

December 3, 2008

CITY COMMISSION
AGENDA
WEDNESDAY, DECEMBER 3, 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. PRESENTATION
 - 1. Anderson Tackman - 2007-2008 Audit
- D. OLD CITY BUSINESS
 - 1. Richard Nebel - Cemetery Issues - Sprinkler System - Rules & Regulations and Perpetual Care
- E. NEW CITY BUSINESS
 - 1. Approve Resolution of Support for Bike Path Phase Completion
 - 2. DDA/Cox Building
 - 3. Approve Mayoral Appointments to the Planning Commission and the Board of Review
 - 4. Approve Deficit Transfer from General Fund to Local Street to Eliminate Deficit
 - 5. Direct City Attorney to Draft a Purchase Contract for the Old Dump Location
 - 6. Approve Closing Streets Friday, December 5th, 2008 from 5:00 p.m. 8:00 p.m. for "Rekindle the Spirit"
 - 7. Approve City Commission Meeting Minutes of 11-17-08
 - 8. Check Register - List of Bills
 - 9. City Manager Report
- F. CORRESPONDECE
- G. PUBLIC COMMENTS (non-agenda items)
- H. 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, **December 3, 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)

Mayor DesJardins gave his condolences regarding the passing of former City Commissioner Joe Chartrand.

- C. PRESENTATION

- 1. Anderson Tackman - 2007-2008 Audit

Moved by Commissioner Scholtz to table this item until the December 15, 2008 meeting. Supported by Commissioner Beauprey.

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

Moved by Commissioner Beauprey to amend the agenda to include under New City Business A1- Munising Community Credit Union Resolution for Corporation or Voluntary Association on a Share Account also to Change Signatures. Supported by Commissioner Bornslaeger.

Unanimous Voice Vote:

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

D. OLD CITY BUSINESS

1. Richard Nebel - Cemetery Issues - Sprinkler System - Rules & Regulations and Perpetual Care

Richard Nebel began by stating that he has almost all of the money raised for the sprinkler system. He questioned why they couldn't bid out the job. City Manager Bovin explained that this was not a high priority of the City's but having said that the City has done everything asked to make this project happen. Bovin stated that it is an uncomfortable situation with A1 Watering Systems. For the last four going on five years A1 has dealt with Gene Aubrey regarding the sprinkler system set up. Not to mention how much time and effort A1 has put into the job. Bovin advised that if Nebel went out for bids he would most likely be looking at a bill from A1 for at least \$15,000.00 for work they have dedicated to the project. This was discussed at length Mayor DesJardins questioned if the project could be fairly put out on bid.

Nebel went on then to state that the Rules and Regulations for the Maple Grove Cemetery cover pretty much everything he was concerned with they now would need to be implemented by the Sexton.

Last Nebel asked about the perpetual care funding being reinstated, he felt that would insure more monies for maintenance at the cemetery. The City will check into perpetual care and get back to Mr. Nebel.

E. NEW CITY BUSINESS

Agenda Amended

- A1. Munising Community Credit Union Resolution for Corporation or Voluntary Association on a Share Account and to Change Signatures

Moved by Commissioner Lovellette to approve the Resolution with the Munising Community Credit Union for a Corporation or Voluntary Association on a Share Account and authorize new signatures. Supported by Commissioner Scholtz.

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

RESOLUTION FOR CORPORATION OR VOLUNTARY
ASSOCIATION ON A SHARE ACCOUNT

I, The undersigned certify to the Munising Community Credit Union that I am the duly elected and acting secretary of the City of Munising and that the following is a true copy of resolutions duly adopted by the Board of Directors (Trustees) at a meeting held on December 3, 2008.

RESOLVED, that this corporation (association) is hereby authorized to apply for membership and to deposit funds into a share account in the Munising Community Credit Union,

FURTHER RESOLVED, that until further written notice said credit union shall be authorized to pay withdrawals as requested by any one of the persons whose names and titles appear below,

FURTHER RESOLVED, that said credit union is authorized to accept a pledge of all or any part of said account as security for any loan made by it to this organization which shall be executed by the same designated persons.

