

CITY OF NILES

CITY COUNCIL MEETING AGENDA

MAY 22, 2017

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 May 8, 2017.
2. Consideration of approving the Bills dated May 16, 2017.
3. Consideration of approving the payment of the City's annual Michigan Municipal League & Legal Defense Fund dues at a cost of \$6,125.00.
4. Consideration of approving the emergency purchase of one (1) Rock Trap from Performance Machining, Inc. of Niles, MI at a cost of \$3,000.00.
5. Consideration of accepting the single-source quote of \$7,941.00 from Power Line Supply Company of Reed City, MI for the purchase of three (3) Current Transformers for use at the Southside Switching Station.
6. Consideration of approving the quote of \$9,695.00 for an in-stock 750KVA transformer from Solomon Corporation of Solomon, KS for use at Lakeland Health's Medical Office Building.
7. Consideration of approving the quote of \$9,695.00 for an in-stock 750KVA transformer from Solomon Corporation of Solomon, KS for use at Ballard School.

ADMINISTRATOR'S REPORT:

Introduction of Items for Discussion

Items for Council Action

8. Consideration of accepting the bid of \$69,080 from Pajay, Inc. of New Buffalo, MI to complete the 2017 Phase III portion of our Sewer Collection System Improvement Project and consideration of authorizing the mayor to sign the contract.

9. Consideration of approving entering into a Professional Services Agreement with Mead & Hunt, Inc. of Lansing, MI to complete the Airport Improvement Project and consideration of authorizing the mayor to sign the agreement.
10. Consideration of accepting the quote of \$222,921.00 for the purchase of one Digger Derrick from Altec Industries of Birmingham, AL utilizing Michigan's MiDeal program.
11. Consideration of approving the revised City of Niles Schedule of Fees as submitted.

APPOINTMENT TO BOARDS:

None

CITY ATTORNEY'S REPORT:

12. **Second Reading and Enactment** of a proposed change to the Public Park & Recreation Board Ordinance for the City of Niles, Michigan; to revise certain portions of the ordinance including provisions for the membership of the Public Park & Recreation Board; to provide for the operation of the Public Park & Recreation Board and to provide for the responsibilities and duties of the Public Park & Recreation Board.

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