

City of New Baltimore
Public Hearing and
Regular City Council
Meeting Minutes
June 22, 2020

Mayor John Dupray called the Public Hearing for the Budget for Fiscal Year 2020/2021 at 7:00 PM.

Roll Call: Covert, Dittrich, Duffy, Hayman, Szymanski, Weinreich

Absent: none

Also present were Tim Tomlinson, City Attorney, Bonnie McInerney-Slater, Administrative Assistant, Jeanne Bade, City Treasurer, Mike Mertens, Chief of Police, Jeff Stellman, Fire Chief, Emma Germain, Assessor, Bill Bade, Wastewater Plant Superintendent, Chris Hiltunen, Water Plant Superintendent, John Klimaszewski, DPS Superintendent, and Tim Novak, Parks & Recreation Director.

There were no public comments.

Motion by Weinreich, second by Szymanski to close the public hearing at 7:05 PM.

Mayor John Dupray called the Regular City Council meeting to order at 7:05 PM.

Roll Call: Covert, Dittrich, Duffy, Hayman, Szymanski, Weinreich

Absent: none

Also present were Tim Tomlinson, City Attorney, Bonnie McInerney-Slater, Administrative Assistant, Jeanne Bade, City Treasurer, Mike Mertens, Chief of Police, Jeff Stellman, Fire Chief, Emma Germain, Assessor, Bill Bade, Wastewater Plant Superintendent, Chris Hiltunen, Water Plant Superintendent, John Klimaszewski, DPS Superintendent, and Tim Novak, Parks & Recreation Director.

Opening voluntary prayer was offered by Pastor Randy Volkert.

Motion by Duffy, second by Szymanski to approve the regular meeting minutes of June 8, 2020 with the correction that Jeanne Bade, City Treasurer was also present.

All voting yes.

Opposing: none

Motion carried.

Motion by Covert, second by Duffy to receive and file the Budget & Revenue Reports.

Motion by Duffy, second by Weinreich to approve the consent agenda as follows:

- A. Lotus Electric, Inc. \$9,551.28 – Equipment Maintenance for St. Clair Pump Station
- B. Suburban Library Cooperative \$2,957.48 – Sanitizing Supplies
- C. Williams Refrigeration & Heating, Inc. \$2,741.00 – Bal Clair Cabinet AC Compressor Replacement
- D. Project Control Engineering, Inc. \$43,968.75 – Engineering Services May 2020

