

March 19, 2012

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, MARCH 19, 2012
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. PRESENTATION: Tourist Park Campground and Playground, Mountain Bike Trail, Kayak Launch and Fishing Pier Improvements at the Anna River and Lynn Street Tennis Courts-Tot Lot Improvements
- D. OLD CITY BUSINESS
 - 1. Treasurer's Report
 - 2. Monthly Reports - Committee - Fire - Police - WWTP
- E. NEW CITY BUSINESS
 - 1. Accept and Award Bids for City Hall Renovations
 - 2. Approve IDI Architecture Engineering Consulting for Construction Management for \$2,200.00
 - 3. Approve WWTP Request for Composite Sampler \$2,051.00 with Monies Coming from Sewer Improvement Fund - Budget Adjustment
 - 4. Approve Bayshore Marina Expansion Submittal of Grant Application and Resolution of Grant Authorization Phase 3
 - 5. Approve Resolution of Support for Munising Bay Universal Access Site
 - 6. Approve Resolution of Support for Lynn Street Tennis Court Renovation
 - 7. Approve Resolution of Support for Munising Bay Mountain Bike Trailhead
 - 8. Approve Resolution of Support for Tourist Park Campground Improvements
 - 9. Formally approve going forward with the revision of the City Charter
 - 10. Approve City Commission Meeting Minutes of 3-7-2012
 - 11. Check Register/List of Bills
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. 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 Monday, **March 19, 2012**, 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: Dolaskie, Cotey, Bornslaeger and Mayor Pro-Tem DesJardins

ABSENT: Mayor Beauprey - excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

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- C. PRESENTATION: Tourist Park Campground and Playground, Mountain Bike Trail, Kayak Launch and Fishing Pier Improvements at the Anna River and Lynn Street Tennis Courts-Tot Lot Improvements

Bill Sanders with Sanders & Czapski Associates gave a brief presentation and explanation of the projects listed above. He explained the cost breakdown for each project. People from the audience expressed their support for the projects.

Moved by Commissioner Dolaskie to amend the agenda to move New City Business #5, 6, 7 and 8 to A1, A2, A3, and A4 under Old City Business, also to include under New City Business 2A. Quote from Trudell Plumbing for Furnaces and Air Conditioners, and 2B. Seasonal and Transient Boat Dockage Fees. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

- D. OLD CITY BUSINESS

1. Treasurer's Report

Moved by Commissioner Dolaskie to approve the City Treasurer's Monthly Report as submitted. Support by Commissioner Cotey.

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

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

Commissioner Bornslaeger stated that Building and Grounds had met regarding the City Hall bids and things are moving ahead as scheduled.

Agenda Amended:

- A1. Approve Resolution of Support for Munising Bay Universal Access Site**

Moved by Commissioner Dolaskie to approve the Resolution of Support for Munising Bay Universal Access Site. Support by Commissioner Bornslaeger.

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

RESOLUTION OF SUPPORT
FOR

City of Munising's Application to the Michigan Department of Natural Resources for funding under the Natural Resources Trust Fund Grant Program

Whereas, the City of Munising is seeking grant funding in the amount of \$91,100.00 (74% of the total cost) for universal access improvements to the Munising Bay Access Site at the Anna River; and

Whereas, the City of Munising is committed to improving fishing opportunity and universal access to the waters of Munising Bay and Lake Superior for the use and enjoyment of residents, tourists and visitors; and

Whereas, the City of Munising supports the financial commitment of at least \$32,100.00 (26% of the total project cost of \$123,200.00), plus any necessary administrative support. This 26% contribution is comprised of \$10,100.00 in general funds, \$6,000.00 in force account labor and materials and the donation of \$16,000.00 in labor, tools and material by Alger County Fish and Game Alliance.

Now, therefore, be it resolved that the City of Munising strongly supports the Michigan Natural Resources Trust Fund Grant Program application for universal assess improvements to Munising Bay.

