

CITY OF ST. LOUIS REGULAR CITY COUNCIL MEETING

James Kelly, Mayor
Jerry Church, Council Member
Tom Reed, Council Member

Melissa Allen, Mayor Pro-Tem
George Kubin, Council Member

Agenda
Tuesday
March 1, 2016

6:00 p.m.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Minutes:
 - a. Regular Meeting February 16, 2016.
5. Claims & Accounts.
6. Monthly Board Minutes.
7. Audience Recognition

"Each person will be allowed to speak for up to five (5) minutes, except where the number of speakers exceeds the time limit. In those instances, the Mayor of the City Council may either reduce the five-minute time limit to a three-minute time limit for each speaker, or the City Council may waive the half-hour time limit."
8. Consent Agenda – Motion to Approve.
 - a. Liaison Committee Meeting Minutes – Receive.
 - b. Payment to FTC&H for Professional Services for Water System Projects – Approve.
 - c. Annual Financial Commitment to MAGNET – Approve.
9. Business of the Council.
 - A. Giddings Place Water Tower Paint Color (saved separate on web page).
 - B. Consent for Access – ANP Project.
 - C. Purchase Agreement for M-46 Property.

10. City Manager's Report.
11. City Clerk's Report.
12. Police Chief's Report.
13. City Council Comments.
14. Public Comments.
15. Adjournment.

CITY COUNCIL PROCEEDINGS

St. Louis, Michigan
February 16, 2016

The regular meeting of the Saint Louis City Council was called to order by Mayor Kelly on Tuesday, February 16, 2016 at 7:30 a.m. in the City Hall Council Chambers

Council Members Present: Mayor James C. Kelly, Jerry L. Church, George T. Kubin,
Thomas L. Reed

Council Members Absent: Melissa A. Allen
City Manager: Kurt Giles
City Clerk: Mari Anne Ryder
Police Chief: Richard Ramereiz, Jr.

Others in Attendance:

Keith Risdon – Public Services Director, Bobbie Marr – Finance Director, Phil Hansen – DDA Director, Dori Foster – Community Services Coordinator, Mark Abbott – DPW Superintendent, Mike Parsons – Electric Foreman, Mitchell Pohl & Darren Schaub – Extreme Clean Car Wash, Randall Mead – Resident/Healthy Pine River Group

Council Member Church led in the Pledge of Allegiance to the flag.

City Council Minutes.

City Council discussed the Regular Meeting Minutes of February 2, 2016.

Moved by Kubin, supported by Church, to approve the minutes of the Regular Meeting held on February 2, 2016. All ayes carried the motion.

Claims & Accounts.

City Council discussed the Claims & Accounts.

Moved by Kubin, supported by Reed, to approve the Claims & Accounts in the amount of \$639,337.62. All ayes carried the motion.

Monthly Reports.

City Council discussed the January, 2016 Monthly Reports.

Moved by Reed, supported by Church, to receive the January, 2016 Monthly Reports and place on file. All ayes carried the motion.

Audience Recognition.

Randall Mead stated he was a member of the Healthy Pine River group and will be attending a City Council Meeting once a month to keep the City updated. Mr. Mead will also get a schedule of the group's meeting dates to Council Members.

City Council thanked Mr. Mead for his involvement with the Healthy Pine River Group.

Mitchell Pohl, owner of Extreme Clean Car Wash, stated he purchased the car wash in St. Louis three years ago. He recently received a letter from the City stating that he was being incorrectly billed for water. Since the City corrected the rate, his water bill has increased substantially. Mr. Pohl stated he owns two other car washes and the water bills are not as high. Mr. Pohl requested the City check his account and make sure he is being billed correctly now.

Council requested Mr. Pohl bring past water bills from his other two car washes to the City Manager to be reviewed.

Consent Agenda.

Mayor Kelly requested approval of Consent Agenda items "a" through "e" as shown below:

- a. Payment to Farabee Mechanical Inc. for Diesel Engine Rebuild – Approve.
- b. Payment to Rowe for SRF Project Design – Approve.
- c. Payment to Rowe for Professional Services – Prospect/Corinth Reconstruction – Approve.
- d. GAWA Water Use – October through December – Receive.
- e. Howard & Ivah Hoffmeyer Charitable Trust Correspondence – Receive.

Moved by Kubin, supported by Reed, to approve Consent Agenda items "a" through "e". All ayes carried the motion.

New Business.

Payment to Bethany Township.

City Manager Giles stated the payment is for taxes owed, which are called for in the original 425 Agreements and recommended payment in the amount of \$20,061.06.

Discussion was held.

Moved by Kubin, supported by Church, to approve payment to Bethany Township according to 425 Agreements in the amount of \$20,061.06. All ayes carried the motion.

Proposal from FTC&H for Wells 10 and 11.

Manager Giles requested approval of the Professional Services Proposal from FTC&H for Wells #10 and #11 in the amount of \$591,500.00.

Discussion was held.

Moved by Kubin, supported by Church, to approve the Professional Services Proposal from FTC&H in the amount of \$591,500.00 contingent on EPA approval. All ayes carried the motion.

Generating Facility Fuel Storage Upgrades.

Manager Giles requested approval for Generating Facility Fuel Storage Upgrades by Walker Fueling & Lube Equipment LLC in the amount of \$7,849.95 to bring the Fuel Storage Tanks in compliance with The Michigan Fire Prevention Code.

Discussion was held.

Moved by Reed, supported by Kubin, to approve the Generating Facility Fuel Storage Upgrades by Walker Fueling & Lube Equipment LLC in the amount of \$7,849.95. All ayes carried the motion.

Resolution 2016-03 Support of Joint Planning Process.

The following resolution was offered by Kubin, and supported by Reed:

Whereas, by statue at least every five years, a planning commission shall review Master Land Use Plan and determine whether to amend the plan, adopt a new plan, or maintain the existing plan, and

Whereas, the review period for certain local units of government within Gratiot County has arrived or is about to arrive and

Whereas; there is interest in certain local units of government within Gratiot County to join efforts together to research and address areas of mutual concern and interest in land use planning, and

Whereas; two separate statues, 1967 PA 8 and 1957 PA 200 allows these local units of government to join together to exercise this common power jointly, and

Whereas; it is in the best interest to foster a collaborative effort between these local units of government to maximize the effectiveness of limited resources.

Now, Therefore Be It Resolved that the Legislative Body of the City of St. Louis supports and authorizes its respective planning commission to jointly initiate the planning process to review

the master land use plan and to appoint a representative to a steering committee to organize such effort.

BE IT FURTHER RESOLVED:

COUNCIL MEMBERS IN FAVOR:

COUNCIL MEMBERS OPPOSED:

Kubin, Reed, Church, Kelly

None

Resolution declared adopted.

Discuss M-46 Property Sale.

City Manager Giles informed Council that a draft purchase agreement has been received from the party interested in purchasing the 4.8 acre City Parcel on M-46. The buyer has expressed interest in purchasing the whole 29 acre City owned parcel. Discussions have taken place with regard to \$6,000.00 per acre for the 29 acre with first right of refusal option.

Discussion was held.

It was the consensus of the council for City staff to proceed with the draft contract, with a two or three year first right of refusal option.

City Manager Report.

Manager Giles informed Council Members of the following items:

Three easements are needed to proceed with the transmission main for Wells #10 and #11.

The City Surplus Auction is Friday, March 4, 2016 from 10:30 a.m. to 12:30 p.m.

A Phase II Environmental Site Assessment, BEA and Due Care are needed for the DeShano project, which will cost DeShano Construction an additional \$13,000.00.

Discussion was held.

It was the consensus of the Council to reduce the sales price of the corner of Mill and North Street from \$75,000.00 to 70,000.00 to help offset the cost of the needed environmental work.

City Clerk Report.

None.

Police Chief Report.

None.

Council Comments.

Member Reed asked an approximate cost to resurface some of the deteriorating streets without replacing utilities or curb and gutter.

Public Services Director Risdon stated approximately \$190.00 per foot with curb and gutter and approximately \$150.00 per foot without curb and gutter.

Discussion was held.

Public Services Director Risdon and DPW Director Abbott are currently putting together a maintenance plan.

Member Church stated he has heard a lot of comments on how nice the Community Room is.

Member Kubin stated effective immediately he is resigning from the GAWA due to scheduling conflicts.

Members Reed or Church may be interested in filling the vacant position.

Mayor Kelly stated the resignation is accepted with regret.

Public Comments.

Community Services Coordinator Dori Foster informed Members that a new Hearing Officer will be needed in the near future as current Officer Kim Krenz is stepping down.

Adjournment.

Moved by Kubin, supported by Church, to adjourn at 8:41 a.m. All ayes carried the motion.

Mari Anne Ryder, City Clerk

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. A - 1 TRUCK PARTS INC	33.67		
2. ABC FASTENER GROUP, INC.	15.31		
3. ALEXANDER CHEMICAL CORPORATION	994.00		
4. AMAZON.COM	388.06		
5. BADER & SONS CO.	626.11		
6. BAKER & TAYLOR INC	84.13		
7. BELL EQUIPMENT COMPANY	465.85		
8. BLUETARP FINANCIAL	62.36		
9. BOLAND TIRE, INC	75.80		
10. BRODART COMPANY	10.03		
11. C & S STEEL SERVICE CO., INC.	20.00		
12. CAPITAL ONE COMMERCIAL	241.00		
13. CHARTER COMMUNICATIONS	445.28		
14. CHROUCH COMMUNICATIONS, INC.	212.50		
15. CITY OF ALMA	160.00		
16. CITY OF ALMA	48,652.96		
17. CITY OF ST LOUIS, PAYROLL	96,684.81		
18. COREY BAILEY	60.00		
19. CRYSTAL PURE WATER INC.	114.50		
20. DBI BUSINESS INTERIORS	144.71		
21. DEMCO, INC.	102.49		
22. DORNBOS SIGN & SAFETY INC.	535.74		
23. FASTENAL COMPANY	6.78		
24. FINAL TOUCH CO	585.00		
25. FISHBECK, THOMPSON, CARR & HUBER	6,168.10		
26. GIS AUTHORITY	1,556.00		
27. GRATIOT AREA -SOLID WASTE	12,457.04		
28. GREAT LAKES SECURITY	59.85		
29. HALL'S AUTO, INC	5.57		
30. HOLTON GARAGE DOOR CO.	147.85		
31. JOHNSON DOOR & CENTRAL VAC INC	200.00		
32. KEN'S CULLIGAN	14.53		
33. MAMC	35.00		
34. MARK ABBOTT	135.35		
35. MAURER'S TEXTILE RENTAL INC.	53.06		
36. MCMASTER - CARR SUPPLY COMPANY	170.36		
37. MEDLER ELECTRIC COMPANY	306.96		
38. MERS	24,265.55		
39. MICHIGAN MUNICIPAL LEAGUE	600.00		
40. MICHIGAN PUBLIC POWER AGENCY	71,212.39		
41. MID MICHIGAN UPHOLSTERY	120.00		
42. MILLENNIA TELECOM	118.75		
43. MOMENTUM INDUSTRIES, INC.	100.00		
44. MUZZALL GRAPHICS	624.25		
45. NORTHERN SAFETY CO INC	310.34		
46. PARK, DAVID	360.90		
47. PETER'S HARDWARE	552.50		
48. PINE RIVER AUTOMOTIVE	134.53		
49. PITNEY BOWES GLOBAL FINANCIAL	231.91		
50. PITNEY BOWES, INC	80.74		

