

February 1, 2012

CITY COMMISSION  
AGENDA  
WEDNESDAY, FEBRUARY 1, 2012  
6:00 P.M.

- A. CALL TO ORDER REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC HEARING
  - 1. Safe Routes to Schools
  - 2. Adjourn Public Hearing enter Regular Meeting
- C. PUBLIC COMMENTS (non-agenda items)
- D. OLD CITY BUSINESS
  - 1. Bayshore Marina Expansion Project - tabled from 1-16-12
  - 2. Sanders & Czapski Associates, PLLC -Services- Kayak Canoe Launch tabled from 1-16-12
  - 3. Mountain Bike Trails - Sanders & Czapski
  - 4. City Hall Purchase Request
  - 5. IDI Architecture Engineering Consulting City Hall Renovation Engineering Costs
  - 6. Hall's Land Swap Old Fire Hall - tabled from 1-16-12
  - 7. Committee Reports - Updates
- E. NEW CITY BUSINESS
  - 1. Approve Mayor's Appointments to the Board of Review: Mary Schroeder, Marie St. Amour, Marilyn DesArmo 1 year terms; Housing Commission Barbara Bowerman 5 year term; DDA Ruth Revord 4 year term; Planning Commission Kenneth Kline
  - 2. Approve City Commission Meeting Minutes of 1-16-12
  - 3. Check Register - List of Bills
  - 4. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. 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, **February 1, 2012**, in the City Commission Meeting Room of City Hall. Mayor Beauprey called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Cotey, Bornslaeger, DesJardins and Mayor Beauprey  
ABSENT: Commissioner: Dolaskie - absent excused

- B. PUBLIC HEARING
  - 1. Safe Routes to Schools

Evi Lindquist and Paula Ackerman fielded questions regarding the Safe Routes to Schools proposed grant for constructing sidewalks in the Varnum Street and Cherry Street areas. Many citizens from the Varnum Street area voiced their

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concerns and asked questions, suggested different locations and generally their discontent with the proposed sidewalks.

2. Adjourn Public Hearing enter Regular Meeting

Moved by Commissioner DesJardins to adjourn the Public Hearing and enter into the Regular Meeting of the City Commission. Support by Commissioner Bornslaeger.

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

Entered Regular Meeting at 6:50 p.m. all Commissioners remained seated.

C. PUBLIC COMMENTS (non-agenda items)

There were none.

D. OLD CITY BUSINESS

1. Bayshore Marina Expansion Project - tabled from 1-16-12

Moved by Commissioner DesJardins to approve Phase 1 of the Bayshore Marina expansion engineering costs of \$75,940.00, coming from the Marina Fund with AECOM. Support by Commissioner Bornslaeger.

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

2. Sanders & Czapski Associates, PLLC -Services- Kayak Canoe Launch tabled from 1-16-12

Moved by Commissioner DesJardins to retain the services of Sanders & Czapski Associates, PLLC for the kayak/canoe launch project in the amount of \$1,040.00; also inviting local volunteers to help with the Anna River Pier repairs/improvements. Support by Commissioner Cotey.

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

3. Mountain Bike Trails - Sanders & Czapski

Moved by Commissioner DesJardins to authorize Sanders & Czapski Associates, PLLC to go ahead with the Mountain Bike Trails development in the amount of \$1,850.00 with the Mountain Bike group paying the fee. Support by Commissioner Bornslaeger.

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

4. City Hall Purchase Request

Moved by Commissioner Bornslaeger to approve the Addendum to Purchase Agreement with the seller; \$282,500.00 to include; 1. Buyer and seller agree to a sale price of \$282,500.00, 2. Seller to include all fixtures and equipment currently at the site, including all of the bank equipment, and including drive-through teller equipment, bullet proof glass teller window, drawers, cabinets, phone system, speakers, vacuum tubes, safety deposit boxes and vault. 3. Closing to take place on or before February 10, 2012. Also, authorizing the City Manager, Assistant City Manager or the Mayor to sign necessary documentation. Support by Commissioner Cotey.

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

5. IDI Architecture Engineering Consulting City Hall Renovation Engineering Costs

Moved by Commissioner DesJardins to approve IDI Architecture Engineering Consulting services in the amount of \$6,400.00 for Construction Documents and

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\$900.00 for Bidding and Negotiations in connection with the new City Hall renovations/remodeling project. Support by Commissioner Cotey.

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

6. Hall's Land Swap Old Fire Hall - tabled from 1-16-12

City Manager Bovin stated that Hall's have agreed to take the old Fire Hall property; signing will take place once the "LUST" site issue is taken care of. No action needed at this time.

7. Committee Reports - Updates

City Manager Bovin explained the time frame and the layout of the new City Hall building to the audience.

E. NEW CITY BUSINESS

1. Approve Mayor's Appointments to the Board of Review: Mary Schroeder, Marie St. Amour, Marilyn DesArmo 1 year terms; Housing Commission Barbara Bowerman 5 year term; DDA Ruth Revord 4 year term; Planning Commission Kenneth Kline

Moved by Commissioner DesJardins to approve the Mayor's appointments as follows: Board of Review-Mary Schroeder, Marie St. Amour and Marilyn DesArmo; Housing Commission Barbara Bowerman; DDA Ruth Revord, Rick Bowerman and Al Weymouth; Planning Commission JoAnn Carlson and Kenneth Kline. Support by Commissioner Bornslaeger.

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

2. Approve City Commission Meeting Minutes of 1-16-12

Moved by Commissioner DesJardins to approve the City Commission Meeting Minutes of 1-16-12 with one addition under Old City Business #2. IDI Architecture Engineering Consulting Services ( Moved by Commissioner DesJardins to approve the proposal from IDI Architecture Engineering Consulting Services **for the new City Hall building** in the amount of \$1,800.00.) Support by Commissioner Bornslaeger.

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

3. Check Register - List of Bills

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

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

4. City Manager Report

City Manager Bovin mentioned the Charter Revision and that he believes we can advertise for people but it is up to the Commission. Next, he stated that Rural Development had approved the police vehicles financing and Ann Young will be here on February 7, 2012 to get the paperwork signed, more information will be brought to the Commission before anything is final. Bovin then stated he would be taking part in a conference call with Lansing regarding the old State Police Post building at this time the City is still interested in the building. Bovin then stated that he had heard from Earl Hawn and a 49 unit housing development for moderate income families is still in the works. Police Chief Nelson has begun the process of obtaining permits to remove the geese from the area; the process takes about three years for success but the permits are necessary, the geese would be trapped during molting season, and then moved to a different location in the Upper Peninsula. Bovin then mentioned that he would be speaking to the Governor regarding coming changes.

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F. CORRESPONDENCE

There was none.

G. PUBLIC COMMENTS (non-agenda items)

There were none

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:45 p.m.

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Robert Beauprey, Jr., Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

24707)	D. ROBB FERGUSON	7329.90
24708)	AECOM USA INC.	876.41
24709)	ALGER PARKS & RECREATION	4482.27
24710)	BLUE CROSS BLUE SHIELD OF MICHIGAN	519.86
24711)	BLUE CROSS BLUE SHIELD OF MICHIGAN	512.70
24712)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1338.62
24713)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1707.76
24714)	BLUE CROSS BLUE SHIELD OF MICHIGAN	19541.77
24715)	BLUE CROSS BLUE SHIELD OF MICHIGAN	2991.43
24716)	DOUG BOVIN, INC.	8993.80
24717)	CHARTER COMMUNICATIONS	66.68
24718)	KELLEY MARKETING	300.00
24719)	MICHIGAN STATE POLICE	132.00
24720)	RANGE TELECOMMUNICATIONS	107.50
24721)	SCHULTZ EQUIPMENT & PARTS COMPANY	169.03
24722)	TRIMEDIA CONSULTANTS	1800.00
24723)	USA BLUE BOOK	172.52
24724)	FASTENAL COMPANY	14.90
24725)	GALL'S INC.	104.59
24726)	DONNA R. GENNICK	230.00
24727)	GREATER MUNISING BAY	500.00
24728)	MIDNIGHT RUN RACE	500.00
24729)	MUNISING COMMUNITY CREDIT UNION-VISA	146.00
24730)	PETERSON PUBLISHING INC.	84.35
24731)	U.P. POWER COMPANY	18.67
24732)	U.S. POSTMASTER-MUNISING	75.04