

CITY OF NILES
CITY COUNCIL MEETING AGENDA
July 8, 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 June 24, 2019.
2. Consideration of approving the list of bills dated July 2, 2019.
3. Consideration of authorizing a vote to be cast on two ballots received for the three named candidates to the Michigan Municipal League Worker's Compensation Board of Trustees.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

4. Consideration of adopting a Bond Authorizing Resolution in the amount of \$4,055,000.00 to assist in funding a portion of the City's costs for the decommissioning and demolition of the Pucker Street Dam and restoration of the Dowagiac River.
5. Consideration of accepting the low bid of \$7,801,681.51 from Milbocker & Sons, Inc. of Allegan, MI to complete the Pucker Street Dam Removal & Restoration Project, to approve Contract Modification 1 in the amount of \$511,500.00 and consideration of authorizing the mayor to sign the Contract and Contract Modification 1.
6. Consideration of approving a request from AT&T Michigan for an easement at the North East corner of Third and Cedar Streets for the placement of a new fiber optic cabinet.
7. Consideration of approving entering into a Compliance Services Agreement and a Business Associate Agreement between the City of Niles and Benefit Administrative Services Corporation and consideration of authorizing the mayor to sign the required documents.

APPOINTMENTS:

None

CLOSED SESSION: Union Negotiations

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