

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### November 23, 2015

**5:55 P.M. PUBLIC HEARING: *Park and Recreation Plan 2016-2020***

**6:00 P.M. REGULAR COUNCIL MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**CITIZEN PARTICIPATION:**

**PRESENTATION:** None

**CONSENT AGENDA:**

1. Approval of the Minutes of November 9, 2015
2. Approval of the Bills.
3. Consideration of awarding the annual tree and stump removal contract to Caretaker Landscaping & Lawn Care of Michigan City, Indiana at a cost of \$35,600 and authorize the Mayor to sign the contract.
4. Consideration of approving the labor and materials by Hi-Tech/SMR Communication of Niles to move the existing VHF antenna to the newly installed antenna ring at Cherry Street water tower at a cost of \$4,096 and authorize the Utility Manager to sign the quotes.
5. Consideration of approving the purchase of one (1) 500kVA reconditioned Pad Mounted Transformer from T&R Electric of Colman, South Dakota at a cost of \$7,595.
6. Consideration of approving an amendment to the grant in order to extend the final closure date to October 12, 2016 from the Michigan Department of Natural Resources for the Pucker Street Dam Removal and River Restoration Project and authorize the Mayor to sign the agreement.
7. Consideration of entering into a pole attachment license agreement with Comcast Corporation of Philadelphia County, PA and authorize the Mayor to sign the agreement.
8. Consideration of entering into a pole attachment license agreement with Midwest Connections of Cassopolis, MI and authorize the Mayor to sign the agreement.
9. Consideration of approving the emergency purchase of materials in install electrical conduit with the Main Street Bridge at a cost of \$7,633.97.
10. Consideration of approving the emergency work for a water main extension at Main & State to Kalin Construction Company, Inc. of Benton Harbor, MI at a cost of \$41,810.84.
11. Consideration of approving the request by Niles DDA/Main Street to hold a fundraiser event located at 322 E. Main Street, Ste. 104 to benefit the DDA.

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

12. Consideration of adopting a resolutions to approve a new five-year ground lease at Jerry Tyler Memorial Airport for Warren Bolton of Niles, effective January 1, 2016 and expiring on December 31, 2020 and consideration of authorizing the Mayor to sign the lease.
13. Consideration of adopting by resolution a new agricultural land lease agreement for Masten Farms of Niles, effective January 1, 2016 for five-years with a provision allowing one year extensions for up to three additional years provided both parties agree and authorize the Mayor and Clerk to sign the lease.
14. Consideration of approving a service contract with Aramark Uniform Service of South Bend, Indiana for uniform rental at the Wastewater Treatment Plant for 48 months and authorize the Mayor to sign the contract and the letter cancelling the automatic renewal.
15. Consideration of approving the quote from Hach Company of Loveland, Colorado to purchase Wastewater lab equipment at a cost of \$8,810.

**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**