

CITY OF NILES

CITY COUNCIL MEETING AGENDA

December 18, 2017

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATIONS:

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of December 11, 2017.
2. Consideration of approving the Bills dated December 12, 2017.
3. Consideration of approving an annual payment of \$5,500.00 to the State of Michigan – Department of Environmental Quality in Lansing for the annual National Pollution Discharge Elimination System (NPDES) Permit.
4. Consideration of approving the purchase of computer security services at a cost of \$26,080.00 for three years and consideration of authorizing the city administrator to sign any required documents.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

5. Consideration of adopting a resolution to approve the deduction of retiree healthcare premiums by the Municipal Employees Retirement System (MERS) of Michigan.
6. Consideration of approving the 16th Annual Niles Family Fun Fair and Bluegrass/Americana Festival to be held in Riverfront Park May 31st thru June 3, 2018 and consideration of various other requests as listed, including staff recommendations.

COMMITTEE/BOARD APPOINTMENTS:

7. Consideration of approving re-appointments to various boards and committees as indicated.

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER'S REPORT:

Council Member Boggs

Council Member Bertschy

Council Member VandenHeede

Council Member Durm

Council Member McAfee

Council Member Weimer

Council Member DiCostanzo

Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT