

CITY OF NILES

CITY COUNCIL MEETING AGENDA

JANUARY 26, 2015

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATION:

CONSENT AGENDA:

1. Approval of the Minutes of December 22, 2014 and January 12, 2015.
2. Approval of the Bills.
3. Consideration of approving the payment of \$3,338.32 to MPower Technologies, Inc. of Appleton, WI for GIS training in the Utilities Department.
4. Consideration of accepting the quote of \$3,725.00 from Pumps Plus, Inc. of St. Johns, MI for the purchase of a backup submersible pump for the Bertrand Crossing sewage lift station.
5. Consideration of approving the payment of \$5,667.92 for the repair of the Front Street LTC (load tap changer) by H&G Services of South Bend, IN.
6. Consideration of approving the purchase of six (6) replacement computers and related equipment from Netrix of Bannockburn, IL for use by DART at a cost not to exceed \$7,500.00.
7. Consideration of accepting the quote of \$7,461.25 from the single-source contractor Solomon Corporation of Solomon, KS to recondition three (3) voltage regulators.
8. Consideration of accepting the quote of \$10,000.00 from Link Environmental Equipment, Inc. of Winamac, IN for the purchase of two (2) 20 CY roll-off containers for hauling of sludge at the Wastewater Treatment Plant.
9. Consideration of accepting the quote of \$9,270.00 from Kennedy Industries of New Hudson, MI for the purchase of a backup submersible pump for the Western Electric sewage lift station.

CITY ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

10. Consideration of approving a Discharge of Mortgage for the property at 219 N. Front Street and consideration of authorizing the mayor to sign the discharge documents.
11. Consideration of approving a contract with The Niles Daily Star for advertising in the amount of \$8,208.00 and consideration of authorizing the mayor to sign the advertising agreement.

12. Consideration of approving entering into an agreement with the Southeast Berrien County Landfill Authority for their acceptance of sludge from the Wastewater Treatment Plant for an approximate cost of \$58,000.00 annually.
13. Consideration of accepting the bid of \$380.00 per hour from MK Power Solutions, Inc. of Findlay, OH to provide consultation and design services as the Engineer of Record (EOR) for the Electric Division and consideration of authorizing the mayor to sign the professional services contract.
14. Consideration of entering into an agreement with Plant Growth Management Services of Niles, MI to provide management services for the Electric Division's tree maintenance program at a cost not to exceed \$29,486.00 and consideration of authorizing the mayor to sign the agreement.
15. Consideration of approving a sub-recipient Agreement with the Ferry Street Resource Center for the Program Year of 2014 and consideration of authorizing the mayor to sign the agreement.
16. Consideration of approving a grant agreement with the US Department of Housing and Urban Development for the City's Community Development Block Grant Program Year 2014 and consideration of authorizing the mayor to sign the agreement.
17. Consideration of approving entering into a Memorandum of Understanding with Mr. Jerry French for the future development of the property located at 315 W. Main Street.

APPOINTMENT TO BOARDS:

18. Consideration of approving the re-appointments of Robert Coryell, Sr. and Thomas Fron to the Niles Planning Commission effective January 1, 2015 and ending on December 31, 2017.

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER'S REPORT:

Council Member Boggs

Council Member Bertschy

Council Member VandenHeede

Council Member Durm

Council Member Mann

Council Member Weimer

Council Member Clark

Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT