

May 13, 2013

AGENDA FOR  
ORGANIZATIONAL MEETING  
MONDAY, MAY 13, 2013  
7:30 P.M.

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL
- B. SWEARING IN OF:
  - CITY COMMISSIONERS - Cotey - Nettleton - Daniels
  - MAYOR - DESJARDINS
- C. APPOINT MAYOR PRO-TEM
- D. REAPPOINT COMMISSIONERS TO COMMITTEES
- E. ACCEPT SCHEDULE OF 2013-2014 MEETINGS
- F. APPROVE VOLUNTEER FIRE DEPARTMENT TROUT SALMON CLASSIC FISH TOURNAMENT REQUEST
- G. APPROVE RESOLUTION FOR MUNISING BAY UNIVERSAL ACCESS SITE - ANNA RIVER - AUTHORIZE CONTACT PERSON-SIGNING AGENT
- H. APPROVE CITY COMMISSION MEETING MINUTES OF 5-1-13
- I. ADJOURNMENT

CITY COMMISSION

Official Proceedings

- A. CLERK TO CALL TO ORDER ORGANIZATIONAL MEETING, PLEDGE OF ALLEGIANCE AND ROLL CALL

The Organizational Meeting of the City Commission was duly called and held on Monday, **May 13, 2013**, in the City Commission Room of City Hall. City Clerk Roberts called the Organizational Meeting to order at 7:30 p.m.

PRESENT: Commissioners: Daniels, Nettleton and Mayor DesJardins  
ABSENT: Commissioners: Cotey and Bornslaeger

- B. SWEARING IN OF:

CITY COMMISSIONERS - Cotey - Nettleton - Daniels  
MAYOR - DESJARDINS

City Clerk Roberts swore in Commissioners Nettleton, Daniels and Mayor DesJardins, Commissioner Cotey was sworn in earlier. City Clerk Roberts then turned the meeting over to Mayor DesJardins.

- C. APPOINT MAYOR PRO-TEM

Moved by Commissioner Daniels to nominate Commissioner Cotey as Mayor Pro-Tem. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Daniels, Nettleton and Mayor DesJardins  
Nays: None

- D. REAPPOINT COMMISSIONERS TO COMMITTEES

Moved by Commissioner Daniels to approve the Mayor's appointments to the following Committees. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Daniels, Nettleton and Mayor DesJardins  
Nays: None

COMMITTEE APPOINTMENTS

ALGER RECYCLING COMMITTEE

MAYOR

MAYOR DESJARDINS

D.D.A

May 13, 2013

MAYOR

MAYOR DESJARDINS

INDUSTRIAL PARK

CITY MANAGER, 1 CITY COMMISSIONER

COMMISSIONER NETTLETON

BROWNFIELD DEVELOPMENT COMMITTEE

CITY MANAGER, MAYOR

MAYOR DESJARDINS

BUILDING & GROUNDS

2 COMMISSIONERS  
ALTERNATE COMMISSIONER DANIELS

COMMISSIONER BORNSLAEGER  
COMMISSIONER COTEY

ALGER PARKS & RECREATION BOARD

1 CITY COMMISSIONER

COMMISSIONER COTEY

HOUSING COMMISSION

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

PLANNING COMMISSION

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

PRISON LIAISON

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

MUNISING BAY WATERSHED STEERING COMMITTEE

1 CITY COMMISSIONER

COMMISSIONER COTEY

AIRPORT LIAISON

1 CITY COMMISSIONER

COMMISSIONER NETTLETON

ZONING BOARD OF APPEALS

1 CITY COMMISSIONER

COMMISSIONER BORNSLAEGER

LABOR RELATIONS

CITY MANAGER, 2 COMMISSIONER NEGOTIATIONS COMMISSIONER BORNSLAEGER  
GRIEVANCES COMMISSIONER NETTLETON

RECREATION COMMITTEE

2 CITY COMMISSIONERS

COMMISSIONER DANIELS  
COMMISSIONER COTEY

MUNISING AREA PARTNERSHIP

1 CITY COMMISSIONER  
CITY MANAGER

COMMISSIONER DANIELS  
CITY MANAGER BOVIN

E. ACCEPT SCHEDULE OF 2013-2014 MEETINGS

Moved by Commissioner Daniels to change the Meeting Schedule to the first Monday and the third Monday's of the month at 6:00 p.m. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Daniels, Nettleton and Mayor DesJardins  
Nays: None

NOTICE OF REGULAR MEETING SCHEDULE  
FOR THE NEXT YEAR UNTIL MAY, 2014  
OF THE CITY COMMISSION OF THE  
CITY OF MUNISING, MICHIGAN

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May 13, 2013

TO ALL PERSONS INTERESTED IN THE MEETINGS OF  
THE CITY COMMISSION OF THE CITY OF MUNISING

PLEASE TAKE NOTICE that the Regular Meetings of the City Commission of the City of Munising, Michigan, 301 E. Superior St., Munising, Michigan, Telephone 906-387-2095, for the year beginning May 1, 2013 to May 1, 2014 will be on the **first Monday** of every month at 6:00 p.m. and the **third Monday** of every month at 6:00 p.m. local prevailing time. All meetings will be held in the Commission Meeting Room located at 301 E. Superior St. (Municipal Building) in the City of Munising.

Proposed minutes of said meetings will be available for public inspection during regular business hours at 301 E. Superior St. not more than eight business days after said meeting and approved minutes of said meeting will be available for public inspection during regular hours at the same location not more than five business days after the meeting at which they are approved.

This notice is given in compliance with Act No. 267 of the Public Acts of Michigan, 1976.

Sue Roberts,  
City Clerk

F. APPROVE VOLUNTEER FIRE DEPARTMENT TROUT SALMON CLASSIC FISH TOURNAMENT REQUEST

Moved by Commissioner Daniels to approve the Volunteer Fire Department's request to close a portion of Mill St. Friday May 17, from 5:00 p.m. - 9:00 p.m., Saturday May 18, from 4:00 p.m. - 9:00 p.m. and Sunday May 19, from 2:00 p.m. - 7:00 p.m.; also approving the request for free boat launching and dockage for that weekend; also approving the request to lengthen the noise curfew from 11:00 p.m. to midnight. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Daniels, Nettleton and Mayor DesJardins  
Nays: None

G. APPROVE RESOLUTION FOR MUNISING BAY UNIVERSAL ACCESS SITE - ANNA RIVER - AUTHORIZE CONTACT PERSON-SIGNING AGENT

Moved by Commissioner Nettleton to approve the Resolution for the Munising Bay Universal Access Site (Anna River), and authorize the City Manager as the contact person/signing agent. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Daniels, Nettleton and Mayor DesJardins  
Nays: None

RESOLUTION FOR MUNISING BAY UNIVERSAL ACCESS  
SITE ANNA RIVER DEVELOPMENT

Upon motion made by Commissioner \_\_\_\_\_, seconded by Commissioner \_\_\_\_\_, the following Resolution was adopted:

"RESOLVED, that the City of Munising, Michigan, does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that the City of Munising does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide \_\_\_\_\_ (\$ \_\_\_\_\_) dollars to match the grant authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

