

- I. Ruemenapp's Repair \$2,629.04 – Emergency generator repair for Water Department
- J. Waste Management \$41,652.77 – Refuse removal for February 2018
- K. York, Dolan & Tomlinson, P.C. \$5,810.00 – Legal Services February 2018
- L. Schedule of Bills

All voting yes.

Opposing: none

Motion carried.

Motion by Butler, second by Hepp to receive and file the following communications and petitions:

- C-1 Planning Commission regular meeting minutes of January 23, 2018 (approved) and Planning Commission annual report for calendar year 2017
- C-2 MacDonald Public Library Board regular meeting minutes of January 24, 2018 (approved)
- C-3 Parks & Recreation Commission regular meeting minutes of February 1, 2018 (approved)
- C-4 Treasurer's Reports for January

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Covert to approve the Special Order of Business Agenda as presented.

All voting yes.

Opposing: none

Motion carried.

Motion by Covert, second by Weinreich to adopt the recommendation from the Planning Commission and approve SALU #305-11-17 Gashopper, 37820 Green Street, Parcel #06-15-18-103-018 with conditions outlined by the Planning Commission.

Voting yes: Covert, Weinreich, Duffy
Motion tied.

Opposing: Butler, Hayman, Hepp
Mayor Dupray voted no.
Motion failed.

Motion by Butler, second by Hepp to table the recommendation from the Planning Commission for SALU #305-11-17 Gashopper, 37820 Green Street, Parcel #06-15-18-103-018 to refer it to the City Attorney to review and address concerns regarding the traffic study that was completed in January 2018, the differences in traffic during the summer months, and the safety aspects and factors with traffic concerns, the widening of the roadway (turn lanes) due to the development including the costs for the roadway improvements to be the responsibility of the developer, and whether the development will have an adverse effect on value of the surrounding neighborhood.

All voting yes.

Opposing: none

Motion carried.

Motion by Hepp, second by Covert to approve the Historic District Commission's recommendation for Cher Bell, owner of On the Bay Customs, 51034 Washington, New Baltimore, MI to place 3 additional tables & chairs on the sidewalk in front of her business.

All voting yes.

Opposing: none

Motion carried.

Motion by Butler, second by Duffy to approve recommendation from the Water Plant Superintendent and approve the request from Valetha Mitchell for a sewer credit in the amount of \$708.54 as a result of a sump pump failure.

All voting yes.

Opposing: None

Motion carried.

Motion by Duffy, second by Hepp to approve the Special Event Application from North Shore Church, Blessing of the Bikes on April 29, 2018 at the Walter & Mary Burke Park and on Front Street and Washington Street.

All voting yes.

Opposing: none

Motion carried.

Motion by Butler, second by Hepp to approve the Special Event Application from New Baltimore Parks & Recreation to hold a "School's Out Camp Out" event in the Maynard "Red" Auran Memorial Park on June 8th and 9, 2018.

All voting yes.

Opposing: none

Motion carried.

Motion by Butler, second by Duffy to approve the Special Event Application from New Baltimore Parks & Recreation Commission to hold the annual Memorial Day Parade on Monday, May 28, 2018.

All voting yes.

Opposing: none

Motion carried.

Motion by Butler, second by Hayman to approve the Special Event Application from the New Baltimore Farmer's Market for Sundays starting May 6, 2018 through October 21, 2018 utilizing Washington Street for the market location and changing the time for the market to 9:00 AM to 2:00 PM.

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Hepp to approve the request from Fred Riebel, Chief of Police to purchase a new Guardian 200 finger print ID system from ID Networks in the amount of \$5,898.00 utilizing forfeiture funds.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Duffy to approve the request from Tim Novak, Parks & Recreation Director for the 2018 Concession Services Rental agreement between the City and Ernest Sewell (Buck n' Dunks Concession starting in April 2018 for the duration of seven (7) months with the City receiving \$250.00 per month for a total of \$1,750.00 (food truck at Festival Park and concession building at Maynard "Red" Aurand Memorial Park.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Weinreich to approve request from the Recreation Center search committee for approval to utilize the services of Giffels Webster to design and execute a recreation survey and needs assessment study at a projected cost of \$1,500.00.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Hepp to approve the recommendation from the Parks & Recreation Commission to pursue a National Oceanic and Atmospheric Association (NOAA) grant opportunity for wildlife shoreline restoration of 800 feet of shoreline at the Ruedisale Park and 200 feet of shoreline at Reginald/Brady with a of 25% match by the City by 2020. The Administration will report back to the Council on the specifics on the restoration of the shoreline.

All voting yes.

Opposing: none

Motion carried.

Motion by Butler, second by Covert to approve the request from Chris Hiltunen, Water Plant Superintendent to purchase new water meters from Kamstrup Water Metering in the amount of \$120,650.00.

All voting yes.

Opposing: none

Motion carried.

Motion by Butler, second by Hayman to amend tonight's agenda, adding item S-13, Going out for bid for the City's Health Insurance Contract.

All voting yes.

Opposing: none

Motion carried.

Motion by Butler, second by Hepp to authorize the City administration to prepare a Request for Proposals (RFP) regarding the City's employees and retirees for Health Insurance.

All voting yes.

Opposing: none

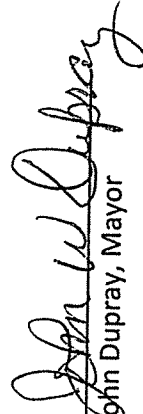
Motion carried.

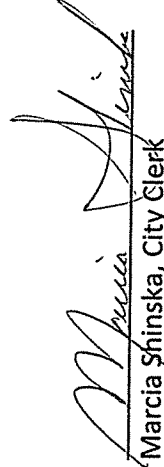
Motion by Butler, second by Duffy to adjourn at 8:26 PM.

All voting yes.

Opposing: none

Motion carried.


John Dupray, Mayor


Marcia Shinska, City Clerk