

**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, June 4, 2019**

**6:00 PM**

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Public Hearings.
  - a. Public Safety Millage Renewal.
  - b. 2019/2020 Budget Adoption.
5. Approval of Minutes:
  - a. Regular Meeting of May 21, 2019.
  - b. Budget Work Session Minutes of May 29, 2019.
6. Claims & Accounts.
7. Monthly Minutes.
8. 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."*

9. Consent Agenda – Motion to Approve/Receive.
  - a. Payment to City of Alma Per Assessing Agreement.
  - b. Payment No. 2 to Kile Plumbing for Pool House.
  - c. Payment to Spicer for Prof. Svc. MI Ave. Pine Water Main.
  - d. Approve additional \$800.00 to Mann's Painting.
10. Business of the Council.
  - A. Resolution 2019-07 Public Safety Millage Renewal.
  - B. Resolution 2019 – 08 2019/2020 Budget Adoption
  - C. Set Public Hearing for 2018/2019 Budget Amendments for June 18<sup>th</sup> at 6:00 PM.
  - D. Set Public Hearing for Jer Den IFE Application for June 18<sup>th</sup> at 6:00 PM.
  - E. Set Public Hearing to consider Application for OPRA Exemption Certificate for June 18<sup>th</sup> at 6:00 P.M.
  - F. Fireworks Permit.
  - G. Units 8 & 9 Radiator Replacement.
  - H. Letter of Authorization.
11. City Manager's Report.
12. City Clerk's Report.
13. Police Chief's Report.
14. City Council Comments.
15. Public Comments.
16. Adjournment.

## CITY COUNCIL PROCEEDINGS

St. Louis, Michigan  
May 21, 2019

The regular meeting of the Saint Louis City Council was called to order by Mayor Kelly on Tuesday, May 21, 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, Thomas L. Reed

Council Members Absent: None  
City Manager: Kurt Giles  
City Clerk: Mari Anne Ryder  
Police Chief: Richard Ramereiz

Others in Attendance:

Keith Risdon – Public Services Director, Ralph Echtenaw – St. Louis Sentinel, Bill Leonard – Candidate for City Council, Roger Collison – Candidate for Council

Member Allen led the Pledge of Allegiance to the Flag.

### **City Council Minutes.**

Moved by Allen, supported by Reed, to approve the minutes of the Regular Meeting held on May 7, 2019 correcting “state” to “stated.” All ayes carried the motion.

### **Claims & Accounts.**

City Council discussed the Claims & Accounts.

Moved by Reed, supported by Kubin, to approve the Claims & Accounts in the amount of \$398,743.51. All ayes carried the motion.

### **Monthly Reports.**

City Council discussed the April, 2019 Monthly Reports.

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

### **Audience Recognition.**

There were no comments.

**Public Comment Opportunity for USDA Rural Development Grant.**

Manager Giles informed members that the USDA has confirmed grant funds for the purchase of one new police car in the amount of \$24,750.00. Also, there is a possibility for second car grant funds in June.

Manager Giles invited public comments on the grant funding of one and the possibility of another police car.

There were no comments.

Mayor Kelly closed the Public Comment Opportunity at 6:12 p.m.

**Consent Agenda.**

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

- a. Payment to BS&A for Annual Service/Support.
- b. Payment to AKT Peerless for Professional Services – 220 Washington.
- c. Payment to Rite-Way Asphalt for Cemetery Road Resurfacing.
- d. Payment to Ward’s Excavating for Michigan Avenue Water Main.
- e. DEQ Correspondence – Receive.

Moved by Reed, supported by Allen, to approve/receive Consent Agenda items “a” through “e” as shown above. All ayes carried the motion.

**New Business.**

**Receive the 2019/2020 Draft Budget.**

Manager Giles requested members receive the 2019/2020 Draft Budget.

Moved by Kubin, supported by Church, to receive the 2019/2020 Draft Budget. All ayes carried the motion.

**Resolution 2019-05 Establish Water/Wastewater Rate Schedule.**

Manager Giles requested members adopt Resolution 2019-05 to Establish Water/Wastewater Rate Schedule.

Discussion was held.

The following preamble and resolution was offered by Allen, and supported by Reed:

**Water Rate Schedule**

These rates shall be effective for all bills due and payable August 1, 2019, and thereafter:

(a) Gallons per month                      Charge per 1,000 Gallons

Commodity Charge                                      \$4.23

A separate meter may be installed, at the customers expense, to measure water used FOR cooling purposes. If water is used for cooling purposes, and the water is not discharged to a sanitary sewer wastewater charges are not applicable.

(b) To the above commodity charge established in subsection (a), there shall be added a readiness to service (RTS) charge to cover fixed costs, based on meter size as follows:

Meter Size	Monthly RTS Charge
5/8 inch	\$20.26
3/4 inch	\$20.26
1 inch	\$25.42
1 ¼ inch	\$28.31
1 ½ inch	\$30.13
2 inch	\$37.27
3 inch	\$46.39
4 inch	\$64.02
6 inch	\$91.45
8 inch	\$121.24
Monthly Water Flat Fee:	\$43.92
Outside City Water (2x):	\$87.84

(c) For non-metered flat rate customers, within the City, the charge shall be a minimum of \$43.92, which shall include the monthly service charge.

(d) For flat rate customers, outside the City, the charge shall be a minimum of \$87.84 per month, which shall include the monthly service charge or base rates.

(e) For customers outside the corporate limits, the charges shall be double the city commodity rate and service charge based on meter size when no rate agreement exists between the City and the Township.

(f) All other charges in effect shall remain the same.

### **Sewer Rate Schedule**

(a) The monthly sewer bill shall be based on the water usage at the following rates:

Commodity Charge	\$4.68/1,000 gallons
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Monthly RTS Charge Based on Water Meter Size:

5/8 inch	\$20.06
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3/4 inch	\$20.06
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1 inch	\$25.18
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1 ¼ inch	\$28.04
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1 ½ inch	\$29.83
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2 inch	\$39.91
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3 inch	\$45.94
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4 inch	\$63.40
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6 inch	\$90.56
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8 inch	\$120.05
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Non-metered customers	\$46.27
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Non-metered, non-City residents, when no rate agreement exists between the City and Township	\$92.54
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(b) All other charges in effect shall remain the same.

The vote on the foregoing resolution was as follows:

Ayes: Allen, Reed, Church, Kubin, Kelly

Nays: None

Resolution Declared Adopted.

**Resolution 2019-06 to Establish Solid Waste Rates and Conditions.**

Manager Giles requested members adopt Resolution 2019-06 to Establish Solid Waste Rates and Conditions.

Discussion was held.

The following preamble and resolution was moved by Church, supported by Kubin.

**Solid Waste Rate Schedule**

These monthly rates shall be effective as of July 1, 2019 and thereafter:

Solid Waste Collection \$14.77, Hazardous Waste Collection \$0.43 and Yard Waste Collection \$13.06.

Be it further resolved, the owners or occupants of all residential dwellings within the City of St. Louis are required to subscribe to all components of Solid Waste Service on a continual basis.

Ayes: Church, Kubin, Allen, Reed, Kelly

Nays: None

Resolution Declared Adopted.

**Annual Memorial Day Parade and Temporary Street Closures.**

Manager Giles requested members approve the request from the American Legion Post #256/St. Louis VFW Post #3055 to hold the Memorial Day Parade, including street closures and the firing of volleys at the Mill Street Bridge and at the Cemetery.

Discussion was held.

Moved by Kubin, supported by Reed, to approve the Memorial Day Parade, including street closures and the firing of volleys at the Mill Street Bridge and at the Cemetery. All ayes carried the motion.

**Pool House Bathroom Stalls and Lavatory Tops.**

Manager Giles requested members approve the purchase of bathroom stalls and lavatory tops for the Pool House in an amount not to exceed \$10,880.00, with the transactions to be determined by staff.

Discussion was held.

Moved by Reed, supported by Church, to approve the purchase of bathroom stalls and lavatory tops for the Pool House in an amount not to exceed \$10,880.00, with the transactions to be determined by staff. All ayes carried the motion.

**City Manager Report.**

Manager Giles informed Council of the following:

1. There were complaints with curbside recycling being mixed with trash. Republic is following up with the driver.
2. Discussions have taken place regarding the sale of the City owned Lentz Farm.
3. Discussions continue regarding police department consolidation.
4. A phone conference was held regarding the imposed penalty by MISO. MPPA is opposing the penalty.

**City Clerk Report.**

None.

**Police Chief Report.**

None.

**Council Comments.**

Member Church thanked Keith Risdon for assisting with an Olive Road resident regarding a Gratiot County drain.

Member Reed inquired about the Cartegraph program, Keith stated it is working well with identifying storm and sanitary sewers. Plans are to add water and electric in the future.

Mayor Kelly stated the Annual Police Appreciation Ceremony Sunday was excellent and encouraged everyone to attend in the future.

**Public Comments.**

There were none.

**Adjournment.**

Moved by Reed, supported by Church, to adjourn the meeting at 7:00 p.m. All ayes carried the motion.

Mari Anne Ryder, City Clerk

## CITY COUNCIL PROCEEDINGS

St. Louis, Michigan  
May 29, 2019

The special meeting of the Saint Louis City Council was called to order by Mayor Pro Tem Melissa Allen on Wednesday, May 29, 2019 at 8:00 a.m. in the City Hall Council Chambers

Council Members Present: Melissa A. Allen, Jerry L. Church, George T. Kubin, Thomas L. Reed

Council Members Absent: Mayor James C. Kelly (excused)  
City Manager: Kurt Giles  
Deputy Clerk: Bobbie Marr  
Police Chief: Richard Ramereiz Jr.

Others in Attendance:

Keith Risdon – Public Services Director, Mark Abbott – DPW Superintendent, Bobbie Marr – Finance Director, Mike Parsons – Electric Foreman, Phil Hansen – DDA Director, Jessica Little – Library Director, Roger Collison – Candidate for Council, Bill Leonard – Candidate for Council, Ralph Echtinaw – St. Louis Sentinel

Member Kubin led the Pledge of Allegiance to the flag.

### **Discuss 2019/2020 Budget.**

Manager Giles reviewed the projected 2019/2020 proposed budget with City Council Members.

The 2019/2020 Budget will be presented for adoption at the June 4, 2019 City Council Meeting.

### **Public Comments.**

Roger Collison made a number of comments on the budget and millages. The perception of how money was being spent for police, on cars and a significant union contract increase.

### **Adjournment.**

Moved by Kubin, supported by Church, to adjourn at 10:15 a. m. All ayes carried the motion.

Bobbie Marr, Deputy Clerk

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. A - 1 TRUCK PARTS INC	498.86		
2. ALMA HARDWARE	27.68		
3. AMAZON.COM	83.17		
4. BAKER & TAYLOR INC	55.07		
5. BON APPETIT	39.00		
6. BROAD REACH	47.90		
7. BRODART COMPANY	30.22		
8. CHARTER COMMUNICATIONS	99.98		
9. CINTAS	53.81		
10. CITY OF ALMA	16,250.00		
11. CITY OF ST LOUIS, PAYROLL	143,406.32		
12. CITY OF ST LOUIS	19,422.63		
13. CNA SURETY	55.00		
14. CRYSTAL PURE WATER INC.	63.00		
15. DAVID WESTERHOFF	308.30		
16. DBI BUSINESS INTERIORS	508.73		
17. DELTA DENTAL	33.25		
18. DISCOUNT DUMPSTER LLC	370.00		
19. E & S GRAPHICS, INC	179.00		
20. ETNA SUPPLY COMPANY	504.92		
21. FAMILY FARM & HOME	303.92		
22. FINAL TOUCH CO	780.00		
23. FOWLER'S FARM-CITY SALES, INC	24.90		
24. GLORIA DECAMP	637.70		
25. GREAT LAKES SECURITY	59.85		
26. JACK DOHENY SUPPLIES INC	223.00		
27. JOHNSON DOOR & CENTRAL VAC INC	1,320.00		
28. KILE PLUMBING	10,000.00		
29. LOVE OF QUILTING	36.95		
30. MANN'S PAINTING, INC	14,022.00		
31. MICHIGAN PUBLIC POWER AGENCY	128,691.85		
32. MID MICHIGAN CABLE CONSORTIUM	4,689.38		
33. MUNICIPAL CODE CORPORATION	1,571.96		
34. PARAGON LABORATORIES, INC	153.00		
35. PEOPLE	167.40		
36. PEOPLELINK, LLC	1,945.80		
37. PETER'S HARDWARE	456.50		
38. PINE RIVER AUTOMOTIVE	72.22		
39. POWER LINE SUPPLY	213.30		
40. RENT RITE INC	447.00		
41. SELF SERVE LUMBER COMPANY	137.96		
42. SHADA BIABANI-KANINE	595.00		
43. SHERWIN WILLIAMS COMPANY	743.54		
44. SHRED-IT USA INC	152.08		
45. SINGLESOURCE LCS	396.54		
46. SMART APPLE MEDIA	220.92		
47. SNYDER & STALEY ENGINEERING PLC	3,650.00		
48. SPICER GROUP	10,251.99		
49. STATE OF MICHIGAN - DEQ	350.00		
50. STATE OF MICHIGAN	30.00		

Claimant	Amount Claimed	Amount Owed	Amount Rejected
51. SUMMIT COMPANIES	755.00		
52. THIELEN TURF IRRIGATION INC	126.20		
53. TODD LESLIE	25.00		
54. TWIN CITY LANDSCAPE INC	38.00		
55. USA BLUE BOOK	661.11		
56. USPS	1,000.00		
57. WALMART COMMUNITY/RFCSLLC	502.16		
***TOTAL ALL CLAIMS***	367,489.07		

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
<b>VENDOR NAME: AA - 1 TRUCK PARTS INC</b>					
198-369130	N	DIESEL EXHAUST FLUID FOR EQUIPMENT	661.442.726.000	41.58	41.58
198-369153	N	BUNGEE STRAPS	101.441.726.000	6.48	6.48
198-368997	N	PARTS FOR TRUCK #11	661.442.930.582	93.99	93.99
198-367201	N	BATTERY TESTER	582.582.726.000	49.99	49.99
198-367690	N	MARINE TERMINAL	582.582.726.000	8.84	8.84
198-367711	N	TOP PLATE FOR LIGHT BAR #22	661.442.930.000.9022	254.84	254.84
198-368169	N	TOP PLATE/BRAKE LIGHT MODULE/CLAMP BRA	661.442.930.000.9022	21.36	21.36
198-369565	N	VEHICLE SCRUB BRUSH	661.442.726.000	21.78	21.78
TOTAL VENDOR AA -					498.86
<b>VENDOR NAME: ALMA HARDWARE</b>					
C270799	N	KEYS	101.441.726.000	4.96	4.96
C270785	N	KEYS	101.276.726.000	22.72	22.72
TOTAL VENDOR ALMA					27.68
<b>VENDOR NAME: AMAZON.COM</b>					
05212019	N	BOOKS/VIDEOS	271.790.745.000	7.98	83.17
			271.790.747.000	42.00	
			271.790.748.000	33.19	
TOTAL VENDOR AMAZO					83.17
<b>VENDOR NAME: BAKER &amp; TAYLOR INC</b>					
2034542568	N	BOOKS	271.790.745.000	24.83	55.07
			271.790.746.000	30.24	
TOTAL VENDOR BAKER					55.07
<b>VENDOR NAME: BON APPETIT</b>					
05212019	N	SUBSCRIPTION RENEWAL	271.790.747.000	39.00	39.00
TOTAL VENDOR BON A					39.00
<b>VENDOR NAME: BROAD REACH</b>					
ARU0283965	N	BOOKS	271.790.745.000	47.90	47.90
TOTAL VENDOR BROAD					47.90
<b>VENDOR NAME: BRODART COMPANY</b>					
B5639997	N	BOOKS	271.790.746.000	30.22	30.22
TOTAL VENDOR BRODA					30.22
<b>VENDOR NAME: CHARTER COMMUNICATIONS</b>					
0058264051119	N	INTERNET SERVICE 300 NORTH MILL	101.265.801.000	99.98	99.98
TOTAL VENDOR CHART					99.98
<b>VENDOR NAME: CINTAS</b>					
4022161645	N	SHOP TOWELS	582.582.726.000	53.81	53.81
TOTAL VENDOR CINTA					53.81

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
<b>VENDOR NAME: CITY OF ALMA</b>					
19-0001488	N	PROPERTY ASSESSMENT ADMIN	101.257.801.007	16,250.00	16,250.00
TOTAL VENDOR CITY					16,250.00
<b>VENDOR NAME: CNA SURETY</b>					
72144960N	N	NOTARY PUBLIC	101.260.728.000	55.00	55.00
TOTAL VENDOR CNA S					55.00
<b>VENDOR NAME: CRYSTAL PURE WATER INC.</b>					
86708	N	BOTTLED WATER-LIBRARY	271.790.726.000	15.00	15.00
87069	N	BOTTLED WATER-CITY HALL	101.265.726.000	48.00	48.00
TOTAL VENDOR CRYST					63.00
<b>VENDOR NAME: DAVID WESTERHOFF</b>					
05212019	N	39 SLEEPING BEAR AND CHILDREN'S BOOKS	271.790.745.000	308.30	308.30
TOTAL VENDOR DAVID					308.30
<b>VENDOR NAME: DBI BUSINESS INTERIORS</b>					
93827-0	N	TONER/LABLES/CLIPS/LINERS	101.265.726.000	165.82	165.82
93830-0	N	RUBBERBANDS/PAPER/INK/TAPE	271.790.726.000	342.91	342.91
TOTAL VENDOR DBI B					508.73
<b>VENDOR NAME: DELTA DENTAL</b>					
RIS0002279634	N	RETIREE DENTAL INSURANCE 06/01/19-06/30	101.000.264.000	33.25	33.25
TOTAL VENDOR DELTA					33.25
<b>VENDOR NAME: DISCOUNT DUMPSTER LLC</b>					
22679	N	CODE ENFORCEMENT-MOWING 53-010-236-00	101.371.818.000	25.00	25.00
22678	N	CODE ENFORCEMENT-MOWING-53-010-098-00	101.371.818.000	50.00	50.00
22677	N	CODE ENFORCEMENT-MOWING 53-010-246-00	101.371.818.000	175.00	175.00
22680	N	CODE ENFORCMENT-MOWING WEST GATE SANDER	101.371.818.000	60.00	60.00
22824	N	CODE ENFORCMENT-MOWING 306 E WASHINGTON	101.371.818.000	60.00	60.00
TOTAL VENDOR DISCO					370.00
<b>VENDOR NAME: E &amp; S GRAPHICS, INC</b>					
62088	N	INDUSTRIAL BROCHURES	101.729.801.000	179.00	179.00
TOTAL VENDOR E & S					179.00
<b>VENDOR NAME: ETNA SUPPLY COMPANY</b>					
S103024252.001	N	SENSUS METER	592.591.726.000	504.92	504.92
TOTAL VENDOR ETNA					504.92
<b>VENDOR NAME: FAMILY FARM &amp; HOME</b>					
15138/5	N	WEED SPRAY WATER TOWER	592.591.726.000	35.98	35.98
15140/5	N	WEED SPRAY FOR PARKS	101.770.726.000	29.98	29.98
15118	N	BALL AND PINTLE HOOK/RECEIVER PINTLE #2	661.442.930.000.9022	209.98	209.98
15107/5	N	V BELT	592.591.726.000	27.98	27.98
TOTAL VENDOR FAMIL					303.92

USE  
 PURCHASING  
 CARD

INVOICE NUMBER	DESCRIPTION	DISTRIBUTIONS\AMOUNTS	AMOUNT
<b>VENDOR NAME: FINAL TOUCH CO</b>			
STL-#287B N	CLEANING CITY BLDG 05/14/19 & 05/19/19	101.265.818.000 390.00	390.00
STL-#2888B N	CLEANING CITY BLDG 05/21/19 & 05/26/19	101.265.818.000 390.00	390.00
TOTAL VENDOR FINAL			780.00
<b>VENDOR NAME: FOWLER'S FARM-CITY SALES, INC</b>			
Q11861 N	HOSE FOR VACTOR	661.442.930.000.9050 24.90	24.90
TOTAL VENDOR FOWLE			24.90
<b>VENDOR NAME: GLORIA DECAMP</b>			
0203OHID02-8 N	UB REFUND FOR ACCOUNT: 0203OHID02-8	582.000.040.000 637.70	637.70
TOTAL VENDOR GLORI			637.70
<b>VENDOR NAME: GREAT LAKES SECURITY</b>			
10810 N	MONITORING RATE	271.790.818.000 59.85	59.85
TOTAL VENDOR GREAT			59.85
<b>VENDOR NAME: JACK DOHENY SUPPLIES INC</b>			
A23138 N	FLANGE	661.442.930.000.9050 223.00	223.00
TOTAL VENDOR JACK			223.00
<b>VENDOR NAME: JOHNSON DOOR &amp; CENTRAL VAC INC</b>			
34904 N	GARAGE DOOR REPAIRS 701 WOODSIDE	582.582.930.000 1,320.00	1,320.00
TOTAL VENDOR JOHNS			1,320.00
<b>VENDOR NAME: KILE PLUMBING</b>			
1377 N	PLUMBING DRAW POOL HOUSE	101.758.970.000.0053 10,000.00	10,000.00
TOTAL VENDOR KILE			10,000.00
<b>VENDOR NAME: LESLIE TODDTODD LESLIE</b>			
05142019 N	CDL LICENSE REIMBURSEMENT	582.582.728.000 25.00	25.00
TOTAL VENDOR LESLI			25.00
<b>VENDOR NAME: LOVE OF QUILTING</b>			
05212019 N	SUBSCRIPTION RENEWAL	271.790.747.000 36.95	36.95
TOTAL VENDOR LOVE			36.95
<b>VENDOR NAME: MANN'S PAINTING, INC</b>			
3167 N	POOL HOUSE FLOOR REPAIRS AND COATING	101.758.970.000.0053 14,022.00	14,022.00
TOTAL VENDOR MANN'			14,022.00
<b>VENDOR NAME: MICHIGAN PUBLIC POWER AGENCY</b>			
20190521STLO N	ENERGY SERVICES PROJECT	582.582.921.000 27,021.71	27,021.71
20190514STLO N	ENERGY SERVICES PROJECT	582.582.921.000 75,458.23	75,458.23
20190528STLO N	ENERGY SERVICES PROJECT	582.582.921.000 26,211.91	26,211.91
TOTAL VENDOR MICHI			128,691.85
<b>VENDOR NAME: MID MICHIGAN CABLE CONSORTIUM</b>			

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
<b>VENDOR NAME: MID MICHIGAN CABLE CONSORTIUM</b>					
1ST Q	N	2019 FIRST QUARTER PEG FEES	101.265.607.000	4,689.38	4,689.38
TOTAL VENDOR MID M					4,689.38
<b>VENDOR NAME: MUNICIPAL CODE CORPORATION</b>					
00327563	N	SUPPLEMENT PAGES AND FOLIO UPDATE	101.265.802.100	621.96	621.96
00327088	N	ANNUAL WEB HOSTING 05/01/19-04/30-2020	101.265.802.100	950.00	950.00
TOTAL VENDOR MUNIC					1,571.96
<b>VENDOR NAME: PARAGON LABORATORIES, INC</b>					
204973	N	EFF COMP	592.590.818.000	153.00	153.00
TOTAL VENDOR PARAG					153.00
<b>VENDOR NAME: PEOPLE</b>					
05212019	N	3 YEAR SUBSCRIPTION RENEWAL	271.790.747.000	167.40	167.40
TOTAL VENDOR PEOPL					167.40
<b>VENDOR NAME: PEOPLELINK, LLC</b>					
1205644	N	CONTRACTED SERVICES-WEEK END 05/05/19	101.276.804.000	966.00	1,297.20
			101.441.804.000	331.20	
1209256	N	CONTRACTED SERVICES-WORK WEEK ENDED 05/	101.276.804.000	538.20	648.60
			101.441.804.000	110.40	
TOTAL VENDOR PEOPL					1,945.80
<b>VENDOR NAME: PETER'S HARDWARE</b>					
A147470	N	PAINT SUPPLIES-POOL HOUSE PROJECT	101.758.970.000.0053	40.00	40.00
A147452	N	MASKING TAPE	101.758.970.000.0053	20.00	20.00
A147268	N	MARKING PAINT TRUCK #17	661.442.930.000.9017	9.00	9.00
A147425	N	PAINT BRUSHES	101.441.726.000	7.50	7.50
A147430	N	AIR AND HASPS	101.441.726.000	20.00	20.00
A147274	N	DRYWALL SCREWS/SPRAY FOAM/SOCKET HOLDER	582.582.726.000	110.00	110.00
A147277	N	HITCH PIN/SOCKET/WRENCH/CLEANER/CHAIN H	582.582.726.000	85.50	85.50
A147512	N	POOL ROOF SEALANT	101.758.970.000.0053	20.00	20.00
A147520	N	PAINT ROLLERS-POOL PROJECT	101.758.970.000.0053	48.00	48.00
A147505	N	BROOM HANDLES/PAINT ROLLERS-POOL	101.758.970.000.0053	19.50	19.50
A147478	N	BUCKETS	101.276.726.000	18.00	18.00
A147521	N	SHOP TOWELS/PAINT-CEMETERY	101.276.726.000	25.00	25.00
A147537	N	DECK BRUSH/SAFETY VEST/CLOCK	592.590.726.000	34.00	34.00
TOTAL VENDOR PETER					456.50
<b>VENDOR NAME: PINE RIVER AUTOMOTIVE</b>					
10184-706569	N	HI POWER BELT	592.590.726.000	34.76	34.76
10184-706617	N	BULBS #28	661.442.930.000.9028	15.99	15.99
10184-706091	N	OIL SLICK/TIRE WET/INT DETAILER	592.591.726.000	21.47	21.47
TOTAL VENDOR PINE					72.22
<b>VENDOR NAME: POWER LINE SUPPLY</b>					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
<b>VENDOR NAME: POWER LINE SUPPLY</b>					
5638144	N	CONNECTOR	582.582.726.000	213.30	213.30
TOTAL VENDOR POWER					213.30
<b>VENDOR NAME: RENT RITE INC</b>					
258638-1	N	PORTABLE RESTROOMS	101.770.818.000	298.00	298.00
258637-1	N	PORTABLE RESTROOM	101.276.818.000	149.00	149.00
TOTAL VENDOR RENT					447.00
<b>VENDOR NAME: SELF SERVE LUMBER COMPANY</b>					
207035	N	SEWER PARTS	592.592.726.000	27.90	27.90
207159	N	PAINT SUPPLIES	101.770.726.000	43.47	43.47
228474	N	PORTLAND CEMENT	592.592.726.000	27.90	27.90
207254	N	RUBBER SEALS-MANHOLES	592.592.726.000	38.69	38.69
TOTAL VENDOR SELF					137.96
<b>VENDOR NAME: SHADA BIABANI-KANINE</b>					
201802	N	CITY PROMOTIONAL BROCHURES	101.728.855.000	595.00	595.00
TOTAL VENDOR SHADA					595.00
<b>VENDOR NAME: SHERWIN WILLIAMS COMPANY</b>					
5693-8	N	PAINT	101.758.970.000.0053	113.91	113.91
5832-2	N	PAINT-POOL HOUSE	101.758.970.000.0053	119.90	119.90
OE0064275A1761	N	PAINT-POOL HOUSE	101.758.970.000.0053	399.73	399.73
OE0064280A1761	N	PRIMER-DPW GARAGE	101.441.726.000	110.00	110.00
TOTAL VENDOR SHERW					743.54
<b>VENDOR NAME: SHRED-IT USA INC</b>					
8127223925	N	SHREDDING SERVICES	101.265.818.000	152.08	152.08
TOTAL VENDOR SHRED					152.08
<b>VENDOR NAME: SINGLESOURCE LCS</b>					
13068	N	TISSUE/TOWELS/WIPES	592.590.726.000	396.54	396.54
TOTAL VENDOR SINGL					396.54
<b>VENDOR NAME: SMART APPLE MEDIA</b>					
ARU0284045	N	BOOKS	271.790.746.000	220.92	220.92
TOTAL VENDOR SMART					220.92
<b>VENDOR NAME: SNYDER &amp; STALEY ENGINEERING PLC</b>					
19-134	N	SOIL EVALUATION SERVICES	592.591.801.000	3,650.00	3,650.00
TOTAL VENDOR SNYDE					3,650.00
<b>VENDOR NAME: SPICER GROUP</b>					
196127	N	PROFESSIONAL SERVICES-MICHIGAN AVE/PINE	592.591.801.000	10,251.99	10,251.99
TOTAL VENDOR SPICE					10,251.99
<b>VENDOR NAME: ST. LOUIS - GEN FUNDCITY OF ST</b>					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
<b>VENDOR NAME: ST. LOUIS - GEN FUNDCITY OF ST</b>					
05302019	N	UTLITIES APRIL/MAY 2019	101.265.920.000	1,646.10	19,422.63
			101.441.920.000	425.50	
			101.770.920.000	239.32	
			101.758.920.000	207.88	
			101.276.920.000	184.45	
			582.582.920.000	1,467.20	
			248.728.920.000	51.55	
			582.582.926.000	2,003.22	
			582.582.926.000	1,204.00	
			592.590.920.000	7,513.81	
			592.590.923.000	3,025.29	
			592.591.920.000	573.54	
			592.591.923.000	446.36	
			271.790.920.000	369.31	
			101.770.920.000	65.10	
TOTAL VENDOR ST. L					19,422.63
<b>VENDOR NAME: ST. LOUIS - PAYROLLCITY OF ST</b>					
05242019	N	ADDITIONAL MERS	101.000.001.056	34,132.18	109,274.14
05212019	N	GROSS WAGES AND BENEFITS ENDING 05/19/1	101.000.001.056	109,274.14	
TOTAL VENDOR ST. L					143,406.32
<b>VENDOR NAME: STATE OF MICHIGAN</b>					
551-538838	N	SOR REGISTRATION FEE	205.301.695.000	30.00	30.00
TOTAL VENDOR STATE					30.00
<b>VENDOR NAME: STATESTATE OF MICHIGAN - DEQ</b>					
761-10421083	N	WATER SAMPLES	592.591.818.000	350.00	350.00
TOTAL VENDOR STATE					350.00
<b>VENDOR NAME: SUMMIT COMPANIES</b>					
1381826	N	ANNUAL FIRE EXTINGUISHER REPAIR & MAINT	205.301.930.000	183.00	313.00
1381930	N	ANNUAL FIRE EXTINGUISHER INSPECTION	101.265.818.000	259.00	
1384527	N	ANNUAL FIRE EXTINGUISHER INSPECTIONS/RE	271.790.930.000	313.00	
TOTAL VENDOR SUMMI					755.00
<b>VENDOR NAME: THIELEN TURF IRRIGATION INC</b>					
4711	N	IRRIGATION PARTS	101.441.726.000	126.20	126.20
TOTAL VENDOR THIEL					126.20
<b>VENDOR NAME: TWIN CITY LANDSCAPE INC</b>					
227881	N	CITY HALL LAWN TREATMENT	101.265.818.000	38.00	38.00
TOTAL VENDOR TWIN					38.00
<b>VENDOR NAME: USA BLUE BOOK</b>					
897296	N	NIPPLE CADDY TRAY/BRASS NIPPLES/LABEL M	592.591.726.000	661.11	661.11
TOTAL VENDOR USA B					661.11

