

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### June 25, 2018

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

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**CITIZEN PARTICIPATION:**

**PRESENTATION:**

**CONSENT AGENDA:**

1. Approval of the Minutes of June 11, 2018.
2. Approval of the Bills.
3. Consideration of approving a request to conduct the 20<sup>th</sup> Annual Dragon Boat Challenge on Friday August 3<sup>rd</sup> and Saturday, August 4, 2018 in Riverfront Park and consideration of various other requests including use of the boat dock and the help of the Niles Fire Department to expand the wood of the boats and transport them to and from the park and to provide river rescue services if needed.
4. Consideration of approving a request from Raging Rumor Productions to hold a Music Festival on July 28, 2018 at the Riverfront Park Amphitheater (contingent upon receipt of liability insurance) at noon with concerts starting at 6pm and ending at approximately 10pm, consideration of approving food trucks and 3 to 8 vendors with tents and consideration of extending park hours, waiving all fees, etc.
5. Consideration of approving a request from the Niles Police Department to authorize the transfer of ownership of Canine Officer Riggs from the City of Niles to Officer Shane Daniels.
6. Consideration of renewing the surcharge, not to exceed \$1, to customers' electric bills in accordance with Michigan's Low Income Energy Assistance Program.
7. Consideration of approving a the purchase of email services from Microsoft Corporation of Redmond, WA, via their reseller SHI International Corp. at a cost of \$6,063.80 for the first 14 months and \$5,197.60 annually thereafter.
8. Consideration of approving a request to purchase required equipment from Waymire A.P.S., Inc. of Indianapolis, IN to outfit a new police patrol vehicle at a cost of \$7,412.82.
9. Consideration of approving a request from the information systems manager to extend a service agreement with Service Express, Inc. of Grand Rapids, MI for existing Dell servers and tape backups at a cost of \$9,773.64 with costs split between the utilities and general fund budgets.
10. Consideration of approving the Electric & Water Divisions to purchase a 2013 CAT 906H loader from the Wastewater Division for \$45,000 and consideration of transferring a 1998 Bobcat to the Department of Public Works.

11. Consideration of approving the acceptance of a MiDEAL contract price of \$120,631.54 from Michigan CAT of Novi, MI for the purchase of a compact wheel loader and attachments for the Wastewater Division and consideration of authorizing the utilities manager to sign the quote.
12. Consideration of approving the submission of the Niles Utilities Energy Waste Reduction 2017 Annual Report, as filed with the Michigan Public Service Commission on May 31, 2018, Case No. U-18307.

**CITY ADMINISTRATOR'S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

13. Consideration of adopting a resolution to approve the first amendment to the land purchase agreement between the City of Niles and Indeck Niles, LLC.
14. Consideration of adopting a resolution to approve a 10-year Industrial Facilities Exemption Certificate (IFT) for real property for Toefco Engineered Coating Systems, Inc. located at 1919 Industrial Drive.
15. Consideration of approving the attached body camera policy for the Niles Utilities Department.
16. Consideration of entering into a professional services agreement with McLean Engineering Company of Moultrie, Georgia to provide consultation and related utility pole services to the Utilities Department for the Electric Division and consideration of authorizing the mayor to sign the letter of engagement.
17. Consideration of entering into an extension contract with ARC American, Inc. of Wakarusa, IN to facilitate the Electric Division's power line construction projects and consideration of authorizing the mayor to sign the contract.
18. Consideration of entering into an agreement with Nationwide Mutual Insurance Company of Columbus, OH to acquire a vehicle for use in vehicle theft and insurance fraud investigations at no cost to include vehicle title and insurance and consideration of authorizing the city administrator and the police chief to sign the agreement

**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**