

CITY OF ST. LOUIS REGULAR CITY COUNCIL MEETING

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

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

Agenda
Tuesday, March 5, 2019

6:00 PM

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Approval of Minutes:
 - a. Regular Meeting of February 19, 2019.
5. Claims & Accounts.
6. Monthly 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.
 - a. Payment to Spicer for Design of Maple Street Project.
 - b. Payment to Jack Doheny Companies for Vac Truck.
 - c. Letter from MDEQ on SESC Program – receive.
 - d. Central Dispatch Meeting Minutes – receive.

9. Business of the Council.
 - A. MPPA Presentation – Patrick Bowland.
 - B. Resolution 2019-03 – Maple Street.
 - C. Asbestos Abatement/Pool House.
 - D. Amendment to Water Services Agreement.
 - E. Annual Financial Commitment to MAGNET.
10. City Manager's Report.
11. City Clerk's Report.
12. Police Chief's Report.
13. City Council Comments.
14. Public Comments.
15. Adjournment.

CITY COUNCIL PROCEEDINGS

St. Louis, Michigan
February 19, 2019

The regular meeting of the Saint Louis City Council was called to order by Mayor Kelly on Tuesday, February 19, 2019 at 6:00 p.m. in the City Hall Council Chambers.

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

Council Members Absent: Thomas L. Reed (excused)

City Manager: Kurt Giles

City Clerk: Mari Anne Ryder

Police Chief: Richard Ramereiz

Others in Attendance:

Keith Risdon – Public Services Director, Mark Abbott – DPW Superintendent, Ralph Echtenaw – St. Louis Sentinel, William Leonard – Candidate for Council

Member Kubin led the Pledge of Allegiance to the Flag.

City Council Minutes.

Moved by Allen, supported by Kubin, to approve the minutes of the Regular Meeting held on February 5, 2019. All ayes carried the motion.

Claims & Accounts.

City Council discussed the Claims & Accounts.

Moved by Allen, supported by Church, to approve the Claims & Accounts in the amount of \$359,785.84. All ayes carried the motion.

Monthly Reports.

City Council discussed the January, 2019 Monthly Reports.

Moved by Kubin, supported by Church, to receive the January, 2019 Monthly Reports and place on file. All ayes carried the motion.

Audience Recognition.

The following City Council candidates were introduced: Bill Leonard – Candidate for Council Member, Ralph Echtenaw – possible candidate for Council Member and Jim Kelly – Mayor re-elect.

Consent Agenda.

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

- a. Payment to My Chrysler Dodge Jeep Ram for Pickup.
- b. Payment to BS&A for Annual Software Services Fee.

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

New Business.

Proposed E-Ticket Reimbursement.

Manager Giles requested members consider repayment to the County of Gratiot for E-Ticket System, due to the system not being able to be paid from the 9-1-1 surcharge, in three annual installments in the amount of \$2,370.23 for a total reimbursement in the amount of \$7,110.68.

Discussion was held.

Moved by Church, supported by Allen, to approve repayment to Gratiot County in the total amount of \$7,110.68. All ayes carried the motion.

Plumbing Quotes for Pool Bath House Remodel.

Manager Giles stated three quotes have been received for plumbing at the pool bath house. The lowest quote is from Kile Plumbing, which did not include details on fixtures to be used, etc. Contact has been made for clarification. The quote from Powell’s Service includes more fixtures etc. than the quote from Pure Plumbing, due to their belief in what the plumbing inspector will require.

Discussion was held.

Moved by Allen, supported by Church, to approve plumbing at the pool bath house in an amount not to exceed \$30,000.00 with discretion by staff used in comparing quotes. All ayes carried the motion.

City Manager Report.

Manager Giles updated council members on the following items.

1. Discussion was held before the Fire Board meeting regarding participating with Bethany Township and Gratiot County Road Commission on the resurfacing of 900 feet of Croswell Road. Council consensus was not in favor of participation.
2. The Airport Authority will meet Thursday to discuss funding the Authority.
3. The Planning Commission approved the site plan for Gemini Capitol, LLC.
4. GAWA passed a resolution assigning accounting duties to the City of St. Louis.

City Clerk Report.

None.

Police Chief Report.

None.

Council Comments.

Member Church inquired on salting the sidewalk at Clapp Park on the NE corner where the walk slopes and the water runs to the drain.

Member Church also commended the Electric Department for their efforts in the few power outages during the recent ice storm compared to other communities.

Member Kubin inquired on the possibility of passing a Resolution in support of a county wide millage for Dial-A-Ride Services.

Member Allen thanked Ralph Echtenaw for his recent article in the St. Louis Sentinel on the water main break during the extreme cold temperatures, and thanked Mark Abbott for attending Council meetings.

Mayor Kelly encouraged members to attend the Lunch-N-Learn March 7th, the topic is on Narcan. Also, Ron Salladay's Retirement Celebration February 23rd.

Public Comments.

None.

Adjournment.

Moved by Kubin, supported by Allen, to adjourn the meeting at 6:58 p.m. All ayes carried the motion.

Mari Anne Ryder, City Clerk

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. 21ST CENTURY MEDIA-MICHIGAN	49.00		
2. A - 1 TRUCK PARTS INC	285.05		
3. ABC FASTENER GROUP, INC.	30.89		
4. AMAZON.COM	272.95		
5. BADER & SONS CO.	228.40		
6. BAKER & TAYLOR INC	334.49		
7. BC RV & AUTO SALES LLC	197.30		
8. BEAVER RESEARCH COMPANY	208.02		
9. BOLAND TIRE, INC	100.00		
10. CHARTER COMMUNICATIONS	135.97		
11. CINTAS	43.74		
12. CITY OF ALMA	8,116.29		
13. CITY OF ST LOUIS, PAYROLL	109,803.74		
14. CITY OF ST LOUIS	23,591.29		
15. COMPASS MINERALS AMERICA INC	3,444.75		
16. CRYSTAL PURE WATER INC.	126.00		
17. DBI BUSINESS INTERIORS	386.05		
18. DISCOUNT TIRE & BATTERY	500.95		
19. E & S GRAPHICS, INC	25.00		
20. FAMILY FARM & HOME	544.89		
21. FAS - BREAK	90.00		
22. FISHER SCIENTIFIC	74.43		
23. FLEGEL TECH REPAIR LLC	49.95		
24. GREAT LAKES SECURITY	59.85		
25. H.J. UмбаUGH & ASSOCIATES	638.73		
26. JACK DOHENY SUPPLIES INC	399,151.91		
27. JANSON EQUIPMENT COMPANY	277.10		
28. JEFF SINKO-FINAL TOUCH	585.00		
29. K & H CONCRETE CUTTING INC	2,558.00		
30. MAMC	35.00		
31. MEDLER ELECTRIC COMPANY	681.94		
32. MICHIGAN CHLORIDE SALES, LLC	137.97		
33. MICHIGAN PUBLIC POWER AGENCY	189,315.73		
34. MID MICHIGAN CABLE CONSORTIUM	4,910.41		
35. MIDLAND CHEMICAL CO INC.	113.47		
36. MID-STATE ASBESTOS REMOVAL	460.00		
37. MISENHELDER WELDING, INC	191.60		
38. NORTHERN SAFETY CO INC	459.79		
39. PEOPLELINK, LLC	324.24		
40. PETER'S HARDWARE	158.50		
41. PINE RIVER AUTOMOTIVE	105.86		
42. POWELL'S SERVICE INC	74.54		
43. POWER LINE SUPPLY	102.00		
44. SCIENTIFIC BRAKE & EQUIP CO	728.72		
45. SHRED-IT USA INC	151.42		
46. SPICER GROUP	11,935.00		
47. STATE OF MICHIGAN	150.00		
48. THE BANK OF NEW YORK MELLON, NA	290,148.10		
49. TRIVALENT GROUP, INC.	405.96		
50. U.S. POST OFFICE	3,235.00		

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INVOICE APPROVAL BY VENDOR REPORT FOR CITY OF ST LOUIS
EXP CHECK RUN DATES 03/05/2019 - 03/05/2019
BOTH JOURNALIZED AND UNJOURNALIZED OPEN AND PAID
BANK CODE: 0001

Claimant	Amount Claimed	Amount Owed	Amount Rejected
51. USA BLUE BOOK	324.54		
52. USPS	1,000.00		
53. VERIZON WIRELESS	664.62		
54. WALMART COMMUNITY/RFCSLLC	294.70		
55. ZACKERY BREASBOIS	400.00		
TOTAL ALL CLAIMS	1,058,418.85		

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: 21ST CENTURY MEDIA-MICHIGAN					
02012019	N	NOTICE OF PUBLIC HEARING ADVERTISING	101.728.956.000	49.00	49.00
TOTAL VENDOR 21ST					49.00
VENDOR NAME: AA - 1 TRUCK PARTS INC					
198-362987	N	TRUCK #30 PARTS	661.442.930.000.9030	285.05	285.05
TOTAL VENDOR AA -					285.05
VENDOR NAME: ABC FASTENER GROUP, INC.					
A349424	N	BOLTS/NUTS	661.442.930.000.9047	9.19	9.19
A351878	N	SCREWS AND NUTS (HARDWARE #50)	661.442.930.000.9050	21.70	21.70
TOTAL VENDOR ABC F					30.89
VENDOR NAME: AMAZON.COM					
02212019	N	TONER, LAMINATE, BATTERIES, FLAG,MOVIES	271.790.726.000	161.51	272.95
			271.790.746.000	29.13	
			271.790.748.000	82.31	
TOTAL VENDOR AMAZO					272.95
VENDOR NAME: BADER & SONS CO.					
682685	N	SHEAR BOLTS	592.590.726.000	13.50	13.50
685394	N	EXCHANGE OF SHEAR BOLTS CREDIT	592.590.726.000	(4.50)	(4.50)
687523	N	SLEEVES-3.2MM/4.0MM/4.8MM	592.590.726.000	18.00	18.00
687404	N	DRIVE SHAFT #47	661.442.930.000.9047	199.62	199.62
687402	N	BUSHINGS FOR #47	661.442.930.000.9047	1.78	1.78
TOTAL VENDOR BADER					228.40
VENDOR NAME: BAKER & TAYLOR INC					
2034345741	N	BOOKS	271.790.745.000	218.78	289.54
			271.790.746.000	70.76	
2034329878	N	BOOKS	271.790.746.000	44.95	44.95
TOTAL VENDOR BAKER					334.49
VENDOR NAME: BC RV & AUTO SALES LLC					
195675	N	PROPANE-POOL PROJECT	101.758.970.000.0053	129.80	129.80
195674	N	PROPANE-POOL HOUSE PROJECT	101.758.970.000.0053	67.50	67.50
TOTAL VENDOR BC RV					197.30
VENDOR NAME: BEAVER RESEARCH COMPANY					
0291047-IN	N	TERP-A-KLEAN	101.441.726.000	208.02	208.02
TOTAL VENDOR BEAVER					208.02
VENDOR NAME: BOLAND TIRE, INC					
5062175	N	LABOR/SERVICE CALL	661.442.930.000.9047	100.00	100.00
TOTAL VENDOR BOLAN					100.00

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: CHARTER COMMUNICATIONS					
0044173021419	N	CABLE/INTERNET-ELECTRIC	582.582.850.000	55.98	55.98
0004736020619	N	INTERNET SERVICES	101.265.850.000	13.33	79.99
			582.582.850.000	13.33	
			101.172.850.000	13.33	
			592.590.850.000	13.34	
			101.728.850.000	13.33	
			205.301.850.000	13.33	
TOTAL VENDOR CHART					135.97
VENDOR NAME: CINTAS					
346533036	N	SHOP TOWELS	582.582.726.000	43.74	43.74
TOTAL VENDOR CINTA					43.74
VENDOR NAME: CITY OF ALMA					
19-0001300	N	AIRPORT AUTHORITY	101.728.956.000	4,000.00	4,000.00
19-0001313	N	BAC T ANALYSIS	592.591.818.000	160.00	160.00
19-0001318	N	HOUSEHOLD HAZARDOUS WASTE PROGRAM	596.596.818.002	3,956.29	3,956.29
TOTAL VENDOR CITY					8,116.29
VENDOR NAME: COMPASS MINERALS AMERICA INC					
411421	N	ROAD SALT	661.000.110.000	3,444.75	3,444.75
TOTAL VENDOR COMPA					3,444.75
VENDOR NAME: CRYSTAL PURE WATER INC.					
86043	N	BOTTLED WATER-CITY HALL	101.265.726.000	48.00	48.00
80779-DPW	N	BOTTLED WATER-DPW	592.592.726.000	54.00	54.00
80780WW	N	BOTTLED WATER-WASTE WATER PLANT	592.590.726.000	24.00	24.00
TOTAL VENDOR CRYST					126.00
VENDOR NAME: DBI BUSINESS INTERIORS					
78143-0	N	COLORED PAPER/BATTERY BACK UP	101.371.726.000	134.61	279.85
			101.265.726.000	145.24	
74477-0	N	NOTARY STAMPS	205.301.726.000	35.40	106.20
			101.215.726.000	35.40	
			101.260.726.000	35.40	
TOTAL VENDOR DBI B					386.05
VENDOR NAME: DISCOUNT TIRE & BATTERY					
90314	N	OIL AND FILTER CHANGE-2014 CHARGER	205.301.930.000	59.95	59.95
90320	N	ALTERNATOR 2011 CROWN VIC	205.301.930.000	441.00	441.00
TOTAL VENDOR DISCO					500.95
VENDOR NAME: E & S GRAPHICS, INC					
61055	N	CERTIFICATE PLAQUE-SALLADAY	101.101.956.000	25.00	25.00

