

August 18, 2008

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, AUGUST 18, 2008
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. Elizabeth Coyne of Alger Conservation District - Joe's Creek Request tabled from 8-6-08 meeting
 - 2. Discussion Possible Action - Alley Behind City Hall
 - 3. Tree Project
 - 4. Sidewalk Funding
 - 5. Dangerous Building Next Process to Follow
 - 6. Selling City Property just past the Tourist Park
 - 7. Monthly Reports - Committee - D.P.W. - Harbor Master - Fire - Police - Treasurer - WWTP
- D. NEW CITY BUSINESS
 - 1. Ken McNally - Vintage Snow Mobile Show
 - 2. Accept Don Miller's Resignation from the Brownfield Authority
 - 3. Bruce Hawkinson of Mead & Hunt Projects Updates
 - 4. Approve Water Project Payment Request of \$156,344.57
 - 5. Approve Wastewater Project Payment Request of \$1,070,105.43
 - 6. Approve Water-Sewer Project Ineligible Costs Payment Request of \$5,052.83
 - 7. UPPCO Master Agreement - Poles
 - 8. Developers Proposals - Fire Hall
 - 9. Approve City Commission Meeting Minutes of 8/6/08
 - 10. Check Register/List of Bills
 - 11. 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, **August 18, 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, Bornslaeger, Beauprey and Mayor DesJardins

ABSENT: Commissioner Scholtz **seated at 6:03 p.m.**

- B. PUBLIC COMMENT (non-agenda items)

August 18, 2008

There were none.

Moved by Commissioner Beauprey to amend the agenda to include under Old City Business A1. Mac's Tree Service Invoice and Where to Pay From, and 1A. Alger Conservation District Loan Extension Request. Supported by Commissioner Lovellette.

Unanimous Voice Vote:

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

C. OLD CITY BUSINESS

Agenda amended

A1. Mac's Tree Service Invoice and Where to Pay From

Moved by Commissioner Beauprey to approve the payment for tree removal with the monies coming from the Leachate fund. Supported by Commissioner Lovellette.

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

1. Elizabeth Coyne of Alger Conservation District - Joe's Creek
Request tabled from 8-6-08 meeting

Moved by Commissioner Beauprey to authorize the City Manager to work with Bruce Hawkinson of Mead & Hunt and Elizabeth Coyne of the Alger Conservation District to design a feasible solution to be approved at the next meeting 9-3-08. Supported by Commissioner Bornslaeger.

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

Agenda amended

1A. Alger Conservation District Loan Extension Request

Moved by Commissioner Lovellette to approve the \$7,000.00 loan with the Alger Conservation District for one more year. Supported by Commissioner Bornslaeger.

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

2. Discussion Possible Action - Alley Behind City Hall

City Manager Bovin started by giving a short update on the alley project behind City Hall; UPPCO is presently advertising for moving the poles to the other side of the alley. Once the poles are moved it will be much easier to lay the sanitary sewer line. At this time Bovin is waiting to here from BACCO regarding costs for the project.

Moved by Commissioner Beauprey to table this item until the next Commission Meeting of 9-3-08. Supported by Commissioner Scholtz.

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

3. Tree Project

Mayor DesJardins stated his concerns with Antler Tree Service and observing their operation. He witnessed no safety equipment and questionable procedures. DesJardins also indicated his anger with himself for not being at the last meeting when the decision to hire Antler was made. Tom MacArthur was in attendance he stated his complaint about Antler being hired and the fact that he had pulled his crew into Munising on three different occasions. He also felt that he was doing a good job, in a timely manner and adequately handling the requested work. No action was necessary.

August 18, 2008

4. Sidewalk Funding

Moved by Commissioner Bornslaeger to authorize the City Manager to conduct an assessment of sidewalks taking into consideration safety and answering questions in the City of Munising's Charter Section 10.6. Supported by Commissioner Lovellette

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

5. Dangerous Building Next Process to Follow

Moved by Commissioner Beauprey to table this until the 9-3-08 Commission Meeting. Supported by Commissioner Bornslaeger.

