

CITY OF NILES

CITY COUNCIL MEETING AGENDA

JANUARY 11, 2016

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

CITIZEN PARTICIPATION:

PRESENTATION:

CONSENT AGENDA:

1. Consideration of approving the minutes of the December 14th and December 21st, 2015 regular council meetings.
2. Consideration of approving the Bills.
3. Consideration of approving the emergency replacement of a 60' utility pole on North 5th Street and consideration of authorizing the payment of \$906.30 to Midwest Energy Cooperative of Cassopolis and \$4,237.31 to The Robert Henry Corporation of South Bend, IN for the pole purchase and for assistance with equipment and labor to set the pole.
4. Consideration of accepting the quote of \$4,300.00 from Power Line Supply of Reed City, MI for the purchase of discontinued electric meters for the Electric Division's inventory.
5. Consideration of approving the payment of \$5,500.00 to the State of Michigan's Department of Environmental Quality for the annual National Pollution Discharge Elimination System (NPDES) Permit.
6. Consideration of approving a request to purchase laboratory equipment for the Wastewater Treatment Plant from USABlueBook of Waukegan, IL at a cost of \$9,498.50 and consideration of authorizing the Utilities Manager to sign the purchase order.
7. Consideration of approving the purchase of a replacement bus for the Niles Dial A Ride Transportation (DART) System from Hoekstra Transportation, Inc. of Grand Rapids, MI using Michigan's MiDeal program at a cost not to exceed \$67,500.00.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

8. Consideration of adopting a resolution to approve entering into a five-year Agricultural Land Lease with Critzer Farms of Galien, MI at the high bid of \$130.00 per acre for use of property at Jerry Tyler Memorial Airport and consideration of authorizing the mayor to sign the agreement.

9. Consideration of adopting a resolution in support of the Police Department acquiring a Tactical Controlled Vehicle through the Defense Logistics Agency 1033 Program at a cost estimated at less than \$1,500.00 for transport of the vehicle to city.
10. Consideration of entering into an agreement with MAAC Property Services of Niles for various item costs to provide Snow Removal Services for the Niles History Center and consideration of authorizing the mayor to sign the agreement.
11. Consideration of entering into an agreement with Riverside Estates MHC LLC of Buchanan, MI for continuation of the community water system oversight assistance in 2016 and consideration of authorizing the mayor to sign the Consultation Agreement.
12. Consideration of entering into an agreement with Indiana Michigan Power Company for a 2016 Recreational Lease of 527 N. Front Street and consideration of authorizing the mayor to sign the agreement.
13. Consideration of entering into a two-year agreement with Ferguson Michiana of Eau Claire, MI to perform directional drilling projects for the Utilities Department at a cost of \$14/LFT for 2-inch HDPE and \$17/LFT for 4-inch HDPE and other prices as shown on the contract and consideration of authorizing the mayor to sign the contract.

APPOINTMENT TO BOARDS:

14. Consideration of approving the appointments of Kathryn Ender, Kim Gallagher/Debra Panozzo, David Markel, Linda McLane, Joanne Johnson, Angela Holy and Consuela Williams to DART's Local Advisory Committee, effective immediately and expiring on staggered terms as outlined.
15. Consideration of approving the reappointment of Marie Weimer and the appointment of Beth Stehilk and Rea Vinall to three-year terms on the Planning Commission, effective immediately and expiring on December 31, 2018.
16. Consideration of approving the appointment of Steve Arseneau to the Historic District Commission to complete the term of John Willis, effective immediately and expiring on March 31, 2018.

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 *TBA*
 Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT