

September 5, 2012

CITY COMMISSION
AGENDA
WEDNESDAY, SEPTEMBER 5, 2012
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. Appoint Charter Study Committee - Tabled from 8-20-12 Meeting
 - 2. Safe Routes to School Update - Engineering Costs
 - 3. Cox Building - Update
 - 4. Committee Reports - Updates
- D. NEW CITY BUSINESS
 - 1. Approve City Commission Meeting Minutes of 8-20-12
 - 2. Check Register - List of Bills
 - 3. 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, **September 5, 2012**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

PRESENT: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor DesJardins
ABSENT: Commissioner: Dolaskie

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

Moved by Commissioner Bornslaeger to amend the agenda to include under New City Business #4 Fire Truck Seal Replacement and #5 Approve adding Brew Pub to Class C License for Kolbus Enterprises. Support by Commissioner Cotey.

Unanimous Voice Vote:

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

- 1. Appoint Charter Study Committee - Tabled from 8-20-12 Meeting

Moved by Commissioner Cotey to approve the Mayor's appointment of Kim Swanberg, Ruth Ann Pokela, Alison Bowerman, Rita Hale, Wesley Daniels, Amanda Ingraham and Barb Hermann to the Charter Study Committee and to authorize the Manager, Clerk and City Attorney to help guide the Committee. Support by Commissioner Nettleton.

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

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2. Safe Routes to School Update - Engineering Costs

Moved by Commissioner Bornslaeger to authorize the City to contribute up to \$10,000.00 as per the changes presented at this time to the Safe Routes to Schools project. Support by Commissioner Cotey.

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

3. Cox Building - Update

City Manager Bovin explained that currently he has received a written proposal for the Cox Building; he has shared this with the City Attorney. City Attorney Ferguson will be putting a Purchase Agreement together. Bovin then explained that he had also heard from two other interested parties this will be referred to the Building and Grounds Committee for a recommendation to the City Commission on September 17, 2012.

4. Committee Reports - Updates

There were none.

D. NEW CITY BUSINESS

1. Approve City Commission Meeting Minutes of 8-20-12

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 8-20-12 as submitted. Support by Commissioner Bornslaeger.

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

2. Check Register - List of Bills

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

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

Agenda Amended:

Mayor DesJardins asked that numbers 4 and 5 be acted on before the City Manager Report.

4. Fire Truck Seal Replacement

Moved by Commissioner Cotey to approve the fire truck repairs with a not to exceed amount of \$4,830.00. Support by Commissioner Bornslaeger.

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

5. Approve Adding Brew Pub to Class C License for Kolbus Enterprises

Moved by Commissioner Nettleton to approve the request from Kolbus Enterprises to add Brew Pub to their Class C License. Support by Commissioner Cotey.

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

3. City Manager Report

City Manager Bovin began his report by stating that he has talked to the Mechanic and the City has five old vehicles and one old lawn mower that he would like to put out on bids to sell; the advertisement will include that the City has the right to accept or reject any or all bids received. Next, Bovin stated that the bowling alley is making lots of improvements and with the addition of a kitchen they will have eight new jobs; he encouraged the Commission to stop and see the improvement already made to the bowling alley.

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Regarding the Forest Management Plan Bovin indicated that he had a meeting set up with U.P. Timber. Bovin then stated that the Water Dept. and the Dept. of Public Works will be doing some upgrades to some buildings (WWTP pump houses). He informed the Commission that of the five grant applications submitted we received notice on the Lynn Street project; we are still in the running and now have a chance to enhance the application. He mentioned that GIS mapping for the City will be placed on the next agenda. Next, Bovin told the Commission that he has the U of M fiscal stress trend study if anyone was interested. Regarding the Arena and the Tourist Park he will be working on putting together a work program for next summer. Last, Bovin informed the Commission that the Pocket Park project is to begin on Monday; Johnson Brothers were awarded the bid for the Pocket Park. He also mentioned that the DDA will fund tree purchases and the City's portion will be planting the trees.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:09 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

25485)	ALGER COUNTY ELECTRIC	472.00
25486)	MARQUETTE CARTRIDGES & MORE	298.07
25487)	NORTHWOODS PRINTING	41.50
25488)	PETERSON PUBLISHING INC.	5.64
25489)	KATHY REYNOLDS	30.00
25490)	TDS MEDIA DIRECT, INC.	150.00
25491)	U.P. ENGINEERS & ARCHITECTS	669.50
25492)	AECOM USA INC.	377.50
25493)	AIRGAS NORTH CENTRAL	47.88
25494)	AN*SER SERVICES	50.00
25495)	AUTO VALUE OF MUNISING-OK AUTO	571.57
25496)	BADGER METER, INC.	209.46
25497)	BLUE CROSS BLUE SHIELD OF MICHIGAN	3186.27
25498)	BS&A SOFTWARE	445.00
25499)	CERTIFIED LABORATORIES	228.21
25500)	DSTECH	122.50
25501)	GBS INC.	280.00
25502)	GEROU EXCAVATING, INC.	6800.00
25503)	HOLIDAY COMPANIES	3173.72
25504)	KELLEY MARKETING	300.00
25505)	MADIGAN'S HARDWARE	676.05
25506)	NORTH CENTRAL LABORATORIES	99.43
25507)	PUTVIN DRUG STORE	27.36
25508)	SERVCO FS COOPERATIVE	3595.39
25509)	STANDARD INSURANCE COMPANY	651.68
25510)	TANNEHILL CONCRETE CONSTRUCTION	5335.00
25511)	TRI-COUNTY SEPTIC	80.00
25512)	UPPER PENINSULA RECREATION INC.	1230.77
25513)	UPPER PENINSULA RECREATION INC.	4307.60
25514)	WEST PAYMENT CENTER	1390.25
25515)	COOPER OFFICE EQUIPMENT	406.24
25516)	DISPLAY SALES	580.00

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25517)	D. ROBB FERGUSON	1666.66
25518)	GOOD SAM RV TRAVEL GUIDE	1245.00
25519)	MICHIGAN DEPT. OF ENVIRONMENTAL	100.00
25520)	POWERPLAN	284.01
25521)	SCHOOLCRAFT COUNTY SHERIFF	21.88
25522)	TRI-COUNTY SEPTIC	450.00
25523)	UPPER PENINSULA RECREATION INC.	3925.46
25524)	USA BLUE BOOK	167.26
25525)	AT&T MOBILITY	72.49
25526)	BLUE CROSS BLUE SHIELD OF MICHIGAN	539.74
25527)	BLUE CROSS BLUE SHIELD OF MICH.	25907.23
25528)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1387.62
25529)	DUQUAINE, INC.	958.95
25530)	KIWANIS CLUB OF ALGER COUNTY	105.00
25531)	NAPA AUTO PARTS	567.65
25532)	PUTVIN DRUG STORE	90.69
25533)	SUPERIOR ELECTRIC INC.	335.17
25534)	U.P. POWER COMPANY	5077.63