

January 21, 2008

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, JANUARY 21, 2008
6:15 P.M.
THE MEETING OF JANUARY 2, 2008
WAS CANCELLED ITEMS HAVE BEEN
COMBINED WITH THIS AGENDA

- 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. Mead & Hunt Bruce Hawkinson Water - Sewer Project
 - 2. Utility Billing Rates for Water - Sewer Project
 - 3. Monthly Reports - Committee - D.P.W. - Fire - Police - Treasurer - WWTP
- D. NEW CITY BUSINESS
 - 1. Rita Hale - Friends of the Munising Public Library request for Resolution Approval for Charitable Gaming License
 - 2. Building and Grounds Recommendation on Purchase of 2008 Case Wheel Loader
 - 3. Annual Michigan Historical Loan re: Anchor
 - 4. Mead & Hunt Contract re: Investigating Funding for Arena Improvements
 - 5. Approve City Commission Meeting Minutes of 12-17-07 & Closed Session
 - 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 OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

The Regular Meeting of the City Commission was duly called and held on Monday, **January 21, 2008**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:15 p.m.

PRESENT: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg and Mayor DesJardins
ABSENT: None

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Mead & Hunt Bruce Hawkinson Water - Sewer Project

Bruce Hawkinson of Mead & Hunt gave a brief update on the Water and Sewer Project. There will be public informational meetings to keep citizens updated; the meetings could start as early as February, March or April.

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2. Utility Billing Rates for Water - Sewer Project

Moved by Commissioner Scholtz to recommend the Water and Sewer rates presented and to also adopt the procedures as presented effective March 1, 2008 pending approval of Rural Development. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg and Mayor DesJardins
Nays: None

Sewer Rates: Fixed Charge Per Month \$ 2.00
Consumption Charge Per 1000 Gallons \$10.92
Water Rates: Fixed Charge Per Month \$11.50
Consumption Charge Per 1000 Gallons \$ 3.27

UTILITY BILLING

- 1. Business with apartments: Recommendation to charge per unit.
- 2. Buildings with more than one business: Recommendation to charge per unit unless there is a common water source.
- 3. Apartments where all the units are not filled: Recommendation to charge for all units.
- 4. Seasonal Customers: Recommendation to charge the fixed charge.
- 5. Do we want to do Monthly Billings?: Recommendation YES.
- 6. Establish a charge to take out and put in meter: Recommendation to charge \$75.00 for each on Residential and a different charge for Commercial.
- 7. Charge for turning on and shutting off valve at curb: Recommendation \$25.00 for each.

3. Monthly Reports - Committee - D.P.W. - Fire - Police - Treasurer - WWTP

Commissioner Bornslaeger made comment that the Building and Grounds Committee had talked in depth about the Water and Sewer rates. Commissioner Scholtz made comment on the Fire Department and questioned on a car fire did the City or Fire Department recover any money on responding to something like that? He was told no we do not. Commissioner Lovellette questioned why the Police Departments mileage was lower. He was told that in the winter one vehicle is put away so that cuts down on the miles. The Treasurer indicated that everything seems to be on tack.

D. NEW CITY BUSINESS

- 1. Rita Hale - Friends of the Munising Public Library request for Resolution Approval for Charitable Gaming License

Moved by Commissioner Lovellette to approve the Resolution request for the Friends of the Munising Public Library for a Charitable Gaming License. Supported by Commissioner Swanberg.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg and Mayor DesJardins
Nays: None

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

At a Regular meeting of the City Commission called to order by Mayor DesJardins on Monday, January 21, 2008 at 6:15 p.m. the following resolution was offered:

Moved by Commissioner Lovellette and supported by Commissioner Swanberg that the request from Friends of the Munising Public Library of Munising, county of Alger, asking that they be recognized as a nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for approval.

APPROVAL		DISAPPROVAL	
Yeas:	5	Yeas:	0
Nays:	0	Nays:	0
Absent:	0	Absent:	0

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I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the City Commission at a Regular meeting held on January 21, 2008.

Signed: Sue Roberts, City Clerk,
100 W. Munising Ave., Munising, MI 49862

2. Building and Grounds Recommendation on Purchase of 2008 Case Wheel Loader

Moved by Commissioner Lovellette to authorize the City Manager to buy a 2008 new Case Model 821E Wheel Loader from Miller-Bradford & Risberg, Inc. to include trading in Case 721 C & Case 821 C Wheel Loaders making purchase price \$55,140.00. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg
and Mayor DesJardins
Nays: None

3. Annual Michigan Historical Loan re: Anchor

Moved by Commissioner Lovellette to approve the Michigan Historical Anchor Loan Agreement. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg
and Mayor DesJardins
Nays: None

4. Mead & Hunt Contract re: Investigating Funding for Arena Improvements

Moved by Commissioner Lovellette to accept the Mead & Hunt Contract for \$15,000.00 for the Arena needs assessment, to be funded by Tourist Park funds. Supported by Commissioner Scholtz.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg
and Mayor DesJardins
Nays: None

5. Approve City Commission Meeting Minutes of 12-17-07 & Closed Session

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 12-17-07 and the Closed Session as submitted. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg
and Mayor DesJardins
Nays: None

6. Check Register/List of Bills

Moved by Commissioner Lovellette to approve and pay the check register/list of bills as submitted. Supported by Commissioner Swanberg.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg
and Mayor DesJardins
Nays: None

7. City Manager Report

City Manager Bovin started with a handout on the Boat Launch; this is still in the works for this year. He then passed out a sheet regarding the Radio Station (98.3) License in the City of Munising and us objecting to losing it. Bovin then gave them a handout on the front door of City Hall from the Modern Woodsmith, it is under \$1,000.00 and he has authorized them to go ahead. Next he gave a Federal Affairs sheet to the Commission. Then he supplied the Commission with a handout from MTEC a synopsis from June 2007; this program has proved to be financially advantageous to the City. Regarding the tree planting grant they are hard to obtain but the City is still in the running for some trees. Bovin then gave the Commission a handout on Prison Work Crews, this was just informational, but Bovin did think prisoners could be used at the cemetery, for 4th of July clean-up, and springtime street clean-up and save the City some money.

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E. CORRESPONDENCE

Correspondence included the State Tax Commission 14-point review for Alger County and a letter from the United States Senate regarding the National Park Service.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. ADJOURNMENT

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

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Swanberg
and Mayor DesJardins
Nays: None

The Regular Meeting of the City Commission adjourned at 7:50 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

18583) LAKE EFFECTS YOUTH CENTER	1263.49
18584) ALGER COUNTY HUMANE SOCIETY	325.00
18585) ALGER COUNTY REGISTER OF DEEDS	6.25
18586) ALGER PARKS & REC - PETTY CASH	57.15
18587) AN*SER SERVICES & TEL/SEE	58.50
18588) DOUG BOVIN INC.	7250.18
18589) DOUG BOVIN INC.	231.98
18590) CELLULAR ONE	39.82
18591) CELLULAR ONE	246.36
18592) CITY OF MUNISING - PETTY CASH	13.94
18593) CITY OF MUNISING TREASURER	490.31
18594) COOPER OFFICE EQUIPMENT	1445.90
18595) D. ROBB FERGUSON	1666.66
18596) FREI CHEVROLET	228.55
18597) LAKE SUPERIOR CAR WASH	100.00
18598) MARK MAKI	1000.00
18599) MICK'S PLUMBING & HEATING	782.86
18600) OFFICEMAX #681	92.99
18601) QUILL CORPORATION	54.81
18602) STANDARD INSURANCE COMPANY	744.20
18603) TRIMEDIA CONSULTANTS	345.00
18604) TRIMEDIA CONSULTANTS	1900.00
18605) U.P. POWER COMPANY	17926.72
18606) UPPER PENINSULA RECREATION INC.	1000.00
18607) USA BLUE BOOK	247.98
18608) WEST PAYMENT CENTER	222.00
18609) U.S. POSTMASTER-MUNISING	202.19
18610) MICHIGAN DEPT. OF ENVIRONMENTAL	50.00
18611) 41 LUMBER COMPANY	66.62
18612) AIRGAS NORTH CENTRAL	563.06
18613) AIRGAS NORTH CENTRAL	72.85
18614) ALTRAN	7.50
18615) AUTO VALUE OF MUNISING-OK AUTO	85.23
18616) AUTO VALUE OF MUNISING-OK AUTO	917.08
18617) BANC OF AMERICA LEASING	346.65
18618) BAY DE NOC COMMUNITY COLLEGE	581.51
18619) DALE BOEREMA	250.00
18620) CERTIFIED LABORATORIES	170.98
18621) CITY OF MUNISING - PETTY CASH	6.99
18622) CITY OF MUNISING - WATER DEPARTMENT	1113.78
18623) COLLEGE LAUNDRY & RENTAL	193.00
18624) DENMAN'S HARDWARE	477.70
18625) DTE ENERGY	108.34

