

CITY OF NILES

CITY COUNCIL MEETING AGENDA

APRIL 10, 2017

5:55 P.M. PUBLIC HEARING: Electric Rate Adjustments

6:00 P.M. REGULAR COUNCIL MEETING

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN PARTICIPATION:

PRESENTATION:

Dawn Lund, Vice President
Utility Financial Solutions, Inc.

CONSENT AGENDA:

1. Consideration of approving the City Council Minutes of March 27, 2017.
2. Consideration of approving the Bills dated April 4, 2017.
3. Consideration of approving a contribution of \$2,500.00 to Western Michigan University for the Ft. St. Joseph Archeology 2017 Open House event.
4. Consideration of accepting the quote of \$3,695.00 from T&R Electric of Coleman, SD for the purchase of a 75KVA pad mounted transformer for William F. Alford Company (KFC).
5. Consideration of accepting the quote of approximately \$6,700.00 from Great Lakes Chloride, Inc. of Grand Haven, MI for the application of liquid calcium chloride on approximately 5 miles of unpaved streets in the City.
6. Consideration of approving the purchase of a Ford Transit utility van at a cost of \$8,000.00 from Clarks Service of Niles for use by the Wastewater Division.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

7. Consideration of adopting a resolution for the sale of property at 1246 S. 13th Street for \$1; contingent on the purchase of the adjacent property, the combining of both properties, the payment by the purchasers of all costs associated with the transfer of the property and the construction of a home within a reasonable time on the combined property.

8. Consideration of accepting the bid of \$279,888.20 from Rieth-Riley for the 2017 Major Street Pavement Resurfacing Project contract and consideration of authorizing the mayor to sign the contract.
9. Consideration of approving entering into the Michigan Economic Development Corporation's Redevelopment Ready Communities Program Joint Memorandum of Understanding and consideration of authorizing the mayor to execute the required documents.
10. Consideration of entering into a Sub-Recipient Funding Agreement with the Niles-Buchanan YMCA for the Summer My Way Program; authorizing the payment of \$10,000.00 from the City's Community Development Block Grant to the program and consideration of authorizing the mayor to sign the agreement.
11. Consideration of approving the implementation of electric rate adjustments, effective May 1, 2017.
12. Consideration of approving the extension of a service agreement with Service Express, Inc. of Grand Rapids, MI for existing servers and tape backups at a cost of \$6,636.00 and consideration of authorizing the Information Systems Manager to sign the agreement.
13. Consideration of allowing the Department of Public Works to deviate from the current purchasing policy for the purpose of acquiring used golf carts for Plym Park Golf Course.

APPOINTMENT TO BOARDS:

None

CITY ATTORNEY'S REPORT:

None

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