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

6. Selling City Property just past the Tourist Park

Moved by Commissioner Beauprey to proceed with selling the property including getting an assessment amount and appraisal of the property. Supported by Commissioner Bornslaeger.

Approved: Yeas: Commissioners: Lovellette, Bornslaeger, Beauprey and Mayor DesJardins
Nays: Commissioner: Scholtz

7. Monthly Reports - Committee - D.P.W. - Harbor Master - Fire - Police - Treasurer - WWTP

There was comment that the Wastewater Treatment Plant has been treating much less liquids since the project has started. City Manager Bovin informed the Commission of a near misfortune at the plant. He indicated that last week a line of a piece of equipment to be replaced with the project broke and filled a room at the plant with sewer/water. One of the Wastewater Treatment Plant Crew came in and found it and resolved the problem. This could have been a major disaster. Bovin was thankful for the dedicated crew and their knowledge of what to do.

D. NEW CITY BUSINESS

1. Ken McNally - Vintage Snow Mobile Show

Mr. McNally explained that he would like to host a Vintage Snow Mobile Show in March 2009. He indicated that he did have the required insurance coverage. He was told to move forward and fill out a Bayshore Park Contract and bring it back to the Commission for approval with the insurance.

2. Accept Don Miller's Resignation from the Brownfield Authority

Moved by Commissioner Scholtz to accept Don Miller's resignation from the Brownfield Authority with much regret. Supported by Commissioner Beauprey.

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

3. Bruce Hawkinson of Mead & Hunt Projects Updates

Bruce Hawkinson stated that the curb and gutter people will be done with the current sections in a couple of days. He also stated that Mead & Hunt have a third man here now because of how fast and how much is going on in the city. He gave the Commission an updated project completion map and indicated that there's a lot going on at the Wastewater Treatment Plant.

4. Approve Water Project Payment Request of \$156,344.57

Moved by Commissioner Lovellette to approve the Water Project payment request of \$156,344.57. Supported by Commissioner Beauprey.

Approved: Yeas: Commissioners: Lovellette, Scholtz, Bornslaeger, Beauprey and Mayor DesJardins

August 18, 2008

Nays: None

5. Approve Wastewater Project Payment Request of \$1,070,105.43

Moved by Commissioner Beauprey to approve the Wastewater Project payment request of \$1,070,105.43. Supported by Commissioner Lovellette.

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

6. Approve Water-Sewer Project Ineligible Costs Payment Request of \$5,052.83

Moved by Commissioner Lovellette to approve the Water-Sewer Project Ineligible Costs payment request of \$5,052.83. Supported by Commissioner Scholtz.

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

7. UPPCO Master Agreement - Poles

Moved by Commissioner Lovellette to approve the UPPCO Master Agreement regarding their poles, subject to verification of City insurance coverage. Supported by Commissioner Bornslaeger.

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

8. Developers Proposals - Fire Hall

City Manager Bovin stated that he is aware of a couple of people interested in doing proposals for a new Fire Hall. His main concern was if the Commission is still interested in moving forward he will continue to work with the Buildings and Grounds Committee and bring information back to the Commission.

9. Approve City Commission Meeting Minutes of 8/6/08

Moved by Commissioner Lovellette to approve the Commission Meeting Minutes of 8-6-08 as submitted. Supported by Commissioner Beauprey.

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

10. Check Register/List of Bills

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

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

11. City Manager Report

City Manager Bovin started his report with the Brown's Addition Boat Launch he talked to the DNR last week in Lansing and has the signed agreement. It is hopeful that the project will get bid out and completed this year. Bovin then gave the Commission a handout regarding an RFP for a Regional Economic Impact Study. Next Bovin indicated that A-1 Water Systems has been looking into the cemetery sprinkler system needs. They have changed the process going from the inside to the outside because of trees. Also the City would have to purchase a pump for the well and also maintain the system once in place. Regarding the Sled Dog Race Bovin attended a meeting and the race will be coming into the city. He then indicated that he and some of the crew had checked out a new street sweeper, it would be around \$130,000.00 we don't have the money he was just looking into a cost to replace the one we have. Regarding the old Vactor Truck, Bacco was looking at it, they gave us \$500.00 and then brought it back, the City will keep the \$500.00 and continue to look for a buyer. Regarding the Sub Standard Housing monies a fee of \$25.00 per application will be paid for Jay Oas' handling that project. Bovin then

August 18, 2008

stated he is looking for bids on financing the traffic light and that MDOT talked to him and stated that it could take 18 months to get the light. Bovin gave the Commission a Tour Da Woods information sheet. Then he stated that the Brownfield City and County looks like things are coming in line to start to move forward. Lastly Bovin stated that he had to return to a couple of residents to reevaluate some trees, it was his thought that they would be removed.

E. CORRESPONDENCE

Correspondence included the letter City Manager Bovin wrote to Randy Van Portfliet MDOT, a letter from CUPPAD regarding an informational meeting, and a Waterfront Redevelopment Grant Contract Amendment #3 Bayshore Development Project letter from Jeff Hukill also, included was a Michigan Department of Environmental Quality Permit for Jeff Dwyer.

F. PUBLIC COMMENTS (non-agenda items)

Sandy Mulligan asked about the painting on Washington Street, she was referred to the Chief of Police.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 8:42 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

19516)ALGER COUNTY CLERK	10.00
19517)U.S. POSTMASTER-MUNISING	200.89
19518)O.S. EXCAVATION	28525.89
19519)D. ROBB FERGUSON	1666.66
19520)A-1 WATER SYSTEMS, INC.	63.50
19521)AIRGAS NORTH CENTRAL	60.14
19522)AT&T MOBILITY	217.01
19523)BAY DE NOC COMMUNITY COLLEGE	581.51
19524)BS&A SOFTWARE	420.00
19525)JOANN CARLSON	330.00
19526)CITY OF MUNISING - PETTY CASH	125.67
19527)CITY OF MUNISING - WATER DEPT.	1176.50
19528)DTE ENERGY	104.27
19529)HALLSTROM COMPANY	200.00
19530)HEALTHY HOMES INC.	84.70
19531)HI-WHITE ELECTRIC, INC.	75.00
19532)HOLIDAY COMPANIES	2763.13
19533)ERNIE LAMBETH	60.00
19534)PETE LINDQUIST	330.00
19535)MACQUEEN EQUIPMENT INC.	742.44
19536)MAZZALI AGENCY	55.00
19537)MICHIGAN DEPARTMENT OF STATE	10.00
19538)MICHIGAN DEPARTMENT OF AGRICULTURE	100.00
19539)MODERN WOODSMITH, LLC	679.76
19540)SANDY MULLIGAN	270.00
19541)BOB NEGILSKI	270.00
19542)CHICK NICKLAS	270.00
19543)NORTRAX EQUIPMENT INC.	749.37
19544)PAMIDA INC.	7.20
19545)DEAN POKELA	60.00
19546)PUTVIN DRUG STORE	19.96
19547)QUALIFICATION TARGETS INC.	204.77
19548)RANGE TELECOMMUNICATIONS	127.50
19549)GARY SCHOLTZ	99.95

August 18, 2008

19550) SEMFUEL, LP	3305.02
19551) STANDARD ELECTRIC COMPANY	106.58
19552) U.P. POWER COMPANY	5474.92
19553) UPPER PENINSULA RECREATION INC.	2548.92
19554) PAUL KIRCHNER	800.00
19555) STATE OF MICHIGAN	86.85
19556) ALGER COUNTY CHAMBER OF COMMERCE	160.00
19557) STEVE DOWNING	25.00
19558) PENNY DUSSEAULT	44.20
19559) JERRY GOSS	300.60
19560) ANDREA GRAVES	292.50
19561) HIAWATHA TELEPHONE COMPANY	141.17
19562) KRIAG KENNING	650.00
19563) ALEX LARSON	56.00
19564) MAIN STREET PIZZA	100.52
19565) MUNISING MOTEL	49.04
19566) MUNISING PUBLIC SCHOOLS	357.50
19567) CARRIE NETTLETON	142.38
19568) CODY SADLER	70.00
19569) SHIRT TAILS, INC.	14.00