mayor

2. Discussion/Possible Action Tri-Media Proposal on Amended FAR

Moved by Commissioner Dolaskie to approve the Contract Addendum #1 with Tri-Media regarding the underground storage issue in the amount of \$6,950.00. Support by Commissioner DesJardins.

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

Moved by Commissioner Dolaskie to accept Tri-Media's bid for asbestos removal at the old fire hall and the old Cox building. Support by Commissioner Cotey.

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

3. Grant Application for Community Foundation Funding

Moved by Commissioner DesJardins to approve the Grant Application to the Community Foundation for funding; for Safe Routes to Schools engineering costs. Support by Commissioner Cotey.

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

4. Approve City Commission Meeting Minutes of 11-2-11

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 11-2-11 as submitted. Support by Commissioner Cotey.

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

5. Check Register/List of Bills

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

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

6. City Manager Report

City Manager Bovin began by stating that the closing on City Hall will be December 8, 2011, also we will be closing on the Tomato LLC agreement later that same day. Bovin then mentioned he had talked to Brian Nickels he is an appraiser; this is in regards to the proposed land swap with Nebel's. Next Bovin stated that he has a meeting scheduled with Mike Pond regarding the

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Marina Expansion project on November 28, 2011. Bovin then asked Commissioner DesJardins if he would be available for the Insurance Committee meeting on Tuesday; he was not so Mayor Beauprey will attend the meeting Tuesday at 9:00 a.m. He then briefly explained the new gas tax change to the Commission. Bruce Hawkinson with Mead and Hunt is still working on information to submit to Duane Reid of Rural Development for the additional construction project. Next, Bovin stated that there are some dangerous trees on St. Martins Hill and that the crew will start removing them, there are also some trees at the Cemetery that they will remove. As for getting ready for the move the Department of Public Works has cleaned out the basement of City Hall and is currently working on the old Fire Hall.

E. CORRESPONDENCE

There was none.

F. CLOSED SESSION

1. For the purpose of considering the purchase of real property; regarding New City Hall Location.

Moved by Commissioner DesJardins to enter into Closed Session for the purpose of considering the purchase of real property. Support by Commissioner Dolaskie.

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

The City Commission entered Closed Session at 6:50 p.m.

G. ADJOURN CLOSED SESSION - RE-ENTER REGULAR MEETING

The City Commission re-entered the Regular Meeting at 7:40 p.m.

Everyone remained seated.

H. POSSIBLE ACTION ON NEW CITY HALL LOCATION

Moved by Commissioner DesJardins to table this item until the next meeting. Support by Commissioner Cotey.

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

I. PUBLIC COMMENTS (non-agenda items)

There were none.

J. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:42 p.m.

Robert Beauprey, Jr., Mayor

Sue Roberts, City Clerk

LIST OF BILLS

24445)	U.S. POSTMASTER-MUNISING	264.42
24446)	ALGER PARKS & RECREATION	4482.27
24447)	BOWMAN GAS COMPANY	144.66
24448)	CITY OF MUNISING-WATER DEPARTMENT	1556.80
24449)	DTE ENERGY	391.99

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24450)	HIAWATHA TELEPHONE COMPANY	1317.91
24451)	PEOPLES STATE BANK	9011.25
24452)	PEOPLES STATE BANK	22827.10
24453)	TELNET WORLDWIDE, INC.	36.61
24454)	U.P. POWER COMPANY	4713.05
24455)	NORTH AMERICAN SALT COMPANY	18683.83
24456)	GREATER MUNISING BAY	1000.00
24457)	HIAWATHA TELEPHONE COMPANY	44.02
24458)	MICHIGAN DOWNTOWN ASSOCIATION	100.00
24459)	NORTHWOODS PRINTING	111.30
24460)	ALGER COUNTY HUMANE SOCIETY	325.00
24461)	AUTO VALUE OF MUNISING-OK AUTO	436.27
24462)	BOWMAN GAS COMPANY	144.66
24463)	CITY OF MUNISING-PETTY CASH	82.99
24464)	COLLEGE LAUNDRY & RENTAL	260.20
24465)	DTE ENERGY	987.95
24466)	D. ROBB FERGUSON	3495.00
24467)	GEROU EXCAVATING, INC.	1750.00
24468)	KELLEY MARKETING	300.00
24469)	MADIGAN'S HARDWARE	26.89
24470)	MICHIGAN DEPT. OF ENVIRONMENTAL	166.00
24471)	MIDWAY RENTALS	42.78
24472)	NORTRAX EQUIPMENT INC.	380.99
24473)	PUTVIN DRUG STORE	21.93
24474)	STATE OF MICHIGAN DEPT. OF TREASURY	32.28
24475)	UPPER PENINSULA RECREATION INC.	1230.77
24476)	US BANCORP EQUIPMENT FINANCE	330.32
24477)	VANTAGE FLEX, LLC	95.00
24478)	VERIZON WIRELESS	238.55
24479)	41 LUMBER COMPANY	122.55
24480)	AIRGAS NORTH CENTRAL	75.96
24481)	ALTRAN	7.50
24482)	AN*SER SERVICES & TEL/SEE	93.60
24483)	BOWMAN GAS COMPANY	19.66
24484)	CHARTER COMMUNICATIONS	62.13
24485)	SEAN CORNISH	79.92
24486)	DENMAN'S HARDWARE	158.97
24487)	FASTENAL COMPANY	575.00
24488)	GREAT AMERICAN DISPOSAL COMPANY	4956.74
24489)	RON KLEIMAN	119.90
24490)	MADIGAN'S HARDWARE	412.71
24491)	MICHIGAN DEPT OF ENVIRONMENTAL	1537.02
24492)	MICHIGAN ELECTION RESOURCES	185.93
24493)	MML FOUNDATION	700.00
24494)	MONROE TRUCK EQUIPMENT	70.18
24495)	MUNISING COMMUNITY CREDIT UNION -VISA	755.49
24496)	MUNISING COMMUNITY CREDIT UNION -VISA	51.71
24497)	MUNISING COMMUNITY CREDIT UNION -VISA	432.31
24498)	MICHAEL NIEMI	86.58
24499)	NORTHERN BALANCE & SCALE	168.00
24500)	NORTRAX EQUIPMENT INC.	420.37
24501)	PETERSON PUBLISHING INC.	548.85
24502)	POMPS TIRE SERVICE, INC.	426.02
24503)	QUILL CORPORATION	63.92
24504)	SHELL FLEET PLUS	1227.81
24505)	STYLISTICS	4980.00
24506)	U.P. CONCRETE PIPE COMPANY	893.00
24507)	U.P. POWER COMPANY	23866.82
24508)	VOIDED	VOIDED
24509)	VOIDED	VOIDED
24510)	UPPER PENINSULA RECREATION INC.	1230.77
24511)	41 LUMBER COMPANY	18.33
24512)	DENMAN'S HARDWARE	33.84
24513)	MADIGAN'S HARDWARE	14.83
24514)	MARQUETTE CARTRIDGES & MORE	31.79
24515)	PETERSON PUBLISHING INC.	122.00
24516)	KATHY REYNOLDS	48.93
24517)	U.P. POWER COMPANY	16.81