

CITY OF NILES

CITY COUNCIL MEETING AGENDA

February 25, 2019

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATION:

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of January 11, 2019.
2. Consideration of approving the list of bills dated February 20, 2019.
3. Consideration of scheduling a public hearing for Monday, March 11, 2019 at 5:55 pm to solicit public comments on the Citizen Participation Plan Revision in accordance with regulations for the Community Development Block Grant.
4. Consideration of scheduling a public hearing for Monday, March 25, 2019 at 5:55 pm to solicit public comments on a substantial amendment to the PY 2018 Community Development Block Grant Annual Action Plan.
5. Consideration of approving a request from the American Gold Star Mothers, Inc., Western Michigan Chapter, to hold a Walk-a-thon for Military Suicide Awareness on May 19, 2019 from 1:00 pm to 3:00 pm beginning and ending at the Veterans' Memorial in Riverfront Park and consideration of waiving all fees and costs for traffic control.
6. Consideration of approving a request from the Police Department to purchase an extended warranty for the WatchGuard in car video system, Vista body worn systems, software maintenance system & Evidence Library from Watch Guard Video of Dallas, TX at a cost of \$3,912.00
7. Consideration of approving a request from the Utilities Department to purchase 60 substation post insulators from WESCO Distribution of Daleville, IL at a cost of \$4,315.20.
8. Consideration of approving the payment of the annual NATS Local Match Fees to the Southwest Michigan Planning Commission in the amount of \$4,722.64, with costs split between Dial A Ride Transportation and the General Fund.
9. Consideration of approving the purchase of 138 LED Dusk to Dawn Lights for use by the Electric Division from Power Line Supply of Reed City, MI at a cost of \$9,922.00.
10. Consideration of approving the payment of \$9,809.16 to Midwest Energy & Communications of Cassopolis, MI for the City's allocation of the 17th Street fiber optic system build.

11. Consideration of approving the payment of \$25,000.00 to Midwest Energy & Communications of Cassopolis, MI for the City's contribution toward the Bertrand Crossing fiber optic build.
12. Consideration of accepting the bid of \$82,088.00 from Irby Utilities of Mt. Pleasant, MI for the purchase of 72 pole mounted transformers for use by the Electric Division.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

13. Consideration of accepting the bid of \$116, 440.00 from Kerr Pump & Supply, Inc. of Oak Park, MI for the purchase of five pumps and eight valves for use at the Waste Water Treatment Plant and consideration of authorizing the Utilities Manager to sign the bid document.
14. Consideration of approving McLean Engineering of Moultrie, GA to conduct a utility pole audit at a cost of \$29,464.00 and consideration of authorizing the mayor to sign the agreement.
15. Consideration of approving a funding request in the amount of \$10,000 from the City's Community Development Block Grant for the Summer My Way program and consideration of authorizing the mayor to sign the sub-recipient agreement with the YMCA of Southwest Michigan.
16. Consideration of approving the recoating of the Cherry Street water tower and consideration of accepting the bid of \$254,900.00 with the Vikings logo or the bid of \$258,900.00 using the City of Niles logo from L & T Painting of Shelby Township, MI and consideration of authorizing the mayor to sign the contract.
17. Consideration of approving the revisions to the Sick Leave and the Family Medical Leave Act Policies contained in the Personnel Manual.
18. Consideration of approving the Completelink 2.0, Centrex and HVCP service contracts from AT&T of Wyoming, MI and consideration of authorizing the mayor to sign the agreements.
19. Consideration of approving the adjusted bid from Selge Construction Company of Niles in the amount of \$435,237.00 for the expansion of the IN-MI River Valley Trail.

APPOINTMENTS:

None

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