

December 5, 2012

CITY COMMISSION
AGENDA
WEDNESDAY, DECEMBER 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. ANDERSON, TACKMAN PRESENTATION OF 2011-2012 AUDIT
 - 1. Approve 2011-2012 Audit
- D. OLD CITY BUSINESS
 - 1. Lease Agreement with ALTRAN-DDA-City "Pocket Park" tabled from 11-19-12
 - 2. Purchase Agreement on "Cox Building" Property tabled from 11-19-12
 - 3. Committee Reports - Updates
- E. NEW CITY BUSINESS
 - 1. Mayor's Appointment of new DDA Member
 - 2. Coleman Engineering -Soil Borings "Cox Addition Project" Agreement
 - 3. Transfer Funds for Water/Sewer Project "Cox Addition Project"
 - 4. Bids for Grader Repairs
 - 5. Honeywell Proposal
 - 6. Approve City Commission Meeting Minutes of 11-19-12 and Closed Session
 - 7. Check Register - List of Bills
 - 8. City Manager Report
- F. CORRESPONDENCE
- G. PUBLIC COMMENTS (non-agenda items)
- H. CLOSED SESSION
 - 1. For the purpose of discussing Union negotiation strategies
 - 2. Adjourn Closed Session and Reenter Regular Meeting
- I. POSSIBLE ACTION ON UNION NEGOTIATIONS
- J. 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, **December 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.

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C. ANDERSON, TACKMAN PRESENTATION OF 2011-2012 AUDIT

1. Approve 2011-2012 Audit

Moved by Commissioner Cotey to table this item until the December 17, 2012 Meeting. Support by Commissioner Bornslaeger.

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

D. OLD CITY BUSINESS

1. Lease Agreement with ALTRAN-DDA-City "Pocket Park" tabled from 11-19-12

Moved by Commissioner Cotey to table this item until the December 17, 2012 Meeting. Support by Commissioner Bornslaeger.

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

2. Purchase Agreement on "Cox Building" Property tabled from 11-19-12

Moved by Commissioner Bornslaeger to table this item until the December 17, 2012 Meeting. Support by Commissioner Nettleton.

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

3. Committee Reports - Updates

Commissioner Bornslaeger stated that the Labor Negotiation Committee had met several times.

E. NEW CITY BUSINESS

Moved by Commissioner Cotey to amend the agenda to act on number 5 Honeywell Proposal before number 4 and number 4 Bids for Grader Repairs after number 5. Support by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

1. Mayor's Appointment of new DDA Member

Moved by Commissioner Bornslaeger to approve the Mayor's appointment of Donna Grahovac to the Downtown Development Authority. Support by Commissioner Cotey.

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

2. Coleman Engineering -Soil Borings "Cox Addition Project" Agreement

Moved by Commissioner Nettleton to approve the Soil Boring agreement with Coleman Engineering for the "Cox Addition Project" for \$3,250.00. Support by Commissioner Cotey.

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

3. Transfer Funds for Water/Sewer Project "Cox Addition Project"

Moved by Commissioner Bornslaeger to approve the transfer of funds for the Water-Sewer project per the memo from the Treasurer, with funds being reimbursed from the project moneys (RD). Support by Commissioner Cotey.

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Approved: Yeas: Commissioners: Cotey, Bornslaeger, Nettleton and Mayor
DesJardins

Nays: None

MEMO

With the onset of the third phase (Cox Addition Project) of the Water Sewer Construction project, it is expected that the City pay the preliminary costs upfront with reimbursement to the City upon the bond closing. I am requesting permission to transfer the remaining balances in the Sewer Improvement Account (\$2,900) and a partial transfer of the remaining transfer in the Water Improvement Account (\$60,000) with the remaining expected amount to be transferred from the Leachate Cash.

The City Manager and Bruce Hawkinson of Mead & Hunt have recommended that the Cox Addition Project preliminary costs be split 30% Water Construction and 70% Sewer Construction based on the amount of the loans pending. That being the case the remaining amount to be transferred from Leachate would be roughly \$111,000.

I am requesting that the Commission permit me to transfer these funds into the appropriate accounts so we can start paying the preliminary costs associated with this approved new phase of the Water Sewer Project.

Agenda amended

5. Honeywell Proposal

Moved by Commissioner Bornslaeger to approve option II (15 year program with Automatic Meter Read), the Letter of Intent and the Contract; subject to the City Attorney's approval, also allowing the City Manager to sign the documents. Support by Commissioner Nettleton.

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

4. Bids for Grader Repairs

Moved by Commissioner Bornslaeger to accept and place on file the bids received for the grader. Support by Commissioner Cotey.

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

Bids received: Nortrax Equipment: John Deere 2013 672 G Motor Grader \$228,797.00, John Deere 2011 672G Motor Grader \$200,145.00, FABCO: Caterpillar 2012 120M2 AWD Motor Grader \$224,000.00, Miller-Bradford & Risberg, Inc. 2013 Case 865B AWD Motor Grader \$225,500.00

Moved by Commissioner Bornslaeger to authorize the City Manager to decide on the Case or the Caterpillar with a not to exceed amount of \$225,500.00, which ever is most financially advantageous to the City.

