

CITY OF CHARLEVOIX
REGULAR CITY COUNCIL MEETING MINUTES
Tuesday, July 6, 2010 — 7:00 p.m.
210 State Street, City Hall, Council Chambers, Charlevoix, MI

The meeting was called to order at 7:00 p.m. by Mayor Norman Carlson, Jr.

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: Stephanie C. Brown, Deputy Clerk
Members Present: Councilmembers Greg Stevens, Bryan Vollmer, Shane Cole, Lyle Gennett, Dennis Kusina, and Jill Picha

III. Inquiry Regarding Possible Conflicts of Interest

None.

IV. Consent Agenda

The following items were approved and filed:

- A. Approval of Minutes – June 21, 2010 Regular Meeting Minutes
- B. Accounts Payable Check Register – June 24, 2010
- C. Accounts Payable Check Register – June 29, 2010
- D. Accounts Payable Check Register – July 7, 2010
- E. Payroll Check Register– June 25, 2010
- F. Payroll Transmittal – June 25, 2010

V. Public Hearings

None.

VI. Reports

City Manager Straebel reported that he has received numerous complaints regarding the grass clipping and brush pickup. Mr. Straebel reminded Council that two seasonal employees had been cut from the budget and suggested that, if Council chooses, the City can hire two more seasonal employees to help with the brush and grass pickup. Councilmember Stevens is opposed to the hiring of additional employees and suggested that citizens could take their own clippings/brush to the compost, if they don't wish to wait for City pickup. Councilmember Gennett suggested that a pickup schedule be available to help citizens plan. Council generally agreed that staff should not hire additional seasonal employees.

Mayor Carlson introduced Pastor Greg Culver, new to the Charlevoix United Methodist Church and our community.

VII. Requests, Petitions and Communications and Actions Thereon

A. Discussion Regarding Ike Boss Employment

The Mayor acknowledged that Mr. Ike Boss had asked to be on the agenda and offered him the opportunity to speak. Mr. I. Boss declined, saying that his representatives would speak on his behalf. The Mayor reminded the audience of the three minute rule, requested that members not repeat anything already said, instructed that all comments be addressed to the chair, and asked that anyone wishing to speak come to the podium and give their name and address.

Mr. Bo Boss of Charlevoix Township and Manager of the Mt. McSauba Recreation Area spoke on behalf of Ike Boss and the Boss family in presenting the item to Council. Mr. B. Boss began by apologizing to the Mayor and Council. In Mr. B. Boss' opinion, there is an obvious serious problem with a lack of communication between a department head and the City Manager. Mr. B. Boss stated that Recreation Director Ike Boss, who has been in the position since 1975, has the most interaction with the public of any City official and has always been a great ambassador of the City of Charlevoix. Mr. I. Boss has endured significant harassment over the last several months. Recently Mr. I. Boss worked a 30 hour weekend on a softball tournament that filled every restaurant and motel in the community. Mr. I. Boss only has 14 months remaining on his current contract, and Mr. B. Boss asks Council to consider honoring this contract and allow Mr. I. Boss to retire with the respect and dignity that he has earned.

Mr. B. Boss stated that the family has kept a paper trail. Mr. B. Boss' opinion is that the newspaper article published today is full of lies. Mr. B. Boss said that the newspaper states that the main reason for Mr. I. Boss' firing was his dereliction of duty following up on a sledding hill accident in March. Mr. B. Boss addressed this incident, which resulted in Mr. I. Boss being suspended for one day without pay and a written reprimand being put in his personnel record. Mr. B. Boss is the manager of the ski hill and offered Council a copy of the incident report, along with a follow up letter from the City's insurance company concluding that everything done under Mr. I. Boss' direction was appropriate. Mr. B. Boss read the incident report and stated that the incident report was not initially filed because McSauba staff never assisted the child. Mr. B. Boss believed that since ski hill staff never assisted the child, he should follow normal after-hour procedures when staff could not have assisted the child. Once the report was requested, it was late in being filed due to the late opening time on Monday and the hill being closed on Tuesday. Mr. B. Boss noted that the ski hill passed its annual State inspection with a 100% rating. Mr. B. Boss stated that everything was done appropriately and Mr. I. Boss' reprimand was inappropriate.

Mr. B. Boss further reported that, following the budget meetings which he attended because Mr. I. Boss was on vacation, he was called into the Treasurer's office the following morning and chewed out for speaking to Council. Mr. B. Boss stated that he had never been advised that it was inappropriate to question the upcoming cuts. Mr. B. Boss feels that, during Mr. Straebel's tenure as City Manager, the Council has become off-limits.

Mr. B. Boss gave Council a copy of one of Mr. I. Boss' time sheets with a memo from Mr. Straebel explaining how to fill out time sheets. Mr. B. Boss reported that the City Manager checked on Mr. I. Boss several times a day to reprimand or belittle him. Mr. Straebel's memo threatened termination of employment because Mr. I. Boss was compromising customer service in not working consistent office hours. Mr. B. Boss feels that the part-time job of the last 30 years is being viewed as a full time position. Mr. B. Boss also reported that the department heads, several of which were in the audience, were told they were not allowed to speak this evening.

Mr. B. Boss stated that he was recently approached by Charlevoix Township questioning why they were being asked for a significant increase in the annual contribution to help fund the ski hill this coming year. Mr. B. Boss did not have an answer, since City Hall has not kept him in the loop. Every year the Council does not see the bottom line of what the Recreation Department accomplishes. This last year was the best yet, but because of the way the books are kept it doesn't look like it. Mr. B. Boss

questioned the way the hill is charged for water. Mr. B. Boss reported that it is difficult to balance the books when every year City Hall plays games with the money. Mr. B. Boss feels the ski hill is close to breaking even, if they would be given a chance. Mr. B. Boss closed by saying that he feels a wrong has been done here, and Council needs to make it right.

Mayor Carlson asked Treasurer Rick Brandi how much money came from the General Fund for Mt. McCauba and the amount of money the hill is charged for water. Mr. Brandi responded that \$220,000 came from the General Fund to cover total recreational programs in the audited year (2009-10) and that he would need to check, but he is not aware that those water rates were charged to the ski hill, though they are charged for utilities such as heat and cable. Mayor Carlson stated that these budget issues have nothing to do with the matter at hand [Mr. I. Boss' employment status.]

The Mayor opened the item to public comment at 7:26 p.m.

Mr. Bill Schuiling of Charlevoix Township thanked Council and the City Manager for doing a fine job getting the City through the recession when almost 65% of municipalities are in trouble. Mr. Schuiling acknowledged that the City cut life guard positions due to budget constraints and he would like to offer the City \$100,000 to be used for lifeguards at Depot and Ferry Beach until such time as the City's budget is able to once again absorb this cost. Mr. Schuiling also stated that Mr. Dale Boss is a hero to our community with his dedication to Charlevoix. Mr. Schuiling acknowledged that Mr. Dale Boss gets up each morning at 4 a.m. to ensure the petunias are watered and stated that if Mr. D. Boss no longer chooses to do this self-imposed duty, Mr. Schuiling and his wife would dedicate \$150,000 so that someone could be hired to water the petunias. The Mayor clarified that the petunias are a project of Keep Charlevoix Beautiful and that the funds should be donated to that organization for this purpose.

Mr. Bill Joy of Charlevoix Township spoke on behalf of Mr. I. Boss, saying that Mr. I. Boss was instrumental in developing the Carpenter Street ball field and that Mr. I. Boss' dedication to the recreation services of Charlevoix frequently brought him to the ball fields late in the evening.

Mr. Tom Wanek of Marion Township spoke. Since the dereliction of duty seemed to pertain to time sheet reporting, Mr. Wanek asked if there are posted office hours for the job, and if similar time sheet problems with other employees are handled with dismissal. Mr. Straebel responded by stating that, while Mr. I. Boss has worked with the City for 35 years, the decision to terminate Mr. I. Boss' employment was based on the three years of personal work experience Mr. Straebel had with him. Mr. Straebel then read a prepared statement to address the general reasons for Mr. I. Boss' termination:

"The decision to terminate Mr. Boss from his position as Recreation Director was not taken lightly, nor was it made arbitrarily. After much deliberation, I came to the conclusion that substantive work performance issues could not be resolved after numerous discussions with Mr. Boss. I greatly recognized that his termination would be unpopular amongst many community members. Nevertheless, I was hired by the Mayor and the City Council to manage Staff and make decisions based upon what is in the best interest of the City. To that end, it is my professional opinion that Mr. Boss' work performance did not reach the standards that the City Council and the community expect from a City employee.

My comments tonight are not to belittle, denigrate, or embarrass Mr. Boss but simply to articulate to the community that there were repeated instances of unacceptable job performance. Mr. Boss' employment was based on a written at-will employment agreement. The contract permits either party to terminate the contract without giving reasons. However, I do feel an obligation to the community to state the reasons for this action to shed some valuable light and transparency on my decision.

The following is a list of some, but not all, of the reasons for Mr. Boss' dismissal:

- Lack of proper attention to an accident involving a three-year-old and a significant injury at the sledding hill.
- Submitting substandard grant applications that not only were denied, but which put the City in a bad light.
- Insufficient record keeping regarding hours worked. Failure to follow instructions to maintain consistent office hours that were mutually agreed upon to better serve the community.
- Improper use of time while working for the City.
- Failure to respond to emails from superiors.
- Lack of a cooperative effort from the Recreation Department to cut costs to balance annual budget that spread ill-will amongst those department heads who unselfishly volunteered specific cuts.