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| | |
|-------------------|---------------------|
| <u>Doug Bovin</u> | <u>City Manager</u> |
| Name | Title |

I further certify that the above resolutions are recorded in the minutes of the corporation (association), are now in full force and effect, and that the signatures and titles appearing below are the true signatures and titles of the persons authorized to sign in connection with said Share Account.

| | |
|----------------------|-----------------------|
| <u>Doug Bovin</u> | <u>City Manager</u> |
| Signature | Title |
| <u>Julie Johnson</u> | <u>City Treasurer</u> |
| Signature | Title |

Dated this 5th day of December, 2008 Secretary Sue Roberts

Approved and Accepted By _____
Munising Community Credit Union. Documentation used to open the account (i.e., articles of incorporation, listing of shareholders statement of income and expenses, partnership agreement, balance sheets, tax returns, etc.)

1. Approve Resolution of Support for Bike Path Phase Completion

Moved by Commissioner Scholtz to adopt a Resolution of Support to accomplish the Bike Path to be completed in two phases. Supported by Commissioner Lovellette.

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

2. DDA/Cox Building

Moved by Commissioner Lovellette to authorize the City Manager to work with the City Attorney in conjunction with the DDA to develop a possible purchase agreement for the Cox Building. Supported by Commissioner Beauprey.

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

3. Approve Mayoral Appointments to the Planning Commission and the Board of Review

Moved by Commissioner Lovellette to approve the Mayor's appointments to the Planning Commission and Board of Review as requested. Supported by Commissioner Bornslaeger.

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

Appointments: Planning Commission: Robert Negilski, Sandy Mulligan and Charles Nicklas terms ending 12/31/2011 and Board of Review: Mary Schroeder, Marie St. Amour and Marilyn DesArmo term ending 12/31/2009.

4. Approve Deficit Transfer from General Fund to Local Street to Eliminate Deficit

Moved by Commissioner Beauprey to approve a \$483.55 transfer from the General Fund to the Local Street Fund to eliminate a deficit fund balance created by an audit adjusting entry. Supported by Commissioner Bornslaeger.

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

5. Direct City Attorney to Draft a Purchase Contract for the Old Dump Location

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Moved by Commissioner Lovellette to authorize the City Manager to direct the City Attorney to draft a purchase contract for a portion of the old dump site. Supported by Commissioner Bornslaeger.

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

6. Approve Closing Streets Friday, December 5th, 2008 from 5:00 p.m. 8:00 p.m. for "Rekindle the Spirit"

Moved by Commissioner Beauprey to approve the street closings on Friday, December 5, 2008 from 5:00 p.m. to 8:00 p.m. (streets Superior East of Bob's IGA Driveway, Elm South of alley by the Corktown, Superior east of Log Bank driveway, Elm on north side of Onota also Maple and Birch both sides of Superior). Supported by Commissioner Lovellette.

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

7. Approve City Commission Meeting Minutes of 11-17-08

Moved by Commissioner Beauprey to approve the City Commission Meeting Minutes of 11-17-08 as submitted. Supported by Commissioner Bornslaeger.

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

8. 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

9. City Manager Report

City Manager Bovin began his report stating that the legislation is in Lane Duck Session and anything could happen. One issue being discussed is tax abatement 328; this could create the problem of cities within the state to compete for monies. Bovin stated in answer to Commissioner Lovellette's question about the fire hydrants and being tested regularly, yes they are. Next Bovin reminded the Commission of the December 12, 2008 meeting at 10:00 a.m. with the County regarding a combined effort for a fire hall/jail facility needs. Bovin then informed the Commission of Officer Nettleton's retirement date of December 18, 2008, he has 30 plus years.

F. CORRESPONDECE

There was none.

G. PUBLIC COMMENTS (non-agenda items)

Mayor DesJardins stated that there would be a special Holiday Business After Hours on Thursday from 5-7p.m. at the Falling Rock. DesJardins also reminded the Commission of the event Rekindle the Spirit on December 5, 2008 from 5-8p.m.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 7:30 p.m.

