

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### November 12, 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 October 22, 2018.
2. Approval of the Bills dated November 7, 2018.
3. Consideration of accepting the bid of \$50,070.00 from Simmons Tree and Lawn of Niles for the Annual Tree and Stump Removal of dead, dying and dangerous trees.

**CITY ADMINISTRATOR'S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

4. Consideration of authorizing the issuance of a Declaration of Taking for avigation easements and the Resolution of Necessity for Parcels E-16 and E18 and hold \$49,800 for payment. Payment shall be made temporarily from funds allocated to the Airport and ultimately be reimbursed at 95% by the State of Michigan at a later date once payment is actually made to the property owner and a grant is executed between the City and State of Michigan.
5. Consideration of accepting the bid of \$275,211.00 from Mihm Enterprises, Inc. for completion of the Chapin Mansion North Porch Accessibility Project and consideration of authorizing the mayor to execute the contract.
6. Consideration of approving a five-year Airport Ground Lease Renewal for Roger Dash beginning January 1, 2019 and ending December 31, 2023.

**CITY ATTORNEY'S REPORT:**

7. **First Reading and Introduction** of a proposed ordinance to prohibit the purchase, consumption, or possession of alcoholic liquor by a minor.
8. **Second Reading and Enactment** of a proposed ordinance to grant SEMCO Energy Gas Company, a division of SEMCO Energy, Inc. the power and authority to lay, maintain and operate gas services and to conduct local gas business in the City of Niles.

**CLOSED SESSION:** City Administrator's Evaluation

**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**