

August 5, 2013

CITY COMMISSION  
AGENDA  
MONDAY, AUGUST 5, 2013  
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. Committee Reports - Updates
- D. NEW CITY BUSINESS
  - 1. Water Storage Tank Cleaning and Inspections Request
  - 2. AECOM Invoice \$6,425.00 Marina Dredging Project
  - 3. Mead & Hunt Invoice \$2,637.18 Munising Phase 3 Sewer Project
  - 4. Mead & Hunt Invoice \$2,324.00 Munising Phase 3 Water Project
  - 5. Coleman Engineering Company Invoice \$1,832.50 Safe Routes to Schools Project
  - 6. D. Robb Ferguson Invoice \$3,562.50 Sewer and Water Phase 3 Project
  - 7. Mayor's Appointments to Planning Commission - Zoning Board of Appeals
  - 8. Repairs to 2010 International \$1,338.84 (springs)
  - 9. Additional Sidewalk Construction
  - 10. DDA Honeywell Resolution Authorizing Bonds
  - 11. Memorial Trees
  - 12. Beech Tree Cutting
  - 13. Check Register - List of Bills
  - 14. 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 Monday, **August 5, 2013**, in the City Commission Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENTS (non-agenda items)

John Hermann stated that he has been after the City to repair the guard rail on Westshore Dr. for years, it is a hazard and he would like something done about it. Also, Hermann stated that the County has cleaned out their side of the ditch but the City needs to clean out theirs. City Manager Bovin stated that he would check into Hermann's requests and see what he can do.

August 5, 2013

C. OLD CITY BUSINESS

1. Committee Reports - Updates

There were none.

D. NEW CITY BUSINESS

Moved by Commissioner Cotey to amend the agenda to include 1. City Manager Search and 2. Painting at the Ice Arena; renumbering the remaining items accordingly on the agenda. Support by Commissioner Nettleton.

Unanimous Voice Vote:

Approved: Yeas: Commissioners: Cotey, Nettleton and DesJardins

Nays: None

**Agenda Amended:**

**1. City Manager Search**

City Manager Bovin stated that he had spoken to Al Bakalarski and he wants to set up a meeting, August 22, 2013 at 5:00 p.m. would work for everyone at the meeting. Bovin stated that he would be in touch with Al to verify the date.

**2. Painting Ice Arena**

City Manager Bovin informed the Commission that bids/quotes were being sought regarding the painting that needs to be done at the Ice Arena this will be brought to the next City Commission Meeting.

**1.-3 Water Storage Tank Cleaning and Inspections Request**

Moved by Commissioner Cotey to accept and place on file the bids received for water storage tank cleaning and inspection. Support by Commissioner Nettleton.

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

Nays: None

**Bids Received: Utility Services \$5,950.00, Dixon Engineering \$7,080.00 and Pittsburg Tank \$10,000.00**

Moved by Commissioner Nettleton to award the bid for water storage tank cleaning and inspection to Utility Services in the amount of \$5,950.00. Support by Commissioner Cotey.

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

Nays: None

**2.-4 AECOM Invoice \$6,425.00 Marina Dredging Project**

Moved by Commissioner Cotey to approve and pay AECOM \$6,425.00 for services rendered for the Marina Dredging Project. Support by Commissioner Nettleton.

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

Nays: None

**3.-5 Mead & Hunt Invoice \$2,637.18 Munising Phase 3 Sewer Project**

Moved by Commissioner Cotey to approve and pay Mead & Hunt \$2,637.18 for services rendered for the Munising Phase 3 Sewer Project. Support by Commissioner Nettleton.

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

Nays: None

**4.-6 Mead & Hunt Invoice \$2,324.00 Munising Phase 3 Water Project**

Moved by Commissioner Cotey to approve and pay Mead & Hunt \$2,324.00 for services rendered for the Munising Phase 3 Water Project. Support by Commissioner Nettleton.

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

Nays: None

August 5, 2013

5.-7 Coleman Engineering Company Invoice \$1,832.50 Safe Routes to Schools Project

Moved by Commissioner Nettleton to approve and pay Coleman Engineering Company \$1,832.50 for services rendered for the Safe Routes to Schools Project. Support by Commissioner Cotey.

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

6.-8 D. Robb Ferguson Invoice \$3,562.50 Sewer and Water Phase 3 Project

Moved by Commissioner Cotey to approve and pay D. Robb Ferguson \$3,562.50 for services rendered for the Sewer/Water Phase 3 Project. Support by Commissioner Nettleton.

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

7.-9 Mayor's Appointments to Planning Commission - Zoning Board of Appeals

Moved by Commissioner Cotey to approve the Mayor's appointments of John Hermann and Mike Henricksen to the Planning Commission. Support by Commissioner Nettleton.

Approved: Yeas: Commissioners: Cotey, Nettleton and Mayor DesJardins  
Nay: None

8.-10 Repairs to 2010 International \$1,338.84 (springs)

Moved by Commissioner Nettleton to approve repairs to the 2010 International in the amount of \$1,338.84. Support by Commissioner Cotey.

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

9.-11 Additional Sidewalk Construction

Moved by Commissioner Nettleton to approve the additional sidewalk construction done by Tannehill in the amount of \$4,550.00. Support by Commissioner Cotey.

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

10.-12 DDA Honeywell Resolution Authorizing Bonds

Moved by Commissioner Nettleton to approve the DDA Honeywell Resolution Authorizing Bond issuance. Support by Commissioner Cotey.

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

RESOLUTION AUTHORIZING  
2013 DOWNTOWN DEVELOPMENT BONDS  
(LIMITED TAX GENERAL OBLIGATION)

Minutes of a regular meeting of the City of Munising, County of Alger, State of Michigan, on the 5<sup>th</sup> day of August, 2013, at 6:00 p.m., Eastern Daylight Time.

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

The following preamble and resolution were offered by Commissioner Nettleton and supported by Commissioner Cotey:

WHEREAS, pursuant to a resolution previously adopted (the "Resolution"), the City Commission of the City of Munising, County of Alger, State of Michigan (the "City") approved a Development and Tax Increment Financing Plan, as amended (the "Plan"), for the Development Area (the "Development Area"), as proposed by the City of Munising Downtown Development Authority (the "DDA"), pursuant to Act 197, Public Acts of Michigan, 1975, as amended (the "Act"); and

August 5, 2013

WHEREAS, the DDA has advised the City that the DDA anticipates that it will have available the projected tax increment revenues set forth on Exhibit A hereto; and

WHEREAS, the DDA has requested the City to issue its limited tax general obligation bonds to finance the cost of acquiring and constructing certain improvements in the Development Area as more fully described in the Plan (the "Project"); and

WHEREAS, this City Commission determines that it is necessary and appropriate at this time to issue a series of limited tax general obligation bonds pursuant to Section 16 of the Act to finance the costs of the Project; and

WHEREAS, it is the determination of the City Commission that at this time limited tax general obligation bonds in the principal amount of not to exceed Three Hundred Fifteen Thousand Dollars (\$315,000), should be issued for the purpose of paying costs of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The DDA has estimated that the estimated tax increment revenues of the Development Area will be as shown on Exhibit A attached hereto and by this reference made a part hereof, which estimate is hereby approved and adopted by this City Commission.

2. The City Commission hereby finds that the accomplishment and completion of the Project is in the best interest of the health and welfare of the City and is in furtherance of the purposes of the Act, and the City Commission expressly approves obtaining and using funds derived from the proceeds of the bonds to finance the Project.

3. Bonds of the City, designated 2013 DOWNTOWN DEVELOPMENT BONDS (LIMITED TAX GENERAL OBLIGATION) (the "Bonds"), are authorized to be issued in the aggregate principal sum of not to exceed Three Hundred Fifteen Thousand Dollars (\$315,000) for the purpose of paying costs of the Project, including the costs incidental to the issuance, sale and delivery of the Bonds. The Bonds shall be issued in fully-registered form of the denomination of \$5,000, or multiples thereof not exceeding for each maturity the maximum principal amount of that maturity, numbered in order of registration, dated as of the date of delivery, or such other date as determined by the City Manager, the City Clerk or the City Treasurer (each, an "Authorized Officers") at the time of sale, numbered as determined by the Transfer Agent (as hereinafter defined) and maturing on October 1<sup>st</sup> in the years 2015 to 2029, inclusive, or such other dates and/or years as shall be determined by the Authorized Officer upon sale thereof and in the amounts as determined at the time of sale. The Bonds shall bear interest at a rate or rates to be determined at the time of sale thereof, but in any event not exceeding 6% per annum, payable on April 1, 2014 and semi-annually thereafter on October 1<sup>st</sup> and April 1<sup>st</sup> of each year, or such other first and subsequent interest payment dates as determined by the Authorized Officer. The principal amount of the Bonds may be reduced by an Authorized Officer at the time of sale.

