

**CITY OF CHARLEVOIX**  
**REGULAR CITY COUNCIL MEETING MINUTES**  
**Monday, August 2, 2010 — 7:00 p.m.**  
210 State Street, City Hall, Council Chambers, Charlevoix, MI

**I. Pledge of Allegiance**

**II. Roll Call of Members Present**

Mayor: Norman L. Carlson, Jr.  
Assistant City Attorney: Bryan Graham  
City Manager: Rob Straebel  
City Clerk: Carol A. Ochs  
Members Present: Council members Shane Cole, Lyle Gennett, Dennis Kusina, Jill Picha, Greg Stevens, Bryan Vollmer  
Absent: None

**III. Inquiry Regarding Possible Conflicts of Interest**

None.

**IV. Consent Agenda**

The following items were approved and filed:

- A. Approval of Minutes – July 19, 2010 Regular Meeting Minutes
- B. Accounts Payable Check Register – July 14, 2010
- C. Accounts Payable Check Register – July 27, 2010
- D. Accounts Payable Check Register – August 3, 2010
- E. Tax Disbursement – August 3, 2010
- F. Payroll Check Register – July 23, 2010
- G. Payroll Transmittal – July 23, 2010

**V. Public Hearings**

None.

**VI. Reports**

The Manager reported that the Michigan Municipal League would be in the City doing a video story on the City of Charlevoix and its utilization of the Energy Conservation Stimulus Grants for presentation at the MML Conference in Dearborn in September. Council members were invited to participate in interviews for the video.

The Manager informed Council that a special meeting will be necessary at the end of August to award a bid for a water line project on Bridge Street. Council generally agreed to a special meeting at 5:00 p.m. on August 25 or 26.

The Manager reminded Council of the car wash Saturday, August 7, to benefit City retiree Judy Przybylski, helping her with some medical expenses.

The Manager informed Council that a draft plan for a disc golf course will be available for public input on the City's website by Thursday.

The Manager reminded Council that it was time for his annual evaluation. The Mayor and Council asked the Manager to find a review that was more pertinent to his particular duties in the City of Charlevoix.

**VII. Requests, Petitions and Communications and Actions Thereon**

- A. Presentation of Charlevoix County Community Foundation Grant for Stormwater Filtration Unit  
Chip Hansen, president of the Charlevoix County Community Foundation, presented Council with grant check for \$4,746 for the Park Avenue storm water filtration system, funded by the Lake Charlevoix Watershed Fund and the Ethel Coeling Environmental Fund.

- B. FAA Project #3-26-0017-1310, Part D: Airport Master Plan – Phase II Project  
Airport Manager Matt Bailey was available to answer questions regarding the project.

Motion by Councilmember Jill Picha, seconded by Councilmember Shane Cole, to approve FAA Grant Project #3-26-0017-1310, Part D, Airport Master Plan – Phase II, and authorize the signing of the grant agreement, subject to legal review by the City Attorney.

Yeas: Cole, Gennett, Kusina, Picha, Stevens, Vollmer  
Nays: None  
Absent: None

- C. Purchase 1/0 Kerite Cable  
The Mayor reviewed the item for Council.

Motion by Councilmember Dennis Kusina, seconded by Councilmember Lyle Gennett, to purchase 16,500 feet of 1/0 Kerite Cable from the Resco Corporation for \$34,320.

Yeas: Cole, Gennett, Kusina, Picha, Stevens, Vollmer  
Nays: None  
Absent: None

**VIII. Introduction and Initial Actions Relating to Ordinances or to Resolutions That Require Publication or Hearings Prior to Final or Further Action**

None.

**IX. Resolutions**

None.

**X. Ordinances**

None.

**XI. Miscellaneous Business**

Councilmember Jill Picha stated that there are problems at Ferry Beach, such as dogs on the beach, the benches being removed from the pavilions, and swimming off the pier. There are also problems with kids swimming in the channel at Lake Michigan beach. She is very concerned about the danger to the children. She made some suggestions for increased enforcement. The Manager will discuss options with the Police Chief. Councilmember Greg Stevens pointed out that the kids were also swimming in the channel from the North Pier, probably because they think it's harder to get caught there.

Councilmember Picha asked for and received some clarification regarding golf fees.

**XII. Audience - Non-agenda Input (written requests take precedent)**

None.

**XIII. Adjourn**

The Mayor stated if there were no objections, the meeting would adjourn.

There were no objections.

Meeting adjourned at 7:28 p.m.

Carol A. Ochs	City Clerk	Norman L. Carlson, Jr.	Mayor
<b>Accounts Payable – 07/14/10</b>			
MICHIGAN MUNICIPAL LEAGUE	\$ 6,665.57		
STATE OF MICHIGAN	\$ 16,080.13	<b>TOTAL</b>	<b>\$ 22,745.70</b>
<b>Accounts Payable – 07/27/2010</b>			
DELTA DENTAL	\$ 3,711.07	STANDARD INSURANCE CO	\$ 1,359.57
DELTA VISION	\$ 462.69		
PRIORITY HEALTH	\$ 33,643.87	<b>TOTAL</b>	<b>\$ 39,177.20</b>
<b>Accounts Payable – 08/03/2010</b>			
3 ON 3 BEACH BASH	\$ 478.55	HYDE EQUIPMENT	\$ 291.41
AIRGAS GREAT LAKES INC.	\$ 29.60	INTELLIGENT PRODUCTS INC	\$ 753.11
ALL STAR PRO GOLF INC	\$ 438.97	ISLAND AIRWAYS	\$ 2,881.29
ALL-PHASE ELECTRIC SUPPLY CO.	\$ 8,961.52	IVAN, PAUL	\$ 41.00
AMERICAN TOTAL SECURITY INC	\$ 51.42	J & S PORTABLE RESTROOMS	\$ 95.00
AMERICAN WASTE INC.	\$ 4,405.00	JACKLIN STEEL SUPPLY CO	\$ 155.72
ARBOR DAY FOUNDATION	\$ 15.00	KENDALL ELECTRIC INC.	\$ 292.23
ARROW UNIFORM-TAYLOR L.L.C.	\$ 969.30	KORTHASE FLINN	\$ 1,443.34
AT&T LONG DISTANCE	\$ 10.45	KSS ENTERPRISES	\$ 2,318.76
AT&T MOBILITY	\$ 270.73	LIFELOC TECHNOLOGIES INC.	\$ 26.40
BAILEY, MATT	\$ 41.00	LOWERY CONTRACTING INC	\$ 3,484.00
BELL EQUIPMENT COMPANY	\$ 150,080.00	LSL PLANNING INC.	\$ 7,145.04
BLARNEY CASTLE OIL CO	\$ 994.14	MARVIN'S GARDENS INC	\$ 299.90
BRANDI, RICHARD	\$ 41.00	McCUMBER, JAMES	\$ 500.00
BULBS.COM	\$ 193.65	MCMASTER-CARR	\$ 225.26
BURKLE, CHARLIE	\$ 250.00	MDC CONTRACTING LLC	\$ 78,187.20
CABELA'S MKTG & BRAND MGT INC.	\$ 158.94	MED-TECH RESOURCE INC	\$ 249.48
CALDWELL, JAMES	\$ 41.00	MICHIGAN MUNICIPAL LEAGUE	\$ 1,513.50
CALDWELL, MARY K.	\$ 119.99	MICHIGAN PUBLIC POWER AGENCY	\$ 104,111.91
CANNON EQUIPMENT	\$ 167.38	MICHIGAN TASER DISTRIBUTING	\$ 474.70
CAREY, KEITH	\$ 41.00	MIDWEST ARBORIST SUPPLIES	\$ 319.90
CENTRAL DRUG STORE	\$ 65.21	NASH, JENNIFER	\$ 41.00
CHARLEVOIX COUNTY EQUALIZATION	\$ 677.73	NETSOURCE ONE INC.	\$ 48.00
CHARLEVOIX COUNTY TREASURER	\$ 786.48	NFPA	\$ 106.15
CHARLEVOIX GLASS INC.	\$ 414.84	NORTHERN CREDIT BUREAU	\$ 102.05
CHARLEVOIX SCREEN MASTERS INC	\$ 303.50	NORTHERN FIRE & SAFETY	\$ 493.00
CHARLEVOIX STATE BANK	\$ 3,903.53	NORTHERN MICHIGAN DUST CONTROL	\$ 432.00
CHARLEVOIX TOWNSHIP	\$ 10.50	OTEC	\$ 235.88
CHARTER COMMUNICATIONS	\$ 93.52	PARASTAR	\$ 1,946.20
CINTAS FIRST AID & SAFETY	\$ 117.90	PERFORMANCE ENGINEERS INC	\$ 7,798.50
CIVIC SYSTEMS	\$ 7,279.00	POLYDYNE INC	\$ 379.50
CMP DISTRIBUTORS INC.	\$ 1,380.00	POWER LINE SUPPLY	\$ 4,299.75
DESIGN ASSOCIATES	\$ 4,200.00	PRESTON FEATHER	\$ 1,705.31
DEZURIK	\$ 4,024.00	RAMSBY DRILLING INC.	\$ 450.00
D-n-R CONSULTANTS LLC	\$ 100.00	REDLI'S PRINTER REPAIR	\$ 199.05
DOAN, GERARD	\$ 41.00	REINHARDT, GLENDA	\$ 60.00
DTE ENERGY	\$ 1,537.09	RS TECHNICAL SERVICES	\$ 610.95
ELLIOTT, PATRICK	\$ 41.00	S & S WORLDWIDE	\$ 799.52
EMERGENCY MEDICAL PRODUCTS INC	\$ 11.97	SEELEY'S PRINTING SERVICE	\$ 262.00
EVANS, HAL	\$ 41.00	SIMPSON ELECTRIC INC.	\$ 150.00
FASTENAL COMPANY	\$ 31.72	SPARTAN DISTRIBUTORS INC	\$ 5,286.23
FIDELITY GOLF SERVICES LLC	\$ 208.00	SPENCER, MICHAEL	\$ 41.00
FISHER SCIENTIFIC	\$ 923.17	STANDARD ELECTRIC CO	\$ 131.63
FOX CHARLEVOIX	\$ 92.01	STRAEBEL, ROBERT J.	\$ 41.00
GRAINGER	\$ 143.52	STRYKER SALES CORPORATION	\$ 827.34
GREAT LAKES ENERGY	\$ 204.12	SULLIVAN, LARRY	\$ 82.75
GRIFFIN BEVERAGE CO	\$ 304.10	SUPERIOR MECHANICAL	\$ 291.28
GRP ENGINEERING INC.	\$ 266.80	SWANK MOTION PICTURES	\$ 371.00
HACH COMPANY	\$ 376.19	SWEM, DONALD	\$ 41.00
HAGGARD'S & FERGUSON ENTERPRISES	\$ 756.58	SYSTEMS SPECIALISTS INC	\$ 312.50
HAGGARD'S & LEE ROOFING INC.	\$ 1,060.00	THE WOOD SHOP	\$ 1,025.00
HAGGARD'S & WILMOT ELECTRIC	\$ 650.00	TRAVERSE REPRODUCTION	\$ 47.53
HAGGARD'S AND WILLIAMS DISTRIB	\$ 6,187.39	TRI-TURF	\$ 846.90
HAGGARD'S INC	\$ 13,901.13	TRUCK & TRAILER SPECIALTIES	\$ 329.24
HANKINS, SCOTT	\$ 41.00	TURFGRASS INC	\$ 243.14
HARBOR HOUSE PUBLISHERS	\$ 4,600.00	UP NORTH PROPERTY SERVICES LLC	\$ 5,439.00
HEID, THOMAS	\$ 41.00	USA BLUE BOOK	\$ 1,505.86
HERBSTER, LINDA	\$ 30.00	VAN'S BUSINESS MACHINES	\$ 16.95
HOLIDAY COMPANIES	\$ 7,088.28	VILLAGE GRAPHICS INC.	\$ 363.80