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: E & S GRAPHICS, INC					
TOTAL VENDOR E & S					25.00
VENDOR NAME: FAMILY FARM & HOME					
14753/5	N	TARP/HEATER AND HOSE	101.441.726.000	302.98	372.96
			101.758.970.000.0053	69.98	
14761/5	N	UTILITY MAT/ADHESIVE (TOOLBOX MATS #50)	661.442.930.000.9050	69.95	69.95
14765/5	N	RUBBER MATS	661.442.930.000.9050	101.98	101.98
TOTAL VENDOR FAMIL					544.89
VENDOR NAME: FAS - BREAK					
35886	N	BACKGLASS ON DODGE RAM	661.442.930.000.9021	90.00	90.00
TOTAL VENDOR FAS -					90.00
VENDOR NAME: FISHER SCIENTIFIC					
7665911	N	FORCEPS	592.590.726.000	74.43	74.43
TOTAL VENDOR FISHE					74.43
VENDOR NAME: FLEGEL TECH REPAIR LLC					
STLMIOE263	N	IPAD SETUP/SMART PHONE WALLET-KELLY & C	101.101.801.000	49.95	49.95
TOTAL VENDOR FLEGE					49.95
VENDOR NAME: GREAT LAKES SECURITY					
10301	N	MONITORING RATE	271.790.818.000	59.85	59.85
TOTAL VENDOR GREAT					59.85
VENDOR NAME: H.J. UмбаUGH & ASSOCIATES					
157077	N	CASH ADVISORY FEES	582.000.665.000	306.59	638.73
			592.000.665.000	332.14	
TOTAL VENDOR H.J.					638.73
VENDOR NAME: JACK DOHENY SUPPLIES INC					
M10114	N	VACTOR SEWER TRUCK	661.900.977.001	399,151.91	399,151.91
TOTAL VENDOR JACK					399,151.91
VENDOR NAME: JANSON EQUIPMENT COMPANY					
T357132	N	FLUID FOR TRUCK #30	661.442.930.000.9030	277.10	277.10
TOTAL VENDOR JANSO					277.10
VENDOR NAME: JEFF SINKO-FINAL TOUCH					
STL-#275B	N	CLEANING CITY BLDG 02/19/19	101.265.818.000	195.00	195.00
STL-#274B	N	CLEANING CITY BLDG 02/12/19 & 02/17/19	101.265.818.000	390.00	390.00
TOTAL VENDOR JEFF					585.00
VENDOR NAME: K & H CONCRETE CUTTING INC					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: K & H CONCRETE CUTTING INC					
188179	N	POOL HOUSE RENOVATIONS	101.758.970.000.0053	2,124.00	2,124.00
188180	N	POOL HOUSE RENOVATIONS(GRINDING/SLAB SA	101.758.970.000.0053	434.00	434.00
TOTAL VENDOR K & H					2,558.00
VENDOR NAME: MEDLER ELECTRIC COMPANY					
S4471872.001	N	10 PLASTIC TAPE	592.591.726.000	52.77	52.77
S4469850.001	N	LAMPS/BATTERIES/INTERMATIC BUTTON LED/6	592.590.726.000	411.26	411.26
S4469850.002	N	600V FUSES	592.591.726.000	163.76	163.76
S4472273.002	N	PHONE HOLDER	592.590.726.000	20.91	20.91
S4478327.001	N	SATCO LED LIGHTING	582.582.726.000	15.65	15.65
S4471872.002	N	MOBILE PHONE HOLDER	592.591.726.000	17.59	17.59
TOTAL VENDOR MEDLE					681.94
VENDOR NAME: MI ASSOC OF MUNICIPAL CEMETARIES					
02262019	N	2019 APPLICATION FOR MAMC MEMBERSHIP	101.276.895.000	35.00	35.00
TOTAL VENDOR MI AS					35.00
VENDOR NAME: MICHIGAN CHLORIDE SALES, LLC					
0123257-IN	N	BRINE PICKUP	203.463.787.000	137.97	137.97
TOTAL VENDOR MICH					137.97
VENDOR NAME: MICHIGAN PUBLIC POWER AGENCY					
20190212STLO	N	ENERGY SERVICES PROJECT	582.582.728.000	111,646.85	111,646.85
20190208012	N	LANDFILL ENERGY INVOICE	582.582.921.000	11,718.68	11,718.68
20190210024	N	MPPA COMMITTEE INVOICE	582.582.728.000	1,169.06	1,169.06
20190215014	N	ENERGY EFFICIENCY SERVICE COMMITTEE INV	582.582.818.018	2,224.28	2,224.28
20190219017	N	ENERGY SERVICE PROJECT MONTHLY INVOICE	582.582.921.000	3,886.89	3,886.89
20190219STLO	N	ENERGY SERVICES PROJECT	582.582.921.000	27,324.76	27,324.76
20190226STLO	N	ENERGY SERVICES PROJECT	582.582.921.000	31,345.21	31,345.21
TOTAL VENDOR MICH					189,315.73
VENDOR NAME: MID MICHIGAN CABLE CONSORTIUM					
#120	N	2018 FOURTH QUARTER PEG FEES	101.265.607.000	4,910.41	4,910.41
TOTAL VENDOR MID M					4,910.41
VENDOR NAME: MIDLAND CHEMICAL CO INC.					
534369	N	TOILET PAPER/TOWELS	271.790.726.000	113.47	113.47
TOTAL VENDOR MIDLA					113.47
VENDOR NAME: MISENHELDER WELDING, INC					
10718	N	WELDING ANGLES-60"	101.758.970.000.0053	191.60	191.60
TOTAL VENDOR MISEN					191.60
VENDOR NAME: MMID-STATE ASBESTOS REMOVAL					
6546	N	COLLECTION OF SAMPLES FOR TESTING-POOL	101.758.970.000.0053	460.00	460.00
TOTAL VENDOR MMID-					460.00
VENDOR NAME: NORTHERN SAFETY CO INC					
903328885/10184658 N		FOAM WASH/ACTIVGARD COVERALLS/CLOTH TOW	592.590.726.000	459.79	459.79

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: NORTHERN SAFETY CO INC					
TOTAL VENDOR NORTH					459.79
VENDOR NAME: PEOPLELINK, LLC					
1183040	N	CONTRACTED SERVICES WORK WEEK ENDING 02	661.442.804.000	189.14	324.24
			101.441.804.000	135.10	
TOTAL VENDOR PEOP					324.24
VENDOR NAME: PETER'S HARDWARE					
A146307	N	SOCKETS	101.441.726.000	5.00	5.00
A146335	N	FLEXIBLE LIGHTER/DOOR SWEEP	101.441.726.000	16.00	16.00
A146332	N	MOUSE TRAPS	101.441.726.000	15.00	15.00
A146360	N	ELECTRICAL JUNCTION BOX	592.590.726.000	6.00	6.00
A146378	N	SHOVELS	592.592.726.000	40.00	40.00
A146373	N	SHOVEL/UBOLTS/HANGERS/STEEL FOR #50	661.442.930.000.9050	76.50	76.50
TOTAL VENDOR PETER					158.50
VENDOR NAME: PINE RIVER AUTOMOTIVE					
10184-699555	N	ELECTRICAL CONNECTOR	661.442.726.000	59.90	59.90
10184-699457	N	HALOGEN HEADLAMP #36	661.442.930.000.9036	19.98	19.98
10184-699696	N	WIPER BLADES #71	661.442.930.000.9071	25.98	25.98
TOTAL VENDOR PINE					105.86
VENDOR NAME: POWELL'S SERVICE INC					
333046	N	TWIST PLUG FOR POOL HOUSE	101.758.970.000.0053	66.04	66.04
333052	N	GALVANIZED PLUG	582.582.726.000	8.50	8.50
TOTAL VENDOR POWEL					74.54
VENDOR NAME: POWER LINE SUPPLY					
56341086	N	STRAP/LOW VOLTAGE GLOVES	582.582.726.000	102.00	102.00
TOTAL VENDOR POWER					102.00
VENDOR NAME: SCIENTIFIC BRAKE & EQUIP CO					
030215147	N	FLOW BLADES	661.442.930.000.9028	364.36	728.72
			661.442.930.000.9062	364.36	
TOTAL VENDOR SCIEN					728.72
VENDOR NAME: SHRED-IT USA INC					
8126579144	N	SHREDDING SERVICES	101.265.818.000	151.42	151.42
TOTAL VENDOR SHRED					151.42
VENDOR NAME: SPICER GROUP					
195035	N	PROFESSIONAL SERVICES-MAPLE STREET INFR	203.463.801.000	11,935.00	11,935.00
TOTAL VENDOR SPICE					11,935.00
VENDOR NAME: ST. LOUIS - GEN FUNDCITY OF ST					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: ST. LOUIS - GEN FUNDCITY OF ST					
02282019	N	JAN/FEB UTILITES	101.265.920.000	2,099.93	23,591.29
			101.276.920.000	404.68	
			248.728.920.000	51.71	
			592.590.920.000	6,931.81	
			271.790.920.000	433.58	
			101.441.920.000	672.11	
			582.582.920.000	2,443.65	
			592.590.923.000	3,001.36	
			101.770.920.000	349.59	
			582.582.926.000	2,766.64	
			592.591.920.000	1,055.69	
			101.770.920.000	52.61	
			101.758.920.000	207.43	
			582.582.926.000	1,585.46	
			592.591.923.000	1,535.04	
TOTAL VENDOR ST. L					23,591.29
VENDOR NAME: ST. LOUIS - PAYROLLCITY OF ST					
02242019	N	GROSS WAGES AND BENEFITS PAY PERIOD END	101.000.001.056	109,803.74	109,803.74
TOTAL VENDOR ST. L					109,803.74
VENDOR NAME: STATE OF MICHIGAN					
551-531935	N	SOR REGISTRATION FEE	205.301.695.000	150.00	150.00
TOTAL VENDOR STATE					150.00
VENDOR NAME: THE BANK OF NEW YORK MELLON, NA					
02192019	N	SRF LOAN INTEREST & PRINCIPAL	592.000.300.096	245,000.00	290,148.10
			592.906.995.096	45,148.10	
TOTAL VENDOR THE B					290,148.10
VENDOR NAME: TRIVALENT GROUP, INC.					
PR28201	N	MICROSOFT IDENTITY MANAGER-3 YEAR AGREE	101.265.801.000	93.37	405.96
			205.301.801.000	85.26	
			101.371.801.000	44.66	
			101.257.801.000	24.36	
			271.790.801.000	24.36	
			582.582.801.000	40.60	
			592.590.801.000	28.42	
			592.591.801.000	28.42	
			596.596.801.000	24.36	
			661.442.801.000	9.12	
			592.592.801.000	3.03	
TOTAL VENDOR TRIVA					405.96
VENDOR NAME: U.S. POST OFFICE					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: U.S. POST OFFICE					
02262019	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	
02252019	N	FIRST CLASS PRESORT FEE	101.265.729.000	235.00	235.00
TOTAL VENDOR U.S.					<u>3,235.00</u>
VENDOR NAME: USA BLUE BOOK					
813713	N	FILTERS/IODIDE REAGENT/CHLORINE	592.590.726.000	324.54	324.54
TOTAL VENDOR USA B					<u>324.54</u>
VENDOR NAME: USPS					
02222019	N	POSTAGE FOR NEOPOST POC #8044864	101.265.729.000	250.00	1,000.00
			592.590.729.000	250.00	
			592.591.729.000	250.00	
			582.582.729.000	250.00	
TOTAL VENDOR USPS					<u>1,000.00</u>
VENDOR NAME: VERIZON WIRELESS					
9824324828	N	CELL PHONE CHARGES	205.301.850.000	110.50	370.02
			101.172.850.000	40.01	
			101.257.850.000	40.01	
			582.582.850.000	55.25	
			101.172.850.000	55.25	
			205.301.850.000	48.82	
			101.371.850.000	20.18	
9823899896	N	IPAD MONTHLY FEE	592.592.850.000	123.30	294.60
			592.591.850.000	45.71	
			582.582.850.000	84.51	
			592.590.850.000	20.54	
			101.371.850.000	20.54	
TOTAL VENDOR VERIZ					<u>664.62</u>
VENDOR NAME: WALMART COMMUNITY/RFCSLLC					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: WALMART COMMUNITY/RFCSLLC					
02012019	N	TISSUE/CREAMER/CLEANERS/WIPER BLADES/CA	205.301.930.000	67.88	294.70
			582.582.726.000	18.26	
			101.265.726.000	22.85	
			205.301.726.000	5.87	
			592.590.726.000	140.94	
			101.265.726.000	8.00	
			592.590.726.000	(37.54)	
			592.591.726.000	34.10	
			582.582.726.000	6.39	
			592.590.726.000	16.00	
			248.728.726.000	11.95	
TOTAL VENDOR WALMA					294.70
VENDOR NAME: ZACKERY BREASBOIS					
101	N	STRAW AND DELIVERY	101.441.726.000	400.00	400.00
TOTAL VENDOR ZACKE					400.00
GRAND TOTAL:					1,058,418.85

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



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, St. Louis, MI 48880, called the January Board Meeting to Order at 7:00 P.M., on January 17, 2019.

MEMBERS PRESENT: Taylor, Burch, Wright, and Leonard

MEMBERS EXCUSED: None

VISITORS PRESENT: See sign in sheet

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

VOTE: ALL AYES.

Chairman Taylor, declared the Agenda Approved.

Chairman Taylor, called for the nominations for the 2019 Chairman and Vice Chairman.

Vice Chairman Burch, moved to elect the current Chairman and Vice Chairman for 2019.

VOTE:

NAYS: None

Commissioner Wright, yea
Commissioner Leonard, yea
Vice Chairman Burch, yea
Chairman Taylor, abstain

Chairman Taylor, declared the Motion Carried.

Commissioner Leonard, supported by Vice Chairman Burch, moved to place on file the Minutes of the December Meeting as written.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Commissioner Wright, supported by Commissioner Leonard, moved to place on file the Claims and Accounts for January.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Commissioner Leonard, supported by Commissioner Wright, moved to place on file the financial reports for December.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

There was no New Business.

Chairman Taylor, called for Old Business:

The Executive Director updated the Board members as to how the outreach process was going regarding the replacement of the board member. To date the commission has not received any completed applications for consideration.

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

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

There was No public comment received.

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

VOTE: ALL AYES.

Vice Chairman Burch, adjourned the meeting at 7:15 P.M.


Kerry Marsh, Executive Director
(Recording Secretary)

JANUARY BOARD MEETING

SIGN IN SHEET

1. *Mr. Riche J. [Signature]*

2. *[Signature]*

3.

4.

5.

6.

7.

8.

9.

10.

Wednesday February 13, 2019
Saint Louis

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

Present: Doepker, D. Kelley, Giles, S. Kelly, Palmer

Absent: Reed, J. Kelly, Whitford, A. Kelly

Also Present: Keith Risdon-Utilities Director St. Louis, Ryan Smith-Gemini Capital Management

The Pledge of Allegiance was led by Chairman Doepker.

There was a spelling error in the previous minutes from November 14, 2018, Carmen Spencer was spelled wrong should be Karmen Spencer and Kevin Beeson was not on the list for Others in Attendance. Kevin has been added.

Motion made by Giles, supported by D. Kelley to approve the minutes of the last meeting on November 14, 2018 with corrections. All ayes. Motion carried.

Kurt Giles advised the Planning Commission that Ryan Smith from Gemini Capital Management LLC was here with us today. Kurt stated that Ryan Smith and his company purchased 131 & 133 N. Mill Street with intentions for 5 residential apartments in the second story. There is a minimum of 1 spot required per unit for parking. They need to add 1 spot toward the north end of the parking area which is shown on the site-plan in the packet. The City will remove an existing light pole and Gemini will add new wall packs on the building to replace the light pole. The parking spots will meet standard requirements for size. There will be a sign on the building stating that these spots are for residents only and the pavement will be marked as well to coordinate with the sign. Kurt advised that the City recommends the addition of one parking spot.

Motion made by D. Kelley, supported by S. Kelly to approve the site plan with the addition of one parking spot at the rear of the building at 131 & 133 N. Mill Street. All ayes. Motion carried.

Kurt advised the Planning Commission of a lot combination request at 131 & 133 N. Mill Street. It is one building but is currently on two (2) parcels. Kurt advised that the City recommends the combination of the two parcels.

Motion made by D. Kelley, supported by Palmer to combine the two parcels at 131 & 133 N. Mill Street. All ayes. Motion carried.

Kurt advised the Planning Commission that since Recreational Marijuana was approved and legal now in Michigan that local jurisdictions can draft an ordinance to prohibit marijuana businesses. Kurt stated that the City has drafted a new ordinance to prohibit all types. The ordinance is planned to be introduced at the second March council meeting. Planning Commission members recalled previously addressing the Medical Marijuana issue through zoning.

Kurt advised that there was no other business to report.

Motion made by D. Kelley, supported by S. Kelly to adjourn at 6:00 P.M. All ayes. Motion carried.

Dori Foster
Recording Secretary

A Regular Meeting of the Mid-Michigan Community Fire Board, held at the St. Louis City Hall, was called to order by Chair Kevin Beeson at 5:30p.m., on Tuesday, February 12, 2019.

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

Members Absent:

Others in Attendance: Fire Chief Rich Apps, Dick Prestage, Bill Coty

Election of Chair and Vice-Chair.

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

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

Minutes.

Moved by Member Giles, supported by Member Bajena, to approve the minutes of the November 13, 2018 meeting. All ayes carried the motion.

Public Comment.

None

Claims and Accounts.

The Fire Board reviewed the Claims & Accounts.

Moved by Member Giles, supported by Member Long, to approve the Claims & Accounts for November 1, 2018 to January 31, 2019 in the amount of \$76,569.66. All ayes carried the motion.

Financial Statements.

The Fire Board reviewed and discussed the Financial Statements of January 31, 2019 and placed on file.

Audited Financial Statements.

Audited Financial Statements for year ended June 30, 2018 were reviewed, discussed and placed on file.

Set Meeting Dates & Times.

Moved by Member Marr, supported by Member Giles, to approve meeting dates and times for the mid-Michigan Community Fire Board for 2019-2020 as the 2nd Tuesday of August, November, February and May at 5:30 pm, meetings to be held at City Hall. All ayes carried the motion.

Meeting Schedule will be as follows:

August 13, 2019

November 12, 2019

February 11, 2020

May 12, 2020

Fire Chief's Report.

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

Motion by Member Beeson, supported by Member Giles, to offer the used extrication equipment for sale by best offer to a public agency. All ayes carried the motion

Adoption of the 2019-2020 Budget – Resolution 2019-01

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

WHEREAS, it is necessary for the Mid-Michigan Community Fire Control Board to authorize the expenditure level and contributions from the respective entities for the 2019-2020 fiscal year.

WHEREAS, the Mid-Michigan Community Fire Control Board has reviewed the summaries of prior year results and the requests made by the Fire Chief for the upcoming year.

NOW THEREFORE IT BE RESOLVED, the Mid-Michigan Community Fire Control Board has adopted its budget for the 2019-2020 Fiscal Year summarized as follows:

FUND BALANCE CHANGE	2019-2020
Beginning Balance - Committed for Equipment	208,913
Additions to Equipment Commitment	80,000
Expenses - Use of Equipment Funds	(225,000)
Ending Balance - Committed for Equipment	63,913
Beginning Balance - Unassigned	208,899
Revenue	278,532
Expenses	(248,532)
Transfers to Equipment Commitment	(30,000)
Ending Balance - Unassigned	208,899

BE IT FURTHER RESOLVED that member contributions are expected as follows for the 2019-2020 Fiscal Year. One half will be payable July 2019 and the other half payable January 2020.

	St. Louis	Bethany	Jasper	Pine River	Total
Member Contributions 2019-2020	97,953.40	41,938.87	67,758.09	62,981.64	270,632.00

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

Fire Chief	\$2,509 annual
Assistant Chief	1,516 annual
Captain	1009 annual
Lieutenant	632 annual
2 nd Lieutenant	288 annual
Equipment Officer	575 annual
Training Officer	575 annual
Fire Fighter II runs/drills	28.75 per run
Rookie run/drills	9.93 per run
Rescue runs	25.88 per run

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

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

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

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

Ayes: Marr, Giles, Bajena, Long, Beeson

Nays: None

Absent: None

Community Facility Loans and Grants (Equipment and Vehicles) Federal Catalog Number 10.766.

Member Marr requested Board authorize the Fire Chief and/or Board Secretary to execute and sign documents related to the pre-application submission, application, and acceptance of Community Facility Loans and Grants (Equipment and Vehicles) Federal Catalog Number 10.766. Commit, as a first priority, Equipment Reserves as the Fire Departments share of match funds for the program to the extent needed.

Moved by Member Long, supported by Member Bajena, to authorize the Fire Chief and/or Board Secretary to execute and sign documents related to the pre-application submission, application, and acceptance of Community Facility Loans and Grants (Equipment and Vehicles) Federal Catalog Number 10.766. Commit, as a first priority, Equipment Reserves as the Fire Departments share of match funds for the program to the extent needed. Additionally this authorization, if needed, is extended to any other grant opportunities for equipment which they may find.

Other Business.

None.

Public Comment.

Chairman Beeson at sometime in the near future would like to have some strategic planning sessions to talk about future fire truck replacements as well as other equipment. Additionally to do some succession planning.

Member Bajena expressed her appreciation for the education course on the Charleston 9.

Chief Apps gave kudos to Bill Coty for all his work in organizing and putting together fantastic training programs.

The meeting was adjourned at 6:30 p.m.

