

July 2, 2008

CITY COMMISSION
AGENDA
WEDNESDAY, JULY 2, 2008
6:00 P.M.

- A. CALL TO ORDER OF REGULAR CITY COMMISSION MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL
- B. PUBLIC COMMENTS (non-agenda items)
- C. OLD CITY BUSINESS
 - 1. Adjustment in Pay Request - Water - Sewer Project
- D. NEW CITY BUSINESS
 - 1. Sub Standard Housing Grants
 - 2. Approve Tourist Park Change Order #3 - Reduction from \$115,514.10 to \$104,152.80
 - 3. Approve City Commission Meeting Minutes 6-16-08 and Public Hearing on Budget 6-18-08
 - 4. Check Register - List of Bills
 - 5. 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 Wednesday, **July 2, 2008**, in the City Commission Meeting Room of City Hall. Mayor DesJardins called the Regular Meeting to order at 6:00 p.m.

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

- B. PUBLIC COMMENTS (non-agenda items)

Doug Scheuneman stated that he has concerns about his water bill, as far as he can tell it has gone up 39% from the same time last year. City Manager Bovin asked that Mr. Scheuneman come into the office and they could review the bills.

- C. OLD CITY BUSINESS

- 1. Adjustment in Pay Request - Water - Sewer Project

Moved by Commissioner Lovellette to revise the Water and Sewer Project pay request as submitted to the amount of \$313,070.40. Supported by Commissioner Scholtz.

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

- D. NEW CITY BUSINESS

- 1. Sub Standard Housing Grants

City Manager Bovin explained that some monies are available in the form of Sub Standard Housing Grants; this money could be used to help out qualifying

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families with water and sewer line replacement costs. An advertisement will be put in the papers to notify the community. No action was necessary at this time.

2. Approve Tourist Park Change Order #3 - Reduction from \$115,514.10 to \$104,152.80

Moved by Commissioner Scholtz to approve Tourist Park Change Order #3 reducing the amount to \$104,152.80 as requested. Supported by Commissioner Bornslaeger.

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

3. Approve City Commission Meeting Minutes 6-16-08 and Public Hearing on Budget 6-18-08

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 6-16-08 and the Public Hearing on the Budget of 6-18-08 as submitted. Supported by Commissioner Beauprey.

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

4. Check Register - List of Bills

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

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

5. City Manager Report

City Manager Bovin began his report by stating that we are continuing to work on the bike path, the project has had to be resized, there would be three river crossings, and this increases the costs greatly. At some point the Commission may have to choose which projects get the most attention; like the bike path or a new Fire Hall, or City Hall, Police Dept. City Treasurer Johnson explained debt service to the Commission. Bovin then handed out Kerry Way's wish list for Heroes Field, the Commission asked that Way put his request in writing. Bovin then stated that there may be a new business coming to town in July. Bovin handed out information on the Brown's Addition Boat Launch project, it is possible that this project will be bid out in August and hopefully completed by year end, to say the least there have been many delays in this project. Bovin then gave the Commission a CUPPAD bill and explained that there are many things CUPPAD can do for us because we are members. Bovin also mentioned that last night was the first Farmer's Market and Concert in the Park. He indicated that the Farmer's Market sold out and all went well. Next, Bovin stated that MDOT is to redo the railroad crossing by the Anna River. There was also a request that the pavilion top that is sided with cedar should have banners and a City logo placed there.

E. CORRESPONDENCE

Correspondence included two pieces Kerry Way's wish list and an update from Jeff Ebsch on the Tourist Park Change Order information.

F. PUBLIC COMMENTS (non-agenda items)

Bovin stated that on July 8, 2008 at 1:00 p.m. there would be a preconstruction meeting at City Hall. Commissioner Bornslaeger stated that things are moving along with the Wastewater Treatment Plant project. Commissioner Lovellette made comment about the banners and that some are fixed on the top but are broken on the bottom. Also mentioned was the fact that the Downtown Development Authority has advertised for a director. Commissioner Bornslaeger also mentioned that the speed limits in town need to be looked at, they seem too fast. Mayor DesJardins then made comment on Munising News editor John Pruden and the ad in the paper regarding the road above the Hillside Grocery, he publicly apologized to Scott Killips and stated that this is an ongoing problem with the Munising News only getting

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one side of the story. He went on to say that he thought Mr. Pruden is lazy and incompetent.

G. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:14 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

19230) HALL CONTRACTING, INC.	39861.00
19231) ALGER PARKS & RECREATION-PETTY CASH	35.99
19232) ALTRAN	150.00
19233) BADGER SPROTING GOODS CO. INC.	596.59
19234) LYNN CHAMBERLAIN	440.00
19235) HIAWATHA TELEPHONE COMPANY	140.79
19236) LITTLE LEAGUE BASEBALL INC.	225.00
19237) KRIS MATSON	60.00
19238) MUNISING COMMUNITY CREDIT UNION-VISA	1020.75
19239) PETERSON PUBLISHING INC.	42.75
19240) SHIRT TAILS, INC.	570.00
19241) DEB VENLERBERGHE	40.00
19242) 41 LUMBER COMPANY	3912.97
19243) ALGER COUNTY FIREFIGHTERS ASSOCIATION	89.87
19244) ALTRAN	25.00
19245) VOIDED	VOIDED
19246) CITY OF MUNISING - PETTY CASH	55.00
19247) CITY OF MUNISING - WATER DEPT.	561.00
19248) DAILY PRESS	141.50
19249) DENMAN'S HARDWARE	499.90
19250) DTE ENERGY	2759.92
19251) ETNA SUPPLY COMPANY	175.05
19252) FOURTH OF JULY COMMITTEE	2000.00
19253) GEROU EXCAVATING, INC.	1495.00
19254) HALLSTROM COMPANY	45.00
19255) HIDEOUT MARINE	109.98
19256) MADIGAN'S HARDWARE	1204.72
19257) DAN MALONE	121.20
19258) MAPLE GROVE CEMETERY FUND	1000.00
19259) MEAD & HUNT	15546.00
19260) MINING JOURNAL	105.90
19261) MUNISING COMMUNITY CREDIT UNION-VISA	489.99
19262) NORLAB, INC.	204.60
19263) NORTH CENTRAL LABORATORIES	845.15
19264) NORTHERN MICHIGAN PUBLIC	500.00
19265) NORTHWEST PETROLEUM SERVICE	165.96
19266) OFFICEMAX #681	82.99
19267) OK INDUSTRIAL SUPPLY INC.	93.02
19268) POMASL FIRE EQUIPMENT	2804.00
19269) PUTVIN DRUG STORE	11.28
19270) SAULT STE. MARIE TRIBE OF CHIPPEWA	1429.00
19271) SHELL FLEET PLUS	3870.11
19272) DAWN SMITH	81.81
19273) SNYDER DRUG #207	14.97
19274) SUPERIOR ICE	30.75
19275) TRI-COUNTY SEPTIC	80.00
19276) U.P. POWER COMPANY	20595.49
19277) UPPER PENINSULA RECREATION INC.	705.32
19278) USA BLUE BOOK	200.55
19279) AMERICAN WATER WORKS ASSOC.	280.00
19280) TONI LEE	65.95

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19281)MUNISING COMMUNITY CREDIT UNION-VISA	614.48
19282)O.S. EXCAVATION	6525.00
19283)ALGER PARKS & RECREATION-PETTY CASH	79.34
19284)SCOTT BOND	195.00
19285)DISTRICT 10	145.00
19286)DAN LINDSTROM	30.00
19287)STEVI MACARTHUR	15.00
19288)ADAM MAXON	150.00
19289)AMANDA MAXON	20.00
19290)MUNISING PUBLIC SCHOOLS	482.50
19291)BEN SEAVOY	400.00
19292)U.P. CHILDREN'S MUSEUM, INC.	88.00
19293)U.S. POSTMASTER-MUNISING	84.50
19294)ALGER COUNTY CHAMBER OF COMMERCE	200.00
19295)ALGER COUNTY HUMANE SOCIETY	325.00
19296)AT&T MOBILITY	276.20
19297)DOUG BOVIN INC.	7250.18
19298)CITY OF MUNISING-PETTY CASH	37.86
19299)DANMAN'S HARDWARE	243.06
19300)FORESTRY SUPPLIES, INC.	70.68
19301)THEODORE FULCHER	1441.48
19302)GENESIS GRAPHICS INC.	100.00
19303)JAN GOLISEK	1399.56
19304)GREAT LAKES WOOD PRODUCTS	178.10
19305)ROBERT HOFFINS	1399.56
19306)HOLIDAY COMPANIES	2604.43
19307)MARK MAKI	1000.00
19308)MEAD & HUNT	6612.63
19309)MML FOUNDATION	423.00
19310)NAPA AUTO PARTS	64.52
19311)JAMES PETERSON	1399.56
19312)PRIME SUPPLY COMPANY	111.20
19313)SPARTAN STORES, INC.	88.72
19314)SYNAGRO TECHNOLOGIES, INC.	5475.60
19315)TANNEHILL CONCRETE CONSTRUCTION	822.50
19316)UPPER PENINSULA RECREATION INC.	2600.71
19317)WEST PAYMENT CENTER	572.50
19318)ZEE MEDICAL, INC.	56.55
19319)ALGER COUNTY CLERK	252.48
19320)JOHNSON BROTHERS RENTALS LLC	120.00
19321)MAC'S TREE REMOVAL	2700.00
19322)MML - FOUNDATION	423.00
19323)NELSON PAINT COMPANY	646.65
19324)QUILL CORPORATION	249.49
19325)SEMFUEL, LP	4189.75
19326)STANDARD ELECTRIC COMPANY	966.92
19327)UPTRA MI UP TRAVEL & REC ASSOC	300.00