# CITY COMMISSION OF THE CITY OF MUNISING AGENDA MONDAY, JULY 15, 2013 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. OLD CITY BUSINESS
  - 1. Treasurer's Report
  - 2. Monthly Reports Committee Fire Police WWTP
  - 3. DDA Partnership Updates Kathy Reynolds
- D. NEW CITY BUSINESS
  - 1. Sydney's Restaurant Brew Pub License Request
  - 2. Munetrix One or Three Year Contract
  - 3. Addendum to Pictured Rocks Cruises L-Dock Lease
  - 4. 2008 International Repairs \$1,772.76
  - 5. D. Robb Ferguson Invoice \$1,207.50 "LUST Site"
  - 6. Toni Lee Dismissal-Grievance
  - 7. Labor Committee Recommendations for Police Department, Supervisors and Administration
  - 8. Approve City Commission Meeting Minutes of 6-26-13, 7-1-13 and Closed Session
  - 9. Check Register/List of Bills
  - 10. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)

#### 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, **July 15**, **2013**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

B. PUBLIC COMMENT (non-agenda items)

Kittie Mahoney stated that they have enough money to purchase 32 new lights for the ball field, she has talked to Mike Verhamme and he indicated that the bulbs would cost \$150.00. The Commission thanked them for their help.

- C. OLD CITY BUSINESS
  - 1. Treasurer's Report

There was no Treasurer's report this month.

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

Commissioner Cotey stated that Alger Parks and Recreation Inc. will be receiving funding for an indoor play ground all the details are still being

worked out. Commissioner Bornslaeger stated that the Insurance Committee would be meeting in September.

3. DDA - Partnership Updates - Kathy Reynolds

Kathy Reynolds stated that the DDA has been extended; Honeywell will require a Special Meeting for the bonds; the sidewalk project is out on bids regarding the aggregate replacement, Superior Street, Elm Avenue to M-28 both sides on to Bob's IGA to Lynn Street, also coming back to Maple Street by Munising News \$50,000.00 is the budget for the project; she then reminded the Commission of a Meeting July 24, 2013 at Sydney's MISDA and MEDC.

#### D. NEW CITY BUSINESS

1. Sydney's Restaurant Brew Pub License Request

Moved by Commissioner Daniels to approve Sydney's Restaurant Brew Pub License request. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger and Mayor

DesJardins

Nays: None

2. Munetrix One or Three Year Contract

Moved by Commissioner Bornslaeger to approve a one year contract with Munetrix with a 5% discount. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger and Mayor

DesJardins

Nays: None

3. Addendum to Pictured Rocks Cruises L-Dock Lease

Moved by Commissioner Daniels to have the City Manager Sign the addendum to the Pictured Rocks Cruises dockage, subject to the City Attorney's review. Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger and Mayor

DesJardins

Nays: None

4. 2008 International Repairs \$1,772.76

Moved by Commissioner Bornslaeger to approve repair costs of \$1,772.76 for the 2008 International. Support by Commissioner Cotey.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger and Mayor

DesJardins

Nays: None

5. D. Robb Ferguson Invoice \$1,207.50 "LUST Site"

Moved by Commissioner Cotey to approve D. Robb Ferguson's invoice in the amount of \$1,207.50 for services rendered regarding the "LUST Site". Support by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger and Mayor

DesJardins

Nays: None

6. Toni Lee - Dismissal-Grievance

Commissioner Cotey stated that he was very dissatisfied that the City's Labor Attorney was not present at this meeting.

Moved by Commissioner Cotey to uphold City Manager Bovin's decision to terminate Toni Lee's employment with the City. Support by Commissioner Bornslaeger.

Roll Call Vote:

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger and Mayor

DesJardins

Nays: None

7. Labor Committee Recommendations for Police Department, Supervisors and Administration

City Commissioner Bornslaeger stated that the Chief of Police, Wastewater Treatment Plant Supervisor and Administration would receive raises and that the City Clerk's wages would be brought up to a Supervisors level.

Moved by Commissioner Cotey to approve the recommendations from the Labor Committee regarding wage increases. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger and Mayor

DesJardins

Nays: None

8. Approve City Commission Meeting Minutes of 6-26-13, 7-1-13 and Closed Session

Moved by Commissioner Cotey to approve the City Commission Meeting Minutes of 6-26-13, 7-1-13 and Closed Session of 7-1-13 as submitted. Support by Commissioner Daniels.

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger and Mayor

DesJardins

Nays: None

9. Check Register/List of Bills

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

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger and Mayor

DesJardins

Nays: None

10. City Manager Report

City Manager Bovin stated that there have been some problems with signs, he has been asking people to remove the signs this will be discussed at the next Planning Commission Meeting. Also, Bovin felt that the Vendors in the Park should be addressed again, so we do not run into problems next year. Regarding Safe Routes to Schools a preconstruction meeting was held and the work is supposed to start the last week of July; Cherry St., by the high school/middle school and cross walks. As for H-58, the bids are to go out next week; this is slightly ahead of schedule and the project should be completed by this fall. Bovin then stated that we are in need of a couple more permits in the Cox Addition area if the main portion can be completed it is possible that paving wouldn't take place until next spring. Bovin gave the Commission an invitation to Governor's Day at the U.P. Fair August 14th. Next, Bovin mentioned MML's 2013 Fall Convention in Detroit. At this point Al Bakalarski sent an email indicating that 9 applications have been received for the City Manager Position. As for the old railroad depot everything is still in the works and is very close, two deeds are needed. Bovin then stated that a Bruce Anderson with Schultz Equipment would be stopping by with a proposal it would be trading three pieces of equipment for one new one. Regarding the dredging; everything is in the hands of the DNR the work would be done in September/October. Commissioner Bornslaeger asked if the Hall's extension re: the old Cox Building was still being considered for a Brownfield project.

#### E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins stated that this had been a difficult process tonight made even more difficult following the advice of the Labor Attorney.

Commissioner Cotey stated that very rarely do we have a full house unless there is a conflict or negativity. He thanked the Commission and City Manager for doing a good job.

#### G. ADJOURNMENT

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

Approved: Yeas: Commissioners: Daniels, Cotey, Bornslaeger and Mayor

DesJardins

Nays: None

The Regular Meeting of the City Commission adjourned at 7:38 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

### LIST OF BILLS

0.6.6.0.0	D. C. T. C. L.	0.5.00
26620)	DSTECH	25.93
	DONNA GENNICK	80.00
26622)	AN*SER SERVICES	97.20
26623)	CERTIFIED LABORATORIES	175.41
	CRIMESTAR	300.00
	CUPPAD REGIONAL COMMISSION	471.00
26626)	DSTECH D. ROBB FERGUSON GREAT LAKES CYBERSITES INTENSIFIED WOOD RESTORATION	1666.66
20027)	D. ROBB FERGUSON	1000.00
26628)	GREAT LAKES CYBERSITES	50.00
26629)	INTENSIFIED WOOD RESTORATION	1200.00
Z003U)	MANATRON INC.	11//.54
26631)	MANISTIQUE OIL COMPANY, INC.	4485.66
26632)	MICHIGAN ASSOCIATION CHIEFS/POLICE	115.00
	MICHIGAN ASSOCIATION OF PLANNING	
26635)	MMI_ITADIITTY AND DDODEDTY	5000.00
20033)	MML-FOUNDATION MML-LIABILITY AND PROPERTY MML-WORKERS COMPENSATION NORTHERN MACHINING & REPAIR STANDARD INSURANCE COMPANY	55555.00
26636)	MML-WORKERS COMPENSATION	5154.00
26637)	NORTHERN MACHINING & REPAIR	2175.55
26638)	STANDARD INSURANCE COMPANY	638.66
26639)	STEVEN SWANBERG	15000.00
26640)	U.P. POWER COMPANY	5248.23
26641)	UPPER PENINSULA RECREATION INC.	2604.89
26642)	U.S. POSTMASTER-MUNISING	281.28
0.000		
26644)	STATE OF MICUICAN	95 00
20044)	A1 LUMBER COMPANY	200.04
26645)	41 LUMBER COMPANY	309.94
26646)	AECOM TECHNICAL SERVICES	3526.17
26647)	ALGER COUNTY HUMANE SOCIETY	325.00
26648)	COLLEGE LAUNDRY & RENTAL	266.20
26649)	GEROU EXCAVATING, INC.	11.00
26650)	GARY GRAHAM	15000.00
26651)	GREATER MUNISING BAY	2500.00
26652)	MAROHETTE FENCE COMPANY	23 00
26653)	MINITATIC TOWNSHID TOFASIDED	416 35
26654)	MODEL DAY DILLIDED IIC	707 00
20034)	STATE OF MICHIGAN 41 LUMBER COMPANY AECOM TECHNICAL SERVICES ALGER COUNTY HUMANE SOCIETY COLLEGE LAUNDRY & RENTAL GEROU EXCAVATING, INC. GARY GRAHAM GREATER MUNISING BAY MARQUETTE FENCE COMPANY MUNISING TOWNSHIP TREASURER NORTH BAY BUILDER LLC PETERSON PUBLISHING INC. SNYDER DRUG STORES TRI-COUNTY SEPTIC	797.00
26655)	PETERSON PUBLISHING INC.	17.98
26656)	SNYDER DRUG STORES	157.64
26658)	UPPER PENINSULA RECREATION INC.	4265.03
26659)	USA BLUE BOOK	326.62
26660)	VERIZON WIRELESS	468.49
26661)	VOIDED	VOIDED
26662)	GARY GRAHAM	6000.00
26663)	STEVEN SWANBERG	6000.00
•		125.00
26664)	APRD/FUZZY BOYAK FUND	
	DISPLAY SIGNS	232.75
	GREATER MUNISING BAY	13750.00
,	HIAWATHA TELEPHONE COMPANY	49.52
26668)	MEISTER'S HOME & GARDEN SHOW	1311.42
26669)	PETERSON PUBLISHING INC.	30.60
26670)	PUTVIN DRUG STORE	14.99
26671)	KATHY REYNOLDS	50.00
26672)	ALGER COUNTY TREASURER	125.01
26673)	ALTRAN	10000.00
26674)	AUTO VALUE OF MUNISING-OK AUTO	818.85
	CITY OF MUNISING-WATER DEPARTMENT	1409.10
•	CRANE ENGINEERING SLAES INC.	7521.00
•	DTE ENERGY	295.96
26678)	THE EVENING NEWS	95.90

