



CITY OF NEW BALTIMORE

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City of New Baltimore
Work Study Meeting – Website Training
6:45 PM
Regular Council Meeting
7:00 PM
Work Study Meeting – City Properties
7:30 PM
August 22, 2016

Work Study Meeting – Website Training

Roll Call

Website Training

Close Work Study

Regular City Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from August 8, 2016 (available at City Hall & the City's website)

PUBLIC DISCUSSION:

This is an opportunity for the public to comment on items that are not on the agenda. Comments should be addressed to the Chair. Please limit your comments to three (3) minutes.

Budget & Revenue Reports for June 2016

APPROVAL OF CONSENT AGENDA:

- A. Plante & Moran PLLC \$2,323.50 – Water & Sewer Rate Study
- B. Plante & Moran PLLC \$5,720.00 – Professional Services
- C. Highway Maintenance & Construction \$37,785.00 – Street Spray Patch Repairs
- D. Michigan Meter Technology Group, Inc. \$4,287.83 – Meters
- E. Calgon Carbon Corporation \$6,720.00 – Power Activated Carbon for Water Plant
- F. PVS Technologies \$5,995.42 – Chemicals for the Wastewater Plant
- G. Elhorn Engineering \$2,227.15 – Chlorine for Water Plant

- H. JB DLCO Transmissions \$8,467.99 - Transmission for 2004 GMC C8500 Truck - DPS
- I. Aquionics Inc. \$2,765.79 – Six (6) UV lamps for Waste Water Plant
- J. Project Control Engineering \$23,524.65 – July Engineering Services
- K. Schedule of Bills

COMMUNICATIONS AND PETITIONS:

- C-1 MacDonald Public Library regular meeting minutes of June 22, 2016 (approved)
- C-2 Treasurer's Report as of July 31, 2016
- C-3 Citizens Advisory Committee meeting minutes of July 19, 2016 (approved)

APPROVAL OF SPECIAL ORDER OF BUSINESS AGENDA

SPECIAL ORDER OF BUSINESS:

Citizens wishing to comment on agenda items must stand and be recognized by the Chair. Comments should be addressed to the Chair.

- S-1 Approval of Mayor's Appointment of Becky Klein to the Historic District Commission to replace the vacant position of Mike Wojciechowski
- S-2 Designation of Voting Member and Voting Alternate on behalf of the City at the New Baltimore at the Michigan Municipal League annual conference
- S-3 Approval of the New Baltimore Historical Society History Fair on September 10, 2016
- S-4 Approval of New Baltimore Lions Club Car Show in the Walter & Mary Burke Park on September 18, 2016
- S-5 Recommendation from the Roads and Public Utilities Committee to approve payment to STE Construction in the amount of \$10,728.000, payment #3 – Windridge Estate Retention Basin Special Assessment District

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: POAM Tentative Agreement

ADJOURNMENT

Work Study Meeting – City Properties & Wastewater Plant

Roll Call

Discussion regarding City Properties and Wastewater Plant

Close Work Study