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18626) FRED'S LOCKSMITHING	35.00
18627) GREAT AMERICAN DISPOSAL COMPANY	3786.49
18628) HEALTHY HOMES INC.	84.70
18629) HIAWATHA TELEPHONE COMPANY	79.88
18630) HIAWATHA TELEPHONE COMPANY	879.56
18631) HI-WHITE ELECTRIC, INC.	660.00
18632) HYDRITE CHEMICAL COMPANY	982.11
18633) INKRX42.90	
18634) JMC CONSTRUCTION	1840.00
18635) KELLEY MARKETING	1050.00
18636) MADIGAN'S HARDWARE	163.37
18637) MADIGAN'S HARDWARE	573.01
18638) MEAD & HUNT	602.25
18639) MEAD & HUNT	490.50
18640) MICHIGAN DEPT. OF ENVIRONMENTAL	1158.88
18641) MICHIGAN MUNICIPAL BOND AUTHORITY	5876.25
18642) MICHIGAN STATE FIREMEN'S ASSOCIATION	87.41
18643) MICHIGAN STATE OF (MDOT)	16627.00
18644) MARK MILLER	250.00
18645) MUNISING COMMUNITY CREDIT UNION - VISA	243.40
18646) MUNISING COMMUNITY CREDIT UNION - VISA	74.23
18647) MUNISING COMMUNITY CREDIT UNION - VISA	52.00
18648) NAPA AUTO PARTS	347.31
18649) JOHN NELSON	250.00
18650) DONALD MIKE NETTLETON	250.00
18651) NORTH CENTRAL LABORATORIES	284.49
18652) PARAGON LABORATORIES, INC.	180.00
18653) PONTEM SOFTWARE BY RIA	846.04
18654) PUTVIN DRUG STORE	10.98
18655) TELNET WORLDWIDE, INC.	18.30
18656) TELNET WORLDWIDE, INC.	7.75
18657) TRIMEDIA CONSULTANTS	500.00
18658) U.P. POWER COMPANY	3923.94
18659) U.S. POSTMASTER-MUNISING	175.00
18660) UPPER PENINSULA RECREATION INC.	1000.00
18661) USA BLUE BOOK	193.83
18662) ALTRAN	537.50
18663) LYNN CHAMBERLAIN	305.00
18664) HIAWATHA TELEPHONE COMPANY	140.49
18665) THE LOG JAM	48.00
18666) MUNISING COMMUNITY CREDIT UNION - VISA	381.02
18667) MUNISING PUBLIC SCHOOLS	482.50
18668) SUPERIOR SHELL	3248.47
18669) BLUE CROSS BLUE SHIELD OF MICHIGAN	8299.14
18670) ALGER COUNTY TREASURER	228.96
18671) AN*SER SERVICE & TEL/SEE	103.50
18672) ANDERSON, TACKMAN & COMPANY	1820.00
18673) BLUE CROSS BLUE SHIELD OF MICHIGAN	2710.71
18674) BLUE CROSS BLUE SHIELD OF MICHIGAN	2633.29
18675) BLUE CROSS BLUE SHIELD OF MICHIGAN	10222.76
18676) BLUE CROSS BLUE SHIELD OF MICHIGAN	413.77
18677) CARGILL, INC.	14611.15
18678) DTE ENERGY	5714.26
18679) ETNA SUPPLY COMPANY	879.98
18680) GALL'S INC.	174.98
18681) HALLSTROM COMPANY	427.50
18682) HYDRITE CHEMICAL COMPANY	6040.72
18683) INTERNAL REVENUE SERVICE (IRS)	57.76
18684) LAGASCO PROPANE	75.00
18685) MANATRON INC.	70.19
18686) MBA DISTRIBUTING	417.00
18687) MML - UNEMPLOYMENT COMP GROUP	86.89
18688) MICHIGAN PUBLIC SAFETY	200.00
18689) MICHIGAN STATE FIREMAN'S ASSOCIATION	175.60
18690) MICHIGAN STATE OF -DEPT OF MANAGEMENT & BUDGET	180.00
18691) MONROE TRUCK EQUIPMENT	28.25
18692) M-TEC AT BAY COLLEGE	1762.52
18693) VOIDED	VOIDED
18694) OFFICEMAX #681	209.98
18695) PETERSON PUBLISHING INC.	177.91
18696) SCHULTZ EQUIPMENT & PARTS COMPANY	51.81
18697) SHELL FLEET PLUS	6244.42
18698) U.P. POWER COMPANY	21537.11
18699) USA BLUE BOOK	23.23