Claimant	Amount Claimed	Amount Owed	Amount Rejected
51. POWDER COAT OF CENTRAL MI	200.00		
52. POWELL FABRICATING	146.32		
53. POWELL'S SERVICE INC	1,888.87		
54. POWER LINE SUPPLY	1,203.50		
55. PREIN & NEWHOF, P.C.	72.00		
56. PROBUILD COMPANY LLC	26.38		
57. ROBINSON, STEVEN	179.07		
58. ROTARY MULTIFORMS INC	209.80		
59. SCOTLAND OIL COMPANY, INC	6,561.84		
60. SPICER GROUP	475.00		
61. STEVENS, SAMANTHA	178.63		
62. THE HUNTINGTON NATIONAL BANK	500.00		
63. TRIVALENT GROUP, INC.	762.50		
64. U.S. POST OFFICE	225.00		
65. USA BLUE BOOK	382.95		
66. WALMART COMMUNITY/RFCSLLC	364.19		
67. WINN TELECOM	494.33		
68. WINN TELECOM	107.48		
69. WINN TELECOM	176.10		
70. WINN TELECOM	349.09		
71. WINN TELECOM	53.19		
72. WINN TELECOM	113.83		
73. WINN TELECOM	135.36		

TOTAL ALL CLAIMS

285,548.05

41,140.00

2,316.25

Bond Payments

\$ 329,004.30

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: AA - 1 TRUCK PARTS INC					
198-293462	N	PARTS-PW10 U-BOLT & WASHERS	661.442.930.000.9110	17.36	17.36
198-293473	N	PW10 HOT PATCHER SUPPLIES	661.442.930.000.9110	4.93	4.93
198-293380	N	SILICONE FOR SHOP	661.442.726.000	11.38	11.38
TOTAL VENDOR AA -					33.67
VENDOR NAME: AABC FASTENER GROUP, INC.					
A250515	N	WASHERS/HEX NUTS	661.442.726.000	15.31	15.31
TOTAL VENDOR AABC					15.31
VENDOR NAME: ABBOTT MARK					
02182016	N	MISS DIG ANNUAL MEETING LODGING & ROAD	101.441.860.000	135.35	135.35
TOTAL VENDOR ABBOT					135.35
VENDOR NAME: ALEXANDER CHEMICAL CORPORATION					
SLS10042753	N	CHLORINE	592.590.726.000	994.00	994.00
TOTAL VENDOR ALEXA					994.00
VENDOR NAME: AMAZON.COM					
02102016	N	BOOKS/MEMORIAL BOOKS/VIDEOS/MAGAZINE SU	271.790.745.000	77.58	388.06
			271.790.746.000	9.45	
			271.790.748.000	212.34	
			271.790.747.000	15.00	
			271.790.726.000	73.69	
TOTAL VENDOR AMAZO					388.06
VENDOR NAME: BADER & SONS CO.					
170528	N	PRO SAW 18"	582.582.726.000	513.96	513.96
171979	N	BLADE EGE # 47	661.442.930.000.9047	79.20	79.20
169387	N	WEED WHIP LINE	101.770.726.000	32.95	32.95
TOTAL VENDOR BADER					626.11
VENDOR NAME: BAKER & TAYLOR INC					
2031686095	N	BOOKS/SPONSORED BOOKS/AUDIOBOOKS	271.790.745.000	55.79	84.13
			271.790.746.000	14.72	
			271.790.748.000	13.62	
TOTAL VENDOR BAKER					84.13
VENDOR NAME: BELL EQUIPMENT COMPANY					
0116598	N	MUFFLER	661.442.930.000.9059	465.85	465.85
TOTAL VENDOR BELL					465.85
VENDOR NAME: BLUETARP FINANCIAL					
34813100	N	SINGLE HEAD HEATING T	661.442.930.000.9110	62.36	62.36

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: BLUETARP FINANCIAL					
TOTAL VENDOR BLUET					62.36
VENDOR NAME: BOLAND TIRE, INC					
5031887	N	DISMOUNT & MOUNT OF TIRES TRUCK # 65	661.442.930.000.9065	75.80	75.80
TOTAL VENDOR BOLAN					75.80
VENDOR NAME: BRODART COMPANY					
B4259564	N	BOOKS	271.790.745.000	10.03	10.03
TOTAL VENDOR BRODA					10.03
VENDOR NAME: C & S STEEL SERVICE CO., INC.					
9836	N	1/4 & 1/8 FLANGE	661.442.930.000.9059	20.00	20.00
TOTAL VENDOR C & S					20.00
VENDOR NAME: CHARTER COMMUNICATIONS					
02062016	N	INTERNET SERVICES	101.265.850.000	66.27	397.61
			582.582.850.000	66.27	
			101.172.850.000	66.27	
			592.590.850.000	66.27	
			101.728.850.000	66.27	
			101.301.850.000	66.26	
02142016	N	CABLE	582.582.850.000	47.67	47.67
TOTAL VENDOR CHART					445.28
VENDOR NAME: CHROUCH COMMUNICATIONS, INC.					
120001080-1	N	2014 CHARGER-UNKNOWN ELECTRICAL DRAW DR	101.301.930.000	212.50	212.50
TOTAL VENDOR CHROU					212.50
VENDOR NAME: CITY OF ALMA					
2016-00000092	N	BAC-T ANALYSIS	592.591.818.000	160.00	160.00
2016-00000011	N	WATER SALES JAN 2016	592.591.921.000	48,652.96	48,652.96
TOTAL VENDOR CITY					48,812.96
VENDOR NAME: COREY BAILEY					
JACOISSUE022316	N	MPPA ENERGY SMART-JACO ISSUE	582.582.818.018	60.00	60.00
TOTAL VENDOR COREY					60.00
VENDOR NAME: CRYSTAL PURE WATER INC.					
68095	N	WATER-POLICE	101.301.726.000	11.00	11.00
67810	N	WATER-LIBRARY	271.790.726.000	20.00	20.00
67807	N	WATER-WASTE WATER DEPT	592.591.726.000	22.50	22.50
67806	N	WATER	101.265.726.000	33.00	33.00
67243	N	WATER-ELEC	582.582.726.000	22.50	22.50
67853	N	WATER-POLICE DEPT	101.301.726.000	5.50	5.50
TOTAL VENDOR CRYST					114.50
VENDOR NAME: DBI BUSINESS INTERIORS					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: DBI BUSINESS INTERIORS					
03JB5311	N	MAGNETS, HEAVY DUTY	101.265.726.000	12.95	12.95
03JB4352	N	MAGNETIC CLIPS/MAGNETS	101.265.726.000	24.99	24.99
03JB6036	N	INK CARTRIDGE, TRASH LINERS	101.265.726.000	79.78	106.77
			101.301.726.000	26.99	
TOTAL VENDOR DBI B					144.71
VENDOR NAME: DEMCO, INC.					
5801154	N	BOOK PROCESSING SUPPLIES	271.790.726.000	102.49	102.49
TOTAL VENDOR DEMCO					102.49
VENDOR NAME: DORNBOS SIGN & SAFETY INC.					
INV25036	N	RAIL ROAD SIGNS	203.474.787.000	219.17	219.17
INV25038	N	RAIL ROAD SIGNS	203.474.787.000	316.57	316.57
TOTAL VENDOR DORNB					535.74
VENDOR NAME: FASTENAL COMPANY					
MIALM26184	N	SBL6-8 W/ DRILL BIT/AAA PROCELL ALK BTR	592.591.726.000	6.78	6.78
TOTAL VENDOR FASTE					6.78
VENDOR NAME: FINAL TOUCH CO					
STL-#115B	N	CLEANING OF OFFICES 2/16/16 & 2/20/16	101.265.930.000	195.00	195.00
STL-#114B	N	CLEANING OFFICES 2/9/16 & 2/15/16	101.265.930.000	390.00	390.00
TOTAL VENDOR FINAL					585.00
VENDOR NAME: FISHBECK, THOMPSON, CARR & HUBER					
345537	N	ENGINEERING EPA	492.900.801.000.4003	1,273.60	6,168.10
			492.900.801.000.4006	935.00	
			492.900.801.000.4004	1,750.00	
			492.900.801.000.4005	2,209.50	
TOTAL VENDOR FISHB					6,168.10
VENDOR NAME: GIS AUTHORITY					
02122016	N	MEMBERSHIP DUES 2015-2016	101.721.801.000	1,556.00	1,556.00
TOTAL VENDOR GIS A					1,556.00
VENDOR NAME: GRATIOT AREA -SOLID WASTE					
2016-00000008	N	SOLID WASTE SERVICES	596.596.818.000	12,457.04	12,457.04
TOTAL VENDOR GRATI					12,457.04
VENDOR NAME: GREAT LAKES SECURITY					
3193	N	SECURITY MONITORING	271.790.818.000	59.85	59.85
TOTAL VENDOR GREAT					59.85
VENDOR NAME: HALL'S AUTO, INC					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: HALL'S AUTO, INC					
D477958	N	RIVET FOR MAILBOX FLAG	101.265.726.000	5.57	5.57
TOTAL VENDOR HALL'					5.57
VENDOR NAME: HHOLTON GARAGE DOOR CO.					
353	N	REPLACED 1 TORSION SPRING -SOUTH DOOR	582.582.930.000	147.85	147.85
TOTAL VENDOR HHOLT					147.85
VENDOR NAME: JOHNSON DOOR & CENTRAL VAC INC					
28180	N	WORK ON OPENER	101.441.818.000	200.00	200.00
TOTAL VENDOR JOHNS					200.00
VENDOR NAME: KEN'S CULLIGAN					
249903	N	UPS SHIPPING FOR SAMPLES	592.591.729.000	14.53	14.53
TOTAL VENDOR KEN'S					14.53
VENDOR NAME: MAURER'S TEXTILE RENTAL INC.					
1381726	N	SHOP TOWELS/LINEN/COVERALLS	582.582.726.000	53.06	53.06
TOTAL VENDOR MAURE					53.06
VENDOR NAME: MCMMASTER - CARR SUPPLY COMPANY					
1374	N	O-RING/SPRING PIN ASSORTMENT/LEVER EXTE	592.590.726.000	170.36	170.36
TOTAL VENDOR MCMAS					170.36
VENDOR NAME: MEDLER ELECTRIC COMPANY					
S3899028.001-2	N	125V PLUG	592.590.930.000	306.96	306.96
TOTAL VENDOR MEDLE					306.96
VENDOR NAME: MENARDS					
02052016	N	MATERIALS FOR UNIFORM CLOSET	101.301.967.000	241.00	241.00
TOTAL VENDOR MENAR					241.00
VENDOR NAME: MERS					
02292016	N	FEBRUARY 2016 MERS-DB	101.000.231.002	24,265.55	24,265.55
TOTAL VENDOR MERS					24,265.55
VENDOR NAME: MI ASSOC OF MUNICIPAL CEMETARIES					
02182016	N	2016 MAMC MEMBERSHIP-STEVEN MEPHAM	101.276.895.000	35.00	35.00
TOTAL VENDOR MI AS					35.00
VENDOR NAME: MICHIGAN PUBLIC POWER AGENCY					
20160223STLO	N	ENERGY SERVICES PROJECT	582.582.921.000	30,042.04	30,042.04
20160210013	N	MPPA COMMITTEE INVOICE	582.582.728.000	482.58	482.58
20160219010	N	ENERGY SERVICES PROJECT	582.582.921.000	4,544.39	4,544.39
201602085012	N	LANDFILL ENERGY PROJECT INVOICE	582.582.921.000	9,759.88	9,759.88
20160215014	N	ENERGY EFFICIENCY SERVICE COMMITTEE	582.582.818.018	551.26	551.26
20160216STLO	N	ENERGY SERVICES PROJECT	582.582.921.000	25,832.24	25,832.24

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: MICHIGAN PUBLIC POWER AGENCY					
TOTAL VENDOR MICHI					71,212.39
VENDOR NAME: MID MICHIGAN UPHOLSTERY					
14908	N	FIX FOAM/REPLACE SEAT COVER MARK'S TRUC	661.442.930.000.9065	120.00	120.00
TOTAL VENDOR MID M					120.00
VENDOR NAME: MILLENNIA TELECOM					
11246	N	UPGRADE PERFORMED BY JEBBI	101.265.850.000	118.75	118.75
TOTAL VENDOR MILLE					118.75
VENDOR NAME: MMICHIGAN MUNICIPAL LEAGUE					
02232016	N	CAPITAL CONFERENCE ALLEN/GILES/CHURCH/R	101.101.860.000	600.00	600.00
TOTAL VENDOR MMICH					600.00
VENDOR NAME: MMOMENTUM INDUSTRIES, INC.					
02182016	N	RENTAL DEPOSIT RETURN	101.000.202.265	100.00	100.00
TOTAL VENDOR MHOME					100.00
VENDOR NAME: MUZZALL GRAPHICS					
78323	N	#9 SPECIAL WINDOW W/ TINT-AP ENVELOPES	582.582.726.000	208.08	624.25
			592.590.726.000	208.08	
			592.591.726.000	208.09	
TOTAL VENDOR MUZZA					624.25
VENDOR NAME: NORTHERN SAFETY CO INC					
901798793	N	ANTIBAC GREEN FOAM WASH/TOWELS	592.590.726.000	310.34	310.34
TOTAL VENDOR NORTH					310.34
VENDOR NAME: PARK, DAVID					
0606NTEM01-5	N	UB refund for account: 0606NTEM01-5	582.000.202.002	360.90	360.90
TOTAL VENDOR PARK,					360.90
VENDOR NAME: PETER'S HARDWARE					
A133376	N	PLASTIC DIP	592.591.726.000	13.00	13.00
A133257	N	SCREWS FOR BULLETIN BOARD INSTALLATION	101.265.726.000	33.00	33.00
A133242	N	WHITE SPRAY PAINT FOR MAILBOX	101.265.726.000	30.00	30.00
A133224	N	FUNNELS	661.442.726.000	25.00	25.00
A133438	N	CONCRETE ANCHORS/CONCRETE DRILL	592.590.726.000	50.00	50.00
A133113	N	OIL CAN/GOOP OFF/WIRE WHEEL/DUST MASKS/	582.582.726.000	152.50	152.50
A132618	N	WOOD GLUE/PAINT BRUSH/SOAP/ETC	582.582.726.000	152.00	152.00
A133248	N	PAINT THINNER/GLOVES/SPRAY BOTTLES/VALV	582.582.726.000	97.00	97.00
TOTAL VENDOR PETER					552.50
VENDOR NAME: PINE RIVER AUTOMOTIVE					
1-611809	N	LEAF TRAILER PARTS	661.442.930.000.9059	9.76	9.76
1-611684	N	ENGINE BRITE/FOAMY BRITE	661.442.726.000	21.16	21.16
1-601679	N	CREDIT-OIL FILTER	661.442.930.000.9030	(10.12)	(10.12)

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: PINE RIVER AUTOMOTIVE					
1-611792	N	BRAKE CLEANER	592.591.726.000	6.98	6.98
1-612202	N	BOOSTER CABLES/CLNR WAX LIQUID/START FL	592.591.726.000	106.75	106.75
TOTAL VENDOR PINE					134.53
VENDOR NAME: PITNEY BOWES GLOBAL FINANCIAL					
7060882-FB16	N	POSTAGE METER RENTAL	101.265.943.000	231.91	231.91
TOTAL VENDOR PITNE					231.91
VENDOR NAME: PITNEY BOWES, INC					
330155	N	CONNECT ADHESIVE TAPE 3 ROLLS	101.265.726.000	80.74	80.74
TOTAL VENDOR PITNE					80.74
VENDOR NAME: POWDER COAT OF CENTRAL MI					
02112016	N	REFINISH WHEELS # 65	661.442.930.000.9065	200.00	200.00
TOTAL VENDOR POWDE					200.00
VENDOR NAME: POWELL FABRICATING					
326309	N	FLANGE/GASKETS	582.582.726.000	146.32	146.32
TOTAL VENDOR POWEL					146.32
VENDOR NAME: POWELL'SPOWELL'S SERVICE INC					
329116	N	WATER HEATER INSTALLATION-WASTE WATER P	592.590.930.000	1,888.87	1,888.87
TOTAL VENDOR POWEL					1,888.87
VENDOR NAME: POWER LINE SUPPLY					
56006354	N	FIXTURE SECURITY LED PKG 4400 LUMENS	582.582.726.000	894.00	894.00
56007055	N	SWEATSHIRT-TODD LESLIE-TO BE REIMBURSED	582.582.710.000	150.00	150.00
56007056	N	SWEATSHIRT-MIKE PARSONS-TO BE REIMBURSE	582.582.710.000	150.00	150.00
56004558	N	SWEATSHIRT-JEFF FISHER-TO BE REIMBURSED	582.582.710.000	9.50	9.50
TOTAL VENDOR POWER					1,203.50
VENDOR NAME: PREIN & NEWHOF, P.C.					
68640	N	LEAD/COPPER TESTING	592.591.818.000	72.00	72.00
TOTAL VENDOR PREIN					72.00
VENDOR NAME: PROBUILD COMPANY LLC					
20249136	N	SEWER SUPPLIES-BALL FIELD	592.592.726.000	26.38	26.38
TOTAL VENDOR PROBU					26.38
VENDOR NAME: ROBINSON, STEVEN					
07330FAW0D-21	N	UB refund for account: 07330FAW0D-21	582.000.202.002	179.07	179.07
TOTAL VENDOR ROBIN					179.07
VENDOR NAME: ROTARY MULTIFORMS INC					
02182016	N	PLAQUE FOR LEPPYEN PARK-MNRTRF REQUIREME	101.770.970.000.0025	209.80	209.80
TOTAL VENDOR ROTAR					209.80

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: SCOTLAND OIL COMPANY, INC					
225689	N	FUEL	582.582.730.000	557.60	557.60
225673	N	DIESEL FUEL	582.582.730.000	6,004.24	6,004.24
TOTAL VENDOR SCOTL					6,561.84
VENDOR NAME: SPICER GROUP					
179989	N	LEPPIEN PARK IMPROVEMENTS	101.770.970.000.0025	475.00	475.00
TOTAL VENDOR SPICE					475.00
VENDOR NAME: ST. LOUIS - PAYROLLCITY OF ST					
02162016	N	GROSS WAGES PAY ENDING 2/14/16	101.000.001.056	96,684.81	96,684.81
TOTAL VENDOR ST. L					96,684.81
VENDOR NAME: STEVENS, SAMANTHA					
07330FAW0C-16	N	UB refund for account: 07330FAW0C-16	582.000.202.002	178.63	178.63
TOTAL VENDOR STEVE					178.63
VENDOR NAME: THE HUNTINGTON NATIONAL BANK					
A09711-3587142208- N		BANKING FEES-LTI	582.000.665.000	250.00	500.00
			592.000.665.000	250.00	
TOTAL VENDOR THE H					500.00
VENDOR NAME: TRIVALENT GROUP, INC.					
PS67206	N	MOVE PORTS FOR CUBICLE CHANGE	101.265.801.000	175.00	175.00
PS67207	N	REPLACE EXISTING WG XTM 510 WITH M200 &	101.265.801.000	111.63	587.50
			101.301.801.000	88.13	
			582.582.801.000	105.75	
			592.590.801.000	105.75	
			592.591.801.000	105.75	
			661.442.801.000	23.50	
			271.790.801.000	23.50	
			596.596.801.000	23.49	
TOTAL VENDOR TRIVA					762.50
VENDOR NAME: U.S. POST OFFICE					
02202016	N	FIRST CLASS PRESORT FEE	101.265.729.000	225.00	225.00
TOTAL VENDOR U.S.					225.00
VENDOR NAME: USA BLUE BOOK					
861328	N	THERMO ORION ELECTRODE	592.590.726.000	382.95	382.95
TOTAL VENDOR USA B					382.95
VENDOR NAME: WALMART COMMUNITY/RFCSLLC					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: WALMART COMMUNITY/RFCSLLC					
02162015	N	CUPS/PLATES/INK/CLEANER/DPW SUPPLIES	582.582.726.000	106.06	364.19
			101.265.726.000	11.28	
			101.441.726.000	246.85	
TOTAL VENDOR WALMA					364.19
VENDOR NAME: WINN TELECOM					
1914151B1	N	TELEPHONE SERVICE-MAIN SWITCH BOARD	101.265.850.000	112.73	494.33
			101.371.850.000	88.43	
			101.728.850.000	52.07	
			101.172.850.000	76.31	
			101.260.850.000	52.07	
			101.301.850.000	112.72	
1915296B1	N	TELEPHONE SERVICE-LIFT STATION 681-5830	592.890.850.001	54.48	107.48
			592.590.850.000	53.00	
1914183B1	N	TELEPHONE SERVICE-ELECTRIC DEPT 681-335	582.582.850.000	176.10	176.10
1914176B1	N	TELEPHONE SERVICE-WATER DEPT 681-4583	592.590.850.000	167.56	349.09
			592.591.850.000	181.53	
1914173B1	N	TELEPHONE SERVICE-POOL 681-2377	101.758.850.000	53.19	53.19
1914172B1	N	TELEPHONE SERVICE-LIBRARY 681-5141	271.790.850.000	113.83	113.83
1914171B1	N	TELEPHONE SERVICES 681-3644	101.441.850.000	135.36	135.36
TOTAL VENDOR WINN					1,429.38
					285,548.05

02/24/2016 02:18 PM
User: DBIGARD
DB: St Louis

INVOICE APPROVAL BY VENDOR REPORT FOR CITY OF ST LOUIS
EXP CHECK RUN DATES 03/01/2016 - 03/01/2016
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: 0007

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. US BANK OPERATIONS CENTER	41,140.00		
TOTAL ALL CLAIMS	41,140.00		

02/24/2016 02:17 PM
User: DBIGARD
DB: St Louis

CUSTOM INVOICE REPORT FOR CITY OF ST LOUIS
EXP CHECK RUN DATES 03/01/2016 - 03/01/2016
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: 0007

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: US BANK OPERATIONS CENTER					
270180	N	BUILDING AUTHORITY BOND	369.906.995.000	1,140.00	41,140.00
			369.906.991.000	40,000.00	
TOTAL VENDOR US BA					41,140.00
					41,140.00

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User: DBIGARD
DB: St Louis

INVOICE APPROVAL BY VENDOR REPORT FOR CITY OF ST LOUIS
EXP CHECK RUN DATES 03/01/2016 - 03/01/2016
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: 0030

Page: 1/1

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. US BANK OPERATIONS CENTER	2,316.25		
TOTAL ALL CLAIMS	2,316.25		

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User: DBIGARD
DB: St Louis

CUSTOM INVOICE REPORT FOR CITY OF ST LOUIS
EXP CHECK RUN DATES 03/01/2016 - 03/01/2016
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: 0030

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: US BANK OPERATIONS CENTER					
02222016	N	DEBT SERVICE PAYMENT 1996 BUILDING AUTH	301.906.995.000	2,316.25	2,316.25
TOTAL VENDOR US BA					<u>2,316.25</u>
					2,316.25

Deciphering Account Coding

The first 3 digits of the account codes tell you what fund and then department/activity being coded to. Any remaining digits point off more specific categories.

Code	Fund	Department/Activity
101.101	General Fund	Legislative/Council
101.172	General Fund	Executive/Manager
101.215	General Fund	Clerk
101.257	General Fund	Assessor
101.260	General Fund	Finance
101.262	General Fund	Elections
101.265	General Fund	City Hall/General Government
101.276	General Fund	Cemetery
101.301	General Fund	Police
101.336	General Fund	Fire
101.371	General Fund	Building/Code Enforcement
101.441	General Fund	Public Works
101.721	General Fund	Planning
101.728	General Fund	Economic & Community Dev
101.735	General Fund	Community Promotion
101.758	General Fund	Pool
101.770	General Fund	Parks Maintenance
101.860	General Fund	Extra Pension Contr/retirements
101.906	General Fund	Debt Service
101.966	General Fund	Transfers Out
202.463	Major Streets	Routine Maint- Streets
202.473	Major Streets	Routine Maint - Bridges
202.474	Major Streets	Traffic Service - Maint
202.478	Major Streets	Winter Maint
202.482	Major Streets	Admin/Engineering
202.487	Major Streets	MDOT Surface maint
202.488	Major Streets	MDOT Sweeping & Flushing
202.490	Major Streets	MDOT Trees & Shrubs
202.491	Major Streets	MDOT Drain & Ditches
202.494	Major Streets	MDOT Traffic Signals
202.495	Major Streets	MDOT Pavement Markings

Code	Fund	Department/Activity
202.497	Major Streets	MDOT Winter Maint
203.463	Local Streets	Routine Maint - Streets
203.474	Local Streets	Routine Maint - Bridges
203.478	Local Streets	Winter Maint
203.482	Local Streets	Admin/Engineering
248.728	Downtown Development	Operations
248.906	Downtown Development	Debt Service
248.966	Downtown Development	Transfers Out
271.790	Library	Operations
271.966	Library	Transfers Out
301.906	General Obligation	Debt Service
386.906	Building Authority	Debt Service
450.265	New City Hall Construction	
491.536	Water Supply Construction	Settlement/Trust Funds
492.900	Water Supply Construction	EPA Grant
582.582	Electric Fund	Electric Operations
582.900	Electric Fund	Capital Expenses/Projects
582.966	Electric Fund	Transfers Out
592.590	Sewer/Water Fund	Sewer Operations
592.591	Sewer/Water Fund	Water Operations
592.890	Sewer/Water Fund	Sewer Prison/Bar Screen Maint
592.891	Sewer/Water Fund	Sewer Pine River Maint
592.892	Sewer/Water Fund	Sewer Bethany Maint
592.900	Sewer/Water Fund	Capital Expenses/Projects
592.901	Sewer/Water Fund	Wastewater Plant Imp (SRF)
592.906	Sewer/Water Fund	Debt Service
592.966	Sewer/Water Fund	Transfers Out
596.596	Solid Waste Fund	Operations
596.966	Solid Waste Fund	Transfers Out
661.442	Motor Pool	Operations
661.900	Motor Pool	Capital Expenses/Projects

Minutes of the Boards and Commissions

Meets Monthly
Historical Society

Enclosed
 Not Available
 Did Not Meet

Housing Commission

Enclosed
 Not Available
 Did Not Meet

Parks & Recreation Commission

Enclosed
 Not Available
 Did Not Meet

Planning Commission

Enclosed
 Not Available
 Did Not Meet

Safety Committee

Enclosed
 Not Available
 Did Not Meet

Meets March, July & December

Board of Review
 Enclosed
 Not Available
 Did Not Meet

Meets Every other Month:
Library Board of Trustees

Enclosed
 Not Available
 Did Not Meet

Mid-Mich. Comm. Fire Department

Enclosed
 Not Available
 Did Not Meet

Downtown Development Authority

Enclosed
 Not Available
 Did Not Meet

Meets on Call:

Cemetery Committee

Enclosed
 Not Available
 Did Not Meet

Board of Special Assessors

Enclosed
 Not Available
 Did Not Meet

Housing Code Board of Appeals

Enclosed
 Not Available
 Did Not Meet

Zoning Board of Appeals

Enclosed
 Not Available
 Did Not Meet

St. Louis Housing Commission Meeting Minutes

Chairman Taylor, 308 S. Delaware, Saint Louis, MI 48880, called the February Board Meeting to Order at 6:35 P.M., on February 18, 2016.

MEMBERS PRESENT: Rusch, Leonard, Burch and Taylor

MEMBERS EXCUSED: None

VISITORS PRESENT: See Attached List

Commissioner Rusch, supported by Vice Chairman Burch, moved to approve the Agenda with the following addition under Old Business: B. Discuss Board Member Vacancy.

VOTE: ALL AYES.

Chairman Taylor, declared the Agenda Approved.

Commissioner Rusch, supported by Vice Chairman Burch, moved to place on file the Minutes of the January Meeting.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Commissioner Rusch, supported by Commissioner Leonard, moved to approve and place on file the Claims and Accounts as submitted.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Vice Chairman Burch, supported by Commissioner Leonard, moved to approve and place on file the Financial Reports as submitted.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

The Maintenance Report was given to the Board.

The Section 8 Voucher Report was presented to the Board.

Chairman Taylor, called for New Business.

The Board reviewed and discussed the risk assessment report from the Michigan Township Participating Plan. The Board approved of the recommendations and asked the Executive Director, to implement the recommendations.

Commissioner Rusch, supported by Commissioner Leonard, moved to accept and place on file the risk assessment report.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

The Board reviewed and discussed the proposals from Worthy Electric for the Energy Savings Grant for LED lighting at the River Ridge and Oakridge complexes.

Commissioner Rusch, supported by Commissioner Leonard, moved to approve the Worthy Electric LED lighting proposals and recommend they be submitted as proposed.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Chairman Taylor, called for Old Business.

Commissioner Leonard, gave the board an update on the Denali Project. Mr. Erskin, is putting together a report of his findings and will get that to the housing commission.

The Board discussed the vacant board position. No recommendations were submitted. A request to the city to have a vacancy notice placed on the website and newsletter was received.

Commissioner Rusch, supported by Vice Chairman Burch, moved to place on file the Director's Report as submitted.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

There was No Public Comment.

Vice Chairman Burch, supported by Commissioner Leonard, moved to adjourn the meeting.

VOTE: ALL AYES.

Chairman Taylor, adjourned the meeting at 7:32 P.M.

Kerry Marsh, Executive Director
(Recording Secretary)

St. Louis Parks & Recreation Commission
Regular Meeting
February 8, 2016

The regular meeting of the St. Louis Parks & Recreation Commission was called to order by chair Kevin Palmer at 4:15 p.m.

Roll Call

Members Present: Amanda Kelly, Melissa Allen, Kevin Palmer, Mary Reed

Members Absent: Dorothy Trgina (Excused), Sally Church, Steve Larson

Others Present: Kurt Giles, City Manager and Mark Abbott, DPW

Secretary's Report

Minutes of the last meeting (January 11, 2016) were read. A motion was made by Melissa Allen, seconded by Amanda Kelly, to approve the minutes. Motion carried.

Financial Report

Mary Reed started a discussion about the cost of maintaining a city swimming pool, as costs seem to be high in relation to its use, and with the aging infrastructure of the bathhouse. Reed asked for the number of people using the pool during the summer of 2015, and Kurt will provide that information before the next meeting. Melissa Allen made a motion to place the financial report on file, seconded by Amanda Kelly. Motion carried.

Park Reservation Policy

Discussion continued from last month. Members' consensus is to keep any policy simple until more detail is warranted. It was agreed to keep current guidelines for city parks other than Leppien.

With 20 or fewer parking spaces in Leppien Park and no electricity, it may be difficult to accommodate large groups within the new pavilion. Mark Abbott stated that his staff will build 12-18 new picnic tables to be placed within the pavilion. The pavilion will be available to anyone on a first-come, first-served basis until the need arises to make other accommodations. City Hall will monitor any requests for use of the pavilion over the summer, and Kurt will bring that number

to the next meeting. The commission will revisit this issue by placing it on the April meeting agenda.

There being no further business, Chair Palmer adjourned the meeting at 5:15 p.m.

Respectfully submitted,

Mary Reed
Acting Secretary

MINUTES OF THE MID-MICHIGAN COMMUNITY FIRE BOARD

St. Louis, Michigan

February 9, 2016

A Regular Meeting of the Mid-Michigan Community Fire Board was called to order by Chair Kevin Beeson at 5:30p.m., on Tuesday, February 9, 2016.

Members Present: Chair Kevin Beeson, Vice-Chair Kurt Giles, Don Long, Bobbie Marr

Members Absent: Dan Sagle (excused)

Others in Attendance: Fire Chief Rich Apps, Bill Coty, Brian Wood

Election of Chair and Vice-Chair.

Moved by Member Giles, supported by Member Marr, to approve the appointment of Kevin Beeson as Chairman of the Mid-Michigan Community Fire Board. All ayes carried the Motion.

Moved by Member Long, supported by Member Marr, to approve the appointment of Kurt Giles as Vice-Chair of the Mid-Michigan Community Fire Board. All ayes carried the motion.

Minutes.

Moved by Member Giles, supported by Member Long, to approve the minutes of the November 10, 2015 meeting. All ayes carried the motion.

Claims and Accounts.

The Fire Board reviewed the Claims & Accounts.

Moved by Member Giles, supported by Member Long, to approve the Claims & Accounts for November 1, 2015 to January 31, 2016 in the amount of \$329,837.12. All ayes carried the motion.

Audit Report.

The June 30, 2015, audit report was discussed and placed on file. It was late this year due to the move to the New City Hall.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements and placed on file.

Final Project Account on New Fire Hall.

The Final accounting of the Fire Hall project was reviewed, discussed and placed on file.

Set Meeting Dates & Times.

Moved by Member Marr, supported by Member Giles, to approve meeting dates and times for the mid-Michigan Community Fire Board for 2016-2017 as the 2nd Tuesday of August, November, February and May at 5:30 pm. All ayes carried the motion.

Meeting Schedule will be as follows:

August 9, 2016

November 8, 2016

February 14, 2017

May 10, 2017

Fire Chief's Report.

The Fire Chief's Report was reviewed, discussed, and placed on file.

2016-2017 Budget – Resolution 2016-01.

The following preamble and resolution were offered by Member Giles, and supported by Member Long:

WHEREAS, it is necessary for the Mid-Michigan Community Fire Control Board to authorize the expenditure level and contributions from the respective entities for the 2016-2017 fiscal year.

NOW THEREFORE IT BE RESOLVED, the Mid-Michigan Community Fire Control Board has adopted its budget for the 2016-2017 Fiscal Year summarized as follows:

CHANGE IN FUND BALANCE	BUDGET 2016-2017
Beginning Balance - Committed for Equipment	51,225
Additions to Equipment Commitment	30,000
Expenses - Use of Equipment Funds	-
Ending Balance - Committed for Equipment	81,225

Beginning Balance - Unassigned	171,711
Revenue	260,000
Expenses (from non-committed funds)	(230,000)
Transfers to Equipment Commitment	(30,000)
Ending Balance - Unassigned	171,711

BE IT FURTHER RESOLVED that member contributions are expected as follows for the 2016-2017 Fiscal Year. One half will be payable July 2016 and the other half payable January 2017.

	St. Louis	Bethany	Jasper	Pine River	Total
Member Contributions 2016-2017	97,073.73	45,367.15	58,888.96	58,670.16	260,000.00

BE IT FURTHER RESOLVED that authorized salary and per diem rates shall be as follows:

Fire Chief	\$2,200 annual
Assistant Chief	1,320 annual
Captain	880 annual
Lieutenant	650 annual
1 st Lieutenant	500 annual
2 nd Lieutenant	250 annual
Fire runs/drills	\$25 per run
Rescue runs	\$22 per run

BE IT FURTHER RESOLVED that the adoption of this budget is at the total operating level. Officials responsible for the expenditures authorized in the budget may expend funds up to, but not to exceed, the total appropriation authorized.

BE IT FURTHER RESOLVED that payment of claims (bills) shall be approved by the Fire Chief and/or the City of St. Louis Manager prior to being paid. The City Treasurer may authorize the payment of payroll related items as well as certain bills prior to approval to avoid late penalties, service charges and interest (primarily utilities). The Mid-Michigan Community Fire Control Board shall receive a list of claims (bills) paid for their concurrence of approval at the next Board meeting.

BE IT FURTHER RESOLVED that the Board Treasurer shall provide the Board at each meeting a report of fiscal year to date revenues and expenditures compared to the budgeted amounts of the Fire Department.

BE IT FURTHER RESOLVED that the Fire Chief and Board Treasurer will monitor the budget – Whenever it appears that the actual and probable revenues will be less than the estimated revenues upon which appropriations were based, and when it appears that expenditures will exceed an appropriation, the Treasurer shall present to the Board recommendations to prevent expenditures from exceeding available revenues or appropriations for the fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues or both.

Ayes: Giles, Long, Marr, Beeson

Nays: None

Absent: Sagle

Resolution declared adopted

Open House.

Preparation for an Open House/Ribbon Cutting were discussed.

Moved by Long, supported by Giles, to set the Date as April 20th from 4:30p-7:00p with presentations at 5:30p. Fire fighters to establish a committee to organize and plan the details, with a budget of \$1,000. All Ayes carried the motion.

Dedication Plaque.

Discussion of hopefully getting a dedication plaque in place by the open house date. Believe it is standard to list the board, fire chief, contractor and then the foundations.

Moved by Marr, supported by Giles to have Chair Beeson to move ahead with the plaque but not to exceed \$2,000. All Ayes carried the motion.

Other Business.

None.

Moved by Giles, supported by Long, to adjourn the meeting at 6:38 p.m.

Bobbie Jo Marr, Secretary

City of St. Louis Downtown Development Authority

Minutes of Regular Meeting: January 28, 2016

Present: Lewis, Moore, Peterman, McCloskey, Anderson, Saurman, Coty, Kubin, Morrow, Hansen
Absent/Excused: Worden, Giles

Meeting called to order by Chairman Morrow at 12:15 p.m.

Moved by Kubin, supported by Moore to name the following slate of officers for 2016: Chair: Morrow, Vice-Chair: Lewis, Secretary/Treasurer: Peterman

All Ayes/Motion Carried

Hansen has received interest from two people for the open DDA Board position, Corey Bailey from Commercial Bank and Debbie Plunkett from Country Ceramics. Board discussed the situation.

Moved by Kubin, supported by Lewis to recommend Corey Bailey's name to City Council to fill the open DDA Board position and to let Debbie Plunkett know that we will notify her the next time a position opens up.

All Ayes/Motion Carried.

Confirmed that monthly meetings will be held at 12:15 p.m. on the fourth Thursday of each month from January through October. No meeting scheduled for November or December unless necessary. Should the board feel they need a longer meeting for some reason, a 5:30 p.m. meeting can be scheduled.

Minutes of meeting of October 22, 2015 were reviewed.

Moved by Moore, supported by Near to approve the minutes of October 22, 2015.

All Ayes/Motion Carried.

Hansen reviewed financial statement with board through December 31, 2015.

Moved by Moore, supported by Lewis to approve the financial report through December 31, 2015.

All Ayes/Motion Carried.

Hansen gave report on downtown properties and project activities. Comments included:

Brief discussion on status of 111 North Mill Street. Hansen met with City Manager Giles and Financial Officer Marr to review the lease and clarify what our options are. Committee of Peterman, Coty and Giles will meet with Hansen and Marr to come up with a proposal.

St. Louis Family Clinic building is now empty. Hansen will schedule a meeting with MidMichigan Medical Center Gratiot's Mark Santamaria to discuss their plans.

Old City Hall has two parties interested in acquiring it for use as a commercial business. Marr is working on a draft Request For Proposal document to clarify the City's needs and requirements for the sale of this building.

310 West Washington Street house that the City had possession of has been sold to a developer who is in the process of renovating it to include three apartments.

Clark Gas Station is now for sale. There is interest, but a buyer must understand the State's requirements in dealing with existing fuel storage tanks, whether they want to open it as a gas station or not. Hansen is in communication with Storage Tank Division in Lansing to help with this.

Dr. Zia is working on getting his building to the south of Delta Family Chiropractic

OPRA paperwork will proceed with approval from St. Louis City Council, to encourage creation of second or third story apartments in the Historic District downtown.

133 North Mill Street – Gary Sych has shown interest lately in selling those buildings Site of former flower shop and current home to O'Boyle Insurance.

ADM property continues to be improved by new owner Brian Wood and Discount Dumpster.

Mercantile Bank Building has garnered some interest and a purchase is in process.

DeShano Construction has been awarded the MSHDA grant necessary to do a 24-unit senior housing development on the corner of North and North Mill Streets. Their intent is to do construction this year.

Questions on apartment buildings downtown and their vacancy and poor condition. Dori Foster at the City is looking into building next to post office. Also the one across the street from the post office and the one next to the new City Hall.

Board mentioned the possible painting of the second story of 111 North Mill Street's storefront.

Streetscape improvements and maintenance items were discussed:

North Mill Street trees in the 100 block will be removed in the spring except for the one in front of St. Louis Variety. Plans are to cement the spots in and consider installing planters similar to the ones that were put on M-46 last year.

Jim's Barber Shop mural project will be completed and installed this spring. St. Louis High School art students are getting closer to completion.

Subway West wall – a State Champions sign is being planned to list all the teams from St. Louis High School who have won a State title over the years. Dave Smith from Next Level Graphic & Design working with us on this.

MDOT projects coming up for M-46 and South Main Street next year through St. Louis. Need to get more information on the timetable for this in order to let customers know, consider sales and promotions, etc.

City Limits signs need some maintenance and perhaps redesign. Working with local woodworkers on suggestions.

Downtown Gratiot Art Expo banner project. 20 new art banners will go up again on North Mill Street prior to the Memorial Day weekend. Collaborative project with Alma, Ithaca and the Alma Arts Guild as well as the St. Louis Public Schools.

Two-sided signs have been ordered so that we don't have any street signs downtown that only have names on one side.

Big sign on US-127 needs to have its covering/face replaced. Possible project for the Middle of the Mitten Association.

Victorian Street Lights on M-46 – one more block to the west; hopefully in the spring/early summer.

We've received volunteer interest from Great Start Collaborative and St. Louis Virtual Learning Center for flower planting, cleanup, etc.

Moore asked if City might be able, when we get heavy snowfall, to pile snow somewhere else rather than on Saginaw Street between St. Louis Variety and The Corner Market.

Promotions/advertising and events discussed including:

Gratiot Quilt Trail project. Nearing 40 spots completed/committed throughout the county and St. Louis will be well represented. An event is being planned for Saturday, October 15, 2016. St. Louis needs to decide what we'd like to do that day.

A Mineral Springs/City Hall project is being discussed with the St. Louis Area Historical Society to have a display case made to feature items concerning the mineral springs, Park Hotel, bath house, etc. Could also include enlarged photos from that area as well in the Community Room. Possible event including a Duckling Dinner that could be coordinated with the Quilt Trail weekend.

St. Louis Farmers Market planning continues with Linda Bader attending management classes. Would like to have decision made on this within a month. Home base for this financially would be the Gratiot Area Chamber and the likely site would be the south parking lot of the New City Hall here downtown.

2016 St. Louis Promotional Brochures being designed. Trying to have printed a little earlier this year.

Swiss Steak Dinner – Silent Auction items are coming in for the Thursday, February 4 event. Encouraged DDA members to donate items.

Comedy Night is scheduled for Saturday, May 12 at the Elks. More details to follow soon.

Dalis Hitchcock from D-Tails Dog Grooming is considering a fundraiser to help with rescuing animals in our area. This would possibly be Saturday, May 21 in Clapp Park.

Spirit of St. Louis Award Winners are going to be receiving medallions that were designed and purchased recently by the Middle of the Mitten Association. Looking at having an event where all previous winners are invited to receive a medallion. Award has been given for the past 50 years!

St. Louis Promotional Video is still being considered.

Meeting adjourned at 1:00 p.m.