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Signature

Date Approved

A2. Approve Resolution of Support for Lynn Street Tennis Court Renovation

Moved by Commissioner Bornslaeger to approve the Resolution of Support for Lynn Street Tennis Court Renovations. Support by Commissioner Cotey.

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

RESOLUTION OF SUPPORT
FOR

City of Munising's Application to the Michigan Department of Natural Resources for funding under the Recreation Passport Grant Program

Whereas, the City of Munising is seeking grant funding in the amount of \$20,200.00 (75% of the total cost) for improvements and renovation of the Lynn Street Tennis Courts; and

Whereas, the City of Munising is committed to improving their recreation facilities for the use and enjoyment of residents, tourists and visitors; and

Whereas, the City of Munising supports the financial commitment of at least 25% contributions is comprised of \$1,800.00 in general funds, \$4,000.00 in force account labor and materials, and a donation of \$1,000.00 in labor from the Munising Tennis Association.

Now, therefore, be it resolved that the City of Munising strongly supports the Michigan Recreation Passport Grant Program application for the improvement and renovation of the Lynn Street Tennis Courts.

Signature

Date Approved

A3. Approve Resolution of Support for Munising Bay Mountain Bike Trailhead

Moved by Commissioner Dolaskie to approve the Resolution of Support for the Munising Bay Mountain Bike Trailhead. Support by Commissioner Bornslaeger.

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

RESOLUTION OF SUPPORT
FOR

City of Munising's Application to the Michigan Department of Natural Resources for funding under the Natural Resources Trust Fund Grant Program

Whereas, the City of Munising is seeking grant funding in the amount of \$194,100.00 (74% of the total cost) for the construction of a universally accessible single track mountain bike trail and trailhead facility; and

Whereas, the City of Munising is committed providing universally accessible trails for all user groups for the use and enjoyment of residents, tourists and visitors and enhancing the health, fitness and vitality of its citizens; and

Whereas, the City of Munising supports the financial commitment of at least \$68,300.00 (26% of the total project cost of \$262,400.00), plus any necessary administrative support. This 26% contribution is comprised of \$20,000.00 in force account labor and materials, \$8,000.00 in donation of "in-kind" equipment, the donation of \$15,000.00 in cash and the donation of \$25,300.00 in labor, tools and material from the Anna River Pedalers.

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Now, therefore, be it resolved that the City of Munising strongly supports the Michigan Natural Resources Trust Fund Grant Program application for the construction of the universally accessible Munising Bay Mountain Bike Trailhead and Trail.

Signature

Date Approved

A4. Approve Resolution of Support for Tourist Park Campground Improvements

Moved by Commissioner Dolaskie to approve the Resolution of Support for Tourist Park Campground Improvements. Support by Commissioner Cotey.

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

RESOLUTION OF SUPPORT
FOR

City of Munising's Application to the Michigan Department of Natural Resources for funding under the Natural Resources Trust Fund Grant Program

Whereas, the City of Munising is seeking grant funding in the amount of \$295,000.00 (52.4% of the total cost) for improvements to the Tourist Park Campground; and

Whereas, the City of Munising is committed to improving their recreation facilities to provide universal access following principles of sustainability for the use and enjoyment of residents, tourists and visitors; and

Whereas, the City of Munising supports the financial commitment of at least \$268,500.00 (47.6% of the total project cost of \$563,500.00), plus any necessary administrative support. This 47.6% contribution is comprised of \$221,500.00 in general funds and \$47,000.00 in force account labor and materials.

Now, therefore, be it resolved that the City of Munising strongly supports the Michigan Natural Resources Trust Fund Grant Program application for the improvements to and renovation of the Munising Tourist Park Campground.

Signature

Date Approved

E. NEW CITY BUSINESS

1. Accept and Award Bids for City Hall Renovations

Moved by Commissioner Dolaskie to accept and place on file the bids received for City Hall Renovations. Support by Commissioner Bornslaeger.

