

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### February 26, 2018

5:55 P.M. PUBLIC HEARING: Proposed Substantial Amendment to PY 2017 CDBG Action Plan  
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 February 12, 2018.
2. Consideration of approving the Bills dated February 21, 2018.
3. Consideration of approving a request from Mainly Marathons of Sauk Rapids, MN, to conduct their Heartland Marathon series event on Riverfront Trail in South Riverfront Park on Monday, June 4, 2018 from setup at 5:00 am to cleanup by 2:00 pm and consideration of allowing the group to setup travel trailers overnight at the south end of Riverfront Park.
4. Consideration of approving a request from Big Brothers Big Sisters of Berrien & Cass Counties to hold a Run for Kids' Sake event in Riverfront Park and use of the Riverfront Park Trail on July 14, 2018 from 7am to 2pm, including setup and take-down times and consideration of waiving all fees.
5. Consideration of accepting a proposal from Wightman & Associates, Inc. of Benton Harbor, MI to perform the annual mandated Biennial Bridge Inspections on the three bridges as listed.
6. Consideration of approving the payment of \$7,998.00 from Applied Imaging (formerly Hasselbring-Clark) for DocuWare software maintenance and support renewal.
7. Consideration of approving the Emergency Purchase of a one (1) 1000kVA pad mount transformer and consideration of accepting the quote of \$12,650.00 from T&R Electric of Coleman, SD at a cost.
8. Consideration of approving the payment of \$13,509.00 to the Michigan Municipal Electric Association (MMEA) of Lansing, MI for payment of our annual dues.
9. Consideration of approving the Emergency Expenditure of \$14,346.80 to Selge Construction of Niles, MI for the replacement of 55 feet of water main.
10. Consideration of approving the purchase of a new Caterpillar CB14B asphalt roller from Michigan Cat of Niles, MI at a cost of \$27,086.21.

**ADMINISTRATOR'S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

11. Consideration of approving entering into Health Care Participation Agreements with Municipal Employees

Retirement System (MERS) for the listed employee groups and consideration of authorizing the mayor to sign the agreements.

12. Consideration of approving entering into telecommunication service agreements with AT&T Corporation of Wyoming, MI.
13. Consideration of approving a one-year extension of the Utilities Department's ground maintenance contract with Simmons Tree & Lawn of Niles, MI at a cost of \$26,000.00 and consideration of authorizing the mayor to sign the contract extension.
14. Consideration of approving a contract amendment as requested by Kil & Associates of South Bend, IN in the amount of \$13,900.00 to seek state & federal approvals and manage the construction portion of the porch stabilization and repair project and consideration of authorizing the mayor and city clerk to sign the Amendment Agreement.
15. Consideration of accepting the quote of \$226,800.00 for the purchase of two (2) 90' clarifier mechanisms from Evoqua Water Technologies, LLC of Waukesha, WI for use at the Waste Water Treatment Plant and consideration of authorizing the mayor to sign the proposal.
16. Consideration of accepting the quote of \$170,166.00 from Allied Mechanical Services of Kalamazoo, MI to install two (2) Evoqua clarifier mechanisms at the Waste Water Treatment Plant and consideration of authorizing the mayor to sign the contract.
17. Consideration of approving a change order to a contract with Selge Construction of Niles, MI so as to change the location of the 2018 Water Main Replacement project from Plym Road to Ottawa Trail to facilitate the replacement of the 1958 cast iron water main pipe at a cost of \$256,145.00.
18. Consideration of entering into a Memorandum of Understanding with the 5<sup>th</sup> District Regional Homeland Security Planning Board as it applies to the 5<sup>th</sup> District Regional Tactical Teams and consideration of authorizing the police chief to sign the Memorandum of Understanding.

**COMMITTEE/BOARD APPOINTMENTS:**

19. Consideration of approving the appointment of Alaina Elder-Correa to a five-year term on the Niles Housing Commission, effective immediately and expiring on December 31, 2022.
20. Consideration of approving the appointment of April Gargis to the Niles Public Arts Committee to complete the unexpired term of Janice Schrader, effective immediately and expiring on December 31, 2019.

**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**