CITY OF NILES
CITY COUNCIL MEETING AGENDA
JANUARY 12, 2015

6:00 P.M. REGULAR COUNCIL MEETING
CALL TO ORDER:
PLEDGE OF ALLEGIANCE:
CITIZEN PARTICIPATION:
PRESENTATION:

CONSENT AGENDA:

1. Approval of the Minutes of December 15, 2014.

2. Approval of the Bills.

3. Consideration of accepting the quote of $2,462.89 from Wolverine Electric of Niles for the upgrade of 17 parking lot lights to energy efficient LED lighting at the Niles Fire Station Complex.

4. Consideration of accepting the quote of $3,366.75, plus shipping, from Hach Company of Loveland, CO for the purchase of a chemical analyzer for use at the Wastewater Treatment Plant.

5. Consideration of accepting the quote of $10,014.00 from Watch Guard of Allen, TX for the purchase of two 4RE in car audio/video systems and two in car wireless transfer kits for use by the Police Department.

6. Consideration of approving the payment of a total of $10,183.70 to three contractors for the timely extension and upgrade of the water main at the intersection of Main and State Street.

7. Consideration of approving the purchase of 210 Goodyear tires for police patrol vehicles through the State of Michigan's MiDEAL program at a cost of $10,500.00.

8. Consideration of accepting the quote of $12,551.26 (less $3,000 core return) for the purchase of a replacement engine for DART Bus #2 from Eby Ford of Goshen, IN

CITY ADMINISTRATOR'S REPORT:
Introduction of Items for Discussion
Items for Council Action

9. Consideration of adopting a resolution to affirm to the Federal Transit Authority that the City intends to comply with certain regulations in consideration of receiving FTA funds and consideration of authorizing the mayor and city attorney to sign the FY 2015 FTA Certifications and Assurances for Niles Dial A Ride.

10. Consideration of adopting a resolution to approve an amended and restated contract with Indiana Michigan Power Company for the purchase of wholesale power and consideration of authorizing the mayor and the utilities manager to sign the contract.

11. Consideration of approving entering into a Recovery Agreement with the Department of Housing and Urban Development and the Niles Housing Commission and consideration of authorizing the mayor to sign the agreement.

12. Consideration of approving entering into a Pole Attachment License Agreement with US Signal Company of Grand Rapids, MI and consideration of authorizing the mayor to sign the agreement.

13. Consideration of approving entering into a Contract for Grant Management Services with the Southwest Michigan Planning Commission to perform grant administration functions for the Pucker Street Dam Project and consideration of authorizing the mayor to sign the contract.

14. Consideration of approving additions to the scope of work in the Peerless Midwest Contract for the Wastewater Plant Alarm and Monitoring Project, such approval will increase the contract by approximately $20,900.00.

APPOINTMENT TO BOARDS:

15. Consideration of approving the appointment and re-appointment of members to the Fort St. Joseph Advisory Committee as outlined in the request and with staggered dates of expiration.

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER'S REPORT:

Council Member Boggs
Council Member Bertschy
Council Member VandenHeede
Council Member Durm
Council Member Mann
Council Member Weimer
Council Member Clark
Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT