

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
September 6, 2016

6:00 p.m.

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Minutes:
 - a. Regular Meeting August 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/Receive and Place on File.
 - a. Payment to Bear Truss for Energy Smart Incentive Program.
 - b. Change Order No. 3 from J.R. Heineman for Well House No. 9.
 - c. Payment to Sensus for Meters.
 - d. Payment to FTC&H for Water Supply Project.
 - e. Liaison Meeting Minutes – Receive.

9. Business of the Council.
 - A. Appointment to Planning Commission.
 - B. Request for Community Bonfire.
 - C. Proposal for Sidewalk Replacement.
 - D. Proposal for Professional Services for Residential Groundwater Monitoring.
 - E. DART Agreement.
 - F. Proposal for Water Service Lead Replacements.
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
August 16, 2016

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

Council Members Present: Mayor James C. Kelly, Melissa A. Allen, George T. Kubin,
Thomas L. Reed

Council Members Absent: Jerry L. Church
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, Mike Parsons – Electric Foreman, Dori Foster – Community Services Coordinator, Phil Hansen – DDA Director, Paul Erskine – Building Inspector, Chuck Fortino – City Attorney, Jim Wheeler – Greater Gratiot Development, Jeff Arnold – Property Owner

Member Kubin led the Pledge of Allegiance to the flag.

City Council Minutes.

Special Meeting Minutes.

City Council discussed the Special School Board/City Council Meeting Minutes of August 9, 2016.

Member Kubin requested “Student Delegates” be added to topics discussed.

Moved by Allen, supported by Kubin, to approve the minutes of the Special Meeting held on August 9, 2016 with the aforementioned addition. All ayes carried the motion.

Regular Meeting Minutes.

City Council discussed the Regular Meeting Minutes of August 9, 2016.

Moved by Reed, supported by Allen, to approve the minutes of the Regular Meeting held on August 9, 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 \$470,406.11 All ayes carried the motion.

Monthly Reports.

City Council discussed the Monthly Reports.

Moved by Kubin, supported by Allen, to receive the July, 2016 Monthly Reports and place on file. All ayes carried the motion.

Audience Recognition.

Mayor Kelly asked for public comments. There were none.

Consent Agenda.

Mayor Kelly requested approval of Consent Agenda items “a” through “b” as shown below:

- a. Payment No. 9 to Maguire Iron for Giddings Water Tower.
- b. Payment to Spicer for SAW Grant.

Moved by Allen, supported by Kubin, to approve Consent Agenda items “a” through “b”. All ayes carried the motion.

New Business.

Order of Determination – 225 West Center Street.

Manager Giles stated a Hearing was held on May 24, 2016 regarding 225 West Center Street, and the property owner did not meet the terms of the Order of Determination. It is now the Council’s decision to either uphold or deny or modify the Order of Determination from Hearing Officer Kim Krenz.

Manager Giles also stated property owner Jeff Arnold was in attendance.

Mr. Arnold informed Council Members he has sent out 20 requests for bids for remediation of the building. Bids are being received and he is asking for more time to determine if the building is worth saving. He also currently has it for sale.

City Attorney Chuck Fortino stated at this point the Council conducts a hearing to affirm or modify the Order.

Building Inspector Paul Erskine stated the building has been uninhabited for at least the last five years. The outside looks good but the inside is full of mold and is a hazard to enter.

Members asked the property owner if a 30-day extension would allow him to meet the requirements. The owner stated yes.

Moved by Kubin, supported by Allen to approve a 30-day extension to the Order of Determination in which the owner must supply City Council a Remediation Contract and obtain the necessary Building Permits. If the above listed terms are not met the building has to be demolished within 60 subsequent days.

Roll Call Vote:

Ayes: Kubin, Allen, Kelly

Nays: Reed

Motion Carried.

Concrete Rubble Crushing.

Manager Giles requested approval for concrete rubble crushing for the waste pile at the Wells Road storage lot by Briggs Contracting in the amount of \$25,000.00.

Discussion was held.

Moved by Allen, supported by Reed, to approve concrete rubble crushing by Briggs Contracting in the amount of \$25,000.00. All ayes carried the motion.

Purchase Agreement – EMD Investments.

Manager Giles requested approval of the Purchase Agreement between the City and EMD Investments for City owned lots 4 & 5 and also the West 860 feet of the parcel with tax ID 53-10-386-20 located in the Industrial Park, which is for the Apex Marine expansion project.

Discussion was held.

Moved by Allen, supported by Reed, to approve the purchase Agreement between the City and EMD Investments subject to Planning Commission approval of the land division/combination. All ayes carried the motion.

Addition to Agenda.

Manager Giles stated the Old US-27 Motor Tour is scheduled for August 25th. A more detailed list of plans was given to members for approval.

Discussion was held.

Moved by Reed, supported by Kubin, to approve the detailed list of plans for the Old US-27 Motor Tour. All ayes carried the motion.

City Manager Report.

Manager Giles stated the closing on the property purchase with DeShano is complete.

Manager Giles also stated the first Pre-Tag meeting of the season is scheduled for tomorrow and Member Reed is also going to attend.

City Clerk Report.

None.

Police Chief Report.

None.

Council Comments.

Member Reed stated he would like the money from the DeShano property sale to go into the Street Fund.

Staff stated the funds are designated to the Electric Department but will check into the Industrial Park pending sale.

Member Allen inquired on the how the Pet-A-Palooza Event went that was held in Clapp Park. DDA Director Hansen stated he made contact and is waiting to hear back.

Mayor Kelly stated he is pleased with Council's decision to work with the property owner to save a building.

Public Comments.

DDA Director Hansen stated the School Board Members have contacted him and mentioned how much they enjoyed the recent joint meeting with Council Members.

Council Members stated they also enjoyed the meetings.

Adjournment.

Moved by Reed, supported by Allen, to adjourn at 8:39 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	313.68		
2. ABC FASTENER GROUP, INC.	156.98		
3. AIRGAS USA LLC	30.70		
4. ALEXANDER CHEMICAL CORPORATION	994.00		
5. ALMA CHRYSLER JEEP DODGE	16.02		
6. AMAZON.COM	440.06		
7. AUTO-GRAPHICS INC	2,632.20		
8. BADER & SONS CO.	138.28		
9. BAKER & TAYLOR INC	592.73		
10. BASIC	795.00		
11. BC RV & AUTO SALES LLC	139.96		
12. BEAR TRUSS MFG. & ENG.	7,000.00		
13. BIOCARE, INC	120.00		
14. BLARNEY CASTLE FLEET PROGRAM	2,806.69		
15. BOBBIE MARR	184.89		
16. BRODART COMPANY	248.16		
17. CARROT-TOP INDUSTRIES INC.	225.23		
18. CHARTER COMMUNICATIONS	260.00		
19. CITY OF ALMA	200.00		
20. CITY OF ST LOUIS, PAYROLL	202,427.13		
21. CITY OF ST LOUIS	11,417.25		
22. CONSUMERS ENERGY	66.06		
23. CORE TECHNOLOGY CORP	2,150.00		
24. CORNELIUS ENVIRONMENTAL CONSULTING	744.26		
25. CRYSTAL PURE WATER INC.	46.50		
26. DAVID MCMACKEN	150.88		
27. DBI BUSINESS INTERIORS	523.48		
28. DELTA DENTAL	35.97		
29. DISCOUNT DUMPSTER LLC	765.00		
30. DISCOUNT TIRE & BATTERY	511.47		
31. DOEPKER, GERALDINE	14.13		
32. ETNA SUPPLY COMPANY	12,078.72		
33. FAMILY FARM & HOME	55.56		
34. FASTENAL COMPANY	320.43		
35. FINAL TOUCH CO	1,170.00		
36. FISHBECK, THOMPSON, CARR & HUBER	57,116.68		
37. FORTINO PLAXTON COSTANZO PC	140.00		
38. GRATIOT AREA -SOLID WASTE	12,427.04		
39. GRATIOT AREA WATER AUTHORITY	64,518.79		
40. GRATIOT COUNTY CLERK	520.39		
41. GRATIOT COUNTY PLAYERS	296.00		
42. GRATIOT COUNTY TREASURER	28.41		
43. GREAT LAKES SECURITY	59.85		
44. GREATAMERICA LEASING CORP	978.35		
45. HALL'S AUTO, INC	10.44		
46. KEN'S CULLIGAN	10.68		
47. LAMAR COMPANIES	675.00		
48. LANSING STATE JOURNAL-MICHIGAN.COM	397.46		
49. MERS	24,656.59		
50. MICHIGAN CAT	520.06		

Claimant	Amount Claimed	Amount Owed	Amount Rejected
51. MICHIGAN FARMER	59.95		
52. MICHIGAN MUNICIPAL LEAGUE	6,263.00		
53. MICHIGAN PUBLIC POWER AGENCY	174,465.93		
54. MID MICHIGAN CABLE CONSORTIUM	4,643.22		
55. MID-MICHIGAN DISTRICT HEALTH	104.00		
56. MMAAO	20.00		
57. MUZZALL GRAPHICS	261.97		
58. PATTERSON PLUMBING SERVICE INC	1,746.41		
59. PEOPLELINK, LLC	961.78		
60. PETER'S HARDWARE	484.95		
61. PINE RIVER AUTOMOTIVE	37.05		
62. PLUNKETT & COONEY, P.C.	3,440.70		
63. POWER LINE SUPPLY	345.60		
64. PURITY CYLINDER GASES INC	102.02		
65. ROBINSON ELECTRICAL & MECHANIC	930.00		
66. SELF	9.97		
67. SHRED-IT USA INC	132.92		
68. SNAP-ON	336.30		
69. SPICER GROUP	441.50		
70. ST. LOUIS VARIETY	72.00		
71. STATE OF MICHIGAN	95.00		
72. STEVE FLICEK	315.00		
73. STV SALES	92.90		
74. TASER INTERNATIONAL	1,324.32		
75. THE BANK OF NEW YORK MELLON, NA	49,786.08		
76. TRIVALENT GROUP, INC.	2,350.00		
77. TWIN CITY LANDSCAPE INC	623.00		
78. U.S. POST OFFICE	3,000.00		
79. USA BLUE BOOK	44.50		
80. VERIZON WIRELESS	375.98		
81. WALMART COMMUNITY/RFCSLLC	297.69		
82. WASTE MANAGEMENT OF MI	75.00		
83. WINN TELECOM	1,687.31		
84. WIRE GUYZ	453.34		
TOTAL ALL CLAIMS	667,506.55		