Rod DesJardins, Mayor

December 3, 2008

Sue Roberts, City Clerk

LIST OF BILLS

| | | |
|--------|--------------------------------------|----------|
| 20059) | TODD FULCHER | 5000.00 |
| 20060) | DONNA R. GENNICK | 100.00 |
| 20061) | HI-WHITE ELECTRIC, INC. | 1340.00 |
| 20062) | STATE OF MICHIGAN | 27.00 |
| 20063) | MUNISING COMM. CREDIT UNION-VISA | 992.86 |
| 20064) | ALGER COUNTY HUMANE SOCIETY | 325.00 |
| 20065) | AN*SER SERVICES & TEL/SEE | 90.75 |
| 20066) | AT&T MOBILITY | 236.70 |
| 20067) | BECKER ARENA PRODUCTS, INC. | 1405.00 |
| 20068) | BLUE CROSS BLUE SHIELD OF MICHIGAN | 20470.16 |
| 20069) | BLUE CROSS BLUE SHIELD OF MICHIGAN | 458.73 |
| 20070) | BLUE CROSS BLUE SHIELD OF MICHIGAN | 3007.21 |
| 20071) | BLUE CROSS BLUE SHIELD OF MICHIGAN | 3471.25 |
| 20072) | BLUE CROSS BLUE SHIELD OF MICHIGAN | 4511.20 |
| 20073) | DOUG BOVIN, INC. | 7525.18 |
| 20074) | CERTIFIED LABORATORIES | 370.50 |
| 20075) | CITY OF MUNISING-PETTY CASH | 22.29 |
| 20076) | DENMAN'S HARDWARE | 464.86 |
| 20077) | DSTECH | 215.00 |
| 20078) | DTE ENERGY | 1173.28 |
| 20079) | FASTENAL | 296.62 |
| 20080) | FRANKLIN COVEY | 22.32 |
| 20081) | PATRICK GARIPEY | 573.98 |
| 20082) | GOLDER ASSOCIATES INC. | 13321.00 |
| 20083) | GREAT AMERICAN DISPOSAL COMPANY | 4407.58 |
| 20084) | KELLEY MARKETING | 300.00 |
| 20085) | MADIGAN'S HARDWARE | 547.15 |
| 20086) | MARK MAKI | 1000.00 |
| 20087) | MANATRON INC. | 1164.27 |
| 20088) | MEAD & HUNT | 640.00 |
| 20089) | MENARDS | 860.58 |
| 20090) | MICHIGAN MUNICIPAL LEAGUE-FOUNDATION | 630.00 |
| 20091) | M-TEC AT BAY COLLEGE | 4539.55 |
| 20092) | OSKOSH FIRE & POLICE EQUIPMENT | 190.00 |
| 20093) | PENINSULA LAND SURVEYING LLC | 800.00 |
| 20094) | SYNAGRO TECHNOLOGIES, INC. | 11767.86 |
| 20095) | U.P. POWER COMPANY | 16297.12 |
| 20096) | UPPER PENINSULA RECREATION INC. | 1230.77 |
| 20097) | USA BLUE BOOK | 657.47 |
| 20098) | WEST PAYMENT CENTER | 162.75 |
| 20099) | ZEE MEDICAL, INC. | 344.40 |
| 20100) | ANDERSON LANDSCAPING | 250.00 |
| 20101) | ANDERSON, TACKMAN & COMPANY | 630.00 |
| 20102) | BANC OF AMERICA LEASING | 346.65 |
| 20103) | HYDRITE CHEMICAL COMPANY | 1766.38 |
| 20104) | MUNISING PUBLIC SCHOOLS | 457.50 |
| 20105) | S.L.C. METER SERVICE | 1194.29 |
| 20106) | SHELL FLEET PLUS | 3493.56 |
| 20107) | THE SHIPPING SHOP | 12.12 |
| 20108) | STANDARD INSURANCE COMPANY | 753.90 |
| 20109) | U.S. POSTMASTER-MUNISING | 644.55 |
| 20110) | WILLEYS TIRE SHOP | 337.88 |