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

Bids Received: North Bay Builders base \$75,295.00 Alternate #1 \$22,992.00, Alternate #2 \$22,298.00 Alternate #3 \$-164.00, Premeau base \$81,050.00, Alternate #1 \$24,595.00, Alternate #2 \$30,973.00, Alternate #3 \$2,950.00 and Hall Contracting base \$99,450.00, Alternate #1 \$22,100.00, Alternate #2 \$26,116.00, Alternate #3 \$2,780.00

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Moved by Commissioner Bornslaeger to award the bid for City Hall Renovations to North Bay Builders excluding Alternate #2, with a total bid of \$98,123.00. Support by Commissioner Dolaskie.

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

2. Approve IDI Architecture Engineering Consulting for Construction Management for \$2,200.00

Moved by Commissioner Dolaskie to approve hiring IDI Architecture Engineering Consulting for Construction Management for the City Hall Renovation project in the amount of \$2,200.00. Support by Commissioner Cotey.

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

Agenda Amended:

2A. Quote from Trudell Plumbing for Furnaces and Air Conditioners

Moved by Commissioner Dolaskie to table this item until the next Regular Meeting or Special Meeting if needed. Support by Commissioner Bornslaeger.

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

2B. Seasonal and Transient Boat Dockage Fees

Moved by Commissioner Dolaskie to approve Rate #9 for Seasonal Dockage increasing it by \$100.00, and to approve Rate #2 for Transient dockage starting at \$27.00 per foot. Support by Commissioner Bornslaeger.

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

3. Approve WWTP Request for Composite Sampler \$2,051.00 with Monies Coming from Sewer Improvement Fund - Budget Adjustment

Moved by Commissioner Bornslaeger to approve purchasing the Composite Sampler in the amount of \$2,051.00 for the Wastewater Treatment Plant with monies coming from the Sewer Improvement Fund, also approving the necessary budget adjustment. Support by Commissioner Cotey.

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

4. Approve Bayshore Marina Expansion Submittal of Grant Application and Resolution of Grant Authorization Phase 3

Moved by Commissioner Dolaskie to approve the Bayshore Marina Expansion submittal of Grant Application and Resolution of Grant Authorization Phase 3. Support by Commissioner Cotey.

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

**RESOLUTION OF AUTHORIZATION
MUNISING BAYSHORE MUNICIPAL MARINA
Phase 3 Expansion Project- Dredging
Proposal by the City of Munising to the
Waterways Planning Unit, Parks and Recreation Division
Michigan Department of Natural Resources**

Whereas, the City of Munising operates and maintains the Bayshore Municipal Marina located on Munising Bay; and

Whereas, Bayshore Municipal Marina serves as the only “harbor-of-refuge” within a forty-mile radius of Munising Bay on the Upper Peninsula shoreline of Lake Superior; and

Whereas, the Munising recreational boating facilities provide Lake Superior transient boaters with safe harbor facilities and unparalleled access to National Shoreline Parks, Recreation Areas and Underwater Preserves; and

Whereas, the City has completed a Preliminary Engineering Study/ Master Plan for the Bayshore Marina proposed to expand, reconfigure and increase berthing capacity providing for current and future transient and seasonal boater demand; and

Whereas, the Bayshore Marina Master Plan proposes to undertake upgrading and expanding its boating facilities in a total of five (5) phased, multi-year developments; and

Whereas, the City has initiated the Upgrade and Expansion of the Bayshore Marina with Phase 1- North Breakwall Extension to provide the necessary protection for the existing marina infrastructure and future dock and slip additions, at an estimated cost of \$730,000.00 and Phase 2- East Breakwall Extension at an estimated total cost of \$875,000.00; and

Whereas, the City requests the financial participation from the Michigan Department of Natural Resources and the Waterways Grant Program to assist in defraying fifty-percent (50%) of the Phase 3, dredging project cost at \$461,000.00.

Now, therefore be it resolved, that the Munising City Council hereby authorizes submission of a Waterways Grant Program Application for the Bayshore Marina’s Phase 3 project proposal, dredging, and further resolves to make available, during the 2013-2014 fiscal year, its financial matching obligation of \$230,500.00, representing 50% of the estimated cost.

Date

Sue Roberts, City Clerk

Agenda amended #5, 6, 7 and 8 were acted on earlier.

5. Approve Resolution of Support for Munising Bay Universal Access Site
6. Approve Resolution of Support for Lynn Street Tennis Court Renovation
7. Approve Resolution of Support for Munising Bay Mountain Bike Trailhead
8. Approve Resolution of Support for Tourist Park Campground Improvements
9. Formally approve going forward with the revision of the City Charter

Moved by Commissioner Dolaskie to move forward with the Charter Revision process. Support by Commissioner Bornslaeger.

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

10. Approve City Commission Meeting Minutes of 3-7-2012

Moved by Commissioner Dolaskie to approve the City Commission Meeting Minutes of 3-7-2012 as submitted. Support by Commissioner Cotey.

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

11. 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: Dolaskie, Cotey, Bornslaeger and Mayor Pro Tem DesJardins
Nays: None

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 Dolaskie.

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

The Regular Meeting of the City Commission adjourned at 7:21 p.m.

Rod DesJardins, Mayor Pro-Tem

Sue Roberts, City Clerk

LIST OF BILLS

24867)	STATE OF MICHIGAN-DEPT OF ENVIRONM	70.00
24868)	ALGER COUNTY HUMANE SOCIETY	325.00
24869)	AN*SER SERVICES	88.00
24870)	AUTO VALUE OF MUNISING-OK AUTO	248.62
24871)	DOUG BOVIN, INC.	8993.80
24872)	CROSSROADS TRUCK REPAIR	29.01
24873)	DENMAN'S HARDWARE	58.14
24874)	ELECTION SYSTEMS & SOFTWARE	144.50
24875)	THOMAS FERZACCA	1500.00
24876)	GBS INC.	280.00
24877)	GREAT AMERICAN DISPOSAL COMPANY	4146.84
24878)	LMAS LUCE COUNTY	250.00
24879)	MADIGAN'S HARDWARE	17.35
24880)	MUNISING COMMUNITY CREDIT UNION-VISA	675.00
24881)	MUNISING COMMUNITY CREDIT UNION-VISA	88.44
24882)	MUNISING COMMUNITY CREDIT UNION-VISA	53.55
24883)	NORTHSTAR EAP & LIFE COUNSELING	780.00
24884)	PETERSON PUBLISHING INC.	390.06
24885)	SHELL FLEET PLUS	1676.88
24886)	USA BLUE BOOK	975.89
24887)	VANTAGE FLEX, LLC	95.00
24888)	VERIZON WIRELESS	266.99
24889)	HIAWATHA TELEPHONE COMPANY	49.44
24890)	MARQUETTE CARTRIDGES & MORE	77.35
24891)	MUNISING BAY ART ASSOCIATION	200.00
24892)	PETERSON PUBLISHING INC.	302.25
24893)	KATHY REYNOLDS	30.00
24894)	SYDNEY'S RESTAURANT	210.00
24895)	UPPERACING	300.00
24896)	UPPER PENINSULA RECREATION INC.	1230.77
24897)	DTE ENERGY	3802.41
24898)	MAC'S HIDEAWAY NORTH, INC.	10000.00
24899)	MADIGAN'S HARDWARE	311.57
24900)	MICHIGAN RURAL WATER ASSOCIATION	215.00
24901)	MICHIGAN SECTION AWWA	90.00
24902)	NORTH CENTRAL LABORATORIES	599.22
24903)	SANDERS & CZAPSKI ASSOCIATES	3156.35

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24904)	SUPERIOR ELECTRIC INC.	4038.61
24905)	TALSMA CONTROLS COMPANY	320.00
24906)	U.P. POWER COMPANY	30829.25
24907)	WEST PAYMENT CENTER	405.17