

**CITY OF
NILES
CITY COUNCIL MEETING
AGENDA JULY 25, 2016**

5:55 P.M. PUBLIC HEARING: CDBG Consolidated Plan

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATION:

Fire Department Honors
Fire Chief Larry Lamb

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of July 11, 2016.
2. Consideration of approving the Bills dated July 19, 2016.
3. Consideration of accepting the quote of \$8,221.41 from Power Line Supply of Reed City, MI for the purchase of 1500' of 34.5KV rated OKONITE brand 4/0 underground cable to facilitate the transfer of power to Lakeland Health System.
4. Consideration of accepting the quote of \$9,335.00 from Revize Software Systems of Troy, MI to provide website hosting and design services with costs paid by both the General Fund and the Utilities Department Fund.
5. Consideration of accepting the bid of \$29,990.00 from Power Line Supply of Reed City, MI for the purchase of one 2500KVA Cooper Power Systems transformer to facilitate the transfer of power to the Lakeland Health System.
6. Consideration of approving the emergency repair of an M-51 water main at an estimated cost of \$53,726.00.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

7. Consideration of approving the termination of a CDBG-HAP Sub-recipient Agreement with Kinexus of Benton Harbor, MI and authorize the city attorney to sign and issue the notice immediately.

8. Consideration of authorizing the Utilities Manager to negotiate with the three (3) highest ranking firms, if needed, for the performance of an economic valuation study of the Utilities Department's Electric Division.

APPOINTMENT TO BOARDS:

None

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