**NEXT REGULAR MEETING DATE IS
THURSDAY, FEBRUARY 25, 2016
AT 12:15 PM IN COUNCIL CHAMBERS IN CITY HALL**

MICHIGAN DEPARTMENT OF CORRECTIONS (MDOC)**ST. LOUIS CORRECTIONAL FACILITY (SLF)
CENTRAL MICHIGAN CORRECTIONAL FACILITY (STF)****COMMUNITY LIAISON COMMITTEE MEETING MINUTES**

Wednesday, February 9, 2016- 9:00 a.m.
(Warden's Conference Room – St. Louis Correctional Facility)

Present: Steve Rivard, Warden, St. Louis Correctional Facility
Mark McCullick, Deputy Warden, St. Louis Correctional Facility
Kelly Barnett, Deputy Warden, St. Louis Correctional Facility
Erick Balcarcel, Deputy Warden, Central Michigan Correctional Facility
Amanda Fidler, A/Administrative Assistant, Central Michigan Correctional Facility
Jim Kelly, Mayor – City of St. Louis

Absent: Steve Benn, Detective, Michigan State Police
Lori Gidley, Warden, Central Michigan Correctional Facility
Daniel Morden, Coordinator, Gratiot County Emergency Management
Russ Cilibraise, Regional Manager, MDOC/FOA
Suzanne Derry, Director, Big Brothers Big Sisters
Kristi Teal, Superintendent, St. Louis Public Schools
Doug Wright, Sheriff, Gratiot County
Richard Rameriz Chief, – St. Louis Police Department
Charles Green, Supervisor, Gratiot County Parole/Probation
Becky Carl, Administrative Assistant, St. Louis Correctional Facility
Greg Nelson, Manager, Gratiot County Herald
Don Long, Supervisor, Bethany Township
Jan Bunting, Gratiot County Commissioner
Kurt Giles, City Manager, City of St. Louis
Brent Hansen, Mobile Medical Response, Inc.
Cindy Havens, American Red Cross
Craig Smith, Deputy Warden, Central Michigan Correctional Facility
Chris Frayer, Sergeant, Michigan State Police
Mike Morris, Detective, Gratiot County Sheriff's Department
Don Reithel, Community Member

Introductions:

Warden Rivard welcomed everyone and introductions were made.

Facility Updates:

Warden Rivard stated the facility has nearly completed the exterior and interior lighting, the upgraded interior camera system, and the housing unit security door projects with the most up-to-date technology. Warden Rivard stated that all these projects ensure and enhance the security of both the facility and the community.

The Warden shared that the Michigan Department of Corrections has been in offering ongoing aid in the Flint Water Crisis. Currently the MDOC has two warehouses operating twelve hours a day seven days a week with eighteen employees and ten trainees on the ground. The MDOC continues to keep trucks dedicated to delivering water and filters to residents. Both STF and SLF have sent staff volunteers in an effort to be of aid in the Flint Water Crisis delivering water, filters, and test kits. In light of the Flint Water Crisis, Warden Rivard wish to make note that since the City of St. Louis water changeover SLF has had very few issues.

Warden Rivard shared that Director Heidi E. Washington will be visiting SLF on Friday, February 12th to present a lifesaving award to one our staff members and to tour the facility. She will be presenting two lifesaving awards to staff at STF Friday afternoon as well.

The Warden commented that the Regional Warden's meeting occurred on February 8th at SLF. During that meeting it was shared that the MDOC is heavily involved in Dog programs and are growing rapidly. The Michigan Department of Corrections currently has 100 dogs in the program. Most facilities are interested in participating in the Dog programs not only for the benefit to the community but how it affects prisoners' demeanor.

Warden Rivard announced that Officer Jonathan Morley has been named the 2016 St. Louis Correctional Facility Officer of the Year. He believes it is extremely important to recognize deserving staff.

The Warden stated that although the new officers' school would be completed soon neither SLF nor STF will be receiving any graduates. He made note that there is a separate academy for the Women's prison. He continues to attempt to bring locals to SLF as a benefit both to the prison and the community.

Roundtable

- ❖ A/Administrative Assistant Amanda Fidler stated that STF is in the midst of preparing for their Regional 2015 Performance Audit. The 2016 self-audits have been distributed and due back to her the end of August
- ❖ STF Deputy Warden Erik Balcarcel stated that STF is in the midst of expanding their control center/monitor room and visiting room. He added that Personal Protect Devise updates are progressing well. He also added further that STF's perimeter security updates are set to begin soon with an estimated completion date of September 1, 2016. Finally he added that the yard

shack updates are set to be completed in the spring.

- ❖ Mayor Jim Kelly indicated that the City Water Authority transition went well with few issues. Mayor Kelly stated as well that a new City of St. Louis water tower will be completed next year which will resolve those few issues. Mayor Kelly shared that the City Police Department is in the process of replacing their garage doors in their new building because of a design glitch.
- ❖ Warden Rivard Warden Rivard thanked everyone for attending and added we will continue to support our local community.

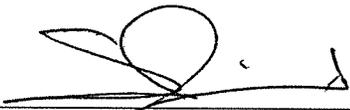
Next Meeting:

The next Community Liaison Committee meeting will be held **Tuesday, May 10, 2015**, at 9:00 a.m. at the Central Michigan Correctional Facility.

Thank you for coming!

Recorded by: Christy Cotter, Executive Secretary

cc: Committee Members
ADD Rapelje
File



Steve Rivard, Warden
St. Louis Correctional Facility

CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 8 b

For Meeting of March 1, 2016

ITEM TITLE: Professional Services
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Payment to FTC&H for Professional Services for Water Project in the amount of \$6,168.10.

Moved by:

Supported by:

Approve Payment to FTC&H for Professional Services for Water Project in the amount of \$6,168.10.



Fishbeck, Thompson, Carr & Huber, Inc.
engineers | scientists | architects | constructors

Federal I.D. No. 38-1841857 | Incorporated

MICHIGAN Grand Rapids | Lansing | Kalamazoo | Novi | Macomb Twp
OHIO Cincinnati

Headquarters

1515 Arboretum Drive, SE | Grand Rapids, Michigan 49546
p 616.575.3824 | f 616.464.3994

Payment Options

Remit Wire/ACH payments to Acct: 100094457 ABA: 072413829
Remit email to Accounts.Receivable@ftch.com
Remit checks to: 1515 Arboretum Drive, SE | Grand Rapids, Michigan 49546
Major credit cards accepted

FEBRUARY 22, 2016

INVOICE NO: 345537

INVOICE SUMMARY

ACCOUNT NO: 190764

MR KURT GILES
CITY MANAGER
CITY OF ST LOUIS
300 N MILL STREET
ST LOUIS MI 48880

INVOICE SUMMARY THROUGH 02/12/2016. DETAILED CHARGES ARE ATTACHED.

<u>PROJECT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
G140454BCA	ST LOUIS/WSR BST STA CONST	\$1,273.60
G140454R9C	ST LOUIS/WSR W9-RWTM CONST	935.00
G140454TCN	ST LOUIS/WSR GID TANK CONST	1,750.00
G140454W9C	ST LOUIS/WSR WELL 9 CONST	2,209.50
GRAND TOTAL		<u><u>\$6,168.10</u></u>



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FEBRUARY 22, 2016
G140454BCA JW
ACCOUNT NO: 190764

INVOICE NO: 345537

MR KURT GILES
CITY MANAGER
CITY OF ST LOUIS
300 N MILL STREET
ST LOUIS MI 48880

PROJECT: ST LOUIS/WSR BST STA CONST

THIS INVOICE IS FOR SERVICES RENDERED
FOR THE BILLING PERIOD THROUGH 02/12/2016

<u>PROFESSIONAL PERSONNEL:</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
PRINCIPAL	2.00	\$210.00	\$420.00
SENIOR ASSOCIATE	4.00	180.00	720.00
PRODUCTION SUPPORT	1.50	69.00	103.50
			<u>1,243.50</u>
 <u>REIMBURSABLE EXPENSES:</u>			
MILEAGE			\$30.10
		TOTAL	<u><u>\$1,273.60</u></u>

Remit Wire/ACH payments to Acct: 100094457 ABA: 072413829



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MICHIGAN Grand Rapids | Lansing | Kalamazoo | Novi | Macomb Twp
OHIO Cincinnati

Headquarters

1515 Arboretum Drive, SE | Grand Rapids, Michigan 49546
p 616.575.3824 | f 616.464.3994

Payment Options

Remit Wire/ACH payments to Acct: 100094457 ABA: 072413829
Remit email to Accounts.Receivable@ftch.com
Remit checks to: 1515 Arboretum Drive, SE | Grand Rapids, Michigan 49546
Major credit cards accepted

FEBRUARY 22, 2016
G140454R9C JW
ACCOUNT NO: 190764

INVOICE NO: 345537

MR KURT GILES
CITY MANAGER
CITY OF ST LOUIS
300 N MILL STREET
ST LOUIS MI 48880

PROJECT: ST LOUIS/WSR W9-RWTM CONST

THIS INVOICE IS FOR SERVICES RENDERED
FOR THE BILLING PERIOD THROUGH 02/12/2016

<u>PROFESSIONAL PERSONNEL:</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
SENIOR ASSOCIATE	1.00	\$180.00	\$180.00
TECHNICIAN	2.50	92.00	230.00
STAFF ENGINEER	6.00	76.00	456.00
PRODUCTION SUPPORT	1.00	69.00	69.00
			935.00
		TOTAL	\$935.00

Remit Wire/ACH payments to Acct: 100094457 ABA: 072413829



Fishbeck, Thompson, Carr & Huber, Inc.
engineers | scientists | architects | constructors

Federal I.D. No. 38-1841857 | Incorporated

MICHIGAN Grand Rapids | Lansing | Kalamazoo | Novi | Macomb Twp
OHIO Cincinnati

Headquarters

1515 Arboretum Drive, SE | Grand Rapids, Michigan 49546
p 616.575.3824 | f 616.464.3994

Payment Options

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Remit email to Accounts.Receivable@ftch.com
Remit checks to: 1515 Arboretum Drive, SE | Grand Rapids, Michigan 49546
Major credit cards accepted

FEBRUARY 22, 2016
G140454TCN JW
ACCOUNT NO: 190764

INVOICE NO: 345537

MR KURT GILES
CITY MANAGER
CITY OF ST LOUIS
300 N MILL STREET
ST LOUIS MI 48880

PROJECT: ST LOUIS/WSR GID TANK CONST

THIS INVOICE IS FOR SERVICES RENDERED
FOR THE BILLING PERIOD THROUGH 02/12/2016

PROFESSIONAL PERSONNEL:

	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
SENIOR ASSOCIATE	6.00	\$180.00	\$1,080.00
SENIOR ENGINEER	2.00	159.00	318.00
STAFF ENGINEER	1.50	84.00	126.00
PRODUCTION SUPPORT	1.50	69.00	103.50
			<u>1,627.50</u>

REIMBURSABLE EXPENSES:

MILEAGE			\$122.50
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TOTAL \$1,750.00

Remit Wire/ACH payments to Acct: 100094457 ABA: 072413829



Fishbeck, Thompson, Carr & Huber, Inc.
engineers | scientists | architects | constructors

Federal I.D. No. 38-1841857 | Incorporated

MICHIGAN Grand Rapids | Lansing | Kalamazoo | Novi | Macomb Twp
OHIO Cincinnati

Headquarters

1515 Arboretum Drive, SE | Grand Rapids, Michigan 49546
p 616.575.3824 | f 616.464.3994

Payment Options

Remit Wire/ACH payments to Acct: 100094457 ABA: 072413829
Remit email to Accounts.Receivable@ftch.com
Remit checks to: 1515 Arboretum Drive, SE | Grand Rapids, Michigan 49546
Major credit cards accepted

FEBRUARY 22, 2016
G140454W9C JW
ACCOUNT NO: 190764

INVOICE NO: 345537

MR KURT GILES
CITY MANAGER
CITY OF ST LOUIS
300 N MILL STREET
ST LOUIS MI 48880

PROJECT: ST LOUIS/WSR WELL 9 CONST

THIS INVOICE IS FOR SERVICES RENDERED
FOR THE BILLING PERIOD THROUGH 02/12/2016

<u>PROFESSIONAL PERSONNEL:</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
SENIOR ASSOCIATE	7.00	\$180.00	\$1,260.00
SENIOR ENGINEER	3.00	159.00	477.00
SENIOR ENGINEERING SPECIALIST	3.00	125.00	375.00
PRODUCTION SUPPORT	0.50	69.00	34.50
			<u>2,146.50</u>
 <u>REIMBURSABLE EXPENSES:</u>			
MILEAGE			\$63.00
		TOTAL	<u><u>\$2,209.50</u></u>

Remit Wire/ACH payments to Acct: 100094457 ABA: 072413829

CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 8 c

For Meeting of March 1, 2016

ITEM TITLE: Annual Financial Commitment
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Annual Financial Commitment to MAGNET in the amount of \$3,000.00.