The motion dies for lack of support.

Moved by Commissioner Nettleton to award the bid to Miller-Bradford & Risberg, Inc.

The motion dies for lack of support.

Moved by Commissioner Nettleton to award the bid to Miller-Bradford & Risberg, Inc. in the amount of \$225,500.00 and accept their financing. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Bornslaeger, Nettleton and Mayor DesJardins
Nays: Commissioner: Cotey

6. Approve City Commission Meeting Minutes of 11-19-12 and Closed Session

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 11-19-12 and Closed Session as presented. Support by Commissioner Cotey.

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

7. Check Register - List of Bills

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

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

8. City Manager Report

City Manager Bovin stated that the personal property issue is to be voted on tomorrow 12-6-12 and that it doesn't look good. The Crew is cleaning up the Department of Public Works building and making the repairs to the pump house.

F. CORRESPONDENCE

There was none.

G. PUBLIC COMMENTS (non-agenda items)

There were none.

H. CLOSED SESSION

1. For the purpose of discussing Union negotiation strategies

Moved by Commissioner Bornslaeger to move into Closed Session for the purpose of discussing union negotiation strategies. Support by Commissioner Cotey.

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

The Commission entered Closed Session at 7:50 p.m.

2. Adjourn Closed Session and Reenter Regular Meeting

The Commission reentered the Regular Meeting at 8:05 p.m.

I. POSSIBLE ACTION ON UNION NEGOTIATIONS

No action was needed at this time.

J. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 8:06 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

25860)	AUTO VALUE OF MUNISING-OK AUTO	24.15
25861)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1792.73
25862)	BLUE CROSS BLUE SHIELD OF MICHIGAN	539.74
25863)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1387.92
25864)	BLUE CROSS BLUE SHIELD OF MICHIGAN	23100.62

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25865)	CHARTER COMMUNICATIONS	66.68
25866)	CITY OF MUNISING-WATER DEPARTMENT	283.80
25867)	GBS, INC.	280.00
25868)	RON KLEIMAN	137.64
25869)	MENARDS	1472.68
25870)	MUNISING COMMUNITY CREDIT UNION-VISA	237.66
25871)	NORTHERN MICHIGAN PUBLIC	50.00
25872)	ROLAND MACHINERY COMPANY	1169.79
25873)	STANDARD INSURANCE COMPANY	595.88
25874)	UPCAP SERVICES, INC.	180.36
25875)	UPPER PENINSULA RECREATION INC.	1230.77
25876)	WEST PAYMENT CENTER	234.50
25877)	AN*SER SERVICES	50.00
25878)	ARGONICS	228.00
25879)	DENMAN'S HARDWARE	194.38
25880)	EL-COM SERVICES, INC.	19.50
25881)	ENVIRONMENTAL RESOURCE ASSOC.	274.02
25882)	HIAWATHA TELEPHONE COMPANY	6324.47
25883)	HR DIRECT	57.83
25884)	KELLEY MARKETING	150.00
25885)	MUNISING COMMUNITY CREDIT UNION-VISA	40.20
25886)	NBS CALIBRATIONS	175.00
25887)	NORTH CENTRAL LABORATORIES	720.64
25888)	NORTHWOODS PRINTING	7.00
25889)	SYDNEY'S RESTAURANT	66.71
25890)	U.P. POWER COMPANY	7336.13
25891)	AT&T MOBILITY	72.77
25892)	FASTENAL COMPANY	45.11
25893)	GALL'S INC.	62.23
25894)	GREAT LAKES WOOD PRODUCTS	5.45
25895)	HOLIDAY COMPANIES	2161.04
25896)	MICHIGAN STATE FIREMEN'S ASSOC.	75.00
25897)	NAPA AUTO PARTS	618.98
25898)	POMASL FIRE EQUIPMENT	141.44
25899)	SCHULTZ EQUIPMENT & PARTS COMPANY	289.50
25900)	SUPERIOR LAMP INC.	215.20
25901)	WEST PAYMENT CENTER	425.43
25902)	COOPER OFFICE EQUIPMENT	518.96
25903)	D. ROBB FERGUSON	1666.66
25904)	MML-FOUNDATION	15.00
25905)	MML-WORKERS' COMPENSATION	3673.00
25906)	MISS DIG	205.60
25907)	U.S. POSTMASTER-MUNISING	606.32
25908)	UPPER PENINSULA RECREATION INC.	1230.77
25909)	CHATHAM AUTO GLASS	250.00
25910)	EL-COM SERVICES, INC.	400.00
25911)	HIAWATHA TELEPHONE COMPANY	1048.34
25912)	TRUDELL PLUMBING & HEATING	86.00
25913)	U.P. POWER COMPANY	5099.24
25914)	US BANK EQUIPMENT FINANCE	330.32