The Bonds of this issue maturing in the years 2015 to 2021, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$5,000 maturing in the year 2022 and thereafter shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after October 1, 2021, at par and accrued interest to the date fixed for redemption.

Interest on the Bonds shall be payable to the registered owner of record as of the fifteenth (15<sup>th</sup>) day of the month prior to the payment date for each interest payment. The record date of determination of registered owner for purposes of payment of interest as provided in this paragraph may be changed by the City to conform to market practice in the future. Interest shall be payable by check or draft drawn on the Transfer Agent (as hereinafter defined) mailed to the registered owner at the registered address, as shown on the registration books of the City maintained by the Transfer Agent. The principal of the Bonds shall be payable upon presentation and surrender to the Transfer Agent.

U.S. Bank National Association, Detroit, Michigan is hereby appointed to serve as bond registrar, paying agent and transfer agent (the "Transfer

August 5, 2013

Agent"), for the Bonds. The Authorized Officers are each hereby individually authorized to execute one or more agreements with the Transfer Agent on behalf of the City. The City reserves the right to replace the Transfer Agent at any time upon written notice to the registered owners of record of the Bonds not less than sixty (60) days prior to an interest payment date.

The Bonds may be issued in book-entry-only form through The Depository Trust Company in New York, New York ("DTC"). So long as the Bonds are in the book-entry-only form, the Transfer Agent shall comply with the terms of the Letter of Representations to be entered into among the City, the Transfer Agent and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The Authorized Officers are each hereby individually authorized and directed to enter into the Letter of Representations with DTC, if necessary. In the event the City determines that the continuation of the system of book-entry-only transfer through DTC (or successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Bonds, or the City, the City will notify the Transfer Agent, whereupon the Transfer Agent will notify DTC of the availability through DTC of the bond certificates. In such event, the City shall issue and the Transfer Agent shall transfer and exchange bonds as requested by DTC of like principal amounts, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Bonds.

6. The Bonds shall be executed in the name of the City with the manual or facsimile signatures of the Mayor and the City Clerk and shall have the seal of the City, or a facsimile thereof, printed or impressed on the Bonds. No Bond shall be valid until authenticated by the authorized officer or representative of the Transfer Agent. The Bonds shall be delivered to the Transfer Agent for authentication and be delivered by the Transfer Agent to the purchaser or other person in accordance with instructions from the an Authorized Officer upon payment of the purchase price for the Bonds in accordance with the bid therefore when accepted.

7. The Transfer Agent shall keep the books of registration for this issue on behalf of the City. Any Bond may be transferred upon such registration books by the registered owner of record, in person or by the registered owner's duly authorized attorney, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the Transfer Agent. Whenever any bond or Bonds shall be surrendered for transfer, the City shall execute and the Transfer Agent shall authenticate and deliver a new Bond or Bonds, for like aggregate principal amount. The Transfer Agent shall require the payment by the bondholder requesting the transfer of any tax or other governmental charge required to be paid with respect to the transfer.

8. The Bonds shall be issued in anticipation of and payable in the first instance from payments required to be made by the DDA from tax increment revenues (the "Tax Increment Revenue Payments"), pursuant to the Plan and a resolution adopted by the DDA (the "DDA Resolution"), which Tax Increment Revenue Payments are anticipated to be in amounts sufficient to pay the DDA's portion of the principal of and interest on the Bonds as provided in Exhibit A attached hereto. In addition, the Increment Revenue Payments together with the City contribution at any time be insufficient to pay principal of and interest on the Bonds as the same become due, then the City shall advance as a first budget obligation from any funds available therefor, or, if necessary, levy taxes upon all taxable property in the City subject to applicable constitutional, statutory and charter tax limitations, such sums as may be necessary to pay said principal and interest. The City shall be reimbursed for any such advance by the DDA from tax increment revenues of the DDA as provided in the DDA Resolution. The bonds shall be of equal standing and priority of lien as to the Tax Increment Revenue Payments.

The City Treasurer is authorized and directed to open a separate depository accounts to be known as 2013 DOWNTOWN DEVELOPMENT BONDS DEBT RETIREMENT FUND (the "Debt Retirement Fund"), the moneys to be deposited into the Debt Retirement fund to be specifically earmarked and used solely for the purpose of paying principal of and interest on the Bonds as they came due. Into the Debt Retirement Fund there shall be placed the accrued interest and premium, if any, received at the time of delivery of the Bonds. In addition, there shall be paid into the Debt Retirement Fund the Tax Increment Revenue Payments as received from the DDA each year until the amount on hand in the Debt Retirement Fund, together with other deposits to the Debt Retirement Fund and any amounts on hand in the Debt Retirement Fund available for payment of current principal of and interest on the Bonds, is equal to all

August 5, 2013

payments of principal and interest coming due on the Bonds prior to the next collection of taxes.

