

# CITY OF NILES

## CITY COUNCIL MEETING AGENDA

### MARCH 23, 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 March 9, 2015.
2. Approval of the Bills.
3. Consideration of approving a request from the Pregnancy Care Center to hold the annual LifeWalk in the City from 7:00 a.m. to 2:00 p.m. on June 20, 2015 and consideration of approving various other requests.
4. Consideration of approving a request from the Riverfront Optimist Club to hold the 13<sup>th</sup> Annual Niles Family Carnival & Bluegrass Festival beginning Thursday, May 28<sup>th</sup> through Sunday May 31, 2015 and consideration of various other requests including street closures, waiving of fees, an outdoor Bingo and the Skerbeck Carnival Rides.
5. Consideration of approving a request from the Utilities Department to pay the annual dues to the American Public Power Association (APPA) in the amount of \$7,221.75.
6. Consideration of accepting a quote of \$9,875.00 from Solomon Corporation of Solomon, KS for the purchase of a reconditioned 750kVA Pad Mounted Transformer.
7. Consideration of accepting the quotes of \$30,600.00 from Campbell Ford of Niles for the purchase of a 2015 Ford Transit Van and the quote of \$5,207.35 from Conversion Components of Elkhart, IN for “up fitting” of the van for a total cost of \$35,807.35.
8. Consideration of approving a commitment to order 1,000 tons of bulk rock salt through the MiDEAL program, at a price per ton which is unknown at this time, and consideration of authorizing the Public Works Director to sign the commitment.
9. Consideration of accepting the quote of \$95,969.00 from Cannon Truck Equipment of Shelby Township, MI to equip a 2002 F650 Utilities Department truck with a service body and consideration of authorizing the mayor to sign the quote and consideration of reassigning the service truck to the Wastewater Treatment Plant in exchange for a 1995 International Dump truck at the service center.

**CITY ADMINISTRATOR’S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

None

**APPOINTMENT TO BOARDS:**

10. Consideration of appointing Melissa Smith to the Downtown Development Authority to complete the term of former member Al Casperson, effective immediately and expiring on December 31, 2016.

**CITY ATTORNEY'S REPORT:**

- 11. First Reading and Introduction** of a proposed ordinance to amend Chapter 90 (Utilities) of the Code of Ordinances to allow for future rate adjustments and terms and conditions of utility services.

**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**