

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### FEBRUARY 8, 2016

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

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**CITIZEN PARTICIPATION:**

**PRESENTATION:**

**CONSENT AGENDA:**

1. Consideration of approving the City Council Minutes of January 25, 2016.
2. Consideration of approving the Bills.
3. Consideration of approving the transfer of a 1997 F-250 from the Street Division to the Silverbrook Cemetery Division.
4. Consideration of accepting a proposal of \$9,200.00 from Wightman & Associates, Inc. of Benton Harbor, MI to complete the mandated Biennial Bridge Inspections and the Underwater Bridge inspections of Broadway, Grant Street and Lake Street Bridges.
5. Consideration of approving the purchase of a 2016 Ford F-250 truck for use at in the Street Division from Campbell Ford of Niles at a cost of \$24,336.54 through the State's MiDeal program.

**ADMINISTRATOR'S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

6. Consideration of approving a recommendation from the Pension Board for a new investment rate of return assumption of 7.25%, a wage inflation rate of 3.75% and use of the RP2014 Healthy Annuity Mortality Table projected to 2019 for annual actuarial valuations.
7. Consideration of approving new Election Inspector Compensation Rates for the City of Niles.
8. Consideration of approving Mr. Anthony Mudd of Vantage Pointe Financial as the John Hancock broker and authorize the City Administrator to execute the necessary documents for this change.

**APPOINTMENT TO BOARDS:**

9. Consideration of immediately appointing Kathryn Janet and Janine Frizzo-Horrigan and re-appointing Larry Horrigan, Robert Myers, Mollie Kruck and Christina Arseneau to four-year terms ending January 31, 2019 and the re-appointments of Mary Drolet, Barbara Cook, Kristie Erickson, Robert Ahrens, Lawrence Sehy, Candace Skalla and Michael Nassaney to three-year terms ending January 31, 2018; in order to create staggered terms on the Fort St. Joseph Archaeology Committee.

**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 DiCostanzo  
Council Member Skalla

**MAYOR'S REPORT:**

**ADJOURNMENT**