

CITY OF NILES

CITY COUNCIL MEETING AGENDA

NOVEMBER 28, 2016

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 November 14, 2016.
2. Consideration of approving the Bills dated November 22, 2016.
3. Consideration of approving the payment of \$5,594.20 to the State of Michigan's Department of Environmental Quality for the Community Public Water Supply annual fee.
4. Consideration of accepting the quote of \$20,780.05 from Huber Technology of Huntersville, NC for parts and labor to complete the overhaul of the RoS 3Q screw press at the Wastewater Treatment Plant.
5. Consideration of accepting the quote of \$70,652.84 for the purchase of two 2017 Ford F250 pickup trucks with snow plows from Campbell Ford of Niles for use at the Utilities Service Center and Wastewater Treatment Plant and consideration of authorizing the mayor to sign the sales order and consideration of approving the reassignment of a Utilities Service Center pickup truck to the Department of Public Works.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

6. Consideration of adopting a resolution to approve the updated DART Title VI/Limited English Proficiency Plan.
7. Consideration of approving the acceptance of a grant in the amount of \$4,500.00 from the Berrien Community Foundation to help fund the Roots and Wings Project; a collaboration between the Niles History Center and the Niles District Library to provide history education to elementary and middle school children.

8. Consideration of authorizing the Finance Director to transfer an amount not to exceed \$300,000.00 from the Electric Division Dam Surcharge Fund to the Electric Division cash reserves as reimbursement for a portion of costs incurred in the dam removal and river restoration project.
9. Consideration of approving the issuing of a Request for Proposals for remodeling, pursuing financing and finalizing an agreement with the State of Michigan for the lease of 322 E. Main Street.
10. Consideration of entering into an agreement with Utility Financial Solutions, LLC (UFS) of Leland, MI for a water cost of services study with rate designs and a Niles Charter Township wastewater rate design for the Utilities Department's Water and Wastewater Divisions at a total estimated cost of between \$22,500.00 and \$24,500.00 and consideration of authorizing the mayor the sign the agreement.
11. Consideration of entering into an agreement with Edward Jones & Company for suite rental at \$900.00 per month at 322 E. Main Street and consideration of authorizing the mayor to sign the agreement.

APPOINTMENT TO BOARDS:

12. Consideration of approving the re-appointment of Marie Weimer to a three-year term on the Board of Review, effective immediately and expiring on December 31, 2019 and consideration of approving the appointment of Wanda Richard to the Board of Review to complete the unexpired term of Mrs. Marlene Vandenburg, which term expires December 31, 2017.
13. Consideration of approving the re-appointment of Mary Ellen Drolet to the Historic District Commission, effective immediately and expiring March 31, 2019.

CITY ATTORNEY'S REPORT:

COUNCIL MEMBER'S REPORT:

Council Member Boggs

Council Member Bertschy

Council Member VandenHeede

Council Member Durm

Council Member McAfee

Council Member Weimer

Council Member DiCostanzo

Council Member Skalla

MAYOR'S REPORT:

ADJOURNMENT