In closing, I'd like to thank Mr. Boss for his 34 years of service to the City of Charlevoix. He has done some great things for the community and I wish him the best in the future."

Mr. Straebel also clarified that, regarding the accident at the sledding hill, the incident report was only filed after he made it an issue, three days after the incident. Mr. Straebel was greatly disappointed in the lack of follow-up by the Recreation Director. Mr. Straebel also reported that, contrary to earlier statements by Mr. B. Boss, he does not stifle department head comments or input and noted as an example that he sent an email today telling department heads that, regardless of their stance on this issue, they are more than welcome to voice their opinions at tonight's meeting, but asked them to be respectful and professional in their communications.

Mr. Wanek asked if Mr. I. Boss' work performance has deteriorated or if the City's expectations of the job have changed. The Mayor replied that the job description has not changed. Mr. Straebel stated that he would decline further comment on Mr. I. Boss' job termination, as he is trying to respect Mr. I. Boss' right to privacy in this personnel matter. Mr. Wanek asked if Mr. I. Boss' job performance differs from his performance in the past. Mayor Carlson stated that the job performance has become more of an issue in the last year.

Mr. Paul Ivan of Hayes Township and City of Charlevoix Fire Chief spoke to assure the audience that "there is no gag order" on department heads. Regarding the budget, the department heads came together during a six hour meeting and decided as a unit that essential and non-essential services should not compete for available funds. Mr. B. Boss was probably not aware of that staff consensus and presented his budget as was done in the past, lobbying for funds for his department.

Ms. Pam Beatty of Charlevoix Township stated that it is not right for someone who has been in his position for three years to fire an employee of 35 years who has not done anything egregious. Ms. Beatty also stated that her father, Dale Boss, loves this town and has donated his time to many different projects for many years and asked that he not be punished.

Mayor Carlson reiterated that Keep Charlevoix Beautiful is not affiliated with the City of Charlevoix.

Ms. Kathleen Stangis of Charlevoix Township reported that she lives across from the ski hill and stated that Mr. I. Boss and the Boss family devote many hours to the recreation department. Ms. Stangis has had to contact Mr. I. Boss off hours many times regarding an issue that could not wait, and Mr. I. Boss has always responded swiftly. The trails are always meticulous, thanks to Mr. I. Boss' supervision off-hours. Ms. Stangis stated that while she cannot comment on the budget issues, there is no family that makes recreation more affordable to children than the Boss family.

Mr. Richard Stangis of Charlevoix Township noted that the residents of Northpointe do not complain about the ski hill lights on at 3 a.m. or the garbage. Mr. Stangis thinks that Mr. Straebel does not know the meaning of respect or how to respectfully treat an employee of 35 years.

Mr. Bob Timms of the City of Charlevoix questioned if Mr. Straebel understands that the position of Recreation Director requires a lot of time spent on location versus in the office. Mayor Carlson responded that Mr. I. Boss was required to keep office hours because it was necessary to cut his department's office help. Mr. Timms suggested that Mr. I. Boss could be in the field and respond to inquiries via his cell phone or by making appointments with those that need to see him in person. Mr. Timms closed by stating that he'd like to see Council rectify this situation.

Mr. Jeremy Biggerstaff of Hayes Township asked how many hours per week the Recreation Director is expected to maintain in his office and how many hours were logged in the office. The City Manager responded that the Director was typically required to be in the office 30 hours per week, six hour per day, five days per week, and that both Mr. I. Boss and Mr. Straebel felt that it was important to have consistent office hours for better customer service; however, it was understood that there would be times when the Mr. I. Boss would need to be out in the community and that Mr. I. Boss had the latitude to do what was needed. Mr. Straebel clarified that the requirement was to work 30 hours per week and to hold consistent office hours. Mr. Biggerstaff stated that, in his opinion, the outside of office work would require at least 30 hours per week. He questioned the wisdom of asking a person to work 50 hours per week for 30 hours of pay.

Ms. Amy Pott of Marion Township and former Camp Director reported that Mr. I. Boss put in more hours at work than anyone could imagine, was available at all hours, and his love for kids and counselors was shown daily. Ms. Pott reported that, as a school teacher, she comes across troubled youth all the time and Mr. I. Boss is always able to find scholarship money for day camp or a ski pass to help keep these kids out of trouble.

Mr. John Bolander of US 31 North asked if other department heads were required to keep track of their time and submit timesheets. Mr. Straebel responded that he and all of the department heads are required to keep track of time and submit timesheets.

Being no further comment from the audience, Mayor Carlson closed the item to public comment at 7:57 p.m.

Mayor Carlson reported that Council had received an opinion from the City Attorney that, per the Charter, Council cannot force the City Manager to hire or rehire someone whom the Charter places under the authority of the City Manager to employ. This is relevant to the Ike Boss situation because the City Council does not have the authority to rehire Ike or to force the City Manager to do so. Mr. Carlson suggested that the only avenue that Mr. I. Boss has is to take up the issue with the City Manager, who has the authority to hire or fire. Mayor Carlson then offered Mr. B. Boss the opportunity to submit his resignation. Mr. B. Boss declined, stating he and the family would first seek legal counsel.

There was discussion between Mr. B. Boss and the Mayor regarding Mr. I. Boss' actual termination date, which was June 24.

Councilmember Gennett stated that he feels the Boss family has done a fantastic job for the community; however, when he ran for City Council, Mr. Gennett ran with the intent of making changes happen. Mr. Straebel was hired and has done a great job making changes and preventing lawsuits. Councilmember Gennett thinks that Mr. I. Boss was headed for trouble.

Mr. Bill Ray of Charlevoix Township noted that the cut of lifeguards may lead to lawsuits. The Mayor responded that the City was forced to make cuts to stay within budget without raising taxes. Council was originally presented with cutting all lifeguards, but felt that lifeguards needed to be maintained at a minimum of one beach. Council did not make the decision to cut lifeguards lightly, but had to make cuts to the budget. Mr. Ray questioned the wisdom of inviting a lawsuit from Mr. I. Boss instead of just paying him for the last 14 months of service. Mayor Carlson responded that the City passed a Charter revision which limits the amount of severance that any employee can get to three months. Mr. I. Boss was offered the largest severance package legally available. Mr. Ray's last question involved the hiring and firing of the City Manager. The Mayor responded that Council has the authority to hire and fire the City Manager, and his opinion is that this Council would be unlikely to fire the current City Manager.

Ms. Roberta Whitley of the City of Charlevoix asked why Mayor Carlson asked for Mr. B. Boss' resignation. The Mayor explained that in the letter to the editor, Mr. B. Boss stated that if the City Council didn't reverse the decision of the City Manager, he would tender the resignation of the Boss family; the Mayor was offering Mr. B. Boss the opportunity to tender his resignation to the full Council. The Mayor apologized if he offended Mr. B. Boss and stated that Council has always been happy with the performance of the Boss family at the ski hill. The Mayor reminded the audience that this situation has nothing to do with the Boss family. This item is on the agenda at the request of Mr. I. Boss.

Mr. Jeff Boss of the City of Charlevoix asked who is accountable for this situation, if the Council cannot react to the City Manager's actions. Mayor Carlson responded that the Council's job is to set policy, not micromanage the City Manager. This situation falls under day-to-day operations. Council is not avoiding the situation; they have respected Mr. I. Boss' request for a public hearing. Mr. J. Boss feels that Mr. Straebel does not like Mr. I. Boss and has found a way to get rid of him.

Mr. Mike Kilkenny of Charlevoix Township noted that City Council's hands are tied, and asked that the City Manager try to find an equitable solution and allow Mr. I. Boss to finish his time until retirement.

The Mayor again closed this item to the public at 8:15 p.m.

Councilmember Stevens noted that there are several things that have not been made public and have been on-going. Council has asked for information about operations of the ski hill and the City Manager has not been able to get answers. Councilmember Stevens reported that Mr. B. Boss told him to direct questions directly to him, as Mr. B. Boss does not need to answer to City Hall. Councilmember Stevens reiterated that the situation was more involved than timesheets and expressed his desire that Mr. I. Boss had requested a closed meeting so that the situation could be discussed more fully. Mayor Carlson gave Mr. B. Boss a chance to respond to Councilmember Stevens claim, and he declined the opportunity.

The Mayor called for a five minute break at 8:18 p.m. Council reconvened at 8:26 p.m.

B. Charlevoix Venetian Festival

1. Consideration of a Motion to Authorize the Execution of the Venetian Fireworks Permit

Fire Chief Paul Ivan stated that he has reviewed the fireworks plan and is satisfied with the proposal. There were no questions from the audience or Council.

Motion by Councilmember Picha, second by Councilmember Cole, to direct the City Clerk to sign the 2010 Venetian Fireworks permit.

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

2. Consideration of a Motion to Authorize the Execution of the Hold Harmless Agreement

Dan Barron presented the item to Council. There were no questions from the audience or Council.

Motion by Councilmember Kusina, second by Councilmember Cole, to authorize the City Manager to sign the Hold Harmless Agreement [with Colonial Fireworks Company] as outlined on p. 49 of the packet.

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

3. Discussion of Proposed Venetian Seating Policy

Dan Barron presented the proposed Venetian seating policy and answered questions from Council. Council discussed signage, security, and location of stored chairs. There were no questions from the audience.

Motion by Councilmember Gennett, second by Councilmember Vollmer, to support the Venetian seating policy proposed by the Venetian Board of Directors.

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

4. Consideration to Approve Contract for Venetian Festival, Inc. Contract

Dan Barron presented the item and answered questions from Council. Mr. Barron asked that Council consider approving the contract with the previously approved \$15,000 amount, rather than the \$12,000 in this year's City budget. Mr. Barron also asked that Council consider sharing the cost of refuse cleanup, which according to this year's City budget will be passed along to event organizers, with the City on a 50% basis. Mr. Barron thoroughly explained his reasoning and stated that Venetian Festival significantly supports local civic groups.

Mayor Carlson noted that the Downtown Development Authority (DDA) has already passed a motion to contribute \$3,000 to Venetian Festival, Inc. if the City does not increase its contribution by \$3,000; however, the City Treasurer, who oversees both budgets, suggested that the City is in a better position to absorb the \$3,000 than the DDA.

Venetian Committee member Ann Golski noted that the Venetian committee has considered increasing fees, and opted to keep the booth fees low to help promote local service organizations. Ms. Golski also reported that they have requested that these service organizations consider increasing their donations to the festival, but that the request was made after most organizations had adopted their annual budget.

Councilmember Stevens spoke in favor of sharing clean up fees in lieu of increasing the City's contractual contribution. Mayor Carlson reminded Council that if they choose not to increase the contribution, the DDA has already passed a motion to contribute \$3,000 from DDA funds. Council discussed its options.

Motion by Councilmember Gennett, second by Councilmember Vollmer, to approve the contract [with Venetian Festival, Inc.] as outlined on page 53, filling in line 1 as \$15,000 to be paid from the Community Promotion fund.

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

Councilmember Kusina asked what would prevent other organizations from asking for a reduction in garbage collection fees. Mayor Carlson stated that Venetian provides a service to the community by bringing business to town like no other event. Councilmember Stevens argued that Council spent a great deal of time working on the budget. Councilmember Kusina noted that Council had asked every department to cut their budget and that it is unfair to change the rules for one organization mid-stream. Councilmember Picha asked why the decision to keep the contribution at \$15,000 was not made at budget time: what has changed? Mayor Carlson stated that, at budget time, the City was unsure of how tax revenues would end up due to uncertain taxable values. Councilmember Stevens again asked why Council or the DDA needed to come up with these additional funds. No answer was provided. Mr. Barron reported that festival security is around the clock from Monday evening through Saturday for East Park, is also provided for specific events at other locations, and that safety and security amounts to a large portion of their expenses.

Motion by Councilmember Gennett, second by Councilmember Cole, to reduce the cleanup [garbage collection] fee by \$3,250 for Venetian, 2010.

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

C. Airport Terminal Design Development Committee Presentation

Airport Manager Matt Bailey briefly reviewed the item before the presentation by Architect Mark Buday. Mr. Bailey explained that the Airport Terminal Design Development Committee has finalized preliminary drawings and that, if Council approves, a vote of support be made to allow submittal to the Federal Aviation Administration (FAA). If the FAA approves the preliminary drawings, the next step will be final construction and bid documents, followed by construction of the terminal. Mr. Bailey reminded the audience that the project is funded 95% by the FAA and 2.5% by the State of Michigan Department of Transportation. Architect Mark Buday reviewed the drawings and explained several of the building's features.

Citizen Don Seelye reported that he is pleased with the preliminary drawings, but still has concerns regarding the cost of the project. Mayor Carlson stated that, while there are no guarantees, the City airport does have significant enplanements, has investors interested in building more hangars, and has flexibility on rental rates. The new terminal is more energy efficient and he expects that utility costs will be reduced in the new building. Mr. Seelye wants the City to be sure it can afford the building before it commits to construction.

Motion by Councilmember Kusina, second by Councilmember Picha, to approve Design Development Committee's terminal design drawing for submission to the FAA.

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

Matt Bailey requested that Council disband the Airport Terminal Design Development Committee. The Mayor stated that he will disband the committee after the FAA approves the preliminary drawings.

D. Draft 2010 City of Charlevoix Master Plan

Mayor Carlson presented this item and reminded Council that they are not approving the Master Plan, but rather approving its release to the public for the 63-day review period.

Motion by Councilmember Gennett, second by Councilmember Stevens, to release the 2010 Draft City Maser Plan as presented for the 63-day review period, in accordance with the Michigan Planning Enabling Act.

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

City Planner Mike Spencer reported that a copy of the plan is being released on the City of Charlevoix's website, the Charlevoix Public Library, City Hall, Charlevoix County, all the surrounding townships and the Beaver Island Public Library. After the 63-day review period, the Planning Commission will hold a public hearing on the Plan.

