

December 17, 2007

CITY COMMISSION OF THE CITY OF MUNISING
AGENDA
MONDAY, DECEMBER 17, 2007
6:15 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. Tourist Park Concessionaire Contract
 - 2. Monthly Reports - Committee - D.P.W. - Fire - Police - Treasurer - WWTP
- D. NEW CITY BUSINESS
 - 1. Anderson Tackman - Audit Presentation/Adoption
 - 2. Bayshore Developers Agreement
 - 3. Resolution for Deficit Reduction Plan
 - a. Brownfield Development Fund
 - 4. Approve City Commission Meeting Minutes of 12/5/07
 - 5. Check Register/List of Bills
 - 6. City Manager Report
- E. CORRESPONDENCE
- F. PUBLIC COMMENTS (non-agenda items)
- G. CLOSED SESSION:
 - 1. For the purpose of consulting with the City's attorney regarding trial or settlement strategy in connection with specific pending litigation.
- 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 Monday, **December 17, 2007**, 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, Swanberg and Mayor DesJardins
ABSENT: Commissioner: Bornslaeger - absent excused

- B. PUBLIC COMMENT (non-agenda items)

There were none.

- C. OLD CITY BUSINESS

- 1. Tourist Park Concessionaire Contract

Moved by Commissioner Lovellette to accept/approve the Tourist Park Concessionaire Contract as submitted. Supported by Commissioner Swanberg.

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

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

Commissioner Scholtz reported that the Planning Commission had met and is discussing the International Property Maintenance Code, Joe Cilc attended the meeting, and he is in favor of adopting a similar code. The Planning Commission is seeking/researching through MML a more suitable code for Munising. Mayor DesJardins stated that the DDA would meet this Wednesday.

D. NEW CITY BUSINESS

1. Anderson Tackman - Audit Presentation/Adoption

John Blemberg presented the audit to the Commission he also answered questions asked.

Moved by Commissioner Lovellette to adopt the 2006-2007 Audit as presented. Supported by Commissioner Scholtz.

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

2. Bayshore Developers Agreement

Moved by Commissioner Scholtz to accept the agreement and authorize the City Manager to offer the agreement to Bayshore Developers. Supported by Commissioner Lovellette.

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

3. Resolution for Deficit Reduction Plan

- a. Brownfield Development Fund

Moved by Commissioner Lovellette to adopt the Resolution for Deficit Reduction Plan for the Brownfield Development Fund. Supported by Commissioner Swanberg.

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

Resolution for Deficit Reduction Plan
For Brownfield Development Fund

Whereas, the State of Michigan Department of Treasury requires a deficit elimination plan for Funds with a deficit, and

Whereas, the City of Munising upon completion of the 2006/2007 Financial Audit of the Brownfield Development Fund, recognized a fund balance deficit due to clean up costs paid by the City to be reimbursed by the future tax capture, and

Whereas, the Fund Balance deficit will be eliminated for the Brownfield Development Fund upon capture of property taxes assessed on the developed property beginning in tax year 2007, and

Now, Therefore be it resolved that the Munising City Commission recognizes this deficit and has taken action to eliminate such.

Date

Rod DesJardins, Mayor

4. Approve City Commission Meeting Minutes of 12/5/07

Moved by Commissioner Lovellette to approve the City Commission Meeting Minutes of 12-5-07 as submitted. Supported by Commissioner Scholtz.

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

5. Check Register/List of Bills

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

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

6. City Manager Report

First City Manager Bovin informed the Commission that Tim and Joanie Flynn The Modern Woodsmith would be working on City Hall's front door. They were in and measured the door; this will become a project with the school shop class. A proposal will be coming to the Commission for approval on the final design. Bovin then mentioned the personal donation of \$5,000.00 to the Munising Area Partnership for Development by Debbie Nedeau. Next, Bovin stated that Larry Hach is retiring on January 3, 2008 from the Pictured Rocks National Lakeshore. Then Bovin gave a handout regarding possible Brownfield grant monies available. Last he handed out Snowmobile Race information for the Commission.

E. CORRESPONDENCE

There was none.

F. PUBLIC COMMENTS (non-agenda items)

There were none.

G. CLOSED SESSION:

1. For the purpose of consulting with the City's attorney regarding trial or settlement strategy in connection with specific pending litigation.

Moved by Commissioner Scholtz to enter into Closed Session for the purpose of consulting with the City attorney regarding trial or settlement strategy in connection with specific pending litigation. Supported by Commissioner Swanberg.

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

The Commission moved into Closed Session at 7:56 p.m.
The Commission reconvened the Regular City Commission Meeting at 8:20 p.m.

H. ADJOURNMENT

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

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

The Regular Meeting of the City Commission adjourned at 8:21 p.m.

Rod DesJardins, Mayor

Sue Roberts, City Clerk

LIST OF BILLS

18517) PEOPLES STATE BANK	12380.00
18518) U.S. POSTMASTER-MUNISING	414.66

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18519)41 LUMBER COMPANY	210.86
18520)AIRGAS NORTH CENTRAL	135.01
18521)ALTRAN7.50	
18522)AUTO VALUE OF MUNISING-OK AUTO	1029.32
18523)BAY DE NOC COMMUNITY COLLEGE	581.51
18524)BLUE CROSS BLUE SHIELD OF MICHIGAN	18673.80
18525)BLUE CROSS BLUE SHIELD OF MICHIGAN	2710.71
18526)BLUE CROSS BLUE SHIELD OF MICHIGAN	3689.37
18527)BLUE CROSS BLUE SHIELD OF MICHIGAN	413.77
18528)CARGILL, INC.	12659.96
18529)JOANN CARLSON	30.00
18530)JOANN CARLSON	270.00
18531)CERTIFIED LABORATORIES	162.37
18532)COLLEGE LAUNDRY & RENTAL	279.50
18533)COOPER OFFICE EQUIPMENT	401.33
18534)DENMAN'S HARDWARE	197.84
18535)MARILYN DESARMO	20.00
18536)DTE ENERGY	4583.84
18537)D. ROBB FERGUSON	1666.66
18538)GREAT AMERICAN DISPOSAL COMPANY	4826.79
18539)HEALTHY HOMES INC.	84.70
18540)HIAWATHA TELEPHONE COMPANY	1005.11
18541)HI-WHITE ELECTRIC, INC.	75.00
18542)KUSTOM SIGNALS, INC.	117.00
18543)ERNIE LAMBETH	30.00
18544)PETE LINDQUIST	300.00
18545)MADIGAN'S HARDWARE	406.66
18546)MANATRON INC.	1429.83
18547)MICHIGAN DEPT. OF ENVIRONMENTAL	1950.00
18548)MML UNEMPLOYMENT COMP GROUP	540.00
18549)MICHIGAN STATE OF - DEPT OF MGMT & BUDG.	850.00
18550)MILLER BRADFORD & RISBERG	102.21
18551)SANDY MULLIGAN	270.00
18552)MUNISING COMMUNITY CREDIT UNION -VISA	11.72
18553)MUNISING COMMUNITY CREDIT UNION -VISA	30.25
18554)MUNISING COMMUNITY CREDIT UNION -VISA	476.17
18555)MUNISING TOWNSHIP TREASURER	226.97
18556)MUNISING VOLUNTEER FIRE DEPT.	2715.00
18557)BOB NEGILSKI	270.00
18558)CHUCK NICKLAS	270.00
18559)NORTH CENTRAL LABORATORIES	409.84
18560)PARAGON LABORATORIES, INC.	180.00
18561)PETERSON PUBLISHING INC.	378.20
18562)PETERSON PUBLISHING INC.	14.00
18563)DEANE POKELA	30.00
18564)PUTVIN DRUG STORE	9.99
18565)QUILL CORPORATION	159.47
18566)RURAL DEVELOPMENT	5926.25
18567)MARY SCHROEDER	20.00
18568)SHELL FLEET PLUS	5649.66
18569)STREICHER'S - MINNEAPOLIS	501.91
18570)NICHOLE M. SWANBERG	90.00
18571)TELNET WORLDWIDE, INC.	15.34
18572)TELNET WORLDWIDE, INC.	7.75
18573)TJ CONEVERA'S INC.	215.00
18574)U.P. POWER COMPANY	7295.08
18575)UPPER PENINSULA RECREATION INC.	1000.00
18576)WILLEYS TIRE SHOP	390.00
18577)ALTRAN175.00	
18578)HIAWATHA TELEPHONE COMPANY	141.29
18579)HOLMQUIST FEED MILL	204.75
18580)MUNISING COMMUNITY CREDIT UNION -VISA	939.91
18581)MUNISING PUBLIC SCHOOLS	457.50
18582)CITY OF MUNISING - PETTY CASH	99.18