Moved by:

Supported by:

Approve Annual Financial Commitment to MAGNET in the amount of \$3,000.00.



Gratiot and Shiawassee Counties
201 E. McArthur Street, Corunna, Michigan 48817
PHONE (989) 725-7254
FAX (989) 723-9586

February 10, 2016

James C. Kelly, Mayor
City of St. Louis
108 W. Saginaw Street
St. Louis, Michigan 48880

RE: FY16/17

Dear Mayor Kelly:

As the Commander of the Mid-Michigan Area Group Narcotics Enforcement Team (MAGNET), I am once again seeking your support for our team. I would also like to thank you for your support in the past. Without the financial support from your community, the efforts of MAGNET would be greatly reduced. MAGNET provides an invaluable service to the citizens and businesses within your community and is worthy of your review.

It is the mission of MAGNET to investigate, arrest, and prosecute illegal drug traffickers at all levels with emphasis on mid to upper level drug dealers. MAGNET not only targets subjects trafficking drugs we also target other drug related crimes such as breaking and entering, assaults and robberies. MAGNET operates within Shiawassee and Gratiot counties and is the only specialized drug investigative unit that protects the communities of the two (2) counties. In addition, the team provides training programs to area law enforcement agencies to better educate local police officers on drug enforcement issues. We also provide training and awareness programs to area schools, businesses, social workers, fire departments, and others regarding changing drug trends such as the Methamphetamine problem.

To help make/keep our investigative efforts efficient and effective, I am seeking an annual financial commitment at \$1.00 per capita to help us maintain our effectiveness. Based on most recent census figures, the population for your city/village is 3,802, making your commitment to the unit \$3,802. If approved by your respective government officials, please make payment payable to MAGNET and forward to the above address.

Thank you in advance for your consideration to this request. Please contact me if you have any questions or would like to schedule my appearance before your council.

Respectively,

DOUG R. ROGERS, D/LT.
Unit Commander – MAGNET

DRR/rjc

C: City/Village Clerk ✓

Moved by Reed, supported by Church, to approve to budget 10% of the South Transmission Main Phase II and Giddings Place Reconstruction cost of \$3,774,417.70, and 10% of the Well 9 Raw Water Line construction cost of \$178,195.00. All ayes carried the motion.

Request from MAGNET.

April 7, 2015
Manager Giles stated the annual financial commitment request has been received from MAGNET and the request is again for a commitment at \$1.00 per capita for a total amount of \$3,802.00.

In the past, the City's commitment has been \$3,000.00

Moved by Kubin, supported by Allen, to approve the annual financial commitment to MAGNET in the amount of \$3,000.00. All ayes carried the motion.



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 5

77 WEST JACKSON BOULEVARD (SR-6J)

CHICAGO, IL 60604-3590

ITEM NO. 9B

DATE 3/1/16

CONSENT FOR ACCESS TO PROPERTY FOR SAMPLING AND CLEANUP VELSICOL SUPERFUND SITE

The City of St. Louis consents to officers, employees, and authorized representatives of the United States Environmental Protection Agency (EPA) entering and having access to City property for the following purposes:

Sampling soil and inventorying existing features; and

If required, doing a cleanup including: (1) preparing for and excavating soil from City property listed in Section 1, including removing trees when required by EPA design documents, (2) documenting the condition of the property, (3) backfilling the excavated area(s) with clean soil and/or clean backfill, and (4) to the extent practicable, restoring grass, vegetation, or other features damaged during cleanup activities, including street pavements, sidewalks, alleys, curb and gutter, and utilities.

The City realizes that these activities will be undertaken by EPA to implement the cleanup of contamination in the soil pursuant to its responsibilities under the Comprehensive Environmental Response, Compensation and Liability Act of 1980, 42 U.S.C. §§ 9601-9675. This written permission is given by the City voluntarily with knowledge of its right to refuse and without threats or promises of any kind. The City continues to advocate for removal of trees in excavation areas within street rights of way. The City understands that EPA or authorized representatives of EPA will contact the City in advance before beginning removal of soil to discuss the steps involved in the cleanup and the measures EPA will take to restore City property. The City also understands that sampling may occur in City property listed in Section 1 that is currently paved, such as alleys, streets, and sidewalks, provided that EPA determines that such sampling is required to implement the remedy described in the Record of Decision.

U.S. EPA requires its contractors to carry commercial general liability insurance in the amount of \$1,000,000 per occurrence and in the aggregate, and worker's compensation insurance. U.S. EPA will require its contractor to name the City of St. Louis as an additional insured on its commercial general liability insurance policy, limited to U.S. EPA remedial action activities conducted in City rights of way under the scope of this Access Agreement. U.S. EPA and MDEQ will work with the City to create a memorandum of understanding that will address the issue of potentially contaminated soils remaining under pavements.

SECTION 1: SUBJECT PROPERTY WITHIN SAMPLING AND REMEDIATION AREA

Public Rights of Way and alley ways (active and abandoned) in the St. Louis, Michigan area bounded by the Velsicol Chemical Corporation site on the west, Pine Street on the east, North Street on the north, and Tyrell Street on the south, including the abandoned former section of Saginaw Street extending west of Watson Street, and including the public rights of way located adjacent to the following properties:

109 N. Bankson St., 111 N. Bankson St., 112 N. Bankson St., 113 N. Bankson St., 119 N. Bankson St., 123 N. Bankson St., 310 W. Center St., 315 W. Center St., 319 W. Center St., 323 W. Center St., 324 W. Center St.,

601 W. Center, 609 W. Center St., 114 N. Delaware St., 210 N. Delaware St., 218 N. Delaware St., 306 North St., 314 North St., 316 North St., 320 North St., 321 North St., 322 North St., 325 North St., 207 N. Pine St., 223 N. Pine St., 308 W. Saginaw St., 320 W. Saginaw St., 323 W. Saginaw St., 421 W. Saginaw St., 513 W. Saginaw St., 401 W. Washington St., 413 W. Washington St., 419 W. Washington St., 501, W. Washington, 502 W. Washington St., 505 W. Washington St., 516 W. Washington St., 120 N. Watson St., 122 N. Watson St., 123 N. Watson St., 201 N. Watson St., 227 North St., 318 N. Pine St., 314 N. Pine St., 310 N. Pine St., 228 W. Center St., 214 N. Pine St.

The entire property at 316 North St.

The section of the Center Street right-of-way between Watson Street on the west and Bankson Street on the east.

The City of St. Louis is the Owner of the Rights of Way described above.

Owner _____ (signature)

Owner Contact Daytime Phone: _____

SECTION 2: CHECK ONE BOX

- The City is NOT aware of any buried utility lines on the public rights of way described above

 - The City thinks there may be buried utility lines on a right of way that may not show up on utility maps
(provide details on line provided)
- _____

For the City of St. Louis:

Signature

By: (insert Name, Title)

Date

For U.S. Environmental Protection Agency:

Signature
By: Thomas Alcamo,
Project Manager

Date

ITEM NO. 90

DATE 3/1/16

PURCHASE AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2016, by and between the City of St. Louis, a municipal corporation, of 300 North Mill Street, St. Louis, Michigan, 48880, hereinafter referred to as "Seller", and PT Auto Properties, L.L.C., a Michigan limited liability company, of 803 North State Street, Alma, Michigan, 48801, hereinafter referred to as "Purchaser,"

WITNESSETH:

WHEREAS, Seller is the owner of certain real property in the City of St. Louis, Gratiot County, Michigan, and

WHEREAS, Seller desires to sell and Purchaser desires to purchase said property,

NOW, THEREFORE, it is hereby agreed as follows:

1. PREMISES: The premises which are the subject hereof are described as approximately 4.5 acres located upon the premises described in Exhibit A. The final description shall be derived from a survey, to be provided by Seller at its expense.
2. PURCHASE PRICE: The purchase price shall be NINETY THOUSAND DOLLARS (\$90,000.00) to be paid in cash at closing.
3. EARNEST MONEY: Purchaser hereby deposits with Sellers the sum of \$1,000.00 earnest money, which sum shall be applied upon the purchase price at the time of closing. In the event that closing does not occur because of failure of any of the contingencies hereinafter set forth, such earnest money deposit shall be refunded to Purchaser, in addition to all other available remedies. In the event that closing should not occur for any reason attributable to Purchaser and not excused under any of the contingencies hereinafter set forth, such earnest money deposit shall be retained by Seller

as liquidated damages, in addition to all other available remedies.

4. MARKETABLE TITLE: Seller shall furnish Purchaser a commitment to issue an owner's policy of title insurance in the amount of the purchase price insuring the premises and demonstrating marketable title in fee simple, free and clear of all encumbrances. At closing, Seller shall execute and deliver to Purchaser a warranty deed conveying such marketable title in fee simple.

5. CLOSING: Closing shall occur within seven (7) days after the date of satisfaction of the last of all the contingencies set forth herein to be satisfied, but in no event later than April 30, 2016. Seller will pay all survey costs, owner's policy title insurance premiums, transfer taxes, and warranty deed preparation costs. All other closing costs normally associated with the transaction will be borne by the parties equally.

6. DEFECT IN TITLE: In the event that the commitment to issue title insurance shall demonstrate a defect in title, Seller may extend the date of closing for not more than 30 days to correct such defect in title. If such defect cannot be corrected within such time, then Purchaser may, at their option, declare this agreement null and void and shall be entitled to refund of their earnest money deposit.

7. TAXES: The subject premises has tax exempt status for calendar year 2016. The premises will be assessed on December 31, 2016 for the subsequent summer and winter taxes. Purchaser shall be responsible for all taxes and assessments beginning with the taxes due September 15, 2017.

8. POSSESSION: Purchaser shall be entitled to possession immediately upon closing.

9. CONTINGENCIES TO CLOSING: Closing is contingent upon occurrence of each of the following:

- a. Seller furnishing title insurance, pursuant to paragraph 4, showing marketable title in fee simple.
- b. Seller furnishing a warranty deed at closing.
- c. Purchaser's ability to secure mortgage financing of the purchase price and the cost of improvements necessary for Purchaser's intended use upon terms satisfactory to Purchaser.
- d. Purchaser's determination that the premises are properly zoned for Purchaser's intended use.
- e. Completion of such inspections as Purchaser may elect, at Purchaser's expense, including but not limited to, phase one and phase two environmental site assessments, and/or baseline environmental assessment with results satisfactory to Purchaser.
- f. Seller's approval of any necessary land division.