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
<b>VENDOR NAME: USPS</b>					
05202019	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					1,000.00
<b>VENDOR NAME: WALMART COMMUNITY/RFCSLLC</b>					
05162019	N	UTENSILS/SOAP/INK/CREAM/TISSUE/PHONE MI	101.441.726.000	136.49	502.16
			661.442.930.000.9022	45.79	
			592.591.850.000	11.03	
			592.590.850.000	11.03	
			101.265.726.000	34.77	
			592.591.726.000	10.42	
			101.441.726.000	165.76	
			101.441.726.000	59.43	
			582.582.726.000	24.56	
			592.591.726.000	2.88	
TOTAL VENDOR WALMA					502.16
GRAND TOTAL:					367,489.07

## 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  
April 2019 Minutes  
Good Shepherd Lutheran Church,

Meeting called to order by President Judy Root at 7:20 p.m. There were 22 people in attendance. Thank you to Pastor Eich for his presentation on the Lutheran Church in Gratiot County.

Fundraising ideas are still needed to help complete our future projects. The Dulcimer group has agreed to do a concert as part of a fundraiser. The Depot will be opening in May. Grants for funds will also need to be done to help with building projects.

Note cards are finished and are available for sale at Kubin's, Peter's Hardware and The Depot. The cost is \$3 per card or 4 for \$10.

Treasure Report: March 2019 balance \$6,899.34 utilities \$258.90, insurance \$1,001 total expenses \$1,259.90, income \$20 from dues leaving a balance of \$5,659.44 Gratiot County Fund \$14,838.33 spendable amount \$2,400

Meeting adjourned at 7:28 p.m., motion made by Roberta Charney seconded by Don Burch

Respectfully submitted by: Holli Anderson



## 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, at 308 S. Delaware, St. Louis, MI 48880, called the May Board Meeting to Order at 7:00 P.M., on May 16, 2019.

MEMBERS PRESENT: Taylor, Wright and Leonard

MEMBERS EXCUSED: Burch and McKay

VISITORS PRESENT: None

Commissioner Leonard, supported by Commissioner Wright, moved to approve the Agenda with the following addition: New Business C. Revise Meeting Time Yet Again.

VOTE: ALL AYES.

Chairman Taylor, declared the Agenda Approved with his addition to the Agenda.

Commissioner Leonard, supported by Commissioner Wright, moved to place on file the Minutes of the April Meeting.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Chairman Taylor, supported by Commissioner Leonard, moved to place on file the Claims and Accounts for May.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Chairman Taylor, supported by Commissioner Leonard, moved to table the financial reports approval to June Meeting.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Chairman Taylor, called for New Business.

Chairman Taylor, supported by Commissioner Leonard moved to table all items (with the exception of item B. under New Business) to the June Meeting when a full board is expected to be present.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

The Board reviewed the list of 2019-2020 Low Rent budget items submitted for consideration by the Director. Chairman Taylor, recommended that the amount of \$5000 for refrigerator and range replacement be increased by 25% to cover the anticipated increase in price due to new China tariffs.

Chairman Taylor, supported by Commissioner Leonard moved to approve the list of submitted budget items with the addition of 25% increase to the appliance replacements.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Chairman Taylor, called for Old Business.

Chairman Taylor, supported by commissioner Leonard moved to table all items under Old Business to the June Meeting when a full board is expected to be present.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Chairman Taylor, 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.

Chairman Taylor, supported by Commissioner Wright, moved to adjourn the meeting.

VOTE: ALL AYES.

Chairman Taylor, adjourned the meeting at 7:45 P.M.

A handwritten signature in black ink, appearing to read "Kerry Marsh". The signature is fluid and cursive, with the first letter of each name being capitalized and prominent.

Kerry Marsh, Executive Director  
(Recording Secretary)

2019-2020

## LOW RENT BUDGET ITEMS

1. RANGES AND REFRIGERATOR REPLACEMENTS \$5000

*move up 25%*  
\$7250<sup>00</sup>

2. WAGE INCREASES: (3%) ALL FULL TIME EMPLOYEES

(3%) FOR PART TIME EMPLOYEE

OK

FEDERAL COLA 2019 2.8%

3. FIRESTOP CONTAINERS \$5000 (\$50 x 100)

OK

4. MERS ADDITIONAL PAYMENT OF \$12000 ANNUALY

OK



## 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, at 200 Oakridge Drive, St. Louis, MI 48880, called the April Board Meeting to Order at 7:05 P.M., on April 25, 2019.

An introduction of the new Commissioner Dawn McKay, took place with the other Board members.

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

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.

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

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Chairman Taylor, supported by Commissioner Wright, moved to place on file the Claims and Accounts for April.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Vice Chairman Burch, supported by Commissioner Leonard, moved to approve the financial reports for March.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Chairman Taylor, called for New Business.

The Board reviewed and discussed a proposal the commission obtained for trash removal/dumpster service. The Board agreed that exploring the option of the commission contracting out trash removal/dumpster service is a good idea. The Board directed the Director to obtain a minimum of two (2) more proposals.

There was no Old Business:

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

VOTE: ALL AYES.

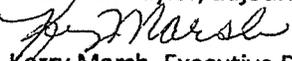
Chairman Taylor, declared the Motion Carried.

There was No public comment received.

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

VOTE: ALL AYES.

Chairman Taylor, adjourned the meeting at 7:30 P.M.

  
Kerry Marsh, Executive Director  
(Recording Secretary)

# APRIL BOARD MEETING

## SIGN IN SHEET

1. *Jacklyn Delamarter (H&M)*

2.

3.

4.

5.

6.

7.

8.

9.

10.

SAINT LOUIS PARKS & RECREATION COMMISSION

REGULAR MEETING

MONDAY, MAY 11<sup>TH</sup>, 2019

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

ROLL CALL:

Members Present: Melissa Allen; Sally Church; Amanda Kelly; Dorothy Trgina; Mary Reed; and Kristy Hardy.

Members Absent: Ron Salladay, Excused.

Others Present: Kurt Giles, City Manager; Mark Abbott, DPW Director; and Keith Risdon, Utilities Director.

APPROVAL OF AGENDA:

Motion by Dorothy Trgina, Seconded by Sally Church, to add item c to the Agenda. Item c being vandalism to the Parks. Motion Carried.

APPROVAL OF THE MINUTES:

Motion by Sally Church, Seconded by Amanda Kelly to accept the Minutes of the March 11<sup>th</sup>, 2019 Meeting as presented. Discussion. Motion Carried.

FINANCIAL REPORT:

Motion by Mary Reed, Seconded by Sally Church, to place the Financial Report on file as prepared. Discussion. Motion Carried.

## NEW BUSINESS:

- a. Pool House Improvements. Kurt Giles, City Manager, reported on the updates to the Pool House. A Shark welted art work sculpture done by Justin LaDuke will be placed in the front of the Pool House. Ribbon Cutting is scheduled for opening day, which is June 15<sup>th</sup>, 2019.
  
