



CITY OF NEW BALTIMORE

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City of New Baltimore
Regular Council Meeting
August 13, 2018
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer

Approval of the regular Council meeting minutes from July 23, 2018 (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.

Monthly Department Reports – July 2018

R-1	Police	R-2	DPS	R-3	Water		
R-4	Sewer	R-5	Building	R-6	Recreation	R-7	Fire

APPROVAL OF CONSENT AGENDA:

- A. C-3 Equipment LLC \$2,195.00 – 24 Mile Road Lift Station Wet Well Repair for Wastewater Plant
- B. PVS Technologies, Inc. \$6,346.88 – Ferric Chloride for Wastewater Plant
- C. Plante & Moran \$8,495.90 – Professional Services for Fiscal Year End June 30, 2018
- D. Preferred Charters \$2,990.00 – Bus Trips for the Parks & Recreation Department
- E. Project Control Engineering \$45,914.45 – Engineering Services for June 2018
- F. Sash Graphics \$2,723.70 – Shirts for Triathlon
- G. Suburban Library Cooperative \$2,484.18 – State aid for MacDonald Public Library
- H. Todd Wenzel Automotive \$49,826.00 – New pickup truck for Wastewater Plant

- I. Waste Management of MI \$41,836.54 – Waste Removal for July 2018
- J. York, Dolan & Tomlinson, P.C. \$7,492.00 – Legal Services for June 2018
- K. Schedule of Bills

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. State your name and address for the records. Comments should be addressed to the Chair.

- S-1 Request from Fred Riebel, Chief of Police to purchase two (2) HVAC Units for the Police Department from Kelly & Sons Heating & Cooling in the amount of \$11,990.00
- S-2 Request from Chris Hiltunen, Water Plant Superintendent to purchase a new 2018 GMC Sierra 1500 4WD Regular Cab from Todd Wenzel Buick GMC in the amount of \$34,585.00
- S-3 Request from Chris Hiltunen, Water Plant Superintendent to approve the quote from Marshall Campbell to replace the second variable frequency drive (VFD) in the amount of \$19,986.65 and approve the installation of the new VFD by Bluewater Electric not to exceed \$21,986.65
- S-4 Request from Chris Hiltunen, Water Plant Superintendent to purchase 50, one-inch meters, 15, 1 ½ inch meters and 15, two-inch meters from Kamstrup in the amount of \$41,145.00
- S-5 Schedule a work study meeting for August 27, 2018 at 7:00 PM

COMMITTEE REPORTS

COMMUNICATIONS FROM MAYOR & COUNCIL

CLOSED SESSION: Union Negotiations

ADJOURNMENT