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26679)	GEROU EXCAVATING, INC.	52.00
26680)	GREAT AMERICAN DISPOSAL COMPANY	4717.45
26681)	HIAWATHA TELEPHONE COMPANY	1107.63
26682)	IDEXX DISTRIBUTION CORP.	178.70
26683)	MADIGAN'S HARDWARE	20.82
26684)	HIAWATHA TELEPHONE COMPANY IDEXX DISTRIBUTION CORP. MADIGAN'S HARDWARE MML-UNEMPLOYMENT FUND	989.03
26685)	MICHIGAN RURAL WATER ASSOCIATION	375.00
26686)	MUNISING COMMUNITY CREDIT UNION -VISA	207.15
26687)	MUNISING COMMUNITY CREDIT UNION -VISA	606.08
26688)	NAPA AUTO PARTS	1100.11
26689)	NORTHERN MICHIGAN PUBLIC NORTHERN MICHIGAN UNIVERSITY	360.00
26690)	NORTHERN MICHIGAN UNIVERSITY	696.00
26691)	PETERSON PUBLISHING INC.	386.15
26692)	SHELL FLEET PLUS	2082.14
26693)	NORTHERN MICHIGAN UNIVERSITY PETERSON PUBLISHING INC. SHELL FLEET PLUS SIM SUPPLY TELNET WORLDWIDE, INC. TRUDELL PLUMBING & HEATING U.P. POWER COMPANY	221.68
26694)	TELNET WORLDWIDE, INC.	24.42
26695)	TRUDELL PLUMBING & HEATING	172.00
26696)	U.P. POWER COMPANY	3024.89
266971	TIPCAP SERVICES. INC	70 00
26698)	UPPER PENINSULA RECREATION INC.	3395.13
26699)	US BANK EQUIPMENT FINANCE	330.32
26700)	ANDERSON, TACKMAN & COMPANY	330.32 450.00
,	GREAT LAKES WOOD PRODUCTS	125.74
26702)	MICHIGAN/WISCONSIN SPRING & BRAK	1646.89
26703)	SCHULTZ EQUIPMENT & PARTS COMPANY	140.38
26704)	SUPERIOR ICE	57.08
•	WEST PAYMENT CENTER	446.70 9500.00
•		
•	MENARDS	409.45
26708)	PAYNE & DOLAN INC.	1642.00