- b. Discussion of Meeting Dates and Times. Motion by Mary Reed, Seconded by Sally Church, that the Parks & Recreation Commission meet every other month. Discussion. Motion Carried. The next Park & Recreation Commission Meeting will be in July, 2019. The Meetings will be held in the Closed Session Room.
  
- c. Park Vandalism. Mark Abbott, DPW Director reported one vandalism incident at Clapp Park. The subjects were caught and the matter has been handled by the Police Department.

## OTHER BUSINESS:

The Joe Scholtz Fishing Derby is scheduled for Saturday, June 8<sup>th</sup>, 2019 at Leppien Park.

Discussion regarding a composting machine to clean the river area at Leppien Park. DPW will follow up on this.

Park Improvements were discussed. Leppien Park is complete. The other Parks, Penny Park; Lincoln Park; Clapp Park; Lions Park; and Barnum Park will be taken care of when needed.

The Basketball Court at Lincoln Park will cost \$20,000.00 and up. This item is on hold at this time.

There being no further business to come before the Commission, the Meeting was Adjourned at 5:20 P.M. the next meeting will be July 9<sup>th</sup>, 2019 at 4:15 P.M.

Respectfully submitted,

Dorothy Trina  
Secretary, Saint Louis Parks & Recreation Commission.

May 15<sup>th</sup>, 2019 Parks & Recreation Commission Meeting  
Minutes.

Wednesday May 8, 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, Reed, S. Kelly, J. Kelly, Palmer, Whitford, A. Kelly  
Also Present: Rich Sabotovich-Plasti-Paint

The Pledge of Allegiance was led by Chairman Doepker.

Motion made by D. Kelley, supported by Palmer to approve the minutes of the last meeting on April 10, 2019. All ayes. Motion carried.

Kurt Giles advised the Planning Commission of two items of new business for Plasti-Paint. First is an application for the combination of a westerly portion Lot 6 to the main plant parcel. Kurt stated that the City recommends the combination.

Motion made by D. Kelley, supported by J. Kelly to approve the combination of a piece of Lot 8 to Lot 7. All ayes. Motion carried.

Kurt Giles advised the Planning Commission of a site plan for Plasti-Paint to add two additions. The first one is less than 6000 square feet it will be over the loading dock area. It will be a cold storage building for paint racks. At this time the racks are located outside. The racks endure all the weather conditions. They are also looking to add a compactor to help with waste issues and to keep the area cleaner. The other addition will be on the East side of the building behind the air pollution equipment. It will be used for paint storage. All exterior finishes will be the match the rest of the buildings. All set backs have been met. They will be adding a new swale ditch for drainage. Kurt stated that the City recommends the approval of the site plan.

Motion made by D. Kelley, supported by Reed to approve the site plan for Plasti-Paint's two additions. All ayes. Motion carried.

Motion made by J. Kelly, supported by Palmer to adjourn at 5:45 P.M. All ayes. Motion carried.

Dori Foster  
Recording Secretary

## Minutes March 19, 2019

Board of Trustees  
T. A. Cutler Memorial Library  
312 Michigan Ave.  
St. Louis, MI 48880

Members present: Holly Brannan-Harris, Theresa Jewell, Amanda Kelly, Michelle Kelly, Mary Reed

Members absent: none

Also present: Library Director Jessica Little

**Call to Order:** Meeting was called to order at 5:00 pm

**Minutes:** Reading of the minutes from the January meeting. Theresa Jewell proposed the minutes be accepted, the motion was supported by Amanda Kelly; motion passed.

**Public Comment:** None

### **Reports:**

Librarians Report: Jessica has scheduled special activities for Reading Month and is promoting the Money Smart program. She also participated in the Child Advocacy Family Carnival to promote reading and library services. The Launch Pad Playways was well received and Jessica is looking into the durability of the devices before acquisition. She is also getting quotes for the new library signage. The video collection is growing, and the library software is due for a major update.

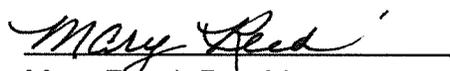
Financial Report: No changes to financials.

Statistical Report: Jessica reported that digital magazines have not been circulating as expected.

**Old Business:** Deb Rutkowski addressed the board regarding the design for the library quilt block. To date 22 people had participated in the VITA program. The Fine Free trial was successful and the auto-renewal function is working. There was more discussion regarding different options for acquiring furniture for the reading room

**Adjournment:** The meeting was adjourned at 5:50

Minutes respectfully submitted

  
Mary Reed, President

  
Holly Brannan-Harris, Secretary

A Regular Meeting of the Mid-Michigan Community Fire Board, held at the St. Louis City Hall, was called to order by Vice-Chair Kurt Giles at 5:30p.m., on Tuesday, May 14, 2019.

Members Present: Chair Kevin Beeson (joined at 5:47), Vice-Chair Kurt Giles, Bobbie Marr, Carmen Bajena,

Members Absent: Don Long (excused)

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

**Minutes.**

Moved by Member Bajena, supported by Member Marr, to approve the minutes of the February 12, 2019 meeting. All ayes carried the motion.

**Public Comment.**

None

**Claims and Accounts.**

The Fire Board reviewed the Claims & Accounts.

Moved by Member Marr, supported by Member Bajena, to approve the Claims & Accounts for February 1, 2019 to April 30, 2019 in the amount of \$45,818.88. All ayes carried the motion.

**Financial Statements.**

The Fire Board reviewed and discussed the Financial Statements of April 30, 2019 and placed on file.

**Fire Chief's Report.**

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

Chief Apps reported that Bill Coty attended a two week State Police training on fire cause investigation. This is an investment of 80 hours of his own time.

Member Beeson joined the meeting at 5:47PM.

**Michigan Mutual Aid Box Alarm System Association Agreement (MI-MABAS)**

Fire Chief Apps explained the program and benefits and asked join the program.

Motion by Member Marr, supported by Member Beeson, to authorize entering into the Michigan Mutual Aid Box Alarm System Association Agreement. All ayes carried the motion

**Amendment of the 2018-2019 Budget – Resolution 2019-02**

Motion by Member Marr, supported by Member Bajena,

**WHEREAS**, it is necessary for the Mid-Michigan Community Fire Control Board to amend the budget for 2018-2019 fiscal year.

**NOW THEREFORE IT BE RESOLVED**, the Mid-Michigan Community Fire Control Board recognizes the following significant events causing the need to amend the budget: Beginning Fund Balances require adjustment to the previous years ending results; Grants and or donations have been received for which added expenditures can now be made; and the fire fighters training program has differences in what was anticipated. It is the intent that member contributions will remain as originally budgeted and said revenues and related expenses will become a use or source of available unassigned fund balance, as applicable. Additionally, adjustments are needed in compliance with the Fund Balance Policy.

**BE IT FURTHER RESOLVED**, the Mid-Michigan Community Fire Control Board has amended its budget for the 2018-2019

Fiscal Year as summarized below:

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CHANGE IN FUND BALANCE	Original Budget 2018-2019	Amended Budget 2018-2019
<b>Beginning Balance - Committed for Equipment</b>	145,135	208,584
Current Appropriations Commitment	30,000	38,895
Expenses - Use of Equipment Funds	-	
<b>Ending Balance - Committed for Equipment</b>	175,135	247,479
<b>Beginning Balance - Unassigned</b>	208,595	211,643
Revenue	278,126	307,061
Expenses (from non-committed funds)	(248,126)	(273,598)
Transfers to Equipment Commitment	(30,000)	(38,895)
<b>Ending Balance - Unassigned</b>	208,595	206,211

Ayes: Marr, Bajena, Beeson, Giles

Nays: None

Absent: Long

**Other Business.**

None.

**Public Comment.**

None.

The meeting was adjourned at 6:00 p.m.

Bobbie Jo Marr, Secretary

# ***City of St. Louis Downtown Development Authority***

Minutes of Regular Meeting: May 23, 2019

Present: Coty, Bailey, Peterman, McDaid, Near, Worden, Kubin, Saurman, Lewis also Hansen and DPW Director Mark Abbott

Absent/Excused: Anderson, Giles, Morrow

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

Hansen reminded board that there is one open board position at this time.

Minutes of meeting of April 18, 2019 were reviewed.

Moved by Coty, supported by Worden to approve the minutes of April 18, 2019 and place them on file. All Ayes/Motion Carried.

Financial statement presented through April 30, 2019.

Moved by Kubin, supported by Lewis to approve the financials through April 30, 2019 and place them on file. All Ayes/Motion Carried.

## **Hansen gave report on downtown properties and project activities:**

Letter attached was sent to the St. Louis City Council on behalf of the DDA requesting a truck route be established that prevents large trucks from using the 100 and 200 blocks of North Mill Street. Council discussed at a recent meeting and staff will study the best way to accomplish this.

220 West Washington Street – former Clark Gas Station

Report from AKT Peerless received yesterday through MDEQ Assessment Grant. MDEQ will recommend next steps to us soon.

115 West Washington Street – McDonald's

Renovations have been completed. New managers in place. Have been in contact with them and the owner to say thanks for their work here.

135 West Washington Street – VCare Pharmacy

St. Louis property will be for sale but not as a pharmacy; working on finding a prospect and trying to contact the owners.

115 North Mill Street – China King Restaurant

Building and contents for sale, listed by Century-21; have had two people interested mention it to me, and working with one more possibility.

131 & 133 North Mill Street – Apartment Project

Gemini Capital Management has submitted final OPRA paperwork. Assessor working on the final data needed to present to City Council. Construction planned for later this summer.

201 North Mill Street – The Bakers Dozen

Building for rent.

202 North Mill Street – former Corner Market

Continuing to work with current owner on reopening or selling building.