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 Lyle Gennett asked about the status of the new street sweeper and the beach groomer. Mr. Straebel reported that the new street sweeper has not yet been received, but a loaner is being used. The beach groomer is being used. Councilmember Gennett noted that the anchor in the park has its plaques and the Robert Bridge plaque is also in place. Mr. Straebel reported that there will be a ribbon cutting ceremony; the City is coordinating the ceremony with the Coast Guard. Fire Chief Ivan reported that Gene Bridge is back in town, has seen the plaques, and has stopped into City Hall to thank the City for its efforts.

Councilmember Jill Picha has received a letter from a boater that is upset about the hours of the fountain. The boater wanted this item addressed tonight in spite of the heavy agenda. Mayor Carlson asked that the City Manager and staff look into the issue, get answers, and address Council at the next meeting. Mayor Carlson noted that the request was not presented to Councilmember Picha in a timely manner and that the Street Superintendent and the Harbormaster would need to be consulted before any resolution could be attempted.

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 9:38 p.m.

Stephanie C. Brown

Deputy City Clerk

Norman L. Carlson

Mayor

Carol A. Ochs

City Clerk

Accounts Payable – 06/24/2010			
DELTA DENTAL	3,711.07	PRIORITY HEALTH	33,717.36
DELTA VISION	462.69	STANDARD INSURANCE CO	1,359.57

TOTAL 06/24/2010 39,250.69

Accounts Payable – 06/29/2010

STONE, ROBIN 1,085.00 TOTAL 06/29/2010 1,085.00

Accounts Payable – 07/07/2010

ALLEN SUPPLY	41.07	JACK DOHENY SUPPLIES INC	211.25
AMERICAN TOTAL SECURITY INC	738.59	KENDALL ELECTRIC INC.	59.52
AMERICAN WASTE INC.	80.88	KIRTLAND COMMUNITY COLLEGE	875.00
AMERICAN WATER WORKS ASSN	68.00	KMart	67.64
ARMSTRONG, CAROLINE	130.84	KORTHASE FLINN	753.58
ASPEN MILLS	107.55	KSS ENTERPRISES	239.02
AT&T LONG DISTANCE	196.57	LAKESHORE TIRE & AUTO SERVICE	30.95
AT&T MOBILITY	271.40	LSL PLANNING INC.	3,505.00
BAILEY, MATT	41.00	MAFC	175.00
BLECKE, SCOTT	100.00	MARVIN'S GARDENS INC	381.85
BOB MATHERS FORD	135.00	MICHIGAN OFFICEWAYS INC	804.41
BRANDI, RICHARD	41.00	MICHIGAN PUBLIC POWER AGENCY	152,863.14
BURGER, MARTHA	75.00	MICHIGAN RURAL WATER ASSN	475.00
CALDWELL, JAMES	41.00	MIDWEST ARBORIST SUPPLIES	720.40
CAREY, KEITH	41.00	MITCHELL GRAPHICS	785.00
CDW GOVERNMENT INC.	304.25	MUNICIPAL SUPPLY CO	96.00
CHANNING BETE COMPANY INC.	42.90	NASH, JENNIFER	41.00
CHARLEVOIX AGENCY	100.00	NETSOURCE ONE INC.	72.00
CHARLEVOIX COUNTY EQUALIZATION	61,160.00	NISWANDER, JOSEPH	60.00
CHARLEVOIX COUNTY RECYCLING	60.00	NORTHERN MICHIGAN REVIEW INC.	503.34
CHARLEVOIX COUNTY TREASURER	20.99	NORTHERN SAFETY CO INC	150.38
CHARLEVOIX SCREEN MASTERS INC	3,861.00	NORTHWEST DESIGN GROUP	3,029.50
CHARLEVOIX TOWNSHIP	10.50	NYE UNIFORM CO	187.88
CHARTER COMMUNICATIONS	638.39	OCHS, CAROL	97.88
CHEMICAL SYSTEMS INC.	1,768.00	ORIENTAL TRADING COMPANY INC	1,353.87
CLEANER ONE INC.	360.00	OTEC	30.00
CROSS COUNTRY GOLF CARS LLC	899.00	PERFORMANCE ENGINEERS INC	500.00
DECKER, LORI	35.43	PETOSKEY PUBLIC SCHOOLS	1,250.00
DESIGN ASSOCIATES	500.00	POTTS, JEFFREY	75.00
DOAN, GERARD	41.00	POWER LINE SUPPLY	1,182.76
DORNBOS SIGN & SAFETY INC.	108.46	POWERPLAN	200.00
DTE ENERGY	2,298.07	PRESTON FEATHER	1,459.33
EAST JORDAN IRON WORKS	8,828.74	PVS TECHNOLOGIES INC	6,466.55
ECHAVARRIA, ELI	2,250.00	QUILL CORP	794.63
ELLIOTT, PATRICK	41.00	R & S AUTO AND TRUCK PARTS	50.00
ELMER'S	478.30	S & S WORLDWIDE	29.74
EMERGENCY MEDICAL PRODUCTS INC	119.58	SHARROW MASONRY INC	2,137.50
EMMET BRICK & BLOCK	15.53	SMALL ENGINES UNLTD	9.88
EVANS, HAL	41.00	SPARTAN DISTRIBUTORS INC	439.08
FASTENAL COMPANY	295.27	SPENCER, MICHAEL	41.00
FISHER SCIENTIFIC	641.55	STANDARD ELECTRIC CO	58.55
FOREMOST EQUIPMENT	62.00	STATE OF MICHIGAN	6,615.00
FOX CHARLEVOIX	22,129.40	STRAEBEL, ROBERT J.	41.00
GALMORE'S INC	189.81	SUPERIOR MECHANICAL	245.00
GOLF ASSOCIATION OF MICHIGAN	440.00	SWEM, DONALD	41.00
GRAINGER	140.93	SYSTEMS SPECIALISTS INC	142.50
GREAT LAKES PIPE & SUPPLY	549.92	TERMINAL SUPPLY CO	30.58
GRIFFIN BEVERAGE CO	132.80	THE CONCRETE SERVICE INC.	276.93
HACH COMPANY	231.86	TIMMS, ROBERT	200.00
HAMMOND EQUIPMENT COMPANY	52.50	TRAVERSE REPRODUCTION & SUPPLY	47.53
HANKINS, SCOTT	41.00	TRI-TURF	955.46
HARRELL'S	1,270.80	TROPHY CASE, THE	575.00
HASTINGS FIBER GLASS PRODUCTS	72.40	UP NORTH PROPERTY SERVICES LLC	3,003.00
HEID, THOMAS	41.00	USA BLUE BOOK	245.65
HOFFMAN, LESLIE	87.38	VAN'S BUSINESS MACHINES	110.00
HYDE EQUIPMENT	15.64	VILLAGE GRAPHICS INC.	443.93
HYDRO DESIGNS INC.	900.00	VOSS LIGHTING	361.89
INDEPENDENT DRAFTING SERVICES	544.00	WATERWORKS SYSTEMS & EQUIP INC	1,320.00
INTELLIGENT PRODUCTS INC	359.00	WEINGARTZ	1,699.00
ISLAND AIRWAYS	3,948.67	WILSON, TIMOTHY J.	60.00
ISLANDS INSURANCE CENTER	566.00	WORK & PLAY SHOP	17.49
IVAN, PAUL	41.00	YOUNG GRAHAM	7,938.38
J. THOMAS	503.98	TOTAL 07/07/2010	325,979.92

