



CITY OF NEW BALTIMORE

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City of New Baltimore
Liquor License Quarterly Meeting
6:30 PM
Regular Meeting
City Council
April 24, 2017
7:00 PM
Budget Work Study Meeting
8:00 PM

Liquor License Quarterly Application Meeting

Call to Order

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.

Special Order of Business:

Pre-application for Class C Liquor License from New Baltimore Group, L.L.C.

Close the Liquor License Application Meeting

Regular City Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Opening Prayer will be offered by Pastor Karen Winter

Approval of the regular Council meeting minutes and Public Hearing meeting minutes of April 10, 2017
(available at City Hall & the City's website)

Monthly Department Report for March

S-2 DPS

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 – March 2017

APPROVAL OF CONSENT AGENDA

- A. 21st Century Media-Michigan (The Voice) \$2,416.91 – Legal Ads
- B. Giffels & Webster \$3,705.00 – Professional Services for March 2017
- C. Michigan Department of Environmental Quality \$3,000.00 – Storm Water Annual Permit for 2017
- D. Morton Salt \$4,257.79 – Seasonal Salt delivery of 105.60 ton for DPS
- E. Morton Salt \$4,323.11 – Seasonal Salt delivery of 107.22 ton for DPS
- F. Morton Salt \$4,336.42 – Seasonal Salt delivery of 107.55 ton for DPS
- G. Project Control Engineering \$28,195.00 – Professional Services for March 2017
- H. STE Construction \$80,239.50 – Windridge Subdivision Basin Repair, payment #8
- I. WatchGuard \$3,840.00 – Server in-car computer system for Police Department
- J. York, Dolan & Tomlinson, P.C. \$5,973.00 – Professional Services for March 2017
- K. Schedule of Bills

COMMUNICATIONS & PETITIONS:

- C-1 MacDonal Public Library Board regular meeting minutes of February 22, 2017 (approved)

APPROVAL OF 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 Pre-Application for a Class C Liquor License for New Baltimore Group, LLC as “meritorious”, to proceed to a formal application as provided by the City of New Baltimore
- S-2 Recommendations from the Public Utility & Road Committee:
 - A. Award the storm sewer repair project at 50500 Jefferson to Wozniak Underground in the amount of \$45,524.00
 - B. Authorization for Project Control Engineering to prepare a proposal for the Water Treatment Plant generator roof replacement in the amount of \$3,200.00
 - C. Authorization to use Highway Maintenance for total patching of subdivision streets in the amount of \$375.00 per ton (same amount as last year)
- S-3 Request from Tom Gunst, DPS Superintendent to purchase two (2) John Deere Gator’s 4X2 utility carts from AIS Construction Equipment of Richmond in the amount of \$12,700

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

ADJOURNMENT

Budget Work Study Meeting

Call to Order

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.

Special Order of Business:

Discussion and review of the budget for fiscal year 2017-2018

Close the Budget Work Study Meeting