111 North Mill Street – Clark Law Office

Discussed loan amount owed to St. Louis Electric Department, interest totals; passed out information from Bobbie Marr; board agree the best route to take was to sell the building, but first to paint the second story of the storefront; Hansen will get estimates for the painting ASAP.

220 North Mill Street

have not been able to be in touch with the new owner yet.

223 North Mill Street – Blue Shamrock Pub has been sold; Jon Bos new owner/manager; met with him recently about plans for the future; lots of encouraging ideas including front façade work.

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

Renovations ongoing to pool house; opening date of June 15 once schools are out; curb, sidewalk and cement in front of pool house in progress; NEED TO COORDINATE so the pool can remain open during the North Mill Street paving project.

### **Hansen gave report on streetscape improvements/maintenance and signage:**

North Mill Street road improvements – DPW Director Mark Abbott described the project; Central Asphalt will mill and resurface from M-46 to Electric Department entrance; week of June 17 is the planned date at this point, weather permitting and estimating 5-8 days total; have already talked to Frosty Cone and Commercial Bank about drive-throughs; encourage owners to part further away to leave closer spots for customers; remind people that City Hall parking lot is open and accessible on Center Street; Abbott will work on a parking/access map with Hansen; each business needs to tell Hansen and its customers HOW to access their business during the road closing; Abbott will get progress reports and any changes to Hansen as soon as he knows any and Hansen will communicate to business owners and the public; businesses need to use their e-mail lists, Facebook and social media pages, etc. to let the public know the information too; need to ask businesses if they might have any sales planned; what SIGNAGE can the City or DDA help provide; do some advertising on radio leading up to this

Banners for M-46 Enhancement Area and Gratiot Downtown Art Expo banners – both going up this week by the St. Louis Electric Department

Flower Urns – St. Louis Garden Club planted last weekend; St. Louis DPW placed them the past few days; contracting with Twin City Landscape to make sure watering is successful

M-46 Trees & plan for Enhancement Area – working with DPW to decide what trees should be removed, costs for restoring some stamped concrete areas, etc.

### **Hansen gave report on promotion/advertising and events:**

Easter Egg Walk went well; the ten business owners that took part were happy with the results

“I Love My City” day – Sunday, May 5 – local churches got 250 volunteers that morning; cleanup and improvement projects around town; mulch spread; painting in pool house; raking

Memorial Day Parade – Monday, May 27 – VFW and American Legion; 9:30 AM lineup at SLHS with 10 AM parade start; no registration needed

Middle of the Mitten Community Golf Outing – Thursday, June 6 – Hole Sponsorships still accepted

St. Louis Farmers Market – begins Thursday, June 6 – encouraged people to consider sponsorships; received PRAC grant for music performances at the Market

Joe Scholtz Memorial Free Fishing Derby – Saturday, June 8

W.T. Morris Swimming Pool – Opening Day Saturday, June 15 – daily schedules and events schedules available; have gotten 18-20 sponsors so far

4<sup>th</sup> of July activities – Saturday, July 6 – Free Swim, Fireworks, Clapp Park activities

Downtown St. Louis Cruise-Ins – Wednesdays July 10 and August 14 – 5-8 PM; Woody Black will provide DJ music this year

St. Louis Blues Festival – not this year, because of increasing costs; looking at options possibly at Clapp Park

Old US-27 Motor Tour – Thursday, August 22 – 3:15-5:15 PM

St. Louis Promotional Brochures – at the printer and supposed to be done by May 31

Meeting adjourned at 1:00 PM

**NEXT REGULAR MEETING DATE IS  
THURSDAY, JUNE 27, 2019  
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. 9a

For Meeting of June 4, 2019

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

## SUMMARY EXPLANATION:

---

Approve quarterly payment to City of Alma per Assessing Agreement in the amount of \$16,250.00.

---

Moved by:

Supported by:

Approve quarterly payment to City of Alma per Assessing Agreement in the amount of \$16,250.00.



City of Alma  
 525 E. Superior St.  
 Alma, MI 48801  
 989.463.8336

MAY 20 2019

# INVOICE

Invoice Nbr:	19-0001488
Invoice Date:	05/16/2019
Customer ID:	00088
Service Date:	05/15/2019
Invoice Amt:	\$16,250.00
Due Date:	06/03/2019
Amt. Remitted:	\$ _____

CITY OF ST LOUIS  
 300 N MILL ST  
 ST. LOUIS, MI 48880



\*\*\* RETURN UPPER PORTION WITH YOUR PAYMENT \*\*\*

DESCRIPTION OF SERVICE	UNIT PRICE	QUANTITY	AMOUNT
PROP ASSESSMENT ADMIN	16,250.00	1.00	\$16,250.00

INVOICE TOTAL:	\$16,250.00
CREDITS APPLIED:	\$0.00
PAYMENTS APPLIED:	\$0.00
<b>INVOICE BALANCE:</b>	<b>\$16,250.00</b>

Remit and make Check Payable to:  
 City of Alma  
 525 E. Superior St.  
 Alma, MI 48801

# CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan  
Agenda Statement

City Hall Use Only

Item No. 9b

For Meeting of June 4, 2019

ITEM TITLE: Pool House Plumbing  
SUBMITTED BY: Kurt Giles  
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

---

Approve Payment No. 2 to Kile Plumbing for Plumbing at the Pool House in the amount of \$10,000.00.

---

Moved by:

Supported by:

Approve Payment No. 2 to Kile Plumbing for Plumbing at the Pool House in the amount of \$10,000.00.

*Kile Plumbing, LLC*

2897 S. M-18

Beaverton, MI 48612

989-435-7061

**Invoice**

Date	Invoice #
5/21/2019	#1377

<b>Bill To</b>
City Of St. Louis Pool house Kurt R Giles 300 N. Mill ST. St. Louis, MI. 48880

Project		Terms
Description		Amount
Plumbing draw		10,000.00
<b>Total</b>		\$10,000.00



# CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan  
Agenda Statement

City Hall Use Only

Item No. 9C

For Meeting of June 4, 2019

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

SUMMARY EXPLANATION:

---

Approve payment to Spicer Group for Professional Services – MI Ave./Pine Street Water Main Replacement Project in the amount of \$10,251.99.

---

Moved by:

Supported by:

Approve payment to Spicer Group for Professional Services – MI Ave./Pine Street Water Main Replacement Project in the amount of \$10,251.99.

**Invoice**



ENGINEERS  
SURVEYORS  
PLANNERS  
ARCHITECTS

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

**RECEIVED**  
MAY 17 2019

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

BY: \_\_\_\_\_

May 14, 2019

Invoice No: 196127

**Amount Due This Invoice \$10,251.99**

Project Manager MARK NORTON

PROJECT 125946SG2018 ST LOUIS - MICHIGAN AVE/PINE ST WATER MAIN REPLACEMENT

Provide professional services to prepare plans and specifications to assist with Michigan Avenue/Pine Street water main replacement.

**Professional Services Rendered through Period April 27, 2019**

PHASE	CA	Construction Administration	Hours	Rate	Amount
<b>Professional Charges</b>					
Construction Manager			.25	150.00	37.50
Crew Chief			15.50	120.00	1,860.00
Design Engineer III			4.00	130.00	520.00
Project Assistant			2.25	88.00	198.00
Project Engineer I			30.00	141.00	4,230.00
Project Manager IV			14.50	186.00	2,697.00
Survey Technician I			5.00	80.00	400.00
Staff Surveyor III			2.00	150.00	300.00
	Totals		73.50		10,242.50
	<b>Phase Total</b>				<b>10,242.50</b>
<b>Reimbursable Expenses</b>					
UNITED PARCEL SERVICE					
2/7/2019		UNITED PARCEL SERVICE Postage			9.49
		<b>Sub-Total Reimbursables</b>			<b>9.49</b>
				<b>Sub-Total</b>	<b>\$10,251.99</b>
<b>TOTAL DUE THIS INVOICE</b>					<b>\$10,251.99</b>

**Billings to Date**

	Current	Prior	Total
Labor	10,242.50	25,908.75	36,151.25
Expense	9.49	0.00	9.49
<b>Totals</b>	<b>10,251.99</b>	<b>25,908.75</b>	<b>36,160.74</b>

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

*OKAY TO PAY*  
*Keith Risdon*  
*5-14*

# CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan  
Agenda Statement

City Hall Use Only

Item No. 9d

For Meeting of June 4, 2019

ITEM TITLE: Pool House Floor  
SUBMITTED BY: Kurt Giles  
TELEPHONE: 681-4377

## SUMMARY EXPLANATION:

---

Approve payment to Mann's Painting in the additional amount of \$800.00 for Pool House floor.

---

Moved by:

Supported by:

Approve payment to Mann's Painting in the additional amount of \$800.00 for Pool House floor.

Mann's Painting Inc.

Alma, MI 48801  
4710 N. Alger Rd.

**Invoice**

DATE	INVOICE #
5/20/2019	3167

<b>BILL TO</b>
City of St. Louis 108 W. Saginaw St. Louis MI 48880

P.O. NO.	TERMS	PROJECT
	Net 15	Pool House

DESCRIPTION	AMOUNT
Concrete Floor: Install a Spartacote epoxy chip floor system Grind floor Fill joints and holes Grind areas filled Apply Spartacote epoxy chip floor system Materials, equipment and labor	13,222.00
Shower areas: Grind high areas, fill low areas and slope floor to drains Materials, equipment and labor	800.00
Thank you for your business.	<b>Total</b> \$14,022.00

BUSINESS OF THE CITY COUNCIL

COPY

St. Louis, Michigan  
Agenda Statement

City Hall Use Only

Item No. 9A

For Meeting of April 16, 2019

ITEM TITLE: Pools House Floor Repairs and Coating  
SUBMITTED BY: Kurt Giles  
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

---

Approve Pools House Floor Repairs and Coating by Mann's Painting in the amount of \$13,222.00.

APPROVED

DATE 4/16/19

---

Moved by:

Supported by:

Approve Pools House Floor Repairs and Coating by Mann's Painting in the amount of \$13,222.00.

Mann's Painting Inc.  
 Alma, MI 48801  
 4710 N. Alger Rd.  
 989-463-4975  
 mannspainting@frontier.com

**Estimate**

DATE	ESTIMATE NO.
4/5/2019	1954

MI License #2102204918  
 Lead-Safe #NAT-F112834-1

City of St. Louis  
 108 W. Saginaw  
 St. Louis MI 48880

TERMS	JOB
Net 15	Pool House

DESCRIPTION	QTY	COST	TOTAL
Steel I-beams: Scrape and sand beams Materials, equipment and labor		1,542.00	1,542.00
Apply one coat of S.W. Kem Kromic Primer Materials, equipment and labor		1,348.00	1,348.00
Concrete Floor: Install a Spartacote epoxy chip floor system Grind floor Fill joints and holes Grind areas filled Apply Spartacote epoxy chip floor system Materials, equipment and labor		13,222.00	13,222.00
<b>TOTAL</b>			<b>\$16,112.00</b>

**SPECIAL ASSESSMENT RESOLUTION 2019 – 07**

City of St. Louis  
County of Gratiot, State of Michigan

Minutes of a regular meeting of the City Council of the City of St. Louis, County of Gratiot, State of Michigan, held in the City on June 4, 2019, at 6:00 p.m., Eastern Daylight Time.

PRESENT: Mayor James C. Kelly, Melissa A. Allen, Jerry L. Church, George T. Kubin, Thomas L. Reed

ABSENT: None

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

WHEREAS, the City Council of the City of St. Louis, County of Gratiot, State of Michigan, pursuant to Act 33, Public Acts of Michigan, 1951, as amended, has created the St. Louis Fire and Police Special Assessment District (the “District”) to pay for certain costs and expenses of fire and police motor vehicles, apparatus, equipment, housing and operations (the “Assessed Costs”) and assess the costs thereof to the property specially benefitted by said fire and police protection in the District; and

WHEREAS, a special assessment roll has been prepared for the purpose of defraying the first year's Assessed Costs; and

WHEREAS, the City Council has reviewed said special assessment roll, and, after due and legal notice, the City Council met on June 4, 2019, and heard objections to the distribution of the special assessment levy; and

WHEREAS, the City Council deems said special assessment roll and special assessment levy to be fair and equitable.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The special assessment roll attached hereto as Exhibit A shall be designated “St. Louis Fire and Police Special Assessment Roll” (the “Roll”).

2. The Roll, in the total sum of \$104,261.73, is hereby confirmed and approved.

3. The assessments made in the Roll are hereby ordered and directed to be collected and the City Treasurer is directed to distribute the special assessment levy on the taxable value of all of the lands and premises in the District.

4. The City Council shall annually determine the amount to be assessed in the District for fire and police motor vehicles, apparatus, equipment, housing and operations, shall direct the City Treasurer to distribute the special assessment levy, and shall hold a hearing on the estimated costs and expenses of fire and police protection and on the distribution of the levy. The assessment may be made either in a special assessment roll or in a column provided in the regular tax roll. The special assessment shall be distributed and shall become due and be collected at the same time as other City taxes are assessed, levied, and collected, and shall be returned in the same manner for nonpayment. If the collections received from the special assessment levied are, at any time, insufficient to meet the obligations or expenses incurred for fire and police motor vehicles, apparatus, equipment, housing and operations, the City Council may, by resolution, authorize the transfer or loan of sufficient money from the general fund of the City, to the special

assessment fund. This money shall be repaid to the general fund of the City out of special assessment funds when collected.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES:

NAYS: None

RESOLUTION DECLARED ADOPTED.

---

Mari Anne Ryder  
City Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of St. Louis, County of Gratiot, Michigan, at a regular meeting held on June 4, 2019, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

---

Mari Anne Ryder, City Clerk

**EXHIBIT A**  
**SPECIAL ASSESSMENT ROLL**

## CITY OF SAINT LOUIS

2019-2020 Budget  
ADOPTING RESOLUTION 2019-08

**WHEREAS**, the City Manager has submitted and filed with the City Council a proposed budget estimating revenues and expenditures for 2019-2020 fiscal year on May 21, 2019, as required by Chapter VII, Section 7 of the City Charter and Act 2, Michigan Public Acts of 1968, as amended, and

**WHEREAS**, the City Council in accordance with Act 621 Michigan Public Acts of 1978, as amended, has set the date June 4, 2019 for a public hearing at 6:00 o'clock PM, or as soon thereafter as the agenda permits, to receive citizen comment on the proposed budget as presented herein. A copy of the affidavit of publication of said public hearing is on file with the City Clerk.

**NOW, THEREFORE, BE IT RESOLVED**, the City Council, after such hearing thereon and consideration thereof, does hereby adopt said budget as represented herein and fixes the tax of fifteen (15) mills for general operating purposes, to be raised by a general ad valorem tax upon owners of real and personal property in the City, by the authority granted, and in accordance with the Michigan Constitution, the General Property Tax Act 206, Michigan Public Acts of 1893, as amended, and City Charter, Chapter VII, subject to limitations therein.

**BE IT FURTHER RESOLVED**, that the City Treasurer be authorized and directed to make such transfers between the various funds in accordance with the adoption of the budget as follows:

GENERAL FUND

Taxes	\$	730,056	General Government	\$	419,489
Special Assessments	\$	104,815	Public Safety		1,110,753
License & Permits		14,650	Public Works		309,622
Intergovernmental		602,669	Community & Economic Development		161,373
Charges for Services		734,139	Recreation & Culture		154,286
Fines & Forfeitures		1,900	Unfunded Pension Liability		42,522
Interest & Rents		14,000	Debt Service		74,815
Other Revenue		10,700	Other Financing Uses		-
Other Financing Sources		-	Contengency		70,000
From Fund Balance		129,931	To Fund Balance		-
Total Revenues	\$	<u>2,342,860</u>	Total Expenditures	\$	<u>2,342,860</u>

CEMETERY PERPETUAL CARE FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Charges for Services	\$ 2,500	Other Financing Uses	\$ -
Interest & Rents	2,050		
Other Financing Sources	-	Other Financing Uses	-
From Fund Balance	-	To Fund Balance	4,550
Total Revenues	<u>\$ 4,550</u>	Total Expenditures	<u>\$ 4,550</u>

MAJOR STREET FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Intergovernmental	\$ 525,407	Highways Streets & Bridges	\$ 350,218
Interest & Rents	5,000		
Other Revenue	12,780		
Other Financing Sources	-	Other Financing Uses	128,852
From Fund Balance	-	To Fund Balance	64,117
Total Revenues	<u>\$ 543,187</u>	Total Expenditures	<u>\$ 543,187</u>

LOCAL STREET FUND

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Intergovernmental	\$ 452,798	Highways Streets & Bridges	\$ 931,914
Interest & Rents	2,200		
Other Revenue	-		
Other Financing Sources	392,852	Other Financing Uses	-
From Fund Balance	84,064	To Fund Balance	-
Total Revenues	<u>\$ 931,914</u>	Total Expenditures	<u>\$ 931,914</u>

DOWNTOWN DEVELOPMENT AUTHORITY

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Taxes	\$ 24,157	Community & Economic Development	\$ 14,787
Interest & Rents	6,298	Debt Service	798
Other Revenue	-	Other Financing Uses	-
From Fund Balance	-	To Fund Balance	14,870
Total Revenues	<u>\$ 30,455</u>	Total Expenditures	<u>\$ 30,455</u>

T.A. CUTLER MEMORIAL LIBRARY

<u>REVENUES</u>		<u>EXPENDITURES</u>	
Intergovernmental	\$ 168,463	Recreation & Culture	235,006
Charges for Services	882		
Fines & Forfeitures	74,000		
Interest & Rents	4,150		
Other Revenue	15,340		
Other Financing Sources	-	Other Financing Uses	-
From Fund Balance	-	To Fund Balance	27,829
Total Revenues	<u>\$ 262,835</u>	Total Expenditures	<u>\$ 262,835</u>

**BE IT FURTHER RESOLVED**, that the City Manager be authorized to direct transfers between function levels of up to \$5,000 and to allocate contingency to functions as needs arise.

The foregoing resolution was offered by Council Member \_\_\_\_\_ and supported by Council Member \_\_\_\_\_

The vote on the foregoing resolution was as follows:

Ayes:

Nays:

Absent:

Resolution declared adopted.

\_\_\_\_\_  
Mari Anne Ryder, City Clerk

CERTIFICATE

I, Mari Anne Ryder, City Clerk of the City of Saint Louis, do hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Saint Louis City Council at a regular meeting held June 4, 2019 at 6:00 PM, EDT.

\_\_\_\_\_  
Mari Anne Ryder, City Clerk

# Wolverine FIREWORKS

205 West Seidlers Rd. - Kawkawlin, MI 48631  
Phone: 989.662.0121 • Fax: 989.662.0122

Display, Inc.

Visit us at [www.wolverinefireworks.com](http://www.wolverinefireworks.com)

10 F  
6/4/19

## Contract Agreement

This Contract will engage the services of Wolverine Fireworks Display Inc. as vendor and display operator.

This agreement, between **Gratiot Area Chamber of Commerce** Hereinafter called "Sponsor" and Wolverine Fireworks Display Inc., 205 W. Seidlers Rd., Kawkawlin, Michigan, Hereinafter called "Professionals", is as follows.