Bobbie Jo Marr, Secretary

City of St. Louis Downtown Development Authority

Monthly Report: JANUARY 30, 2019

DOWNTOWN PROPERTIES:

220 West Washington Street – former Clark Gas Station

The MDEQ Assessment Grant is ongoing by AKT Peerless Environmental. As you know when this work is complete, any potential buyer would have much better information available to them, making redevelopment more likely.

115 North Mill Street – China King Restaurant

Business was closed recently and building and contents will be for sale soon. The equipment is only around 5-6 years old and we're told is suitable for any kind of restaurant, other than a pizza place. This is a nice opportunity for someone, and we'll work with the realtor as usual to help find a new owner.

131 & 133 North Mill Street – Apartment Project

Gemini Capital Management will be creating five new apartments this summer/fall on the second story of the buildings next to the Old Bank Building. This will be a large investment and a nice addition to our downtown, bringing more residents that will hopefully patronize our local businesses.

202 North Mill Street – former Corner Market

Continuing to work with current owner on possibly reopening in the spring.

220 North Mill Street

The building to the south of Dr. Zia's Delta Family Chiropractic Center has been sold. Have not been able to be in touch with the new owner yet, but hopefully that storefront will get the repairs and improvements it requires.

400 North Mill Street – W.T. Morris Memorial Swimming Pool

The City of St. Louis received a grant from the Gratiot County Community Foundation for \$50,000 towards a \$100,000 project for renovations at the W.T. Morris Memorial pool change house. Interior work has already begun by our DPW staff.

STREETSCAPE IMPROVEMENTS/MAINTENANCE/SIGNAGE:

New Garbage Cans

The new wooden containers had to be brought back to the prison woodshop for some additional work but are finished. Our DPW will pick them up from there and place them back on North Mill Street once the weather gets a little better.

M-46 Banners

The St. Louis Middle of the Mitten Association, our branch of the Gratiot Area Chamber of Commerce, purchased 20 new banners recently for use on M-46. They are white banners with green lettering, to replace the green banners we've had. They have the Historic Downtown St. Louis logo as usual. We may place a few of them on the North Main and North Mill Street bridges as well.

Gratiot Downtown Art Expo Banner Project

Again this year, there will be 20 banners created for three blocks of North Mill Street by local artists and students. Deadline for art submissions is March 1. The goal is to have these up by Memorial Day weekend. If you, or anyone you know has an interest in submitting artwork, here is the link to the brochure/application form:

https://www.stlouismi.com/1/stlouis/downtown_banner_project.asp

PROMOTION/ADVERTISING/EVENTS:

St. Louis Promotional Brochures

We are just beginning to work on these so that, as usual, they will be ready sometime in April/May to be ready for the travel season.

Downtown Advertising

The Mitten and City recently had a two page color spread in the Valley Shopper with one page encouraging people to visit Downtown St. Louis and the other one listing our community events that have been scheduled so far. Was in the Saturday, January 26 issue and looked really nice.

Swiss Steak Dinner

Thursday, February 7 at the Elks, including a Silent Auction and Bake Sale. This is a fundraiser for our events, so please plan on attending. Only \$10 for adults. More details at <https://www.stlouismi.com/1/stlouis/news.asp?artID=38827>

Dueling Pianos Show

Saturday, March 9 at the Elks. An always fun event that we've sold out the only two years we've done it. Again, only \$10 so very inexpensive for an enjoyable night and again a fundraiser for St. Louis events. Flyer with details is at <https://www.stlouismi.com/1/stlouis/news.asp?artID=38983>

Easter Egg Hunt

There has been interest from some of our local churches and the St. Louis Ministerial Association to do an Easter Egg Hunt again after we did not have one last year. Date likely would be Saturday, April 20 which is the day before Easter. It's possible that it might involve travel for people into downtown businesses again, so hopefully we can have many of you participate. Should know more after their February 14 meeting, but please get on your calendar in pencil just in case.

Gratiot Area Chamber of Commerce

Brendan Kelley was hired as the new Chamber Director in October. I've been really happy with what he's done so far, especially coming in during a really busy time of the year for the chamber (holiday celebrations, membership drive, creation and distribution of their annual Community Guide, the PRIDE and New Business Award event and the recent Annual Dinner). He also put on a Business After Hours at Kubin's in December and over 30 people attended, which was very nice. Please consider chamber membership if you haven't already joined, as I feel like it is in good hands. Not very expensive and some good benefits for you. Website is www.gratiot.org and you can contact Brendan with questions or to even ask him to stop by at chamberdirector@gratiot.org

CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 8a

For Meeting of March 5, 2019

ITEM TITLE: Design Services for Maple Street
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Payment to Spicer for Design Services for Maple Street in the amount of \$11,935.00.

Moved by:

Supported by:

Approve Payment to Spicer for Design Services for Maple Street in the amount of \$11,935.00.

REMITTANCE
COPY

Invoice



ENGINEERS
SURVEYORS
PLANNERS
ARCHITECTS

REMIT PAYMENT TO:
230 S. Washington Avenue
Saginaw, MI 48607
Phone (989) 754-4717
Fax (989) 754-4440

KEITH RISDON
CITY OF ST LOUIS
300 NORTH MILL STREET
ST LOUIS, MI 48880

February 22, 2019

Invoice No: 195035

Amount Due This Invoice \$11,935.00

Project Manager MARK NORTON

PROJECT 125945SG2018 ST LOUIS - MAPLE STREET INFRASTRUCTURE IMPROVEMENTS

Provide professional services to prepare plans and specifications to complete the design of the Maple Street Infrastructure/Pavement improvements project between State St and Hazel.

Professional Services Rendered through Period January 26, 2019

PHASE	FD	Final Design	Hours	Rate	Amount
Professional Charges					
Design Engineer III			25.00	130.00	3,250.00
Project Engineer I			39.50	141.00	5,569.50
Project Manager IV			16.75	186.00	3,115.50
	Totals		81.25		11,935.00
	Phase Total				11,935.00
				Sub-Total	\$11,935.00
				TOTAL DUE THIS INVOICE	\$11,935.00

Billings to Date

	Current	Prior	Total
Labor	11,935.00	68,048.00	79,983.00
Totals	11,935.00	68,048.00	79,983.00

Terms: Net Cash upon receipt of invoice. A late payment charge of 18% per annum may be added.

CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 8b

For Meeting of March 5, 2019

ITEM TITLE: Vac Truck
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve payment to Jack Doheny Companies for Sewer Vac Truck in the amount of \$399,151.91.

Moved by:

Supported by:

Approve payment to Jack Doheny Companies for Sewer Vac Truck in the amount of \$399,151.91.

Remittance Address:
 Jack Doheny Companies, Inc.
 L-3846
 Columbus, OH 43260-3846



Phone (248) 349-0904
 Fax (248) 349-2774
 www.DohenyCompanies.com

Date	Customer P.O.	Br	Ship Date	Salesman	Customer	Document
1/24/19	SIGNED QUOTE	001		JAMES BALOGH	STLO001	M10114
Sold To CITY OF ST. LOUIS 300 N. MILL ST. ST. LOUIS MI 48880				Ship To MARK ABBOTT CITY OF ST. LOUIS 320 E. PROSPECT ST. LOUIS MI 48880		
989/681-3644				989/681-3644		

Terms N3 FOB JDC NORTHVILLE MI FACILITY

Qty	Description	Each	Amount
	VA 19-01V-18049 000015823	399,151.91	399,151.91
	2110824P100A 2110 824 PLUS 100GPM AUTO FL 114SD370SAUS 000016150 FL 114SD 370HP S AUTO US		
S/N: 19-01V-18049 VIN:1FVAG3F35KHKT5328			
MICHIGAN MUNICIPAL TAX EXEMPT			

* Interested in receiving your invoices by email *
 * For details call 800-336-4369 and ask for A/R *

 X Total 399,151.91
 X
 Taken By _____ Date _____ Accepted By *Mark Abbott* Date *2-14-2019*

*Omitted on delivery
 (1) 3 finger reflex
 (1) CPVet machine roller
 2/18/2019*

SEE REVERSE SIDE FOR SALE TERMS AND CONDITIONS
 PLEASE NOTE NEW REMITTANCE ADDRESS



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF ENVIRONMENTAL QUALITY
LANSING DISTRICT OFFICE

ITEM NO. 8C
DATE 3/5/19



LIESL EICHLER CLARK
DIRECTOR

February 11, 2019

Mr. Kurt Giles
Ms. Dori Foster
City of St. Louis
300 North Mill Street
St. Louis, Michigan 48880

Dear Mr. Giles and Ms. Foster:

SUBJECT: City of St. Louis
Municipal Enforcing Agency (MEA)
Soil Erosion and Sedimentation Control (SESC) Program Review
Program Approval

A review of the City of St. Louis MEA SESC Program was conducted on August 2-3, 2018, by the Department of Environmental Quality (DEQ), Water Resources Division (WRD), pursuant to Section 9110 of Part 91, SESC, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended. Findings of that review were detailed in a letter sent to the City of St. Louis on September 4, 2018. The City of St. Louis MEA SESC Program could not be approved at that time because of deficiencies noted in the letter.

The WRD completed its review of the City of St. Louis MEA SESC Program on February 4, 2019. The deficiencies noted in the letter dated September 4, 2018, were corrected and the requirements set forth in the aforementioned letter were completed. The City of St. Louis MEA SESC Program is now granted "approved" status.

If you have any further questions, please contact me at mathewsl2@michigan.gov, 517-388-3404; or DEQ, WRD, Lansing District Office, 525 West Allegan Street, Constitution Hall, 1st Floor South, P.O. Box 30242, Lansing, Michigan 48909-7742.

Sincerely,

Laura Mathews
Environmental Quality Analyst
Lansing District Office

lm/sea



Gratiot County Central Dispatch Authority
1375 S County Farm Dr.
Ithaca MI 48847
February 21, 2019
Director's Report to the Board

1. Meetings attended

- a. Gratiot County School Safety Alliance
- b. LEPC
- c. County Hazard Mitigation Planning
- d. Gratiot County Collaborative Council
 - i. Learned there is a taxi company in Gratiot – Vicki's Taxi Service
- e. PFN site survey followup meeting
- f. Gratiot GIS meeting 02/14 – overwhelming support to initiate an Address Point Layer for Gratiot County to benefit 911 and other entities. Budget to be developed, approved by GIS Authority to move forward rapidly.
- g. Providers still overcharging: fewer now – about 15 of 60+ still coordinating with SNC to fix it and arrange for reimbursement to providers.
- h. Frontier SIP PBX proposals
 - i. Mitel – not compliant with West Viper system
 - ii. Avaya – cheapest short term SIP phone system only solution (\$16,306.88). However significant concerns with Avaya Corp. in \$2.9 Billion debt, just came out of bankruptcy in 2018, average \$300 million annual cash flow from most recent reports. Multi-point hardware based with short longevity (5-7 years – between \$4100 and \$6200 recurring replacement costs), and no R&D over the past five years. Support and replacement parts are 48hours to 5-7 business days for failures.
 - iii. Cisco – most expensive but best long term SIP PBX platform solution (\$31,018.90). Gold standard for interoperability with West Viper application and hardware and is i3 NG911 compliant for function and interface standards. West Viper hardware is Cisco based. Midland County 911 uses Cisco SIP PBX. Original quote was \$38,000.00, Second quote was \$33,000.00. Most current is the \$31,000.00 after three meetings. Cisco is primarily software based, hardware has a 15 year longevity expectation. Support and replacement parts are located in Alma. Cisco guarantees 24hour turnaround on parts. Cisco SIP PBX is also scalable for future capacity with Gratiot County if it elects to adopt a Cisco SIP system, which then would also increase redundancy and reliability.



Gratiot County Central Dispatch Authority
1375 S County Farm Dr.
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February 21, 2019

Director's Report to the Board

- i. Micro-Automation Omni 911 CPE presentation
 - j. Work Related Injury 01/23/2019 – back injury. Employee was sent to Comp same day and had one sick day additional absence. Cleared for work and returned with no further issues.
2. Assisting with new Emergency Manager orientation on an as needed basis.
 3. WebCAD rollout
 - a. Caliber Public Safety has still not resolved the password issue which was identified in early October 2018.
 - b. Director rolled out WebCAD alternatively by having end users come to dispatch to individually change each of their passwords at a console workstation and receive individual training from CAD Admins on duty. WebCAD rollout completed to my knowledge mid February.
 4. 29P911 and Gratiot Fire VHF Digital dispatch remote failures
 - a. 29P911 has failed in dispatch several times. Backup talkgroup has been used each time when it was noted or observed, and was used as primary for one day for several hours. One particular incident on 01/24/2019 was significant where patrol unit calling a traffic stop was never answered. Pro-Comm requested we obtain Radio IDs of units involved in this specific incident. No resolution was found with that information.
 - b. Pro-Comm was notified again on others, a technician responded and changed some cabling setups.
 - c. MPSCS NCC verified no network problems on their end on each occasion.
 - d. Pro-Comm and Gratiot IT working together to troubleshoot suspected IP network problem (unknown if hardware or software)
 - e. Interim is for units calling in, if unanswered by Dispatch, utilize another talk group to hail dispatch. If dispatch is aware of the problem they immediately switch to the 29P911 backup talkgroup.
 5. Voice Recorder problems
 - a. Equature IP equipment does not capture radio Alert Tones from Motorola base stations. Equature is working on trying to develop a solution. Motorola has given a firm no to trying to do anything to help.
 - b. Occasionally the IP logger is not capturing radio audio which appears to be due to “clipping the mic”. Dispatchers have been asked to use better radio protocol, and end users are asked to do the same.



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6. Training
 - a. Director attended Michigan Communications Directors Association conference 01/29-02/01/2019
 - b. Kelly Williams attended Basic School 01/28 – 02/01 2019
 - c. Kelly Williams scheduled for advanced and CTO in Feb/March 2019
 - d. Addison Evon and Corinne Faulman scheduled for basic February
 - e. Director scheduled for Emerging Technology Forum April 16-17
 - f. Jamie Gulick, Kelsey Nelson, Richard Hallman, Addison, and Corinne scheduled for Basic LEIN 03/19/2019
7. Alma Tower
 - a. Consumers Energy notified we can fit on their tower at 170' and 180'. Pro-Comm was notified and requested a Motorola propagation study for those heights for our equipment. We currently sit at 220' according to Pro-Comm at the Wolverine site.
8. New Hires: Addison Evon started January 23rd, Corinne Faulmann started February 5th
 - a. Training is progressing – Addison is at an accelerated pace
 - b. Corinne is progressing at an expected rate
9. Resignation of Justin McGillis effective February 15th 6am
 - a. He has offered to work part time if approved for rehire
10. Rehire of Cheryl Sabatovich approved by Personnel Committee – start date: March 4th
11. Will be working with Chris Oosterhoff to develop a 3 or 5 year strategic budget
12. RFP for HVAC Environmental Controls at Radio Tower sites
 - a. Met with Kalin – RFP was advertised with Carmelina, HBA of Central Michigan and Gratiot Herald – working to repost and submit to Home Builders Assoc and Builder Exchange and any others recommended by Permits (Tony). Town & Country advised of RFP setback. Photos of sites taken provided to Kalin now for further work on the RFP.
13. April Open House
 - a. Date set Saturday April 20th 2019, rain date will be Sunday April 21st
 - b. Have met with vendor to select promotional items. Several items ordered.
 - c. Beginning to coordinate with cooperating agencies for participation

**CITY OF ST. LOUIS
RESOLUTION 2019-03**

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT,
ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A
MAINTENANCE PROGRAM FOR RECONSTRUCTION OF MAPLE STREET FUNDED
BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND
CATEGORY B PROGRAM.

Minutes of a regular meeting of the City Council of the City of St. Louis, County of Gratiot, Michigan held in the City of St. Louis, 300 North Mill Street, in said City on the 5th day of March, 2019, at 6:00 P.M.

Present: Mayor James C. Kelly, Melissa A. Allen, Jerry L. Church

Absent: George T Kubin, Thomas L. Reed (both excused)

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

WHEREAS, the City of St. Louis is applying for \$250,000.00 in funding through MDOT from the Transportation Economic Development Category B Program to construct a new asphalt pavement with concrete curb and gutter on Maple Street.

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the City has authorized Kurt Giles, City Manager, to act as agent on behalf of the City to request Transportation Economic Development Fund Category B Program funding, to act as the applicant's agent during the project development, and to sign a project agreement upon receipt of a funding award.

BE IT FURTHER RESOLVED THAT, the City attests to the existence of, and commits to, providing a least \$470,000.00 toward the construction costs of the project, and all costs for design, permit fees, administration costs, and cost overruns.

BE IT FURTHER RESOLVED THAT, the City commits to owning, operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

Ayes:

Nays:

Absent:

RESOLUTION DECLARED ADOPTED this 5th day of March, 2019.

Mari Anne Ryder, City Clerk

CERTIFICATION

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the City Council of the City of Saint Louis, County of Gratiot, Michigan, at a regular meeting held March 5, 2019.

Mari Anne Ryder, City Clerk

CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 9 C

For Meeting of March 5, 2019

ITEM TITLE: Asbestos Abatement/Pool House
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Asbestos Abatement at Pool House by Mid-State Asbestos Removal Inc. in the amount of \$5,400.00.

Moved by:

Supported by:

Approve Asbestos Abatement at Pool House by Mid-State Asbestos Removal Inc. in the amount of \$5,400.00.

Mid-State Asbestos Removal Inc.

*P.O. Box 66 St. Louis, Mi 48880
Ph. 989-681-2413 Fax. 989-681-4187*

February 21, 2019

City of St.Louis
108 West Saginaw
St.Louis, Mi 48880

Attn: Kurt Giles
Re: Asbestos Abatement/pool building

Dear Mr. Giles,

Thank you for allowing Mid-State Asbestos Removal Inc. the opportunity to bid on your asbestos abatement projects. M.A.R. proposes the following services within the facility known as the pool building located at 400 South Mill Street St. Louis, MI:

Scope of Work:

- **Abate and dispose of approximately 30sqft of non-friable asbestos containing window glazing and associated window assemblies.**

Project fee.....\$ 5,400.00

Pricing is based on regular shift and includes labor, materials, mobilization, disposal fees and air monitoring fees. M.A.R. follows all local, federal, and state guidelines. If you have questions regarding this proposal, please contact me. Thank you.

Respectfully,

Tony Kirby

Mid-State Asbestos Removal Inc.

Signature:

Date:

- Pricing valid for 90 days.
- Utilities provided by owner.
- Please sign and return for proposal acceptance.
- Terms net 30 days. 1.5% penalty thereafter.
- Others to board up openings.

ITEM NO. 9D
DATE 3/5/19

AMENDMENT TO WATER SERVICE AGREEMENT

THIS AMENDMENT TO THE WATER SERVICE AGREEMENT ("Agreement") is executed on this ____ day of March, 2019, by and between the City of Alma, 525 E. Superior Street, Alma, Michigan, hereinafter referred to as "Alma"; the City of St. Louis, 300 N. Mill Street, St. Louis, Michigan, hereinafter referred to as "St. Louis" and the Gratiot Area Water Authority, 525 E. Superior Street, Alma, Michigan, hereinafter referred to as the "Water Authority."

RECITALS

WHEAREAS, the parties entered into a Water Service Agreement on February 14th, 2014, and

WHEREAS, paragraph 12 of the Water Service Agreement designated Alma as the entity which is responsible for financial accounting for the Water Authority, and

WHEREAS, the parties wish to amend said Agreement to allow for Alma or St. Louis to perform financial accounting activities, as established by the Board of the Water Authority from time to time, by resolution;

NOW THEREFORE, it is hereby agreed that paragraph 12 of the Agreement be replaced by the following:

"Accounting entity: Alma or St. Louis shall establish a separate accounting entity on their financial accounting system for the purpose of keeping the books, accounts and records of Authority. Authority financial records shall be audited at the same time and in the same manner in which the Alma or St. Louis financial records are audited. The proportionate share for such audit shall be the obligation of Authority. The Authority Board shall from time to time, designate, by resolution, which entity is responsible for financial accounting."

The undersigned have hereby executed this Amendment to the Water Service Agreement on this ____ day of March, 2019.

IN WITNESS WHEREOF:

CITY OF ALMA

By: Greg Mapes
Its: Mayor

By: Sheila Letourneau
Its: Clerk

CITY OF ST. LOUIS

By: Jim Kelly
Its: Mayor

By: Mari Anne Ryder
Its: Clerk

GRATIOT AREA WATER AUTHORITY

By: Kurt Giles
Its: Chair

By: Melissa Allen
Its: Chair



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

ITEM NO. 9E
DATE 3/5/19

February 14, 2019

James C. Kelly, Mayor
City of St. Louis
300 N. Mill Street
St. Louis, Michigan 48880

RE: FY18/19

Dear Mayor Kelly:

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

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

To help make/keep our investigative efforts efficient and effective, I am seeking an annual financial commitment at \$1.00 per capita to help us maintain our effectiveness. Based on most recent census figures, the population for your city/village is 7,249, making your commitment to the unit \$7,249. If approved by your respective government officials, please make payment payable to MAGNET and forward to the above address.

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

Respectively,

MICHELLE M. TAYLOR, D/LT.
Unit Commander – MAGNET

MMT/mmn
C: City/Village Clerk