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: AA - 1 TRUCK PARTS INC					
198-303474	N	LIQUID WAX	661.442.930.582	17.99	17.99
198-304418	N	SHOP SUPPLIES(AIR HOSE/PLUGS)	101.441.726.000	66.67	66.67
198-304646	N	OEM SWITCH TRUCK#50	661.442.930.000.9050	86.61	86.61
198-304528	N	5 GAL OIL (FOR PRISON)	592.890.930.000	29.79	29.79
198-304922	N	BRAKE CLEANER/OIL TRUCK #76	661.442.930.582	112.62	112.62
TOTAL VENDOR AA -					313.68
VENDOR NAME: ABC FASTENER GROUP, INC.					
A266514	N	HEX NUT/BOLTS	592.591.930.000	36.73	36.73
A2665112	N	SOCKET SCREW SET/GALVANIZED NUTS/FINISH	582.582.726.000	17.59	17.59
A266513	N	HEX NUTS/BOLTS	592.591.930.000	102.66	102.66
TOTAL VENDOR ABC F					156.98
VENDOR NAME: AIRGAS GREAT LAKES, INC					
9054695951	N	REPLACEMENT PARTS FOR WELDING HELMET	582.582.726.000	22.22	22.22
9054187357	N	SPRK LIGHTER	661.442.726.000	8.48	8.48
TOTAL VENDOR AIRGA					30.70
VENDOR NAME: ALEXANDER CHEMICAL CORPORATION					
SLS10049894	N	CHLORINE	592.590.726.000	994.00	994.00
TOTAL VENDOR ALEXA					994.00
VENDOR NAME: ALMA CHRYSLER JEEP DODGE					
82340	N	WASHER NOZZLE	661.442.930.000.9024	16.02	16.02
TOTAL VENDOR ALMA					16.02
VENDOR NAME: AMAZON.COM					
08192016	N	BOOKS/DVDS/MAGAZINES	271.790.745.000	264.87	440.06
			271.790.746.000	25.22	
			271.790.747.000	96.00	
			271.790.748.000	53.97	
TOTAL VENDOR AMAZO					440.06
VENDOR NAME: AUTO-GRAPHICS INC					
0066635	N	SOFTWARE HOSTING, SUPPORT, AND MAINTENA	271.790.818.000	2,632.20	2,632.20
TOTAL VENDOR AUTO-					2,632.20
VENDOR NAME: BADER & SONS CO.					
260476	N	BAR AND CHAIN	582.582.726.000	48.95	48.95
264563	N	OIL FILTER	582.582.726.000	5.96	5.96
266795	N	TRACTOR PARTS	661.442.930.000.9047	73.92	73.92
271460	N	TORSION SPRING	661.442.930.000.9047	9.45	9.45
TOTAL VENDOR BADER					138.28
VENDOR NAME: BAKER & TAYLOR INC					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: BAKER & TAYLOR INC					
2032203208	N	BOOKS	271.790.745.000	310.32	440.35
			271.790.746.000	124.59	
			271.790.748.000	5.44	
2032226136	N	BOOKS	271.790.745.000	27.24	57.20
			271.790.746.000	29.96	
2032182288	N	BOOKS	271.790.745.000	79.92	95.18
			271.790.746.000	15.26	
TOTAL VENDOR BAKER					592.73
VENDOR NAME: BASIC					
10-101823	N	ANNUAL COBRA RENEWAL FEE	592.590.710.000	159.00	795.00
			592.591.710.000	159.00	
			101.265.710.000	159.00	
			582.582.710.000	159.00	
			661.442.710.000	159.00	
TOTAL VENDOR BASIC					795.00
VENDOR NAME: BC RV & AUTO SALES LLC					
08252016	N	1 GAL AQUA CHEM FOR PORTA JOHNS	101.770.726.000	139.96	139.96
TOTAL VENDOR BC RV					139.96
VENDOR NAME: BEAR TRUSS MFG. & ENG.					
08262016	N	ENERGY SMART C&I PROGRAM-2016	582.582.818.018	7,000.00	7,000.00
TOTAL VENDOR BEAR					7,000.00
VENDOR NAME: BIOCARE, INC					
3052	N	DOT PHYSICAL EXAM-GREG AUSTIN &MIKE PAR	661.442.818.000	120.00	120.00
TOTAL VENDOR BIOCA					120.00
VENDOR NAME: BLARNEY CASTLE FLEET PROGRAM					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: BLARNEY CASTLE FLEET PROGRAM					
08152016	N	FUEL	661.442.730.000.9001	55.71	2,806.69
			661.442.730.000.9002	54.91	
			661.442.730.000.9017	146.66	
			661.442.730.000.9019	49.67	
			661.442.730.000.9020	72.05	
			661.442.730.000.9021	50.62	
			661.442.730.000.9022	29.55	
			661.442.730.000.9023	52.29	
			661.442.730.000.9024	89.29	
			661.442.730.000.9028	146.25	
			661.442.730.000.9030	45.39	
			661.442.730.000.9037	59.62	
			661.442.730.000.9047	120.89	
			661.442.730.000.9053	95.76	
			661.442.730.000.9054	84.25	
			661.442.730.000.9056	255.53	
			661.442.730.000.9062	47.70	
			661.442.730.000.9065	38.47	
			661.442.730.000.9071	31.77	
			661.442.730.000.9076	212.41	
			661.442.730.276	51.80	
			661.442.730.441	158.43	
			101.301.730.000	241.65	
			101.301.730.000	331.47	
			101.301.730.000	284.55	
TOTAL VENDOR BLARN					2,806.69
VENDOR NAME: BRODART COMPANY					
B4620632	N	BOOKS	271.790.745.000	8.24	29.82
			271.790.746.000	21.58	
B4625532	N	BOOKS	271.790.745.000	72.54	81.53
			271.790.746.000	8.99	
B643697	N	BOOKS	271.790.745.000	136.81	136.81
TOTAL VENDOR BRODA					248.16
VENDOR NAME: CARROT-TOP INDUSTRIES INC.					
31634600	N	FLAGS	101.265.726.000	225.23	225.23
TOTAL VENDOR CARRO					225.23
VENDOR NAME: CHARTER COMMUNICATIONS					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: CHARTER COMMUNICATIONS					
08122016	N	INTERNET SERVICES	101.265.850.000	35.39	212.33
			582.582.850.000	35.39	
			101.172.850.000	35.38	
			592.590.850.000	35.39	
			101.728.850.000	35.39	
			101.301.850.000	35.39	
08232016	N	CABLE	582.582.850.000	47.67	47.67
TOTAL VENDOR CHART					260.00
VENDOR NAME: CITY OF ALMA					
2017-0000027	N	BAC-T ANALYSIS	592.591.818.000	160.00	200.00
			101.758.818.000	40.00	
TOTAL VENDOR CITY					200.00
VENDOR NAME: CONSUMERS ENERGY					
601009617459	N	AUGUST ENERGY BILL -299 W STATE ST	592.591.920.000	26.91	26.91
601009617458	N	JULY ENERGY BILL 299 W STATE ST	592.591.920.000	13.58	13.58
207055442320	N	ENERGY COSTS 108 W SAGINAW	101.265.920.000	25.57	25.57
TOTAL VENDOR CONSU					66.06
VENDOR NAME: CORE TECHNOLOGY CORP					
66102	N	TALON INCIDENT MANAGEMENT SYSTEM SUPPOR	101.301.801.000	2,150.00	2,150.00
TOTAL VENDOR CORE					2,150.00
VENDOR NAME: CORNELIUS ENVIRONMENTAL CONSULTING					
08222016	N	EPA PREPARATION	101.721.801.000	744.26	744.26
TOTAL VENDOR CORNE					744.26
VENDOR NAME: CRYSTAL PURE WATER INC.					
72099	N	BOTTLED WATER-POLICE STATION	101.301.726.000	11.00	11.00
72098	N	BOTTLED WATER	101.265.726.000	22.00	22.00
69822	N	WATER-LIBRARY	271.790.726.000	13.50	13.50
TOTAL VENDOR CRYST					46.50
VENDOR NAME: DAVID MCMACKEN					
082416	N	REIMBURSEMENT FOR PHOTO ENLARGEMENT-COM	101.265.967.000.0050	150.88	150.88
TOTAL VENDOR DAVID					150.88
VENDOR NAME: DBI BUSINESS INTERIORS					
03JG0944	N	CALCULATOR/TISSUE/TOWEL/INK CART	101.215.726.000	17.84	256.28
			101.265.726.000	196.66	
			101.301.726.000	41.78	
03JG0943	N	BINDER CLIPS/MARKERS/SHARPIES/INK CART	101.301.726.000	46.30	46.30
03JG0168	N	CREDIT MEMO-INK CARTRIDGE	101.371.726.000	(25.99)	(25.99)

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: DBI BUSINESS INTERIORS					
03JF9182	N	SIGN HOLDER/INKCART/POLY TABS	101.265.726.000	7.22	41.83
			101.371.726.000	25.99	
			101.265.726.000	8.62	
03JF6485	N	RETURN OF REPORT COVERS (CREDIT MEMO)	101.265.726.000	(41.89)	(41.89)
03JF7529	N	COPIER PAPER/LINERS	101.265.726.000	127.44	127.44
03JF6861	N	BATTERIES, RECEIPT BOOK, RUBBERBAND, GE	271.790.726.000	59.73	59.73
03JF7855	N	LINERS	101.265.726.000	64.79	64.79
03JF8166	N	CREDIT MEMO-SHEET PROTECTORS	101.265.726.000	(5.01)	(5.01)
TOTAL VENDOR DBI B					523.48
VENDOR NAME: DELTA DENTAL					
RIS0001199178	N	RETIREE DENTAL INSURANCE 09/01-09/30/20	101.000.264.000	35.97	35.97
TOTAL VENDOR DELTA					35.97
VENDOR NAME: DISCOUNT DUMPSTER LLC					
5073	N	CODE ENFORCEMENT-MOWING 905 W WASHINGTO	101.371.818.000	90.00	90.00
5083	N	CODE ENFORCEMENT-MOWING 53-010-236-00	101.371.818.000	25.00	25.00
5082	N	CODE ENFORCEMENT-MOWING 53-010-098-00	101.371.818.000	50.00	50.00
5081	N	CODE ENFORCEMENT-MOWING 53-010-246-00	101.371.818.000	150.00	150.00
5080	N	CODE ENFORCEMENT-MOWING 311 EUCLID	101.371.818.000	60.00	60.00
5079	N	CODE ENFORCEMENT-MOWING 53-650-022-01	101.371.818.000	50.00	50.00
5078	N	CODE ENFORCEMENT MOWING-CHINESE RESTAUR	101.371.818.000	30.00	30.00
5074	N	CODE ENFORCEMENT-MOWING- SANDERS WEST G	101.371.818.000	50.00	50.00
5140	N	CODE ENFORCEMENT-MOWING- SANDERS WEST G	101.371.818.000	50.00	50.00
5138	N	CODE ENFORCEMENT-MOWING 53-650-022-01	101.371.818.000	50.00	50.00
5139	N	CODE ENFORCEMENT MOWING-311 EUCLID	101.371.818.000	60.00	60.00
5141	N	CODE ENFORCEMENT-MOWING 510 S LINCOLN	101.371.818.000	100.00	100.00
TOTAL VENDOR DISCO					765.00
VENDOR NAME: DISCOUNT TIRE & BATTERY					
65820	N	NEW TIRES/BALANCE-POLICE-2011 CROWN	101.301.930.000	461.52	461.52
65484	N	OIL CHANGE 2016 DODGE CHARGER	101.301.930.000	49.95	49.95
TOTAL VENDOR DISCO					511.47
VENDOR NAME: DOEPKER, GERALDINE					
01110SUR00-1	N	UB refund for account: 01110SUR00-1	582.000.202.002	14.13	14.13
TOTAL VENDOR DOEPK					14.13
VENDOR NAME: ETNA SUPPLY COMPANY					
S10814400.001	N	SENUM METER-2S METER TRANSMITTER	582.900.977.050	12,078.72	12,078.72
TOTAL VENDOR ETNA					12,078.72
VENDOR NAME: FAMILY FARM & HOME					
11186/5	N	PRUNER (PARK TOOL)	101.770.726.000	34.76	34.76
11252	N	SWEEPER PARTS	661.442.930.000.9067	20.80	20.80
TOTAL VENDOR FAMIL					55.56
VENDOR NAME: FASTENAL COMPANY					
MIALM27773	N	XL GLOVES	592.590.726.000	119.44	119.44

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: FASTENAL COMPANY					
MIALM27999	N	1/2"IMP WRENCH	592.591.726.000	200.99	200.99
TOTAL VENDOR FASTE					320.43
VENDOR NAME: FINAL TOUCH CO					
STL-#143B	N	CLEANING OF OFFICE 08/23/16 & 08/28/16	101.265.930.000	390.00	390.00
STL-#142B	N	CLEANING OF OFFICE 08/16/16 & 08/21/16	101.265.930.000	390.00	390.00
STL-#141B	N	CLEANING OF OFFICE 08/10/16 & 08/14/16	101.265.930.000	390.00	390.00
TOTAL VENDOR FINAL					1,170.00
VENDOR NAME: FISHBECK, THOMPSON, CARR & HUBER					
355052	N	ENGINEERING EPA	492.900.801.000.4003	3,629.10	57,116.68
			492.900.801.000.4012	1,281.00	
			492.900.801.000.4009	1,579.83	
			492.900.801.000.4009	43,241.60	
			492.900.801.000.4004	4,683.65	
			492.900.801.000.4009	2,701.50	
TOTAL VENDOR FISHB					57,116.68
VENDOR NAME: FORTINO PLAXTON COSTANZO PC					
4175	N	RIVERVIEW APARTMENTS AND RIVER WALK-REV	101.265.801.000	140.00	140.00
TOTAL VENDOR FORTI					140.00
VENDOR NAME: GRATIOT AREA -SOLID WASTE					
2017-00000002	N	JULY 2016 SOLID WASTE SERVICES	596.596.818.000	12,427.04	12,427.04
TOTAL VENDOR GRATI					12,427.04
VENDOR NAME: GRATIOT AREA WATER AUTHORITY					
2017-00000002	N	WATER SALES	592.591.921.000	64,518.79	64,518.79
TOTAL VENDOR GRATI					64,518.79
VENDOR NAME: GRATIOT COUNTY CLERK					
08022016	N	ELECTION COSTS	101.262.726.000	520.39	520.39
TOTAL VENDOR GRATI					520.39
VENDOR NAME: GRATIOT COUNTY PLAYERS					
08292016	N	ADVERTISING	101.728.855.000	296.00	296.00
TOTAL VENDOR GRATI					296.00
VENDOR NAME: GRATIOT COUNTY TREASURER					
08302016	N	B.O.R. ADMIN RETURNS	101.000.405.001	28.41	28.41
TOTAL VENDOR GRATI					28.41
VENDOR NAME: GREAT LAKES SECURITY					
4472	N	MONITORING RATE	271.790.818.000	59.85	59.85
TOTAL VENDOR GREAT					59.85

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: GREATAMERICA LEASING CORP					
19284227	N	KYOCERA PRINTERS/COPIERS LEASE	101.265.943.000	555.00	978.35
			101.728.726.000	1.93	
			101.301.726.000	5.97	
			592.591.726.000	37.19	
			101.257.726.000	5.40	
			101.371.726.000	5.58	
			101.441.726.000	32.45	
			101.172.726.000	4.37	
			101.265.726.000	325.73	
			101.276.726.000	0.23	
			582.582.726.000	3.24	
			101.758.726.000	1.24	
			101.265.726.000	0.02	
TOTAL VENDOR GREAT					978.35
VENDOR NAME: HALL'S AUTO, INC					
D480169	N	WELL NUTS FOR MOWERS	661.442.930.000.9043	3.48	10.44
			661.442.930.000.9044	3.48	
			661.442.930.000.9045	3.48	
TOTAL VENDOR HALL'					10.44
VENDOR NAME: KEN'S CULLIGAN					
251767	N	UPS SHIPPING	592.590.729.000	10.68	10.68
TOTAL VENDOR KEN'S					10.68
VENDOR NAME: LAMAR COMPANIES					
107323707	N	VINYL PRODUCTION	101.735.956.000	675.00	675.00
TOTAL VENDOR LAMAR					675.00
VENDOR NAME: LANSING STATE JOURNAL-MICHIGAN.COM					
08192016	N	SUBSCRIPTION RENEWAL	271.790.747.000	397.46	397.46
TOTAL VENDOR LANSI					397.46
VENDOR NAME: MARR BOBBIE					
08292016	N	MILEAGE REMIBURSEMENT-CABLE MEETING BOB	101.260.860.000	23.76	23.76
082916	N	REIMBURSEMENT FOR FOOD FOR LUNCH AND LE	101.265.726.000	161.13	161.13
TOTAL VENDOR MARR					184.89
VENDOR NAME: MERS					
08242016	N	AUGUST MERS	101.000.231.002	24,656.59	24,656.59
TOTAL VENDOR MERS					24,656.59
VENDOR NAME: MICHIGAN CAT					
SD6670612	N	CATERPILLAR PARTS/REPAIRS	661.442.930.000.9056	520.06	520.06
TOTAL VENDOR MICHI					520.06

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: MICHIGAN FARMER					
08292016	N	3 YEAR SUBSCRIPTION RENEWAL	271.790.747.000	59.95	59.95
TOTAL VENDOR MICH					59.95
VENDOR NAME: MICHIGAN MUNICIPAL LEAGUE					
6940204	N	WORKERS COMP AUDIT	101.000.232.000	1,070.00	1,070.00
5516204	N	WORKER'S COMP PREMIUM INSTALLMENT 2	101.000.232.000	5,193.00	5,193.00
TOTAL VENDOR MICH					6,263.00
VENDOR NAME: MICHIGAN PUBLIC POWER AGENCY					
20160808012	N	LANDFILL ENERGY PROJECT	582.582.921.000	10,220.47	10,220.47
20160801013	N	MPAA COMMITTEE INVOICE	582.582.728.000	334.55	334.55
20160815014	N	ENERGY EFFICIENCY SERVICE COMMITTEE INV	582.582.818.018	2,762.25	2,762.25
20160809STLO	N	ENERGY SERVICES PROJECT	582.582.921.000	86,261.94	86,261.94
20160810013	N	MPAA COMMITTE INVOICE	582.582.728.000	691.49	691.49
20160819010	N	ENERGY SERVICES PROJECT	582.582.921.000	3,853.15	3,853.15
20160816STLO	N	ENERGY SERVICES PROJECT	582.582.921.000	30,429.55	30,429.55
20160823STLO	N	ENERGY SERVICES PROJECT	582.582.921.000	39,912.53	39,912.53
TOTAL VENDOR MICH					174,465.93
VENDOR NAME: MID MICHIGAN CABLE CONSORTIUM					
08122016	N	2% PEG FEES APR-JUNE	101.265.607.000	4,643.22	4,643.22
TOTAL VENDOR MID M					4,643.22
VENDOR NAME: MID-MICHIGAN DISTRICT HEALTH					
07282016	N	SWIMMING POOL INSPECTIONS	101.758.818.000	104.00	104.00
TOTAL VENDOR MID-M					104.00
VENDOR NAME: MMAAO					
08252016	N	MEMBERSHIP DUES-TERESA WARD	101.257.728.000	20.00	20.00
TOTAL VENDOR MMAAO					20.00
VENDOR NAME: MUZZALL GRAPHICS					
79559	N	REQUEST FOR LEAVE BOOKS	101.260.726.000	261.97	261.97
TOTAL VENDOR MUZZA					261.97
VENDOR NAME: PATTERSON PLUMBING SERVICE INC					
#120406	N	BACKFLOW TESTING	592.591.930.000	1,746.41	1,746.41
TOTAL VENDOR PATTE					1,746.41
VENDOR NAME: PEOPLELINK, LLC					
850670	N	WORKWEEK ENDED 08-21-16 STEVE PULLMAN	661.442.804.000	43.44	465.38
			101.276.804.000	124.10	
			101.441.804.000	161.33	
			203.463.804.000	136.51	

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: PEOPLELINK, LLC					
849625	N	WORKWEEK ENDED 08-14-16 KENDALL ALBEE/	202.490.804.000	24.82	496.40
			592.591.804.000	49.64	
			203.463.804.000	223.38	
			202.490.804.000	24.82	
			592.591.804.000	24.82	
			203.463.804.000	148.92	
TOTAL VENDOR PEOPLELINK					961.78
VENDOR NAME: PETER'S HARDWARE					
A131594	N	TRUCK #50 PARTS	661.442.930.000.9050	30.00	30.00
A130563	N	KEY, VISE GRIPS/GLOVES/PAINT/LENS CLEAN	582.582.726.000	112.75	112.75
A131718	N	FIRE EXTINGUISHER FOR WILSON BLVD	101.265.930.000	25.00	25.00
A131657	N	4 KEYS	101.441.726.000	7.00	7.00
A131497	N	SOCKET ADAPTER	101.441.726.000	13.00	13.00
A131477	N	SWEEPER PARTS	661.442.930.000.9067	9.00	9.00
A131459	N	DOOR LATCH SHOP BREAKROOM DOOR	101.441.726.000	14.00	14.00
A131561	N	CABLE CLAMPS/ROPE THIMBLE	592.590.930.000	7.50	7.50
A131540	N	BOLTS	592.591.726.000	4.50	4.50
A131489	N	BATTERIES/PAINT BRUSHES	592.591.726.000	24.00	24.00
A131202	N	SCREWS/SPRAY PAINT/CLEANING SUPPLIES/PI	582.582.726.000	103.00	103.00
A131022	N	CONCRETE/CAULK/FOAM/SCRES/PVC PIPE/SAW	582.582.726.000	135.20	135.20
TOTAL VENDOR PETER'S					484.95
VENDOR NAME: PINE RIVER AUTOMOTIVE					
1-628614	N	TOWEL ROLL-MED BASE REDUCER(SHOP SUPPLI	101.441.726.000	37.05	37.05
TOTAL VENDOR PINE RIVER					37.05
VENDOR NAME: PLUNKETT & COONEY					
10643351	N	ATTORNEY FEES-POLICE DEPT	101.301.801.000	3,440.70	3,440.70
TOTAL VENDOR PLUNKETT					3,440.70
VENDOR NAME: POWER LINE SUPPLY					
56060981	N	FUSEHOLDER CUTOUT	582.582.726.000	345.60	345.60
TOTAL VENDOR POWER LINE					345.60
VENDOR NAME: PURITY CYLINDER GASES INC					
00149332	N	OXYGEN AND ARGON	661.442.726.000	102.02	102.02
TOTAL VENDOR PURITY					102.02
VENDOR NAME: ROBINSON ELECTRICAL & MECHANIC					
000125	N	INSTALLATION OF PUMP IN LIFT STATION	592.890.930.000	930.00	930.00
TOTAL VENDOR ROBINSON					930.00
VENDOR NAME: SELF					
08232016	N	SUBSCRIPTION RENEWAL	271.790.747.000	9.97	9.97
TOTAL VENDOR SELF					9.97
VENDOR NAME: SHRED-IT USA INC					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: SHRED-IT USA INC					
9411845479	N	SHREDDING SERVICES	101.265.726.000	132.92	132.92
TOTAL VENDOR SHRED					132.92
VENDOR NAME: SNAP-ON					
08021621918	N	TOOL REPAIRS	661.442.930.000	336.30	336.30
TOTAL VENDOR SNAP-					336.30
VENDOR NAME: SPICER GROUP					
181250	N	LEPPIEN PARK IMPROVEMENTS	101.770.970.000.0025	441.50	441.50
TOTAL VENDOR SPICE					441.50
VENDOR NAME: ST. LOUIS - GEN FUNDCITY OF ST					
08182016	N	POOL-PETTY CASH	101.000.004.004	13.00	13.00
09012016	N	JULY/AUG UTILITIES	101.265.920.000	2,803.73	11,404.25
			101.441.920.000	547.21	
			101.770.920.000	216.73	
			101.758.920.000	185.83	
			101.276.920.000	97.47	
			582.582.920.000	501.34	
			582.582.926.000	1,841.82	
			582.582.926.000	1,185.99	
			248.728.920.000	57.87	
			592.590.920.000	1,135.10	
			592.590.923.000	1,662.34	
			592.591.920.000	431.37	
			592.591.923.000	197.92	
			271.790.920.000	477.57	
			101.770.920.000	61.96	
TOTAL VENDOR ST. L					11,417.25
VENDOR NAME: ST. LOUIS - PAYROLLCITY OF ST					
08162016	N	GROSS WAGES PAY ENDING 08/14/2016	101.000.001.056	104,922.31	104,922.31
08292016	N	GROSS WAGES PAY ENDING 08/28/2016	101.000.001.056	97,504.82	97,504.82
TOTAL VENDOR ST. L					202,427.13
VENDOR NAME: ST. LOUIS VARIETY					
2218	N	72 BALLONS-CAR SHOW	101.735.956.000	72.00	72.00
TOTAL VENDOR ST. L					72.00
VENDOR NAME: STATE OF MICHIGAN					
080162016	N	CERTIFICATION RENEWAL-JAKE OSWALD	592.590.895.000	95.00	95.00
TOTAL VENDOR STATE					95.00
VENDOR NAME: STEVE'S CLEANING SERVICE					
JULY2016	N	JULY CLEANING-LIBRARY	271.790.818.000	315.00	315.00
TOTAL VENDOR STEVE					315.00

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS \ AMOUNTS		AMOUNT
VENDOR NAME: STV SALES					
52550	N	TOILET TISSUE/PAPER TOWELS	582.582.726.000	92.90	92.90
TOTAL VENDOR STV S					92.90
VENDOR NAME: TASER INTERNATIONAL					
Q-71117-2	N	CARTRIDGE-15'	101.301.963.000	748.32	748.32
SI1448809	N	TASER & CAM ASSURANCE PLAN	101.301.930.000	576.00	576.00
TOTAL VENDOR TASER					1,324.32
VENDOR NAME: THE BANK OF NEW YORK MELLON, NA					
08222016	N	SRF LOAN INTEREST	592.906.995.096	49,786.08	49,786.08
TOTAL VENDOR THE B					49,786.08
VENDOR NAME: TRIVALENT GROUP, INC.					
PS70526	N	VIDEO SURVEILLANCE AT CLAPP PARK	450.265.801.000	2,350.00	2,350.00
TOTAL VENDOR TRIVA					2,350.00
VENDOR NAME: TWIN CITY LANDSCAPE INC					
207412	N	SUMMER PRUNNING/REMOVAL OF DEAD CRAB TR	271.790.930.000	585.00	585.00
207481	N	FERTILZER AND WEED CONTROL APPLICATION-	101.265.818.000	38.00	38.00
TOTAL VENDOR TWIN					623.00
VENDOR NAME: U.S. POST OFFICE					
08312016	N	POSTAGE	582.582.729.000	1,000.00	3,000.00
			592.590.729.000	750.00	
			592.591.729.000	750.00	
			596.596.729.000	500.00	
TOTAL VENDOR U.S.					3,000.00
VENDOR NAME: USA BLUE BOOK					
031913	N	FILLING TUBE FOR SCIOGEX DISPENSER	592.590.726.000	44.50	44.50
TOTAL VENDOR USA B					44.50
VENDOR NAME: VERIZON WIRELESS					
9770460111	N	CELL PHONE SERVICES-ACCT 386873252-0000	101.301.850.000	158.74	375.98
			101.172.850.000	102.07	
			101.257.850.000	40.01	
			582.582.850.000	55.07	
			101.371.850.000	20.09	
TOTAL VENDOR VERIZ					375.98
VENDOR NAME: WALMART COMMUNITY/RFCSLLC					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: WALMART COMMUNITY/RFCSLLC					
08292016	N	POWERADE/PESTICIDE/PLATES/PAPERTOWELS/B	101.265.726.000	51.53	297.69
			101.770.726.000	69.44	
			101.262.726.000	54.98	
			101.758.726.000	12.74	
			592.590.726.000	109.00	
TOTAL VENDOR WALMA					297.69
VENDOR NAME: WASTE MANAGEMENT					
0016623-2867-1	N	MUNICIPAL STREET SWEEPING PROFILE	202.463.818.000	75.00	75.00
TOTAL VENDOR WASTE					75.00
VENDOR NAME: WINN TELECOM					
2018025B1	N	TELEPHONE SERVICE 681-3644	101.441.850.000	137.77	137.77
2018005B1	N	TELEPHONE SERVICE 989-681-2137	101.172.850.000	103.15	747.24
			101.257.850.000	28.79	
			101.260.850.000	28.57	
			101.265.850.000	341.15	
			101.301.850.000	160.14	
			101.371.850.000	54.82	
			101.728.850.000	30.62	
20191521B1	N	TELEPHONE SERVICE - BAR SCREEN	592.890.850.001	54.48	107.54
			592.590.850.000	53.06	
2018037B1	N	TELEPHONE SERVICE-ELECTRIC DEPT 681-335	582.582.850.000	176.05	176.05
2018030B1	N	TELEPHONE SERVICE-ELECTRIC DEPT 681-458	582.582.850.000	348.69	348.69
2018027B1	N	TELEPHONE SERVICE-POOL	101.758.850.000	57.74	57.74
2018026B1	N	TELEPHONE SERVICE-LIBRARY 681-5141	271.790.850.000	112.28	112.28
TOTAL VENDOR WINN					1,687.31
VENDOR NAME: WIRE GUYZ					
CLAPP	N	REMAINING BALANCE ON WIRELESS ACCESS FO	101.770.967.000	453.34	453.34
TOTAL VENDOR WIRE					453.34
					667,506.55

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 Area Historical Society Minutes

June 28, 2016

The meeting was called to order at 7:00 by President Judy Root. The meeting was held in the City Hall training room.

There were 20 people in attendance for the meeting and the evening's program.

A motion to accept May's meeting minutes (as reported in June's newsletter) was made by Don Burch and seconded by Bill Price. The motion passed unanimously.

Treasurer's report for May, 2016: Expenses were \$135.28. Income was a \$15 donation and \$100 Bader donation for a total of \$115. Jo reported about the Strawberry Shortcake sale. Seven hundred forty-nine orders were sold for \$2247. Donations/tips were \$74. Sale of extra tubs of strawberries was \$156. Total sales were \$2477. Expenses for supplies were \$830.42 leaving a profit of \$1,647. Thank you to all the volunteers who made the Strawberry Shortcake fund-raiser a success!!

Unfinished Business:

Tool Room- Judy is waiting for Jerry Freed to contact her about the ceiling repair and replacement.

Last winter the Society was asked to be involved with placing historical pictures on display in City Hall. There is a possibility the Historical Society could also put some articles on display at City Hall in a display case. The articles could be replaced periodically to vary the display.

New Business:

For the 2017 Strawberry Shortcake sale there will be an increase in the cost of each shortcake due to an increase in the cost of the supplies.

On the 2nd Thursday in July there will be an open discussion about the

Transportation Pavillion.

The Depot will be open on the 3rd Saturday of each month as will the other Historical Societies in Gratiot County.

The business meeting was adjourned at 7:10 p.m.

The Program:

Phil Hansen, of the St. Louis Downtown Development, spoke to those in attendance about changes and improvements that have occurred during his almost 20 years as director. He has seen old business leave town. His job, among many things, has been to draw new businesses to town to fill the needs of our community. Old buildings needed a "facelift" and repairs in order for them to continue to be attractive to new owners. The three blocks of downtown St. Louis have had many improvements since 1997. Take a stroll through downtown, go into the many businesses, and see all the improvements that have been made to make St. Louis the special place it has evolved into. Buy locally so that St. Louis can continue to thrive. Stop into City Hall to thank Phil Hansen for all the things he's done to guide the city's growth.

Respectfully submitted by Ruth Gibbs



Saint Louis Housing Commission

308 S. Delaware Street • P.O. Box 117
Saint Louis, Michigan 48880
(989) 681-5100 • Fax (989) 681-5374

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

MEMBERS PRESENT: Rusch, Wright, Leonard, Burch and Taylor

MEMBERS EXCUSED: None

VISITORS PRESENT: See Attached List

Commissioner Rusch, supported by Vice Chairman Burch, moved to approve the Agenda.

VOTE: ALL AYES.

Chairman Taylor, declared the Agenda Approved.

Vice Chairman Burch, supported by Commissioner Wright, moved to place on file the Minutes of the June Meeting with the following correction on the last page: Vice Chairman Taylor needs to be corrected to Vice Chairman Burch.

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 for July and August as submitted.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Commissioner Rusch, supported by Vice Chairman Burch, moved to table the Financial Reports until such time as they have had the opportunity to review them when completed by the fee accountant.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Maintenance report was given.

Section 8 Voucher report was given.

Chairman Taylor, called for New Business.

The Board reviewed and discussed the list of uncollectable accounts.

Commissioner Rusch, supported by Commissioner Leonard, moved to approve the list of accounts submitted be placed into HUD's Bad Debt Website as uncollectable.

VOTE:

Commissioner Rusch, YEA
Commissioner Wright, YEA
Commissioner Leonard, YEA
Vice Chairman Burch, YEA
Chairman Taylor, YEA

Chairman Taylor, declared the Motion Carried.

Chairman Taylor, called for Old Business.

The Board discussed the letter from Design House regarding the River Ridge patio renovations.

It was the determination of the board that the Executive Director contact Design House and request the full set of drawings and specs and when received the invoice of \$2400 would be paid.

Commissioner Rusch, supported by Vice Chairman Burch, moved to approve of the Director's Report as submitted.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

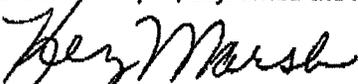
Chairman Taylor, called for Public Comment.

There was no public comment.

Commissioner Rusch, supported by Commissioner Leonard, moved to adjourn the meeting.

VOTE: ALL AYES.

Chairman Taylor, adjourned the meeting at 7:20 P.M.


Kerry Marsh, Executive Director
(Recording Secretary)

memo

SAINT LOUIS HOUSING COMMISSION

To: Board Minutes File
From: Kerry Marsh
CC: To Board Members
Date: August 18, 2016
Re: Series of Voided Checks

Comments: Due to a printing error the following series of checks for account no. 00642 have been voided:
12996 to 13010


Kerry Marsh, Director


Donald Burch, Vice Chair

Copy to File



Saint Louis Housing Commission

308 S. Delaware Street • P.O. Box 117
Saint Louis, Michigan 48880
(989) 681-5100 • Fax (989) 681-5374

RESOLUTION 2016-04, SLHC CHARGE OFF OF UNCOLLECTABLE ACCOUNTS TO DEBTS OWED

Commissioner Rusch, supported by Commissioner Leonard, moved approval of Resolution 2016-04, SLHC 2016 CHARGE OFF OF UNCOLLECTABLE ACCOUNTS TO DEBTS OWED as follows:

WHEREAS, the Commission reviewed and discussed the 2016 Uncollectable Accounts List,

THEREFORE, after review and discussion the Board made the recommendation that the 2016 Uncollectable Accounts List be approved as submitted.

NOW THEREFORE, BE IT RESOLVED THAT RESOLUTION 2016-04, IS APPROVED.

AYES:

NAYS: None

Commissioner, Rusch
Commissioner, Wright
Commissioner, Leonard
Vice Chairman, Burch
Chairman, Taylor

ABSENT: None

Chairman Taylor, declared Resolution 2016-04, Adopted.
08-18-2016

AUGUST BOARD MEETING

SIGN IN SHEET

1. Josh Wickelmaier
2. Mike Brown
3. Rick Smith
4. Paul Jordan
5. Theresa Baldwin
- 6.
- 7.
- 8.
- 9.
- 10.

SAINT LOUIS PARKS & RECREATION COMMISSION
REGULAR MEETING
MONDAY, AUGUST 8TH, 2016

The Regular Meeting of the Saint Louis Parks & Recreation Commission was called to Order by Chairman, Kevin Palmer at 4:17 P.M.

ROLL CALL:

Members Present: Kevin Palmer; Sally Church; Steve Larsen; Dorothy Trgina; Mary Reed and Amanda Kelly.

Members Absent: Melissa Allen.

Others Present: Kurt Giles, City Manager; Mark Abbott, DPW; Gary Smith; Roger Collison; Kathy Larsen; Caroline Ross; and Lizette Shirely.

Minutes of the July 11th, 2016 Meeting. Motion by Mary Reed, Seconded by Steve Larsen to accept the Minutes as presented. Discussion. Motion Carried.

CHANGES TO AGENDA:

Add Pool Update.

BUSINESS:

A. Leppien Park. The Pavillion Reservation Policy is in place. The Pavillion has been reserved for a couple of events.

B. Lizette Shirely, Pool Director gave a very nice and encouraging report. Lizette reported that the highest number of swimmers for a day was 60. She also reported that she did a Father's Day incentive and that was well received.

Lizette would also like to do an incentive for the Life Guards. Discussion on giving swimming lessons.

Melissa Allen arrived at 4:50 P.M.

C. Lincoln Park. There was a lengthy discussion regarding the wants and needs of Lincoln Park. Kurt Giles suggested making a "Wants" and "Needs" list for the Park. At the September Parks &

Recreation Commission Meeting, the list will be presented, discussed and decide which project should be worked on first. Mary Reed showed flyers she had for playground equipment.

There being no further business to come before the Commission, the Meeting was Adjourned at 5:48 P.M.

The next Parks & Recreation Commission Meeting will be held on Monday, September 12th, 2016 at 4:15 P.M.

Respectfully submitted,

Dorothy Trgina
Secretary, Parks & Recreation Commission
City of Saint Louis, Michigan

August 8th, 2016 Parks & Recreation Commission Meeting Minutes

Wednesday August 10, 2016
Saint Louis

A regular meeting of the St. Louis Planning Commission was called to order by Chairman Dan Doepker at 5:30 P.M.

Present: Doepker, Giles, J.Kelly, D. Kelley, Palmer, Whitford

Absent: Reed, Smith

Also Present: Keith Risdon-Utilities Director St. Louis, Jim Wheeler and Don Schurr-Greater Gratiot Development

The Pledge of Allegiance was led by Chairman Dan Doepker.

Motion made by D. Kelley, supported by J. Kelly, to approve the minutes of the last meeting on July 13, 2016. All ayes, Motion carried.

Kurt Giles advised the Planning Commission that there are updated plans for the Apex expansion; this is the 3rd time on the drawings. They are a little different than the previous ones. This set is minus the berms, a change on the East end it has employee parking instead of inventory. Inventory is now moved to the North and East area of the expansion. There is room for 25-26 boats on each side and 17 on the East side of the North lot. This looks like a big improvement and most of the spots will be utilized. Kurt stated that Keith Risdon has been in contact with the designer in regards to the storm water detention issues and that it is okay now. Keith stated that if Apex were to expand into the remaining property, this expansion would be required to provide its own detention basin and storm sewer the current design does not provide capacity for expansion. Don Schurr and Jim Wheeler were present and stated that they along with Mark Dupuie (absent) were all on the same page with the updates. Kurt stated to the Planning Commission that the City feels this site plan is in conformance and he recommends approval.

Motion made by J.Kelly, supported by D.Kelley, to approve site plan with the 3 points-repair curb, adequate parking spots and inventory on North side is adequate or modify it subject to purchase and the Supplemental Conditions (see attached)being met. All ayes, Motion carried.

Kurt advised that there was no other business.

Motion by D. Kelley, supported by J.Kelly to adjourn at 6:10 P.M. All ayes, Motion carried.

Dori Foster
Recording Secretary

Supplement to Apex Marine Site Plan Approval of 8/10/16

Planning Commission's approval of the referenced Site Plan is subject to and conditioned on the following items:

- 1) Sale of the subject property from the City of St. Louis to Apex Marine (EMD Investments LLC)
- 2) Subsequent approval of the land parcel split and combination identified in the Site Plan.
- 3) Number of required parking spaces prescribed by the Zoning Ordinance are waived for this Site Plan however, in the event that future off-street parking needs are identified, the conditions set forth in Article 20 - Section 20.10 of the City's Zoning Ordinance will apply.
- 4) Screening of the North parking lot/inventory storage area may be deferred until such time as adjacent northerly property vegetative screening may be removed or becomes inadequate.
- 5) Apex Marine makes continual progress in construction of all improvements identified until completion.

City of St. Louis Downtown Development Authority

Minutes of Regular Meeting: June 23, 2016

Present: Lewis, Coty, Morrow, Near, Bailey, Peterman, Moore, Worden also Hansen

Absent/Excused: McCloskey, Anderson, Kubin, Saurman, Giles

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

Minutes of meeting of April 28, 2016 were reviewed.

Moved by Coty, supported by Peterman to approve the minutes of April 28, 2016 and place them on file. All Ayes/Motion Carried.

Hansen reviewed financial statement with board through May 31, 2016.

Moved by Moore, supported by Worden to approve the financial report through May 31, 2016. All Ayes/Motion Carried.

Hansen gave report on downtown properties and project activities.

24-unit senior housing project to break ground in June by DeShano Construction; one year to complete; Hansen will get copies of drawings to show DDA

Brief discussion on 111 North Mill Street. Hansen will meet with Rhonda Clark this coming month.

Bakers Dozen – exterior renovation done this week; sidewalk repairs complete

Next Level Graphics – painted rectangular section of front façade in preparation for new sign

Central Michigan Rehab – installed new awning/sign this past week

Sarah Lee Photography – will be opening around July 1 at 131 North Mill Street, across from Peters Hardware; Open House and Ribbon Cutting on July 8 from 2-6 p.m.

Apartments next to Post Office – continue to go through condemnation procedure

St. Louis Variety – Jim and Susan have their business for sale as they plan to retire at the end of next summer; Saginaw Valley News (Shopper) has had notice in

Hansen gave report on Streetscape Improvements/Maintenance/Signage:

M-46 and South Main Street/State Road Project – July 11 starting date; one lane each way will always be open; reconfiguring South Main/State Road to be only one lane each direction with a left turn lane in the middle; should clear up confusion at M-46 intersection as well

Blue “Middle of the Mitten” sign in Clapp Park on M-46 remade by Next Level Graphics; installed

Jim’s Barber Shop Mural finished; north wall of shop painted brown and City DPW installed mural

Flower planters – soliciting for more to be donated for use on North Mill Street; flyer attached

M-46 Green Banners – inventoried them; we have 15 left that are still in good shape; installing them in the middle three blocks; looking at costs for new ones from Next Level; Farmers Market possibility; individual businesses offered; Old US-27 route marking possibility

State Champions Sign – being worked on for Subway west wall

Street Addresses on Downtown Storefronts/Doors – Police Chief Ramereiz and Dori Foster requested that downtown businesses make sure that their doors are all marked with their address. Police have been doing checks and there have been a lot of doors open with no ID on them. It takes them longer to trace down the owner if the doors are not marked. It is a City Ordinance that they must be numbered

Board asked if Hansen could follow up with Dori Foster on Sunshine Resale Store building; siding coming off, mess in the back, etc.

Hansen gave report on Promotion/Advertising/Events:

St. Louis Farmers Market – open on Thursdays from 3-7 p.m.; PLEASE make it a point to stop down to the market that day and pick up a few things; Near thought it might be a good idea for businesses to consider being open later that night; Worden will help get restaurant menus, etc. together to hand out at Market; Hansen will contact those businesses; board thought we could promote the pool to the people attending the Market; encouraged DDA board members to all promote pool use!

2016 St. Louis Promotional Brochures – in the process of distributing them locally

Gratiot Quilt Trail Project – brochure is available; in this first year, there will be FIFTY quilt blocks on the trail; hopefully this will attract people to our area as well as have people IN Gratiot County excited about getting around to see the blocks and stop to shop and eat downtown; Saturday, October 15 planned as an Open House throughout the county to celebrate the first year; need ideas for Downtown St. Louis for that day; Common Threads will coordinate; Worden volunteered to help get quilts displayed in downtown businesses

Mineral Springs/City Hall Project – grant application in to the Gratiot County Community Foundation to pay for the enlargement and framing of over 30 historic photos to create a “Mineral Springs Room” in the City Hall’s community room; this would also include the crafting of a wooden/glass display case for the hallway that would display items from that era owned by the St. Louis Area Historical Society

Historic Downtown St. Louis sign on US-127 – has been installed last week

EVENTS:

Fireworks – Saturday, July 2 – flyer available with all events for that day

Downtown Classic Car Cruise-In #2 – Wednesday, July 13 from 5-8 p.m.; ideas on closing the street for these events; pros and cons; helpers, etc.

Meeting adjourned at 1:00 p.m.

**NEXT REGULAR MEETING DATE IS
THURSDAY, JULY 28, 2016
AT 12:15 PM IN COUNCIL CHAMBERS IN CITY HALL**

CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. *8a*

For Meeting of September 6, 2016

ITEM TITLE: Energy Smart Program
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Payment to Bear Truss for Energy Smart Incentive Program in the amount of \$7,000.00.

Moved by:

Supported by:

Approve Payment to Bear Truss for Energy Smart Incentive Program in the amount of \$7,000.00.

St. Louis C&I Invoice Request
 Batch # SL082616batch4

Program Name	St Louis - MPPA Energy Smart - C&I - 2016
Project Name	Bear Truss US LBM LLC - 721 E Washington
Payee Account ID: Account Name	Bear Truss US LBM LLC
Payment Contact: Full Name	Glenn Rose
Payee Account ID: Mailing Street	PO Box 239
Payee Account ID: Mailing City	St Louis
Payee Account ID: Mailing State/Province	MI
Payee Account ID: Mailing Zip/Postal Code	48880
Incentive	\$ 7,000.00
kWh (Rounded)	135942
Elec Account Number	0721EWAS30*1
Project ID#	362433
Date Install Complete	5/13/2016
Project Type	C&I Prescriptive

Total Projects: 1

MPPA Batching
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CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 8b

For Meeting of September 6, 2016

ITEM TITLE: Well House No. 9
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Change Order No. 3 from J.R. Heineman for Well House No. 9 Project in the decreased amount of \$83,625.14.

Moved by:

Supported by:

Approve Change Order No. 3 from J.R. Heineman for Well House No. 9 Project in the decreased amount of \$83,625.14.

CHANGE ORDER
PAGE 1 OF 2

CONTRACT FOR:	St. Louis Well 9 Well House
OWNER:	City of St. Louis 108 West Saginaw Street Saint Louis, MI 48880
CONTRACTOR:	J. R. Heineman & Sons, Inc. 1225 North Niagara Street Saginaw, MI 48602
ENGINEER:	Fishbeck, Thompson, Carr & Huber, Inc. 1515 Arboretum Drive, SE Grand Rapids, MI 49546
ATTACHMENTS:	Testing services statement dated October 9, 2015 Electrical services statement dated August 20, 2015
Contractor shall indicate approval of Change Order through signing of this document and returning to Engineer. Engineer will forward to Owner, who shall indicate approval of Change Order through signing of this document and returning to Engineer. Upon receipt of fully executed (all signatures) Change Order, Engineer will distribute to all parties.	
YOU ARE DIRECTED TO MAKE THE FOLLOWING CHANGES IN THE CONTRACT DOCUMENTS:	
<u>ITEM NO. 1</u> Section 01 21 13 – Cash Allowances Adjust the testing services allowance to \$11,082.36 to reflect the actual costs. Deduct \$8,917.64 from the Contract Price	
<u>ITEM NO. 2</u> Section 01 21 13 – Cash Allowances Adjust the electrical service allowance to \$292.50 reflect the actual costs. Deduct \$74,707.50 from the Contract Price	
Total change in Contract Price: Deduct \$83,625.14	

CHANGE ORDER
PAGE 2 OF 2

CHANGE IN CONTRACT PRICE:	CHANGE IN CONTRACT TIMES:	
Original Contract Price:	Original Contract time:	
\$595,000.00	Substantial Completion: 09/16/2015	
	Ready for final payment: 10/14/2015	
Previous Change Order Nos.: 1 and 2	Net change from previous Change Orders:	
\$4,680.55	Days	
Contract Price prior to this Change Order:	Contract Time prior to this Change Order:	
\$599,680.55	Substantial Completion: 09/16/2015	
	Ready for final payment: 10/14/2015	
Net of this Change Order:	Net of this Change Order:	
(\$83,625.14)	Days	
	14 days for Sub. Comp.	
	322 day for Final Comp.	
Contract Price with all approved Change Orders:	Contract Time with all approved Change Orders:	
\$516,055.41	Substantial Completion: 10/30/2015	
	Ready for final payment: 08/31/2016	
RECOMMENDED	APPROVED	APPROVED
By: <u><i>John A. Willemin</i></u>	By: <u><i>[Signature]</i></u>	By: _____
Engineer	Contractor	Owner
John A. Willemin, PE, Project Manager	<u><i>Dale Johnson, Vice President</i></u>	
Name and Title of Signatory	Name and Title of Signatory	Name and Title of Signatory
Date: <u>August 18, 2016</u>	Date: <u>8/18/16</u>	Date: _____

END OF CHANGE ORDER

CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. **8 C**

For Meeting of September 9, 2016

ITEM TITLE: Sensus Meters
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Payment to Etna Supply for 96 Sensus Meters in the amount of \$12,078.72.

Moved by:

Supported by:

Approve Payment to Etna Supply for 96 Sensus Meters in the amount of \$12,078.72.



ETNA SUPPLY - GRAND RAPIDS
 529 32ND ST SE
 GRAND RAPIDS MI 49548
 616 241 5414 Fax 616 241 4786

INVOICE

TO VIEW ONLINE GO TO:	etna.billtrust.com
USE THIS ENROLLMENT TOKEN:	PDK PRW TRQ
USE THIS ACCOUNT NUMBER:	6664

INVOICE DATE:	INVOICE NUMBER:
08/18/16	S101814400.001
REMIT TO:	PAGE
ETNA SUPPLY 529 32nd St SE PO BOX 897 GRAND RAPIDS MI 49548-2392	1 of 1

BILL TO:

SHIP TO:

CITY OF ST LOUIS
 300 N MILL STREET
 SAINT LOUIS MI 48880-1545

CITY OF ST LOUIS
 401 PROSPECT ST
 ST LOUIS MI 48880

CUSTOMER NUMBER	PURCHASE ORDER NUMBER	JOB NAME / RELEASE NUMBER	SALESPERSON	
6664			Tony Wawiernia	
WRITER	SHIP VIA	TERMS	SHIP DATE	ORDER DATE
Shaun Beukema	DIRECT	NET 25TH	08/18/16	05/13/16
ORDER QTY	SHIP QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
96	96	^SENSUS MTR ICON ELECTRIC FORM 2S 2S METER W/ FLEXNET TRANSMITTER PLASTIC COVER 200 AMP 240 VOLT CLASS 200 A02G0S008000000	125.000E	12000.00

THANK YOU FOR YOUR BUSINESS

Invoice is due by 09/25/16.

All sales are subject to our Terms and Conditions, which are incorporated herein and can be found at www.etnasupply.com/tcsale

Past due invoices may be subject to a 1.70% Time Price Differential.

	SUBTOTAL	12,000.00
	S&H CHARGES	78.72
	TAX	0.00
	PAYMENTS	0.00
	AMOUNT DUE	12,078.72

CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 8^D

For Meeting of September 9, 2016

ITEM TITLE: Water Supply Project
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Payment to FTC&H for Professional Services for Water Supply Project in the amount of \$57,116.68.

Moved by:

Supported by:

Approve Payment to FTC&H for Professional Services for Water Supply Project in the amount of \$57,116.68.



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

AUGUST 8, 2016
INVOICE SUMMARY
ACCOUNT NO: 190764

INVOICE NO: 355052

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

INVOICE SUMMARY THROUGH 07/29/2016. DETAILED CHARGES ARE ATTACHED.

<u>PROJECT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
G140454BCA	ST LOUIS/WSR BST STA CONST	\$3,629.10
G140454GW	ST LOUIS/WSR GRND WTR LVL MON	1,281.00
G140454H10	ST LOUIS/WELLS 10 11 HYDROGEO	1,579.83
G140454R	ST LOUIS/WELLS 10 11 RWTM	43,241.60
G140454TCN	ST LOUIS/WSR GID TANK CONST	4,683.65
G140454W	ST LOUIS/WSR WELLS 10 AND 11	2,701.50
GRAND TOTAL		<u>\$57,116.68</u>

Handwritten notes:
- 492-900-801-000-4003
4012
4009
492-900-801-000-4009
4004
4009



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AUGUST 8, 2016
G140454BCA JW
ACCOUNT NO: 190764

INVOICE NO: 355052

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 07/29/2016

<u>PROFESSIONAL PERSONNEL:</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
PRINCIPAL	2.00	\$210.00	\$420.00
SENIOR ASSOCIATE	11.50	186.00	2,139.00
SENIOR ENGINEER	1.50	138.00	207.00
TECHNICIAN	9.50	84.00	798.00
PRODUCTION SUPPORT	0.50	70.00	35.00
			3,599.00
 <u>REIMBURSABLE EXPENSES:</u>			
MILEAGE			\$30.10
		TOTAL	\$3,629.10

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



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MICHIGAN Grand Rapids | Lansing | Kalamazoo | Novi | Macomb Twp
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Major credit cards accepted

AUGUST 8, 2016
G140454GW JW
ACCOUNT NO: 190764

INVOICE NO: 355052

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

PROJECT: ST LOUIS/WSR GRND WTR LVL MON

THIS INVOICE IS FOR SERVICES RENDERED
FOR THE BILLING PERIOD THROUGH 07/29/2016

<u>PROFESSIONAL PERSONNEL:</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
SENIOR GEOLOGIST	8.00	\$147.00	\$1,176.00
PRODUCTION SUPPORT	1.00	70.00	70.00
STAFF TECHNICIAN	0.50	70.00	35.00
			1,281.00
		TOTAL	\$1,281.00

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

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Remit checks to: 1515 Arboretum Drive, SE | Grand Rapids, Michigan 49546
Major credit cards accepted

AUGUST 8, 2016
G140454H10 JW
ACCOUNT NO: 190764

INVOICE NO: 355052

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

PROJECT: ST LOUIS/WELLS 10 11 HYDROGEO

THIS INVOICE IS FOR SERVICES RENDERED
FOR THE BILLING PERIOD THROUGH 07/29/2016

<u>PROFESSIONAL PERSONNEL:</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
SENIOR ASSOCIATE	2.50	\$186.00	\$465.00
SENIOR GEOLOGIST	7.00	147.00	1,029.00
PRODUCTION SUPPORT	1.00	70.00	70.00
			<u>1,564.00</u>
 <u>REIMBURSABLE EXPENSES:</u>			
POSTAGE			\$15.83
		TOTAL	<u><u>\$1,579.83</u></u>

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
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Major credit cards accepted

AUGUST 8, 2016
G140454R JW
ACCOUNT NO: 190764

INVOICE NO: 355052

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

PROJECT: ST LOUIS/WELLS 10 11 RWTM

THIS INVOICE IS FOR SERVICES RENDERED
FOR THE BILLING PERIOD THROUGH 07/29/2016

<u>PROFESSIONAL PERSONNEL:</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
SENIOR ASSOCIATE	4.50	\$186.00	\$837.00
SENIOR ENGINEER	69.00	129.00	8,901.00
STAFF ENGINEER	408.50	79.00	32,271.50
PRODUCTION SUPPORT	0.50	70.00	35.00
STAFF TECHNICIAN	18.00	59.00	1,062.00
			43,106.50
 <u>REIMBURSABLE EXPENSES:</u>			
MILEAGE			\$135.10
		TOTAL	\$43,241.60

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

AUGUST 8, 2016
G140454TCN JW
ACCOUNT NO: 190764

INVOICE NO: 355052

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 07/29/2016

PROFESSIONAL PERSONNEL:

	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
SENIOR ASSOCIATE	12.50	\$186.00	\$2,325.00
SENIOR ENGINEERING SPECIALIST	10.00	129.00	1,290.00
TECHNICIAN	8.00	95.00	760.00
			<u>4,375.00</u>

REIMBURSABLE EXPENSES:

COMPANY VEHICLE USE			\$156.75
MILEAGE			151.90
			<u>308.65</u>

TOTAL \$4,683.65

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



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engineers | scientists | architects | constructors

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Major credit cards accepted

AUGUST 8, 2016
G140454W JW
ACCOUNT NO: 190764

INVOICE NO: 355052

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

PROJECT: ST LOUIS/WSR WELLS 10 AND 11

THIS INVOICE IS FOR SERVICES RENDERED
FOR THE BILLING PERIOD THROUGH 07/29/2016

<u>PROFESSIONAL PERSONNEL:</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
SENIOR ASSOCIATE	3.00	\$186.00	\$558.00
SENIOR ENGINEER	7.00	120.00	840.00
STAFF ENGINEER	5.50	87.00	478.50
STAFF ENGINEER	10.00	79.00	790.00
PRODUCTION SUPPORT	0.50	70.00	35.00
			2,701.50
		TOTAL	\$2,701.50

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

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

Tuesday, August 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
Lori Gidley, Warden, Central Michigan Correctional Facility
Amanda Fidler, A/Administrative Assistant, Central Michigan Correctional Facility
Daniel Morden, Coordinator, Gratiot County Emergency Management
Russ Cilibraise, Regional Manager, MDOC/FOA
Doug Wright, Sheriff, Gratiot County
Richard Rameriz Chief, – St. Louis Police Department
Chris Frayre, Detective/Sergeant, Michigan State Police
Bob Vashaw, Inspector, St. Louis Facility

Absent: Steve Benn, Detective, Michigan State Police
Suzanne Derry, Director, Big Brothers Big Sisters
Kristi Teal, Superintendent, St. Louis Public Schools
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
Mike Morris, Detective, Gratiot County Sheriff's Department
Don Reithel, Community Member
Kelly Barnett, Deputy Warden, St. Louis Correctional Facility
Erick Balcarcel, Deputy Warden, Central Michigan Correctional Facility
Jim Kelly, Mayor – City of St. Louis

Introductions:

Warden Rivard welcomed everyone and introductions were made.

Facility Updates:

- Warden Rivard announced that because of the impending Pugsley Correctional Facility (MPF) closure SLF will be receiving nine new officers of which eight will be coming from Pugsley.
- Warden Rivard stated SLF has nearly completed the perimeter enhancements and the housing unit security door projects with the most up-to-date technology. He added that microwave enhancements have been made to the Sallyport. He reported, as well, that the facility recently completed its high efficiency lighting improvements and the upgraded interior camera system. Warden Rivard stated that all these projects ensure and enhance the security of both the facility and the community.
- Warden Rivard announced that a new Trinity Director recently joined us at SLF. Warden Rivard stated that SLF staff continue to work diligently with Trinity Supervisors to resolve food service issues and relentlessly support efforts of improved performance.
- The Warden reported that recently, the House of Representatives sent their Fiscal Agency analysts to tour SLF. These are the non-partisan experts that help the Legislature behind the scenes with budget work and legislative analysis. The Warden believes that these facility tours are essential to educating and exposing them to our facility operations so that the Legislators may make good budget decisions affecting all MDOC operations.
- Warden Rivard announced that he has accepted a position, effective September 1, 2016, as the Assistant Deputy Director of the Southern region which encompasses seventeen prisons. He added that Deputy Mark McCullick has been selected as our A/Warden and Inspector Vashaw has been selected as our A/Deputy Warden effective September 1, 2016.

Roundtable

- ❖ MSP Detective/Sergeant Chris introduced himself adding that he is available whenever he is needed.
- ❖ Sheriff Doug Wright stated that current problems in our community typically are drug related. He reported that the county jail is currently full which typically houses 75-90 persons. Currently there are approximately 30% females housed there. Those female numbers are up from past data. He announced that the Gratiot County Administrator position has opened and is in the process of being filled. He added that out-going Administrator Jeff Huff will be missed.

- ❖ Chief Rameriz shared information on Butane Honey Oil which is new to the community. He reported that Butane Honey Oil has no marijuana smell, can be used in e-cigarettes, and is very easy to conceal. Chief Rameriz updated the group on the current City of St. Louis road construction which should be finished by November 2016. He added that new construction projects have already been slated for 2017. He asked that drivers stay aware as changes in the road construction occur daily with a higher possibility of accidents.
- ❖ Gratiot County Emergency Manager, Daniel Morden reported that he has been studying the history of the area as it pertains to super funds of which Gratiot County has three. He believes it is imperative that every community addresses water quality and water conservation.
- ❖ Warden Gidley reported that because of the impending closure of the Pugsley facility that STF has been regularly receiving prisoners. Typically STF houses up to 2560 prisoners and processes 2000 visitors per month. She added that a visiting room expansion project will commence in approximately two weeks increasing their visitor capacity to double what it currently has.

Warden Gidley reported that STF has recently donated approximately 1025 pounds of vegetables to the community. She added that STF has also donated house plants and furniture. They will be donating a 300 pound pumpkin as well.

Warden Gidley announced that STF is the first facility to begin a masonry program. The masonry program will add to the vocational programming available at STF and will be utilized in its future roadway improvements project saving approximately \$50,000.

Warden Gidley remarked on Michigan Training Unit's Vocational Village which has been covered in the news recently and is highly supported by Director Washington. MTU has 7-8 different programs in which prisoners live together and learn together. She hopes to put together a smaller version of the Vocational Village at STF. These types of vocational programs produce skilled workers who are better prepared for release. Warden Gidley also announced that STF will be participating in the PELL Grant program in which Prisoners attend school in the evenings with an instructor from Jackson Community College.

Warden Gidley reported that the 2016 Annual Emergency Preparedness Mobilization occurred in July. She reported that 28 STF and 16 SLF staff participated in quick action disturbance control group squads. The emergency preparedness drills were located at a local elementary school and then practiced back at STF. The practice mobilization went very well and reinforces the idea that emergency preparedness exercises are vital to the operation of our facilities.

- ❖ Russ Cilibraise, Field Operations Administration Region Manager for Region 5 & 7, reported

that his unit recently held their staff meeting at SLF along with a tour of the facility. SLF's hospitality was very much appreciated. He added that he highly recommends a presentation by Jermain Galloway, *High in Plain Sight: Current Alcohol, Drug, and Concealment Trends and Identifiers* for staff who deal with drug related incidents.

- ❖ 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, November 8, 2016**, 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

ITEM NO. 9A

DATE 9/6/16

August 10, 2016

Mr. Kurt Giles
St. Louis City Manager
300 North Mill Street
St. Louis, MI 48880

Dear Kurt,

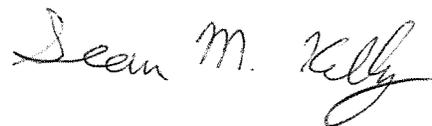
For the past five years, my wife Amanda and I have lived in St. Louis. During these five years, we welcomed a new member to our family in our son, Garrett. Our family enjoys living in the small community, and we feel like this is our home. In the last year, Amanda joined the Parks & Recreation Board to become more involved with serving our local youth.

I would also like the opportunity to serve our community. I would like to declare my intention to fill the vacancy on the Planning Commission of the City of St. Louis. Please feel free to contact me at (989) 854-0261 or by email at sean_kelly86@hotmail.com.

Thank you for your time and consideration.

Sincerely,

Sean M. Kelly



ITEM NO. 9B
DATE 9/6/16

**ST. LOUIS POLICE DEPARTMENT
REQUEST FOR RECREATIONAL FIRE PERMIT
WITHIN CITY LIMITS FOR SPECIAL PURPOSE**

The St. Louis Police Department has received a request from:

St. Louis High School Pep Club

(Name of Organization)

For a Road Closure for the purpose of:

Community Bonfire

(Event such as Memorial Day Parade / Military Funeral / Police Funeral/carnival/ etc...)

Event description:

The St. Louis High School Pep Club is requesting a recreational fire permit for the community bonfire to kickoff the homecoming week for the St. Louis High School.

Date & Time: Sunday, September 11, 2016 from 630pm – 830pm.

Notes:

- Sara Bissell of the St. Louis High School has already communicated with the St. Louis Area Fire Department and requested the fire department extinguish the fire at 830pm.

This request has been received on 08-31-2016 at 915AM.

I request the St. Louis City Council APPROVE this request.

Date: 08-31-2016

Richard J. Ramereiz Jr.
Chief of Police
St. Louis Police Department

Rich Ramereiz

From: Bissell, Sara <sbissell@stlouisschools.net>
Sent: Wednesday, August 31, 2016 9:15 AM
To: Rich Ramereiz
Subject: Community Bonfire permission

Hello-

I would like to ask permission for Pep Club to host the community Bonfire on Sunday, September 11th. We changed this last year to a community event. Pep Club will be grilling hot dogs and having chips and drink available for free after the Powderpuff game. We would like the bonfire to start at 6:30 and have the fire department come put it out at 8:30pm. I have spoke with Dick Prestage about this event. Last year we had well over 250 people of all ages attend. It was a fun event that showcased our band, fall sports teams, and was a great way to kick off homecoming week. We hold this at the shot putt pits that are located at the entrance of the football field. It is a small fire and we burn wood and some pallets to get it going.

If you would like more information on this event to make a decision I would be more that happy to speak with you.

Thank you in advance for your consideration!

--

Sara Bissell
St. Louis High School

Total Control Panel

[Login](#)

To: ramereiz@stlouismi.com
From: sbissell@stlouisschools.net

Message Score: 10
My Spam Blocking Level: Medium

High (60): Pass
Medium (75): Pass
Low (90): Pass

[Block](#) this sender
[Block](#) stlouisschools.net

This message was delivered because the content filter score did not exceed your filter level.

BUSINESS OF THE CITY COUNCIL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 9C

For Meeting of September 5, 2016

ITEM TITLE: Sidewalk Replacement Project
SUBMITTED BY: Mark Abbott
TELEPHONE: 681-3644

SUMMARY EXPLANATION:

Approve Sidewalk Replacement Project in various locations by Superior Concrete in the amount of \$20,425.90.

Moved by:

Supported by:

Approve Sidewalk Replacement Project in various locations by Superior Concrete in the amount of \$20,425.90.

**Proposal
City of St. Louis
Sidewalk Replacement Project
2016**

I KEN GAMBLE of Superior Concrete Company
Address PO 859 Harrison MI
Phone 989 429 5928 email kwg.concrete@gmail.com

Agree to provide services in accordance with the listed requirements to the City of St. Louis at the following unit prices which include all labor, materials, equipment, or other necessities to complete quality work in a safe manner on or before November 15th, 2016. I understand that the quantities may vary to meet City objectives.

Unit Prices

4 inch thick slab 5.75 \$ 3442 /Square foot 19,791.60

6 inch thick slab 6.10 \$ 104 /Square foot 634.40

Signed by 

Date signed 8-23-16

Proposal Requirements

1. **City Staff** will remove old concrete and haul away in all locations listed.
2. Vendor will prepare base as needed, remove tree roots if present to 3" below bottom of new slab, City will provide any sand needed for base but vendor will load and haul from City bulk storage yard to site.
3. Vendor will form standard sidewalk 4" thick or 6" thick as needed for drive crossings. All new walks will match existing width of adjacent walks, vendor will improve walk elevation and slopes for best drainage possible and match existing house walks where needed. **Sidewalk crossing driveways must be 6" thick by City ordinance.**
4. Replace walk with a minimum rating of 3500# (5.5 sack) air entrained cement.
5. Walk shall have hand troweled grooves and edges, **saw cut grooves will not be accepted.** All walks shall be broom finish and be treated with white pigmented curing compound. Vendor will provide and install expansion joint at one end of each pour and at intervals of no more than 100 running feet.
6. After forms are removed adjacent areas will be cleaned of all debris and restored with lawn areas using native spoils and new topsoil and grass seed as needed to match existing yard and new walk elevations. It is the City's desire to have a high quality, attractive and safe final product. **Any work not meeting these standards will be replaced or repaired at vendor's expense.**
7. When vendor has completed the project City staff will review all areas and measure quantities with vendor in order to generate a final invoice to be submitted for payment in the next City payables cycle. Billing will be split on the invoice to reflect Major Street walks and Local Street walks per the locations sheet and map attached.
8. Vendor will provide and maintain all safety equipment needed to protect pedestrians and property owners during the entire term of the project.
9. Vendor will be responsible for all notifications such as Miss Dig or MDOT if working in Trunk line right of ways as needed.
10. Vendor will provide the City with proof of Liability and Workers Compensation insurance coverage and assume all liability for any damage claims related to the project and hold the City harmless.
11. The vendor will comply with all MIOSHA, Federal, State of Michigan and local laws and safety ordinances, or other guidelines relating to work done within in the City of St. Louis.
12. **Vendor will complete all work and billing no later than Tuesday November 15th, 2016.**

Locations

2016-17' Sidewalk Project

MAJOR STREETS

Block	Street	Length	Width	Sqft	Address	Thickness
100	Michigan	100	4	400	116 Michigan	4"
300	N Main	12	5	60	312 N Main	4"
200	S Pine	36	4	144	210 S Pine	4"
300	S Main	14	4	56	309 S Main	6"
300	S Main	44	4	176	309 S Main	4"
300	S Main	12	4	48	319 S Main	6"

884 Total

LOCAL STREETS

Block	Street	Length	Width	Sqft	Address	Thickness
210	Watson	40	4	160	210 Watson	4"
200	Bankson	40	4	160	510 W Saginaw	4"
100	Bankson	40	4	160	109 Bankson	4"
100	Euclid	80	4	320	602 E Washington	4"
600	Maple	150	4	600	605 Maple	4"
100	S Clinton	6	5	30	101 S Clinton	4"
100	S Clinton	20	4	80	217 E Tyrell	4"
100	S Clinton	70	4	280	220 E Washington	4"
600	E Saginaw	20	4	80	601 E Saginaw	4"
300	Giddings	160	4	640	321 Giddings	4"
					432 S	
400	S Mill	8	4	32	Mill	4"
					413 S	
400	S Mill	4	4	16	Mill	4"

2558 Total

Proposal
City of St. Louis
Sidewalk Replacement Project
2016

I Michael Giorgi of Giorgi Construction, LLC. **Company**
Address 50217 Schoenherr Road, Shelby Township, MI 48315
Phone (248) 602-8176 **email** michael@giorgi.construction

Agree to provide services in accordance with the listed requirements to the City of St. Louis at the following unit prices which include all labor, materials, equipment, or other necessities to complete quality work in a safe manner on or before November 15th, 2016. I understand that the quantities may vary to meet City objectives.

Unit Prices

4 inch thick slab \$ 14.90 **/Square foot**

6 inch thick slab \$ 16.90 **/Square foot**

Signed by 

Date signed August 29, 2016

LLC

BUSINESS OF THE CITY COUNCIL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 9-D

For Meeting of September 9, 2016

ITEM TITLE: Groundwater Monitoring
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Proposal from FTCH for Professional Services for Residential Groundwater Monitoring in Arcada Township in the amount of \$20,000.00.

Moved by:

Supported by:

Approve Proposal from FTCH for Professional Services for Residential Groundwater Monitoring in Arcada Township in the amount of \$20,000.00.



August 23, 2016
Project No. G140454

Mr. Kurt Giles
City of Saint Louis
108 West Saginaw Street
Saint Louis, MI 48880-1529

Re: Saint Louis Water Supply Replacement – Proposal for Professional Services
Residential Groundwater Monitoring

Dear Kurt:

Fishbeck, Thompson, Carr & Huber, Inc. (FTCH) is pleased to submit this proposal for continuing professional services to the City of Saint Louis (City) for the Saint Louis Water Supply Replacement Project. This proposal covers services for groundwater level monitoring at residences in Arcada Township near the new Saint Louis wells.

Project Description

FTCH issued letters to select residents who have identified themselves as willing to participate in the sampling and monitoring program. The letters invited them to complete an access agreement form. Water sampling and monitoring will be limited to the 16 residences for which access agreements have been filled out and returned.

The water sampling will be conducted by the Mid-Michigan District Health Department (MMDHD). Water samples will be tested for the parameters required by the MMDHD for new residential wells. MMDHD has agreed to conduct all sampling and pay for the tests at 10 of the 16 residences. The remaining testing will be paid for by the City of St. Louis. FTCH will assist in coordinating with MMDHD on the sampling efforts.

The water level monitoring will be conducted by FTCH in partnership with R. Oberlitner Well Drilling (Oberlitner) that will be a subconsultant to FTCH. The monitoring will consist of temporarily installing a water level measuring tape into the well to determine the static water level of the well (i.e., the water level that can be observed without the well pump operating). In the unlikely event that a well is damaged as a result of the monitoring activities, it will be repaired by Oberlitner. Wells that are inaccessible without risk of damage or injury due to age, condition, design, etc. will be excluded from the monitoring program.

The results of the sampling and level monitoring will be tabulated and provided to the Gratiot Area Water Authority (GAWA) for their use and to be shared with the public. Results will also be shared with the participants.



Professional Services Fees

FTCH will complete the monitoring and related activities on an hourly basis against a budget of \$20,000 at our standard rates. Costs for modifications or repair to wells by Oberlitner that may be required will be accrued on a time and materials basis for payment by the City with our standard 10% markup applied. We will notify the City if it appears that actual costs will exceed the budgeted amount.

A contract amendment for signature and authorization is included with this proposal. If you have any questions or require additional information, please contact me at 616.464.3801 or jawillemin@ftch.com.

Sincerely,

FISHBECK, THOMPSON, CARR & HUBER, INC.

A handwritten signature in black ink, which appears to read "John A. Willemin". The signature is fluid and cursive.

John A. Willemin, PE

nes
Attachment
By email



Professional Services Agreement Amendment 7

To the Agreement between FTCH and the City of Saint Louis
For the Saint Louis Water Supply Replacement
FTCH Project No. G140454

The Agreement for this project is modified as follows:

SECTION 1 - BASIC SERVICES OF ENGINEER

1.1.1 Add to Basic Services:

Professional Services for Residential
Groundwater Monitoring

the Scope of Services as detailed in our August 23, 2016
letter.

SECTION 4 - PERIOD OF SERVICE

4.1 Add the following:

Residential Groundwater Monitoring

through November 1, 2016

SECTION 6 - PAYMENTS TO ENGINEER

6.1.1 Add the following:

Professional Services for Residential
Groundwater Monitoring

On the basis of Current Hourly Rates plus Reimbursable
Expenses against an estimated budget of \$20,000.

APPROVED FOR CLIENT:

City of Saint Louis

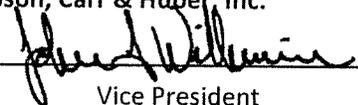
BY: _____

TITLE: City Manager

AMENDMENT DATE: _____

ACCEPTED FOR:

Fishbeck, Thompson, Carr & Huber, Inc.

BY:  _____

TITLE: Vice President

DATE: August 23, 2016

PURCHASE OF SERVICE AGREEMENT

THE CITY OF ALMA TRANSPORTATION DEPARTMENT (hereinafter referred to as "City"), 525 East Superior, Alma, MI 48801, and City of St. Louis, (hereinafter referred to as "Purchaser"), 300 N. Mill St., St. Louis, MI 48880, in consideration of the mutual promises contained herein, do hereby agree as follows:

1. TERM

The term of this Agreement is a twelve month period, October 1, 2016 through September 30, 2017.

2. SERVICE PROVIDED

2.1 The City will provide public transit, demand response service, according to the maps, schedules, and fare rates listed in Exhibit #1, and made part hereof. Said schedules may be modified by the City, at its discretion, for reasons including but not limited to Section 3 below.

2.2 The City will supply the Purchaser with quarterly service reports that will include boarding information for demand responsive service.

3. FINANCIAL MANAGEMENT

3.1 Payments by Purchaser

The Purchaser agrees to pay the City a sum of \$5,000 per year for provided service. The City shall send billing invoices to the Purchaser on a quarterly basis in the amount of \$1,250 beginning October 1, 2016.

4.2 Financial Assumptions, Power of Authority to Modify Services

It is expressly understood by the parties that the charges to the Purchaser are based on the City's Annual Operating Budget including the projected level of expenses and revenues necessary to implement the Annual Service Plan. The annual service hours and expenses and the calculation of the projected revenues to meet these fixed-route and demand-response expenses are attached as Exhibit #2. In the event that variances in costs or revenues render it impossible, in the reasonable judgment of the Authority, to provide the number of service hours at the local costs indicated in Exhibit #2 without undue financial loss, the parties will renegotiate such hours and charges.

4.3 Mutual Cooperation Among Governmental Units

It is further understood and agreed that the other governmental units or entities have entered or are expected to enter into similar contracts with the City. Transit services covered by this and other contracts are interdependent such that if any purchaser breaches its contract, fails to enter into a contract, or terminates its agreement, the City may modify, reduce, or cancel schedules or hours of service covered under this Agreement subject to the procedures contained in Exhibit #1.

4.4 Fares

It is expressly understood that determination of fare levels and all policies relating to fare collection and administration will be the responsibility of the City and may be modified during this agreement.

5. EQUIPMENT

The City will provide all hardware and vehicles necessary for the service to be rendered hereunder, will maintain said equipment and will retain ownership of said equipment.

6. PERSONNEL

The City will provide the personnel necessary to fulfill its obligation hereunder, and retains complete authority in hiring, regulation and termination of said personnel.

7. INDEMNIFICATION

The City will indemnify Purchaser and hold Purchaser harmless from all claims, suits, actions and damages resulting from operation of vehicles conducted by the City under this Agreement except to the extent that such damages are caused by the Purchaser. It is not the intent of the City to waive any governmental immunity otherwise available to it. Purchaser, subject to any governmental immunity available to it, will indemnify and hold the City harmless from all claims, suits, actions, and damages caused by its officers, agents, or employees except to the extent caused by the City.

8. ASSIGNMENT

This Agreement will not be assigned by either party without the written consent of the other.

9. EXTENSION

It is the intent of the parties to engage in this service for a period longer than that cited in Paragraph 1, providing that the service is satisfactory to the parties. Therefore, the parties agree that this Contract shall be extended for successive periods of one year each unless a party notifies the other of its intent not to renew no less than 90 days before the end of the prior period, the same terms and conditions provided. In the event that the parties fail to reach agreement on any or all of these items, then this extension will be null and void and of no effect.

10. TERMINATION

Either party may cancel its participation in this agreement or terminate any services provided under this agreement at any time without further liability upon providing 120 days-notice in writing to the

other party of intent to cancel.

11. EQUAL EMPLOYMENT OPPORTUNITY

In connection with the execution of this Contract, the City will not discriminate against any employee or applicant for employment because of race, religion, color, sex, handicap, age, or national origin, other than as a bonafide occupational qualification. The City represents that it has taken and will continue to take affirmative actions to ensure that applicants are selected, and that employees are treated during their employment, without regard to their race, religion, color, sex, handicap, age or national origin.

12. MODIFICATION OF AGREEMENT

This contract may be modified in writing by mutual agreement of the parties.

13. EVIDENCE OF INSURANCE

The CITY will be obligated to maintain public liability, vehicle, unemployment and worker's compensation insurance in accordance with federal and state laws and regulations.

Executed in duplicate this ____ day of _____, 2016.

