

# **CITY OF NILES**

## **CITY COUNCIL MEETING AGENDA**

### **AUGUST 8, 2016**

**5:55 P.M. PUBLIC HEARING: CDBG Annual Action Plan**

**6:00 P.M. REGULAR COUNCIL MEETING**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**CITIZEN PARTICIPATION:**

**PRESENTATION:**

**CONSENT AGENDA:**

1. Consideration of approving the City Council Minutes of July 25, 2016.
2. Consideration of approving the Bills dated August 2, 2016.
3. Consideration of scheduling a public hearing for August 22, 2016 at 5:55 pm to receive public comments on the proposed City of Niles Fiscal Year 2017 Budget.
4. Consideration of approving a request from the Niles High School Student Council to conduct the annual Homecoming Parade in the city on Friday, October 7, 2016 beginning at 1:30 pm.

**ADMINISTRATOR'S REPORT:**

**Introduction of Items for Discussion**

**Items for Council Action**

5. Consideration of adopting a resolution to grant an easement to American Electric Power (AEP) on City of Niles property, accept an option on property owned by AEP and authorize the mayor to sign the necessary documents.
6. Consideration of approving a request from the Niles History Center to pursue grant funding from the Berrien Community Foundation to support a collaborative education initiative of the Niles History Center and the Niles District Library.
7. Consideration of approving an agreement with Burns & McDonnell of Kansas City, MO for the development of an Economic and Financial Valuation Study of the Utilities Department's Electric Division at a cost not to exceed \$32,800.00 and to provide Valuation/Appraisal services for the Water and Wastewater Divisions at an estimated cost of \$15,000.00 and consideration of authorizing the mayor to sign the agreement.
8. Consideration of accepting a donation in the amount of \$15,000.00 from the Huizenga Family Foundation, authorize the placement of the Richard Hunt sculpture at the corner of Main & Front Streets, authorize Northern Construction Services Corporation of Niles to perform surface work and authorize the Public Works Department to move the sculpture from storage and to install it at the new location.

**APPOINTMENT TO BOARDS:**

None

**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 DiCostanzo

Council Member Skalla

**MAYOR'S REPORT:**

**ADJOURNMENT**