PAYROLL: NET PAY

Pay Period Ending 06/19/2010 – Paid 06/25/2010

WELLER, LINDA JO	1,347.43	METDEPENNINGEN, SARAH	1,363.72
STRAEBEL, ROBERT J.	1,963.03	WARNER, JANINE M.	947.11
BRANDI, RICHARD M.	1,620.18	EVANS, HALBERT K.	862.72
LOY, EVELYN R.	948.04	SEELYE, RYAN A.	616.25
KLOOSTER, ALIDA K.	1,039.57	KANINE, MATTHEW J.	656.25
BROWN, STEPHANIE C.	1,021.56	BINGHAM, LARRY E.	458.78
OCHS, CAROL A.	947.49	GRAHAM, NATHAN E.	800.80
CAREY, KEITH V.	1,153.17	LAMEY, WILLIAM L.	825.65
SPENCER, MICHAEL D.	1,459.24	SCHLAPPI, JAMES L.	880.48
SPENCLEY, PATRICIA L.	1,025.85	TAYLOR, TERRY K.	564.40
SOMERVILLE, COLLIN P.	466.28	WITHROW, KATHERINE S.	627.32
NASH, JENNIFER B.	863.76	GREYERBIEHL, KEVIN M.	547.01
BAILEY, MATTHEW L.	1,167.79	ORBAN, BARBARA K.	1,583.87
MASON, CHARLES F.	304.07	HASKE, TYLER K.	70.40
UMULIS, MATTHEW T.	1,368.14	HASKE, CHELSEY K.	568.92
DOAN, GERARD P.	1,723.47	IVAN, WILLIAM J.	265.46

KALBFELL, ELLE L.	539.72	BUDE, ELAINE J.	45.00
IVAN, PAUL M.	1,657.67	SHRIFT, PETER R.	1,266.68
SCHWARTZFISHER, JOSEPH	1,058.33	HANKINS, SCOTT A.	1,560.32
ROLOFF, ROBERT P.	2,087.67	KLOOSTER, PATRICK H.	378.17
BRODIN, WILLIAM C.	1,355.75	COPPOCK, TIMOTHY M.	1,076.34
CALDWELL, JAMES P.	1,343.61	WURST, RANDALL W.	1,396.66
MAYER, SHELLEY L.	1,387.20	GOLOVICH, NATHAN R.	595.66
HILLING, NICHOLAS A.	1,010.74	WHITLEY, JOHN F.	1,575.23
MEIER III, CHARLES A.	1,173.90	BLANCHARD, SCOTT W.	1,714.67
JACOBS, DOUGLAS R.	1,996.36	FRYE, EDWARD J.	1,018.53
NISWANDER, JOSEPH F.	1,208.21	SWEM, DONALD L.	1,693.31
WELLS JR., DONALD E.	1,572.51	ROTTA, RUSSELL	1,597.81
JONES, TERRI L.	953.50	HART II, DELBERT W.	653.64
BRADLEY, KELLY R.	1,421.72	MORRISON, KEVIN P.	1,204.21
EATON, BRAD A.	1,110.82	HODGE, MICHAEL J.	1,101.57
WILSON, TIMOTHY J.	1,401.74	JOHNSON, STEVEN P.	1,054.57
ELLIOTT, PATRICK M.	1,578.40	JONES, ROBERT F.	1,201.67
WILSON, RICHARD J.	1,320.54	BISHAW, JAMES H.	708.08
NISWANDER, LOGAN J.	516.35	DISHONG, AARON S.	947.72
BERGMANN, DANNIELLE M	539.72	ZIPP, DONALD R.	1,330.03
ANDERSON, ZITA A.	446.29	PETERS, BRIDGET R.	406.22
SIEGMUND, CHRISTOPHER	641.93	MIELKE, LAUREN K.	397.37
BROWE, RAYMOND L.	549.20	STEVENS, WILLIAM J.	164.09
RAMSEY, ARIEL M.	493.00	CURTIS, JOHN W.	461.59
EAGLESON, WAYNE L.	508.06	HOLM, ARTHUR R.	855.40
MCGHEE, ROBERT R.	995.60	HEID, THOMAS J	1,338.55
RAMSEY, MADISON L.	685.72	KING, LYLE S.	328.89
CROSS, MARCUS E.	589.12	BOAL, DAVID W.	912.72
VANLOO, JOSEPH G.	592.10	REID, JON M.	637.64
STEVENS, BRANDON C.	648.37	GRUNCH, RONALD J.	230.65
BOSS, DWIGHT M.	362.72	BOOTH, GEORGE E.	437.52
KLOOSTER, SUSAN E.	84.48	MILLIGAN, DOUGLAS J.	332.39
STEBE, LAURA A.	11.09	HAND, REBECCA J.	261.99
HOFFMAN, LESLIE R.	875.52	MEGGISON, JERRY B.	125.60
CHAMBERLAIN, BAILEY L	187.00	ROLOFF, AUDREY M.	353.00
GILLESPIE, MURPHY L.	235.60	MATTER, DAWSON K.	35.20
STEBE, DAVID S.	29.56	MARSH JR., JAMES D.	125.60
BRADLEY, ASHLIE D.	136.62	TRAVERS, MANUEL J.	47.52
MURPHY IV, MICHAEL J.	397.37	SCOTT JR., WINFIELD	13.20
PETERSON, ELIZABETH A	397.37	WINNELL, CHARLES J.	80.71
SPENCLEY, SHAUNA M.	397.37	RILEY, DANIEL	408.54
WOOD, ADAM T.	415.61	BARRETT, SCOTT T.	694.61
CRAIN, CODY A.	938.75	RILEY, JEFFERY C	66.00
MILLIGAN, DESMOND E.	332.15	BERGMANN, DOUGLAS M.	26.39
BENNETT, THOMAS A.	562.12	MACDONALD, BRIAN K.	654.10
DURRENBERGER, LARRY J	273.09	ZIMMERMAN, ANTHONY J.	14.78
SILVA, JESSE L.	286.64		
O'CONNOR, BRUCE E.	671.94	TOTAL 06/25/2010:	99,567.20

**PAYROLL: TRANSMITTAL
 06/25/2010**

**EFTPS* Payroll Taxes	33,250.66	ICMA RETIREMENT TRUST	6,554.89
AMERICAN FAMILY LIFE	34.60	MI STATE DISTRICT UNI	128.28
CHAR EM UNITED WAY	40.00	NORTHWESTERN BANK	75.00
CHARLEVOIX STATE BANK	83.00	PRIORITY HEALTH	73.49
COMMUNICATION WORKERS	512.52	STATE OF MICHIGAN	5,276.58
ICMA RETIREMENT TRUST	669.43	TOTAL 06/26/2010	46,698.45