Kurt Giles
City Manager – St. Louis

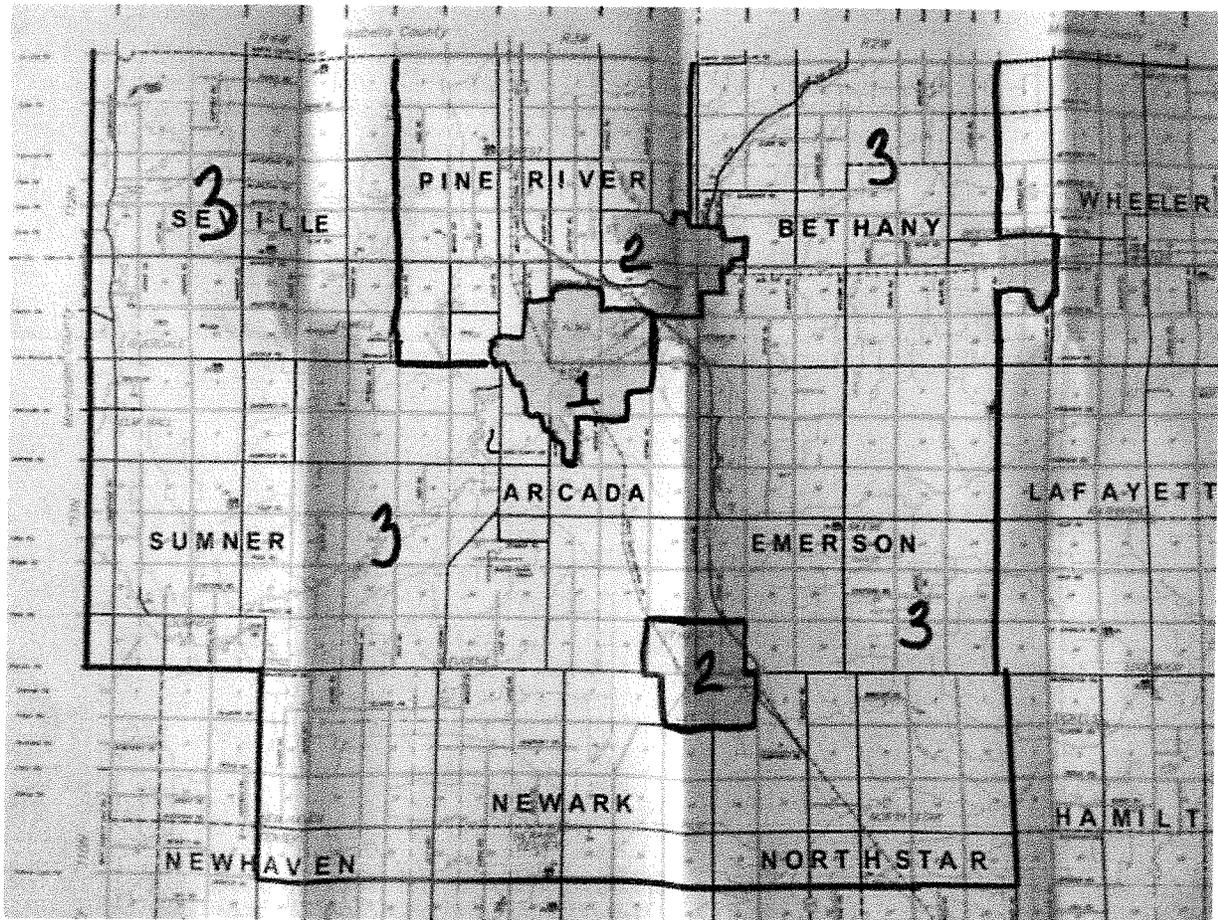
Phillip Moore
City Manager - Alma

Exhibit #1

Service Areas

Service are for the ATC would be split into 3 distinct zones:

- Zone 1: City of Alma – 1,2,3, Priority Service Open 6am-8pm
- Zone 2: Cities of St. Louis and Pine River Township – 1,2,3, Priority Service from 9:00 am – 6:00pm.
- Zone 3: All other areas within the 10-mile service radius, including to and from Gratiot County Court and Commerce Drive (8:30 am, 11:00 am, 1:00pm, 4:00 pm) or other Zone 3 areas. Other than to and from Ithaca, 24 hour advance calls required, including Breckenridge.



Fares

Zone 1 - City of Alma

Adult	\$2.00
Junior	\$1.50
Senior and Reduced Fare	\$1.00
Gold Card	Free

ZONE 2 – 2 Mile Radius of Alma (including to and from St. Louis) In City Service for St. Louis and Ithaca

Adult	\$3.00 (\$5.00 round trip: paid on initial ride)
Junior	\$3.00 (\$5.00 round trip: paid on initial ride)
Senior and Reduced Fare	\$1.50
Gold Card	\$1.00

ZONE 3 – All other areas within the 10 mile radius, including service to and from Ithaca

Adult	\$4.00 (\$7.00 round trip: paid on initial ride)
Junior	\$4.00 (\$7.00 round trip: paid on initial ride)
Senior and Reduced Fare	\$2.00
Gold Card	\$1.50

BUSINESS OF THE CITY COUNCIL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 9F

For Meeting of September 6, 2016

ITEM TITLE: Water Service Replacement Program
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Proposal from Ward 's Excavation for Water Service Lead Replacement in the amount of \$70,500.00.

Moved by:

Supported by:

Approve Proposal from Ward 's Excavation for Water Service Lead Replacement in the amount of \$70,500.00.

WARD'S EXCAVATING, LLC

P.O. Box 240

St. Louis, MI 48880

Phone: 989-681-2736 // Fax 989-681-2758

PROPOSAL

To: City of St. Louis
Attn: Keith Risdon

Date: 7/10/2016

Job: 1" Water Services

	We hereby submit specifications and estimate for:	QUANTITY	UNIT DESC	Price	AMOUNT
1	2"-4" Asphalt Cutting per Ft		Ft	3.00	
2	2"-4" Asphalt Removal per Sq Yd		Sq Yd	14.00	
3	1" Copper water lin per Ft		Ft	35.42	
4	1" Corp and Tap		Each	300.00	
5	1" Curb Stop & Box Reconnect to Existing 3/4"		Each	300.00	
6	Sand and Haul Out Per Ft		Ft	12.50	
7	12" 22A Gravel per Sq Yd		Sq Yd	26.00	
8	Restoration per Sq Yd		Sq Yd	4.00	
	Any Questions please call Ed at 517-719-4323				

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra cost will be excuted only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workers Compensation insurance. Our Company also carries Liability Insucrance of 10,000,000.00.

Minor Traffic Control ONLY included
No Permits included
No Asphalt patching included
No Concrete Sidewalk Removal & Replace
No Asphalt over Concret Street repairs
Quality control/testing by others
Payment within 30 days.

Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Payments will be made as outlined above.

Date of Acceptance: _____ Signature: _____



MEMO

RE: Water Service Replacement Program

Date: August 3, 2016

To: Selected Contractors

From: Keith W. Risdon, Director of Public Services

KRisdon@stlois.com

The City of St. Louis is seeking a unit price proposal for the replacement of "Lead" water service lines which may be found throughout the City. The City-owned service line runs from the existing water main to and including the water shutoff/curb box. This is the only portion of the service line which the City is seeking to replace with public funds. The service line from the water shutoff/curb box is privately owned and is therefore the responsibility of the private owner.

Currently the City is unable to determine the actual number of "lead" water service lines still in service within the City's water system. A preliminary review of the historical records indicates that there could be a total of 18 services to residential customers. This total consists of 7 long side and 11 short side services. Due to the random and often varying location of the existing water mains, it is difficult to determine the actual quantities of materials needed to be replaced. For the purpose of this cost proposal, the City is requesting that unit prices per foot, each or square yard be furnished. The unit prices being sort are:

1. Asphalt pavement cutting, 2" to 4" thick pavement
2. Asphalt removal
3. 1" Copper water line
4. 1" Corp and Tap
5. 1" Curb Stop & Box, Reconnect to Existing Service Line
6. Sand Backfill and Haul Away excavation
7. 12" 22A Gravel
8. Restoration
9. *Mobilization*

$\$ 3^{00}$ / ft
 $\$ 4^{00}$ / sq yd
 $\$ 35^{00}$ / ft
 $\$ 300^{00}$ / each
 $\$ 400^{00}$ / each
 $\$ 25^{00}$ / ft
 $\$ 12^{00}$ / sq yd
 $\$ 4^{00}$ / sq yd
 $\$ 500^{00}$ / each

The intent of this program is to remove and replace lead services within the jurisdiction of the City. It may be found once the line is exposed that the existing tap and/or the existing curb box may be usable. The City will make that determination with the contractor once the two points have been exposed.

WATER SERVICE REPLACEMENT PROGRAM
2016 City of St. Louis

During a review of the Water Department's Service Line files a total of 18 services (11 short side, 7 long side) were listed as having "lead" service lines between the water main tap and the curb box (public portion of service line). This program is intended to replace those service lines by the City.

We are not sure whether these services have been previously replaced as the City had undertaken a replacement program a number of years ago. It has been found that in some instances the file cards were not updated when a replacement was performed. Also, due to the "wandering" nature of our water mains, an accurate length of replacement line could not be determined so for the purpose of equal comparisons we have assumed the following quantities to give the City basis for the anticipated total cost for these replacements.

Assumptions:

- Short service is 25 lf
- Long service is 56 lf
- Replace Corp & Tap
- Replace Curb Stop & Box
- Pav't Sawcut - short is 20 lf
- Pav't Sawcut - long is 48 lf
- Asphalt removal - short is 70 sf = 7.8 sy
- Asphalt removal - long is 240 sf = 26.7 sy
- Sand Backfill over service to 12" from surface
- 12" of aggregate placed over sand as temp road surface
- City to contract separately for Asphalt replacement

ESTIMATED REPLACEMENT PROGRAM TOTALS

	<u>WARDS</u>	<u>CRAWFORD</u>
AREA 1	\$31,000	\$33,000
AREA 2	\$23,000	\$24,500
AREA 3	\$16,500	\$18,500
TOTAL	\$70,500.00	\$76,000.00

AREA 1

Items of Work

- Asphalt pavement cutting, 2" to 4" thick pav't
- Asphalt Removal
- 1" Copper water line
- 1" Corp & Tap
- 1" Curb Stop & Box, connect to ex. Main
- Sand backfill and haul away excavation
- 12" 22A gravel CIP
- Restoration

City Contracted asphalt replacement

Contingency (10%+)

AREA 2

Items of Work

- Asphalt pavement cutting, 2" to 4" thick pav't
- Asphalt Removal
- 1" Copper water line
- 1" Corp & Tap
- 1" Curb Stop & Box, connect to ex. Main
- Sand backfill and haul away excavation
- 12" 22A gravel CIP
- Restoration

City Contracted asphalt replacement

Contingency (10%+)

AREA 3

Items of Work

- Asphalt pavement cutting, 2" to 4" thick pav't
- Asphalt Removal
- 1" Copper water line
- 1" Corp & Tap
- 1" Curb Stop & Box, connect to ex. Main
- Sand backfill and haul away excavation
- 12" 22A gravel CIP
- Restoration

City Contracted asphalt replacement

Contingency (10%+)

Estimated Quantities	Unit Price	<u>Wards Excavating</u>		<u>Crawford Contracting</u>	
			Unit Price		
244 l.f.	\$3.00	\$732.00	\$3.00	\$732.00	
119 s.y.	\$14.00	\$1,666.00	\$4.00	\$476.00	
293 l.f.	\$35.42	\$10,378.06	\$35.00	\$10,255.00	
8 ea.	\$300.00	\$2,400.00	\$300.00	\$2,400.00	
8 ea.	\$300.00	\$2,400.00	\$400.00	\$3,200.00	
293 l.f.	\$12.50	\$3,662.50	\$25.00	\$7,325.00	
119 s.y.	\$26.00	\$3,094.00	\$12.00	\$1,428.00	
Lump Sum @ \$4/sy	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	
				\$500.00	Mobilization
SUB-TOTAL		\$25,332.56		\$27,316.00	
26 Tons	\$100	\$2,600.00		\$2,600.00	
TOTAL		\$27,932.56		\$29,916.00	
		\$3,067.44		\$3,084.00	
GRAND TOTAL		\$31,000.00		\$33,000.00	

Estimated Quantities	Unit Price	<u>Wards Excavating</u>		<u>Crawford Contracting</u>	
			Unit Price		
184 l.f.	\$3.00	\$552.00	\$3.00	\$552.00	
96 s.y.	\$14.00	\$1,344.00	\$4.00	\$384.00	
218 l.f.	\$35.42	\$7,721.56	\$35.00	\$7,630.00	
5 ea.	\$300.00	\$1,500.00	\$300.00	\$1,500.00	
5 ea.	\$300.00	\$1,500.00	\$400.00	\$2,000.00	
218 l.f.	\$12.50	\$2,725.00	\$25.00	\$5,450.00	
96 s.y.	\$26.00	\$2,496.00	\$12.00	\$1,152.00	
Lump Sum @ \$4/sy	\$750.00	\$750.00		\$750.00	
				\$500.00	Mobilization
SUB-TOTAL		\$18,588.56		\$19,918.00	
21 Tons	\$100	\$2,100.00		\$2,100.00	
TOTAL		\$20,688.56		\$22,018.00	
		\$2,311.44		\$2,482.00	
GRAND TOTAL		\$23,000.00		\$24,500.00	

Estimated Quantities	Unit Price	<u>Wards Excavating</u>		<u>Crawford Contracting</u>	
			Unit Price		
128 l.f.	\$3.00	\$384.00	\$3.00	\$384.00	
58 s.y.	\$14.00	\$812.00	\$4.00	\$232.00	
156 l.f.	\$35.42	\$5,525.52	\$35.00	\$5,460.00	
5 ea.	\$300.00	\$1,500.00	\$300.00	\$1,500.00	
5 ea.	\$300.00	\$1,500.00	\$400.00	\$2,000.00	
156 l.f.	\$12.50	\$1,950.00	\$25.00	\$3,900.00	
58 s.y.	\$26.00	\$1,508.00	\$12.00	\$696.00	
Lump Sum @ \$4/sy	\$500.00	\$500.00		\$500.00	
				\$500.00	Mobilization
SUB-TOTAL		\$13,679.52		\$15,172.00	
13 Tons	\$100	\$1,300.00		\$1,300.00	
TOTAL		\$14,979.52		\$16,472.00	
		\$1,520.48		\$2,028.00	
GRAND TOTAL		\$16,500.00		\$18,500.00	