

February 3, 2014

CITY COMMISSION  
AGENDA  
MONDAY, FEBRUARY 3, 2014  
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. DSTech quote computer upgrades \$5,054.04
  - 2. Plow Truck Repairs Michigan/Wisconsin Spring & Brake \$1,363.58
  - 3. Sanders & Czapski Associates, PLLC Professional Services Munising Bay Mountain Bike Trailhead Project \$34,000.00
  - 4. Honeywell Change Order Information
  - 5. Approve City Commission Meeting Minutes of 1-20-14
  - 6. Check Register - List of Bills
  - 7. 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, **February 3, 2014**, 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, Nettleton and Mayor DesJardins

ABSENT: None

- B. PUBLIC COMMENTS (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Committee Reports - Updates

There were no updates.

Moved by Commissioner Bornslaeger to amend the agenda to include 1A Fines for MIOSHA. Support by Commissioner Cotey.

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

- D. NEW CITY BUSINESS

**Agenda Amended:**

**1A. Fines for MIOSHA**

Moved by Commissioner Daniels to approve and pay fines for MIOSHA violations in the amount of \$1,650.00. Support by Commissioner Bornslaeger.

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

1. DSTech quote computer upgrades \$5,054.04

Moved by Commissioner Cotey to approve the computer upgrades from DSTech as recommended by City Manager Olson; this will be a sole source of purchased on the belief that seeking comparative prices would serve no advantage to the City of Munising. Support by Commissioner Daniels.

Unanimous Voice Vote:

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

2. Plow Truck Repairs Michigan/Wisconsin Spring & Brake \$1,363.58

Moved by Commissioner Nettleton to approve the plow truck repairs from Michigan/Wisconsin Spring & Brake in the amount of \$1,363.58. Support by Commissioner Bornslaeger.

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

3. Sanders & Czapski Associates, PLLC Professional Services Munising Bay Mountain Bike Trailhead Project \$34,000.00

Moved by Commissioner Nettleton to approve Sanders & Czapski Associates, PLLC for professional services regarding the Munising Bay Mountain Bike Trailhead Project in the amount of \$34,000.00. Support by Commissioner Cotey.

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

4. Honeywell Change Order Information

Moved by Commissioner Cotey to approve the Honeywell Change Order reducing the projects cost by \$135,147.66. Support by Commissioner Bornslaeger.

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

5. Approve City Commission Meeting Minutes of 1-20-14

Moved by Commissioner Nettleton to approve the City Commission Meeting Minutes of 1-20-14 as submitted. Support by Commissioner Daniels.

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

6. Check Register -List of Bills

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

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

7. City Manager Report

City Manager Olson stated that the RFP for the Tourist Park Improvements Grant is ready. Next, Olson informed the Commission that the City had received the Dredging Project final reimbursement check. Last, Olson stated that interviews for the Accounts Payable position will take place this Wednesday and Thursday.

E. CORRESPONDENCE

Mayor DesJardins indicated he had received some correspondence regarding Officer Cotes and would get it to the appropriate person.

F. PUBLIC COMMENTS (non-agenda items)

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Commissioner Bornslaeger handed out a list of projects and asked that the Commission review it and add to it so we can have a workshop with all entities to see what priorities and projects should be worked on.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 6:16 p.m.

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Rod DesJardins, Mayor

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Sue Roberts, City Clerk

LIST OF BILLS

27403)BLUE CROSS BLUE SHIELD OF MICHIGAN	2623.12
27404)BLUE CROSS BLUE SHIELD OF MICHIGAN	15468.98
27405)CHARTER COMMUNICATIONS	76.48
27406)CITY OF MUNISING-PETTY CASH	105.22
27407)DAILY PRESS	719.39
27408)HILLSIDE PARTY STORE	89.99
27409)HOLIDAY COMPANIES	4466.59
27410)MIDWEST SECURITY SYSTEMS, INC.	182.40
27411)VOIDED	VOIDED
27412)QUILL CORPORATION	197.51
27413)TELNET WORLDWIDE, INC.	20.63
27414)UPPER PENINSULA POWER COMPANY	7267.88
27415)US PRINTERS	80.00
27416)VANTAGE FLEX, LLC	100.00
27417)ROBERT FINEMAN	39.80
27418)GREATER MUNISING BAY	14500.00
27419)HIAWATHA TELEPHONE COMPANY	46.24
27420)MADIGAN'S HARDWARE	35.99
27421)VOIDED	VOIDED
27422)PETERSON PUBLISHING INC.	149.50
27423)KATHY REYNOLDS	9.00
27424)UPPER PENINSULA POWER COMPANY	20.27
27425)STANDARD INSURANCE COMPANY	659.47
27426)MUNISING COMMUNITY CREDIT UNION-VISA	173.35
27427)AMERICAN WATER WORKS ASSOC.	221.00
27428)BLUE CROSS BLUE SHIELD OF MICHIGAN	1852.58
27429)NORTH CENTRAL LABORATORIES	636.93
27430)NORTHWOODS PRINTING	50.25
27431)POWERPLAN	2491.68
27432)DEVIN OLSON	479.79
27433)UPPER PENINSULA RECREATION INC.	1230.77
27434)D. ROBB FERGUSON	1666.66
27435)OLSON TRAILER & BODY	49.78
27436)R&R SPECIALTIES OF WISCONSIN	25.03
27437)SUPERIORLAND SERVICES, INC.	8.05
27438)TRUDELL PLUMBING & HEATING	129.00
27439)UPPER PENINSULA POWER COMPANY	5799.60