

CITY OF NILES

CITY COUNCIL MEETING AGENDA

February 11, 2019

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATION:

Niles High School Agricultural Forum
Identifying Farm Stress

CONSENT AGENDA:

1. Approval of the Minutes of January 21, 2019.
2. Consideration of approving the list of bills dated January 23rd and February 6th, 2019.
3. Consideration of accepting the bid of \$16,790.00 from Pelley Excavating of Niles for residential demolition and environmental abatement of any contaminants with costs to be borne by the Community Development Block Grant and consideration of authorizing the mayor to sign the contract.
4. Consideration of approving the purchase of a replacement bus for Dial A Ride Transportation from Hoekstra Transportation, Inc. of Grand Rapids, MI through use of the MiDeal procurement process and consideration of approving the use of FY 2018 FTA/MDOT matching grant funds, with costs not to exceed \$71,500.00.
5. Consideration of accepting a proposal from Wightman and Associates for professional services in the amount of \$65,900.00 and consideration of authorizing the mayor to sign the proposal.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

6. Consideration of adopting a Resolution of Support for the Niles District Library's mission to provide our community with access and guidance to resources that inform, entertain and enrich and to recognize the value of preserving the city's history by transforming community memories through digital preservation.
7. Consideration of authorizing staff to submit the FY 2020 MDOT Regular Services Program Application for capital and operating funds for DART and consideration of authorizing the mayor to sign the necessary documents for submittal.
8. Consideration of approving a request for additional Revolving Loan Fund funds in the amount of \$30,000.00 with a 2.6% interest rate and consideration of combining a current loan balance of

\$40,000.00 with this new request and placing a lien on 219 E. Main Street and consideration of authorizing the mayor to sign the new loan agreement in the amount of \$70,000.00.

APPOINTMENTS:

9. Consideration of approving the appointment of Ralph McDonald to a two-year term on the Building Board of Appeals, effective immediately and expiring on December 31, 2010.
10. Consideration of approving the appointment of Jennifer Kruegar to the DART Local Advisory Committee to complete the unexpired term of Kathryn Ender, effective immediately and expiring on December 31, 2020.
11. Consideration of approving the appointment of George Thomas to the Zoning Board of Appeals to complete the unexpired term of John Klimek, effective immediately and expiring on December 31, 2020.
12. Consideration of approving the appointment of Sam Slaughter to the Parks and Recreation Board to complete the unexpired term of Aydin Goens, effective immediately and expiring December 31, 2020 and consideration of approving the appointment of George Thomas to a new term on the Parks & Recreation Board, also effective immediately and expiring on December 31, 2021.
13. Consideration of approving the appointments of Jamie Bennett, Mark Wagner and Matthew Bussler to three-year terms on the Fort St. Joseph Archaeology Committee, effective immediately and expiring on December 31, 2021.
14. Consideration of approving the appointments of Brian Thomas, Jennifer Scally and John Pulling to three-year terms on the Niles Planning Commission, effective immediately and expiring December 31, 2021.
15. Consideration of approving the appointment of Tiffani Dash to the Public Arts Commission, to complete the unexpired term of Judith Racht, effective immediately and expiring on December 31, 2019.
16. Consideration of the re-appointments of Fredda Zeiter and Steve Arseneau and the appointment of Brian Thomas to the Niles Historic District Commission to three year terms, 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 Timm

Council Member McAfee
Council Member Weimer
Council Member DiCostanzo
Council Member Nelson

MAYOR'S REPORT:

ADJOURNMENT