



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
March 26, 2018
Council Meeting
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Karen Winter

Approval of the regular Council meeting minutes from March 12, 2018 (available at City Hall)

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 Report as of March 21, 2018

APPROVAL OF CONSENT AGENDA:

- A. Ajax Materials Corporation \$2,322.00 – Cold Patch for DPS
- B. Cummins Bridgeway New Hudson \$3,965.15 – Maintenance agreement for Bal Clair Lift Station, Wastewater Plant
- C. Project Control Engineering \$11,425.00 – Engineering Services for February 2018
- D. Suburban Library Cooperative \$5,719.50 – Maintenance and Automated Service for the Library
- E. Schedule of bills

Communications & Petitions:

C-1 Treasurer's Report as of February 28, 2018

APPROVAL OF AGENDA:

SPECIAL ORDER OF BUSINESS:

This is an opportunity for the public to comment on items that are on the agenda. Please come up to the podium as the agenda items are presented to the City Council to be recognized by the Chair. Please state your name and address. Comments should be addressed to the Chair.

- S-1 Request from the City Clerk to hold the City's third annual Yard Sale Trail on the lawn at City Hall on August 10th, 11th and 12th, 2018
- S-2 Request from the New Baltimore Lions Club to hold their annual White Cane donation drive on April 27th and 28th, 2018 at the major intersections in the City
- S-3 Approval of banner application for Relay for Life with banner installation date of April 30, 2018 through May 21, 2018
- S-4 Request from Tom Gunst, DPS Superintendent for approval to purchase fence supplies from Nationwide Fence in the amount of \$8,571.00 (fence to be installed by the DPS staff with installation along the new property line at the DPS from the donated land from the Bay-Rama Fishfly Festival Committee)
- S-5 Request from Bill Bade, Wastewater Plant Superintendent, and Tom Gunst, DPS Superintendent for approval to purchase three (3) Exmark Laser X-series 940 zero turn, 60-inch mowers from Weingartz in the amount of \$35,727.91 (purchase includes extra blade set and two (2) mulching kits)
- S-6 Request from Chris Hiltunen, Water Department Superintendent to purchase replacement parts for the membrane system at the water plant from Zenon Environmental Corporation in the amount of \$3,200.25
- S-7 Request from Tim Novak, Parks & Recreation Director, and Tom Gunst, DPS Superintendent to purchase a 2018 GMC 1500 pickup truck with the safety strobe system and an overhead yellow warning light from Todd Wenzel Buick GMC, in the amount of \$24,603.00 (safety strobe system will be installed by NBC Truck which is included in the amount)
- S-8 Request from Bill Bade, Wastewater Plant Superintendent, and Tom Gunst, DPS Superintendent, to purchase a 2018 GMC 3500 HD 4X4 pickup truck from Todd Wenzel GMC, in the amount of \$29,927.00

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT