

CITY OF NILES

CITY COUNCIL MEETING AGENDA

AUGUST 24, 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 August 10, 2015.
2. Approval of the Bills.
3. Consideration of approving a request from the Apple Festival Committee to approve holding the Youth Parade on Saturday, September 26, 2015 at 1:00 pm; consideration of approving the Grand Parade on Saturday, October 3, 2015 at 1:30 pm and consideration of various requests for Public Works, Police and Fire Department assistance.
4. Consideration of approving a request from the Apple Festival Committee to hold the 43rd Annual Apple Festival from October 1 through October 4, 2015 on the grounds located near the corner of 17th and Lake Street; consideration of approving the fireworks show and consideration of approving various other requests for Utilities, Public Works, Fire, and Police assistance.
5. Consideration of approving a request from the American Legion Post 26 and the Point Man of Niles Ministries to hold a Patriot's Walk along the Riverfront Park Trail and consideration of approving use of the Riverfront Amphitheater on Saturday, September 12, 2015 from approximately 7:00 am to 1:00 pm.
6. Consideration of accepting the quote of \$5,080.26 from Northern Electric Company of South Bend, IN for the purchase of a Yaskawa P1000 Variant Frequency Drive for the motor at Airport 1 Well.
7. Consideration of accepting the quote of \$8,662.82 from Power Line Supply of Reed City, MI for the purchase of three 900A Hubbell GOAB Tie Switches for use by the Electric Division.
8. Consideration of accepting the quote of \$6,996.78 from Power Line Supply of Reed City, MI for the purchase of nine 38kv rated polymer disconnect switches for use by the Electric Division.
9. Consideration of accepting the quote of \$27,430.46 from Campbell Ford of Niles, MI for the purchase of a 2016 Ford Explorer for use by the Fire Department; consideration of approving an additional \$2,569.54 to cover a portion of the cost for the installation of emergency lighting, siren, and radio console in the vehicle and consideration of approving an amendment to the Fire Department budget to cover the purchase.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

10. Consideration of adopting a resolution to approve the proposed Fiscal Year 2016 Niles City Budget.
11. Consideration of adopting a resolution to approve entering into an agreement with the Michigan Department of Natural Resources to obtain a \$90,750.00 grant from the Dam Management Grant Program to assist with the removal of the Pucker Street Dam.
12. Consideration of adopting a resolution to approve a proposed Ground Lease with Locri Real Estate, LLC for a 10-year lease of approximately .16 acres of city-owned property for use as a patio and game area for adjacent business property located at 510 N. Front Street.
13. Consideration of approving a contract amendment to increase engineering costs by \$40,000.00 for the Return Activated Sludge (RAS) Contract Agreement with Donohue & Associates in order to cover needed additional upgrades and replacements.
14. Consideration of approving entering into a Consulting Services Agreement with Riverside Estates MHC, LLC of Buchanan, MI to provide community water system oversight assistance and consideration of authorizing the mayor to sign the agreement.
15. Consideration of approving entering into an agreement with Fishbeck, Thompson, Carr & Huber of Grand Rapids, MI to update the city's water distribution model at a cost of \$3,200.00 and consideration of authorizing the utilities manager to sign the agreement.

APPOINTMENT TO BOARDS:

16. Consideration of approving the mayor's appointment of Gregory Nasstrom to complete the unexpired term of Jason Auvil on the Planning Commission, effective immediately with a term ending of December 31, 2016.
17. Consideration of approving the appointment of the following individuals to one-year terms on the newly formed Niles Public Art Commission, effective immediately and expiring on December 31, 2015 at which time terms may be extended to create staggered terms of all members:

Patricia Young
Betty Knoll
John Lidecker
Elizabeth Alton

Candace Skalla
Fredda Zeiter
Kathleen Alton
Jeanne Watson

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