9. The City Treasurer is authorized and directed to open a separate depository account for the Bonds to be known as the 2013 DOWNTOWN DEVELOPMENT BONDS CONSTRUCTION FUND (the "Construction Fund"). The City Treasurer shall deposit the accrued interest and premium, if any, received upon sale of the Bonds in the Debt Retirement Fund and shall deposit the balance of the proceeds of the Bonds in the Construction Fund. Money in the Construction Fund shall be used by the by the City solely for payments of costs of the Project or for payment or redemption of the Bonds.

10. In the event cash or trust obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the principal of and interest on which without reinvestment come due at times and in amounts sufficient to pay at maturity or irrevocable call for earlier optional redemption, the principal of premium, if any, and interest on the Bonds, shall be deposited in trust, this resolution shall be defeased and the owners of the Bonds shall have no further rights under this resolution except to receive payment of the principal of, premium, if any, and interest on the Bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange Bonds as provided in this resolution.

11. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA  
STATE OF MICHIGAN  
COUNTY OF ALGER CITY OF MUNISING

2013 DOWNTOWN DEVELOPMENT BOND  
(LIMITED TAX GENERAL OBLIGATION)

Interest Rate            Maturity Date            Date of Original Issue    CUSIP  
\_\_\_\_\_%                    \_\_\_\_\_, 20\_\_            \_\_\_\_\_, 2013

Registered Owner:  
Principal Amount

Dollars

The City of Munising, County of Alger, State of Michigan (the "City"), acknowledges itself to owe and for value received hereby promises to pay to the Registered Owner specified above, or registered assigns, the Principal amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, with interest thereon (computed on the basis of a 360-day year consisting of twelve 30-day months) from the Date of Original Issue specified above or such later date to which interest has been paid, until paid, at the Interest Rate per annum specified above, first payable on April 1, 2014 and semiannually thereafter. Principal of this bond is payable upon presentation and surrender of this bond at the designated corporate trust office of U.S. Bank National Association, Detroit, Michigan, or such other transfer agent as the City may hereafter designate by notice mailed to the registered owner not less than sixty (60) days prior to an interest payment date (the "Transfer Agent"). Interest on this bond is payable to the person or entity who or which is registered owner of record as of the fifteenth (15<sup>th</sup>) day of the month preceding the interest payment date as shown on the registration books of the City kept by the Transfer Agent, by check or draft mailed by the Transfer Agent to the registered owner of record at the registered address. Principal of and interest on this bond are payable in the first instance from tax increment revenue payments received by the City from the City of Munising Downtown Development Authority (the "Authority"). In addition, for prompt payment of this bond, both principal and interest, the full faith, credit and resources of the City are hereby irrevocably pledged. In case of insufficiency of the tax increment revenue payments for the payment of the principal of and interest on this bond, the City is obligated to pay the same as a first budget obligation from its general funds or from any taxes which it may levy within applicable constitutional, statutory and charter tax rate limitations.

This bond is one of a series of bonds of even Date of Original Issue aggregating the principal sum of \$\_\_\_\_\_, issued pursuant to Act 197, Public Acts of Michigan, 1975, as amended ("Act 197"), and a resolution duly adopted by the City Commission for the purpose of paying part of the costs of public improvements in the Development Area in the City as described in the Development and Tax Increment Financing Plan, as amended, of the Authority. The Bonds are of equal standing and priority of lien as to the tax increment

August 5, 2013

revenues. The City reserves the right to issue additional bonds pledging and payable from tax increment revenues received from the Authority to the extent permitted by law.

Bonds of this issue maturing in the years 2015 to 2021, inclusive, shall not be subject to redemption prior to maturity. Bonds or portions of bonds of this issue in multiples of \$5,000 maturing in the year 2022 and thereafter, shall be subject to redemption prior to maturity, at the option of the City, in any order of maturity and by lot within any maturity, on any date on or after October 1, 2021, at par and accrued interest to the date fixed for redemption.

Notice of redemption shall be given to the registered owner of any bond or portion thereof called for redemption by mailing of such notice not less than thirty (30) days prior to the date fixed for redemption to the registered address of the registered owner of record. A bond or portion thereof so called for redemption shall not bear interest after the date fixed for redemption provided funds are on hand with the Transfer Agent to redeem said bond or portion thereof.

In case less than the full amount of an outstanding bond is called for redemption, the Transfer Agent, upon presentation of the bond called in part for redemption, shall register, authenticate and deliver to the registered owner of record a new bond in the principal amount of the portion of the original bond not called for redemption.

This bond is transferable only upon the registration books of the City kept by the Transfer Agent by the registered owner of record in person, or by the registered owner's attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or the registered owner's attorney duly authorized in writing, and thereupon a new registered bond or bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefore as provided in the resolution authorizing this bond, and upon the payment of the charges, if any, therein prescribed.

It is hereby certified and recited that all acts, conditions and things required by law to be done, precedent to and in the issuance of this bond and the series of bonds of which this is one, exist and have been done and performed in regular and due form and time as required by law, and that the total indebtedness of the City, including this bond and the series of bonds of which this is one, does not exceed any constitutional, statutory or charter debt limitation.

The bond is not valid or obligatory for any purpose until the Transfer Agent's Certificate of Authentication on this bond has been executed by the Transfer Agent.

IN WITNESS WHEREOF, the City, by its City Commission, has caused this bond to be signed in its name with the facsimile signatures of its Mayor and its City Clerk and a facsimile of its corporate seal to be printed hereon, all as of the Date of Original Issue.

City of Munising  
County of Alger  
State of Michigan

\_\_\_\_\_  
Its Mayor, Rod DesJardins

Countersigned

By \_\_\_\_\_  
Its City Clerk, Sue Roberts

(Form of Transfer Agent's Certificate of Authentication)

CERTIFICATION OF AUTHENTICATION

This bond is one of the bonds described herein.

U.S. Bank National Association  
Detroit, Michigan  
Transfer Agent

August 5, 2013

By \_\_\_\_\_  
Authorized Signatory

Authentication Date: \_\_\_\_\_, 2013

(Bond printer to insert form of assignment)

12. The City Commission has considered the option of selling the bonds through a competitive sale and a negotiated sale and, pursuant to the requirements of Act 34, determines that a negotiated sale of the Bonds will result in the most efficient and expeditious means of selling the bonds and will result in the lowest interest cost to the City.

13. The estimated period of usefulness of the proposed Project is hereby declared to be not less than fifteen (15) years and its total cost is estimated to be not less than Three Hundred Fifteen Thousand Dollars (\$315,000).

14. The Authorized Officers are each individually authorized to negotiate the sale of the Bonds with a bank or financial institution (the "Purchaser"), negotiate and execute a bond purchase agreement with the Purchaser, if necessary, execute a Sale Order specifying the final terms of the Bonds and take all other necessary actions required to effectuate the sale, issuance and delivery of the Bonds within the parameters authorized in this resolution, provided that the interest rate on the Bonds shall not exceed 6% per annum.

15. Miller, Canfield, Paddock and Stone, P.L.C. is hereby approved as bond counsel for the Bonds, notwithstanding periodic representation in unrelated matters of parties or potential parties to the transaction contemplated by this resolution.

16. The City hereby confirms Hilliard Lyons, LLC as Placement Agent with respect to the Bonds.

17. The Mayor, the Authorized Officers and other officers, agents and employees of the City each is authorized and directed to take all other actions necessary or advisable, and to make such other filings, applications or request for waivers with the Michigan Department of Treasury or with other parties, to enable the sale and delivery of the Bonds as contemplated herein.

18. The City shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of the interest on the Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended (the "Code"), including, but not limited to, actions relating to any required rebate of arbitrage earnings and the expenditure and investment of Bond proceeds and moneys deemed to be bond proceeds. The city hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of deduction of interest expense by financial institutions pursuant to the Code.

19. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioners: Cotey, Nettleton and Mayor DesJardins

NAYS: None

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
City Clerk, Sue Roberts

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Commission of the City of Munising, County of Alger, State of Michigan, at a regular meeting held on August 5, 2013, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

\_\_\_\_\_  
City Clerk, Sue Roberts

EXHIBIT A

ESTIMATED TAX INCREMENT REVENUES



11.-13Memorial Trees

The City Manager was directed to talk to the person requesting the Memorial Trees; the City has no policy in place for this and are declining the request.

12.-14Beech Tree Cutting

Moved by Commissioner Cotey to approve the draft contract without bonding; with 10% up front, 30% halfway through the project and 60% upon completion. Support by Commissioner Nettleton.

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

13.-15Check Register - List of Bills

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

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

14.-16City Manager Report

City Manager Bovin stated that the H-58 pre construction meeting is Thursday the 22<sup>nd</sup> the bid award is 8-6-13; it is scheduled to be done by mid October. The City Crew has planted 28 trees and cut trees at the west water tank; walls were painted on Spruce St. and Cemetery Hill Rd. Bovin then stated that he has spoken to City Attorney Ferguson regarding a situation at the Industrial Park a new company is in but did not contact the City; Bovin has talked to them and informed them that they need to follow the rules regarding the Industrial Park; John Hermann stated that the weeds are out of control at the Industrial Park. Bovin then stated that the City had a positive water test and that we are chlorinating according to the DEQ regulations. Last Bovin stated that the City will just ride out the remaining time with Pictured Rocks Cruises extra space for this year.

E. CORRESPONDENCE

Correspondence included a letter from a photographer regarding the Volunteer Fire Department.

F. PUBLIC COMMENTS (non-agenda items)

John Hermann stated that the roads at the Tourist Park are very dusty.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:49 p.m.

\_\_\_\_\_  
Rod DesJardins, Mayor

\_\_\_\_\_  
Sue Roberts, City Clerk

LIST OF BILLS

26709)	AUTO VALUE OF MUNISING	174.17
26710)	BALKO CONSTRUCTION, LLC	1267.28
26711)	MADIGAN'S HARDWARE	66.25
26712)	MILLER, CANFIELD PADDOCK	2500.00
26713)	MINING JOURNAL	262.50
26714)	MUNISING COMMUNITY CREDIT UNION-VISA	64.93
26715)	UPPER PENINSULA POWER COMPANY	28.82
26716)	ALTRAN	15.00

August 5, 2013

26717)	AN*SER SERVICES	62.00
26718)	BOB'S IGA	6.42
26719)	CHARTER COMMUNICATIONS	71.62
26720)	MARILYN DESARMO	20.00
26721)	FERGUSON ENTERPRISES INC. #448	512.13
26722)	D. ROBB FERGUSON	1207.50
26723)	FOUR SEASON'S SMALL ENGINE	77.89
26724)	FREI CHEVROLET	293.30
26725)	HALLSTROM COMPANY	350.00
26726)	HILLSIDE PARTY STORE	19.99
26727)	MUNETRIX	1571.72
26728)	NELSON PAINT COMPANY	385.34
26729)	PEOPLES STATE BANK LOAN DEPT	8716.53
26730)	PONTEM SOFTWARE BY RIA	331.99
26731)	SERVCO FS-LOC	4576.51
26732)	MARIE ST. AMOUR	20.00
26733)	SUPERIOR ELECTRIC INC.	341.40
26734)	TRI-COUNTY SEPTIC	80.00
26735)	UPPER PENINSULA RECREATION INC.	9772.84
26736)	VANTAGE FLEX, LLC	95.00
26737)	WEST PAYMENT CENTER	455.00
26738)	UPPER PENINSULA POWER COMPANY	18508.19
26739)	MUNISING VOLUNTEER FIRE DEPARTMENT	3000.00
26740)	AT&T MOBILITY	73.38
26741)	BLUE CROSS BLUE SHEILD OF MICHIGAN	2932.21
26742)	BLUE CROSS BLUE SHIELD OF MICHIGAN	1560.77
26743)	CERTIFIED LABORATORIES	110.00
26744)	DENMAN'S HARDWARE	424.84
26745)	DTE ENERGY	48.18
26746)	GEROU EXCAVATING, INC.	3075.00
26747)	HOLIDAY COMPANIES	2268.71
26748)	KELLEY MARKETING	300.00
26749)	MADIGAN'S HARDWARE	967.68
26750)	NORTH CENTRAL LABORATORIES	926.23
26751)	NORTHERN MICHINING & REPAIR	90.22
26752)	QUILL CORPORATION	213.97
26753)	UPPER PENINSULA POWER COMPANY	28.62
26754)	UPPER PENINSULA RECREATION INC.	2227.50
26755)	BALKO CONSTRUCTION, LLC	422.43
26756)	BLUE CROSS BLUE SHEILD OF MICHIGAN	12026.54
26757)	DSTECH	25.93
26758)	SERVCO FS-LOC	3059.46
26759)	UPPER PENINSULA RECREATION INC.	2333.98
26760)	INTERNAL REVENUE SERVICE	19.00
26761)	D. ROBB FERGUSON	1666.66