10. OPTION TO PURCHASE: As part of the consideration for the purchase of the subject premises, Purchaser shall have the exclusive option to purchase the remainder of the property owned by seller described in Exhibit A for the additional sum of \$92,000.00. This option shall expire two years from the date this agreement is signed.

11. ASSIGNMENT: Neither party shall assign their interest herein without the prior written consent of the opposite party.

12. BINDING EFFECT: The covenants and obligations of the parties recited herein shall survive closing and bind the parties hereto, their heirs, assigns, successors and personal representatives.

13. SURVIVAL OF CLOSING/BINDING EFFECT. The covenants and obligations of the parties recited herein shall survive closing and bind the parties hereto, their heirs, assigns, successors and personal representatives.

14. ENTIRE AGREEMENT. This agreement constitutes the entire agreement of the parties with respect to the subject matter hereof, superceding all prior agreements, covenants and representations, whether written or oral. This agreement may only be modified by the written agreement of both parties.

15. DUAL REPRESENTATION. Both parties acknowledge dual representation, at their request, by Charles M. Fortino, of Fortino, Plaxton & Costanzo, P.C. Both parties acknowledge disclosure to them of the inherent conflict of interest arising from such dual representation. Both parties waive any claim for loss or damage arising from such conflict and dual representation; and hereby agree to indemnify and hold harmless Charles M. Fortino and Fortino, Plaxton & Costanzo, P.C. with respect to any such claim.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed on the day and year first above written.

CITY OF ST. LOUIS

By: _____
James Kelly

Its Mayor

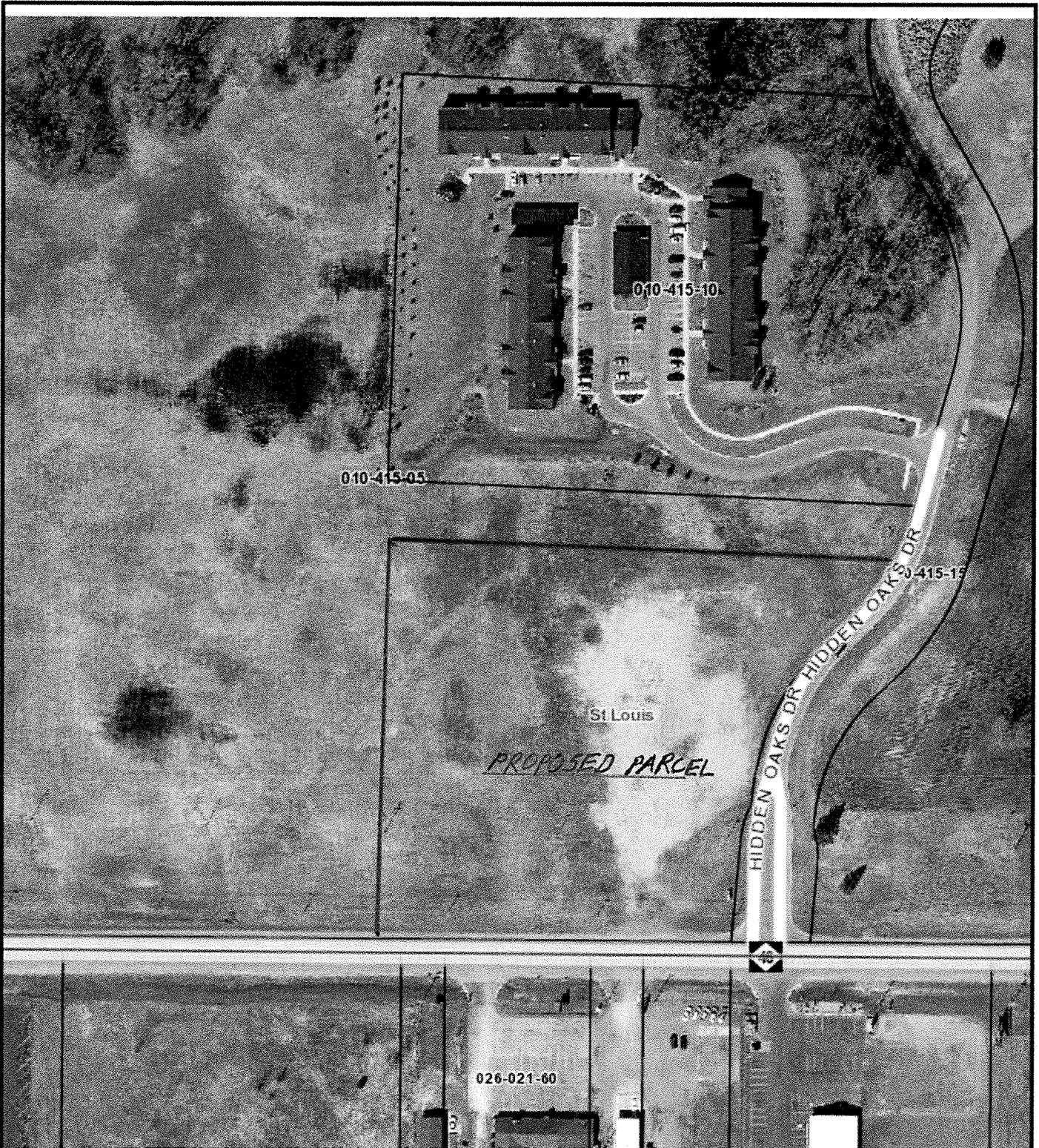
By: _____
Marianne Ryder
Its Clerk

PT AUTO PROPERTIES, L.L.C.

By: _____
Paul Seeley, IV
Its Member

"Exhibit A"

PARCEL B: (AS SURVEYED) A PARCEL OF LAND SITUATED IN THE SOUTHEAST QUARTER OF SECTION 23, TOWN 12 NORTH RANGE 3 WEST, PINE RIVER TOWNSHIP (NOW CITY OF ST. LOUIS), GRATIOT COUNTY, MICHIGAN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTH 1/4 CORNER OF SAID SECTION 23; THENCE NORTH 01°54'11" EAST ALONG THE NORTH-SOUTH 1/4 LINE OF SECTION 23 A DISTANCE OF 17.00 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE CONTINUING NORTH 01°54'11" EAST ALONG SAID NORTH-SOUTH 1/4 LINE A DISTANCE OF 1793.53 FEET; THENCE SOUTH 88°05'49" EAST, 447.18 FEET; THENCE SOUTHERLY ALONG THE WESTERLY RIGHT OF WAY LINE OF A PROPOSED PUBLIC ROADWAY THE FOLLOWING NINE COURSES: THENCE 119.81 FEET ALONG A NON-TANGENT CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 198.00 FEET, A CENTRAL ANGLE OF 34°40'18" AND A CHORD OF 118.00 FEET BEARING SOUTH 59°33'32" EAST; THENCE SOUTH 76°53'41" EAST, 62.81 FEET; THENCE 110.15 FEET ALONG A TANGENT CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 200.87 FEET, A CENTRAL ANGLE OF 31°25'06" AND A CHORD OF 108.77 FEET BEARING SOUTH 61°11'08" EAST; THENCE 173.71 FEET ALONG A TANGENT CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 2033.00 FEET, A CENTRAL ANGLE OF 04°53'45" AND A CHORD OF 173.66 FEET BEARING SOUTH 47°55'27" EAST; THENCE 130.41 FEET ALONG A TANGENT CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 142.00 FEET, A CENTRAL ANGLE OF 52°37'08" AND A CHORD OF 125.87 FEET BEARING SOUTH 24°03'45" EAST; THENCE 143.75 FEET ALONG A TANGENT CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 163.00 FEET, A CENTRAL ANGLE OF 50°31'45" AND A CHORD OF 139.14 FEET BEARING SOUTH 23°01'04" EAST; THENCE SOUTH 48°16'56" EAST, 206.21 FEET; THENCE 109.22 FEET ALONG A TANGENT CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 82.00 FEET, A CENTRAL ANGLE OF 76°18'45" AND A CHORD OF 101.32 FEET BEARING SOUTH 10°07'34" EAST; THENCE 127.39 FEET ALONG A TANGENT CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 158.00 FEET, A CENTRAL ANGLE OF 46°11'53" AND A CHORD OF 123.97 FEET BEARING SOUTH 04°55'52" WEST; THENCE NORTH 87°20'10" WEST, 540.39 FEET; THENCE SOUTH 01°53'50" WEST, 462.70 FEET; THENCE SOUTH 87°20'10" EAST, 603.64 FEET RETURNING TO SAID WESTERLY RIGHT OF WAY LINE OF A PROPOSED PUBLIC ROADWAY; THENCE ALONG SAID WESTERLY RIGHT OF WAY LINE THE FOLLOWING EIGHT COURSES: THENCE SOUTH 15°39'36" WEST, 21.99 FEET; THENCE 119.81 FEET ALONG A TANGENT CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 217.00 FEET, A CENTRAL ANGLE OF 31°38'05" AND A CHORD OF 118.30 FEET BEARING SOUTH 31°28'39" WEST; THENCE SOUTH 47°17'41" WEST, 38.13 FEET; THENCE 207.98 FEET ALONG A TANGENT CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 283.00 FEET, A CENTRAL ANGLE OF 42°06'26" AND A CHORD OF 203.33 FEET BEARING SOUTH 26°14'28" WEST; THENCE SOUTH 05°11'11" WEST, 10.00 FEET; THENCE 41.53 FEET ALONG A TANGENT CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 100.000 FEET, A CENTRAL ANGLE OF 23°47'42" AND A CHORD OF 41.23 FEET BEARING SOUTH 17°05'02" WEST; THENCE 41.53 FEET ALONG A TANGENT CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 100.00 FEET, A CENTRAL ANGLE OF 23°47'42" AND A CHORD OF 41.23 FEET BEARING SOUTH 17°05'02" WEST; THENCE SOUTH 05°11'11" WEST, 93.33 FEET; THENCE NORTH 87°20'10" WEST PARALLEL WITH THE SOUTH LINE OF SAID SECTION 23 A DISTANCE OF 990.14 FEET TO THE POINT OF BEGINNING, CONTAINING 36.182 ACRES, MORE OR LESS, AND SUBJECT TO THE RIGHTS OF THE PUBLIC FOR ROADWAY PURPOSES IN HIGHWAY M-46 (MONROE ROAD) AND SUBJECT TO EASEMENTS, RESTRICTIONS AND RESERVATIONS OF RECORD OR USE, IF ANY. SPLIT FOR 2009 TAX YEAR FROM 53-010-415-00 INTO 53-010-415-01 & 53-010-415-05 & 53-010-415-10 & 53-010-415-15



Proposed Parcel Split

 **Gratiot County**
Map Service | web mapping by
Amalgam LLC 

Publication: Fri Feb 26 2016 01:21:34 PM



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Disclaimer:

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