WATCH INC.	\$	175.00	WORK & PLAY SHOP	\$	641.61
WILLCOME TREE SERVICE	\$	1,625.00	YOUNG GRAHAM	\$	11,718.00
WILMOT ELECTRIC INC	\$	75.00			
WINNELL, CHARLES	\$	500.00	<b>TOTAL</b>	<b>\$</b>	<b>486,597.69</b>

**Accounts Payable – 08/03/2010**

<b>Tax Disbursements</b>					
CHARLEVOIX COUNTY TREASURER	\$	67,934.92	CHARLEVOIX PUBLIC SCHOOLS	\$	40,195.79
CHARLEVOIX COUNTY TREASURER	\$	324.60	CITY OF CHARLEVOIX - TAXES DUE	\$	32,686.19
CHARLEVOIX DISTRICT LIBRARY	\$	32.57	CITY OF CHARLEVOIX/DDA	\$	575,599.25
CHARLEVOIX PUBLIC SCHOOLS	\$	36,389.28	RECREATIONAL AUTHORITY	\$	6.28
CHARLEVOIX PUBLIC SCHOOLS	\$	20,109.69	<b>TOTAL</b>	<b>\$</b>	<b>773,278.57</b>

**PAYROLL: NET PAY**

**Pay Period Ending 07/17/2010 – Paid 07/23/10**

WELLER, LINDA JO	\$	1,326.95	STEBE, DAVID S.	\$	81.26
STRAEBEL, ROBERT J.	\$	1,963.03	BRADLEY, ASHLIE D.	\$	881.77
BRANDI, RICHARD M.	\$	1,620.19	MIELKE, LAUREN K.	\$	510.52
LOY, EVELYN R.	\$	948.04	RINGLE, LAUREN J.	\$	322.82
KLOOSTER, ALIDA K.	\$	1,011.78	MURPHY IV, MICHAEL J.	\$	568.92
BROWN, STEPHANIE C.	\$	1,240.46	PETERSON, ELIZABETH A	\$	568.92
OCHS, CAROL A.	\$	947.49	SPENCLEY, SHAUNA M.	\$	627.32
CAREY, KEITH V.	\$	1,153.17	BRADLEY, LAUREN E.	\$	338.84
SPENCER, MICHAEL D.	\$	1,459.24	WOOD, ADAM T.	\$	787.92
SPENCLEY, PATRICIA L.	\$	1,025.85	CRAIN, CODY A.	\$	595.66
SOMERVILLE, COLLIN P.	\$	414.46	BENNETT, THOMAS A.	\$	609.27
NASH, JENNIFER B.	\$	888.40	DURRENBERGER, LARRY J	\$	281.63
BAILEY, MATTHEW L.	\$	1,374.16	TORRES JR., JESUS F.	\$	8.79
MASON, CHARLES F.	\$	627.32	SILVA, JESSE L.	\$	241.05
UMULIS, MATTHEW T.	\$	1,609.26	O'CONNOR, BRUCE E.	\$	280.65
DOAN, GERARD P.	\$	1,885.45	SCHOOFF, WILLIAM R.	\$	39.60
METDEPENNINGEN, SARAH	\$	1,461.41	COLT, JUDITH C.	\$	10.00
WARNER, JANINE M.	\$	1,045.66	SHRIFT, PETER R.	\$	1,328.84
EVANS, HALBERT K.	\$	862.72	HANKINS, SCOTT A.	\$	1,535.29
SEELYE, RYAN A.	\$	203.28	KLOOSTER, PATRICK H.	\$	633.93
KANINE, MATTHEW J.	\$	712.46	KLOOSTER, JUSTIN N.	\$	452.86
BINGHAM, LARRY E.	\$	551.18	COPPOCK, TIMOTHY M.	\$	1,370.77
GRAHAM, NATHAN E.	\$	807.37	WURST, RANDALL W.	\$	1,141.26
LAMEY, WILLIAM L.	\$	786.23	GOLOVICH, NATHAN R.	\$	543.09
SCHLAPPI, JAMES L.	\$	1,252.10	WHITLEY, JOHN F.	\$	1,894.23
TAYLOR, TERRY K.	\$	487.96	BLANCHARD, SCOTT W.	\$	1,613.07
WITHROW, KATHERINE S.	\$	590.81	FRYE, EDWARD J.	\$	1,018.53
GREYERBIEHL, KEVIN M.	\$	568.92	SWEM, DONALD L.	\$	1,693.31
ORBAN, BARBARA K.	\$	1,563.13	ROTTA, RUSSELL	\$	103.13
HASKE, TYLER K.	\$	74.80	HART II, DELBERT W.	\$	626.35
HASKE, CHELSEY K.	\$	568.92	MORRISON, KEVIN P.	\$	1,209.54
IVAN, WILLIAM J.	\$	15.84	HODGE, MICHAEL J.	\$	1,101.57
KALBFELL, ELLE L.	\$	539.72	JOHNSON, STEVEN P.	\$	1,439.95
IVAN, PAUL M.	\$	1,657.66	JONES, ROBERT F.	\$	1,562.32
SCHWARTZFISHER, JOSEPH	\$	1,236.91	BISHAW, JAMES H.	\$	642.56
ROLOFF, ROBERT P.	\$	2,620.35	DISHONG, AARON S.	\$	868.89
BRODIN, WILLIAM C.	\$	1,390.76	GILMORE, NATHANAEL T.	\$	371.81
CALDWELL, JAMES P.	\$	1,312.12	STEVENS, WILLIAM J.	\$	322.49
MAYER, SHELLEY L.	\$	1,641.27	CURTIS, JOHN W.	\$	369.40
HILLING, NICHOLAS A.	\$	1,303.10	HOLM, ARTHUR R.	\$	449.74
MEIER III, CHARLES A.	\$	1,445.75	HEID, THOMAS J	\$	1,338.55
RAMSEY, KYLE J.	\$	674.04	KING, LYLE S.	\$	333.15
JACOBS, DOUGLAS R.	\$	2,323.13	BOAL, DAVID W.	\$	912.72
NISWANDER, JOSEPH F.	\$	1,304.22	MILLIGAN, DESMOND E.	\$	353.74
WELLS JR., DONALD E.	\$	1,191.68	REID, JON M.	\$	555.51
JONES, TERRI L.	\$	944.37	GRUNCH, RONALD J.	\$	343.75
BRADLEY, KELLY R.	\$	1,483.25	BOOTH, GEORGE E.	\$	335.27
EATON, BRAD A.	\$	1,400.66	MILLIGAN, DOUGLAS J.	\$	85.19
WILSON, TIMOTHY J.	\$	1,353.04	HAND, REBECCA J.	\$	165.19
ELLIOTT, PATRICK M.	\$	1,578.40	MEGGISON, JERRY B.	\$	156.99
WILSON, RICHARD J.	\$	1,347.14	ROLOFF, AUDREY M.	\$	254.00
NISWANDER, LOGAN J.	\$	516.35	MATTER, DAWSON K.	\$	70.40
BERGMANN, DANNIELLE M	\$	415.61	CESARO, JASON M.	\$	17.60
ANDERSON, ZITA A.	\$	17.60	MARSH JR., JAMES D.	\$	78.50
SIEGMUND, CHRISTOPHER	\$	582.06	MACMILLAN, RACHEL A.	\$	26.39
BROWE, RAYMOND L.	\$	516.35	TRAVERS, MANUEL J.	\$	142.56
RAMSEY, ARIEL M.	\$	478.40	SCOTT JR., WINFIELD	\$	131.99
EAGLESON, WAYNE L.	\$	464.20	WINNELL, CHARLES J.	\$	65.76
MCGHEE, ROBERT R.	\$	883.64	RILEY, DANIEL	\$	754.30
RAMSEY, MADISON L.	\$	573.30	BARRETT, SCOTT T.	\$	1,034.77
CROSS, MARCUS E.	\$	644.89	RILEY, JEFFERY C	\$	129.04
VANLOO, JOSEPH G.	\$	449.54	BERGMANN, DOUGLAS M.	\$	79.19
STEVENS, BRANDON C.	\$	531.57	MACDONALD, BRIAN K.	\$	1,056.04
KLOOSTER, SUSAN E.	\$	168.97	HERRIMAN, LUKE J.	\$	79.19
STEBE, LAURA A.	\$	103.44	ZIMMERMAN, ANTHONY J.	\$	79.61
HOFFMAN, LESLIE R.	\$	542.64	STEPHAN, MARY ANN	\$	10.00
PETERS, BRIDGET R.	\$	641.92	DOAN, CECILIA E.	\$	10.00
CHAMBERLAIN, BAILEY L	\$	375.29			
GILLESPIE, MURPHY L.	\$	894.99	<b>TOTAL:</b>	<b>\$</b>	<b>104,243.64</b>

**PAYROLL: TRANSMITTAL**

**07/23/2010**

**EFTPS* Payroll Taxes	\$	35,363.46	CHARLEVOIX STATE BANK	\$	83.00
AMERICAN FAMILY LIFE	\$	34.60	COMMUNICATION WORKERS	\$	494.20
CHAR EM UNITED WAY	\$	40.00	ICMA RETIREMENT TRUST 401	\$	669.43

ICMA RETIREMENT TRUST 457	\$ 6,249.01	PRIORITY HEALTH	\$ 73.49
MI STATE DISTRICT UNIT	\$ 128.28	STATE OF MICHIGAN	\$ 5,547.52
NORTHWESTERN BANK	\$ 75.00	<b>TOTALS:</b>	<b>\$ 48,757.99</b>