The Sponsor and Professional, for mutual consideration hereinafter set forth, agree as follows:

- A: Professional agrees to provide Sponsor with correct amount, size and description of Fireworks as specified in proposal #1 submitted to Sponsor 2/19.
- B: Professional will provide Sponsor with Labor for the July 6, 2019 Fireworks Display at Velsicol Chemical Corporation Superfund Site.
- C: Professional agrees to provide Sponsor with Liability Insurance in the amount of \$10,000,000.00.
- D: Professional agrees that in case of inclement weather on the show date, that Sponsor will be charged labor in the amount of \$150.00 per day and not for the unused Fireworks Package.
- E: Sponsor agrees to pay Professional a deposit of \$1,750.00 by May 1, 2019.
- F: Sponsor agrees to pay balance of \$5,250.00 (Including applicable sales tax) within 10 days after show date of July 6, 2019.
- G: Sponsor agrees to indemnify, hold harmless, and defend Professional from and against any and all suits, claims, damages, liabilities, losses, expenses, and costs, including attorney fees (collectively "loss"), except to the extent such loss was caused by Professional's sole negligence.
- H: Sponsor agrees to procure and furnish a suitable place to display the fireworks in accordance with the NFPA 1123, and to secure all police, fire, and local and state permits, to arrange for any security bonds as required by law and to furnish all necessary and proper police and fire protection for the protection of sponsor, the public, individuals who work in or around the display, for proper crowd control, vehicle parking and proper supervision. Sponsor further agrees to provide all necessary and proper discharge site security.
- I: Rain Date July 7, 2019.

<u>Philip M. Hansen</u> Sponsor	<u>Gratiot Area Chamber</u> Date	<u>5/22/19</u>
<u>Marie a Ryder</u> Witness for Sponsor		<u>5/22/19</u> Date
<u>Jennifer Campau</u> Professional		<u>2/1/19</u> Date
<u>[Signature]</u> Witness for Professional		<u>2-1-19</u> Date



# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/1/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

**IMPORTANT:** If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

<b>PRODUCER</b> The Partners Group Ltd 11225 SE 6th St., Suite 110 Bellevue WA 98004		<b>CONTACT NAME:</b> Janet Nau <b>PHONE (A/C. No. Ext):</b> 425-455-5640 <b>E-MAIL ADDRESS:</b> jnau@tpgrp.com <b>FAX (A/C. No):</b> 425-455-6727	
<b>INSURED</b> 14347 Wolverine Fireworks Display, Inc. 205 West Seidlers Road Kawkawlin MI 48631		<b>INSURER(S) AFFORDING COVERAGE</b> <b>INSURER A:</b> Everest Indemnity Insurance Co NAIC # 10851 <b>INSURER B:</b> Maxum Indemnity Company 26743 <b>INSURER C:</b> <b>INSURER D:</b> <b>INSURER E:</b> <b>INSURER F:</b>	

**COVERAGES**

CERTIFICATE NUMBER: 1009201080

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> \$2,000 Deductible GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	Y		SI8ML01687191	2/1/2019	2/1/2020	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
	<b>AUTOMOBILE LIABILITY</b> <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 0			EXC603413501	2/1/2019	2/1/2020	EACH OCCURRENCE \$ 9,000,000 AGGREGATE \$ 9,000,000 \$
	<b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b> ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				<input type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
 Certificate holder is included as Additional Insured on General Liability as their interest may appear as respects operations performed by or on behalf of the Named Insured, as required by written contract.  
 Gratiot Area COC, CH2M Hill, Inc. and City of St. Louis  
 Date of Event: 7/6/19 RD 7/7/19  
 Location of Event: Velsicol Chemical Superfund Site

**CERTIFICATE HOLDER****CANCELLATION**
 Gratiot Area COC  
 110 W. Superior  
 Alma MI 48801

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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## ADDITIONAL INSURED – FIREWORKS

This endorsement modifies insurance provided under the following:

### COMMERCIAL GENERAL LIABILITY COVERAGE PART

The policy is amended to include as an additional insured:

1. The fair or exhibition association, sponsoring organization or committee for the fireworks event covered under the policy;
2. The owner or lessee of any premises used by the Named Insured for the covered fireworks events;
3. The public authority municipality granting a permit to the Named Insured to operate the covered fireworks event; and
4. Any independent contractor who operates the fireworks display on behalf of the Named Insured;

but only as respects accidents arising out of the negligence of you or your employees while acting in the course and scope of their employment.

All other terms and conditions of the policy remain unchanged.

# Application for Fireworks Other Than Consumer or Low Impact

**FOR USE BY LEGISLATIVE BODY  
OF CITY, VILLAGE OR TOWNSHIP  
BOARD ONLY**

Authority: 2011 PA 256  
Compliance: Voluntary  
Penalty: Permit will not be issued

The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, national origin, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.

DATE PERMIT(S) EXPIRE:

**TYPE OF PERMIT(S) (Select all applicable boxes)**

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Agricultural or Wildlife Fireworks   | <input type="checkbox"/> Articles Pyrotechnic | <input checked="" type="checkbox"/> Display Fireworks |
| <input checked="" type="checkbox"/> Public Display  | <input type="checkbox"/> Private Display      |   |
| <input type="checkbox"/> Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes |   |   |

NAME OF APPLICANT <b>Wolverine Fireworks Display, Inc.</b>		ADDRESS OF APPLICANT <b>205 W. Seidlers Rd., Kawkawlin, MI 48634</b>	AGE (18 YEARS OR OLDER) OF APPLICANT <b>N/A</b>
NAME OF PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER <b>Jennifer Campau</b>		ADDRESS PERSON OR RESIDENT AGENT REPRESENTING CORPORATION, LLC, DBA OR OTHER <b>Same</b>	
IF A NON-RESIDENT APPLICANT (LIST NAME OF MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)		ADDRESS (MICHIGAN ATTORNEY OR MICHIGAN RESIDENT AGENT)	TELEPHONE NUMBER <b>989-662-0121</b>
NAME OF PYROTECHNIC OPERATOR <b>Kevin Stevens</b>		ADDRESS OF PYROTECHNIC OPERATOR <b>11377 Hillbridge Ct. Freeland, MI 48623</b>	AGE (18 YEARS OR OLDER) OF PYROTECHNIC OPERATOR <b>21+</b>
NO. YEARS EXPERIENCE <b>20+</b>	NO. DISPLAYS <b>50+</b>	WHERE <b>Throughout MI</b>	
NAME OF ASSISTANT <b>Gina Stevens</b>		ADDRESS OF ASSISTANT <b>11377 Hillbridge Ct., Freeland, MI 48623</b>	AGE OF ASSISTANT (18 YEARS OR OLDER) <b>21+</b>
NAME OF OTHER ASSISTANT		ADDRESS OF OTHER ASSISTANT	AGE OF OTHER ASSISTANT (18 YEARS OR OLDER)

EXACT LOCATION OF PROPOSED DISPLAY  
**Velsicol Chemical Corporation Superfund Site**

DATE OF PROPOSED DISPLAY <b>7/6/19 RD 7/7/19</b>	TIME OF PROPOSED DISPLAY <b>10:00 PM</b>
---	---

MANNER AND PLACE OF STORAGE, SUBJECT TO APPROVAL OF LOCAL FIRE AUTHORITIES, IN ACCORDANCE WITH NFPA 1123, 1124 & 1126 AND OTHER STATE OR FEDERAL REGULATIONS. PROVIDE PROOF OF PROPER LICENSING OR PERMITTING BY STATE OR FEDERAL GOVERNMENT

**No storage necessary. Fireworks will arrive day of display.**

AMOUNT OF BOND OR INSURANCE (TO BE SET BY LOCAL GOVERNMENT) <b>\$10,000,000</b>	NAME OF BONDING CORPORATION OR INSURANCE COMPANY <b>The Partners Group Ltd.</b>
--	--

ADDRESS OF BONDING CORPORATION OR INSURANCE COMPANY  
**11225 SE 6th St. Suite 110, Bellevue, WA 98004**

NUMBER OF FIREWORKS	KIND OF FIREWORKS TO BE DISPLAYED (Please provide additional pages as needed)
	Please see attached proposal

SIGNATURE OF APPLICANT 	DATE <b>February 1, 2019</b>
----------------------------	---------------------------------

## 2019 Permit for Fireworks Other than Consumer or Low Impact

Authority: 2011 PA 256	The LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD will not discriminate against any individual or group because of race, sex, religion, age, color, marital status, disability, or political beliefs. If you need assistance with reading, writing, hearing, etc., under the Americans with Disabilities Act, you may make your needs known to this Legislative Body of City, Village or Township Board.
------------------------	--

*This permit is not transferable. Possession of this permit authorizes the herein named person to possess, transport and display fireworks in the amounts, for the purpose of and at the place listed below only through permit expiration date.*

TYPE OF PERMIT(S) (Select all applicable boxes) <input type="checkbox"/> Agricultural or Wildlife Fireworks <input type="checkbox"/> Articles Pyrotechnic <input checked="" type="checkbox"/> Display Fireworks <input type="checkbox"/> Public Display <input type="checkbox"/> Private Display <input type="checkbox"/> Special Effects Manufactured for Outdoor Pest Control or Agricultural Purposes	FOR USE BY LEGISLATIVE BODY OF CITY, VILLAGE OR TOWNSHIP BOARD ONLY.  PERMIT(S) EXPIRATION DATE (ENTER DATE OF EXPIRATION)
---	--

NAME OF PERSON PERMIT ISSUED TO Wolverine Fireworks Display, Inc.	AGE (18 YEARS OR OLDER) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
--	--

ADDRESS OF PERSON PERMIT ISSUED TO 205 W. Seidlers Rd., Kawkawlin, MI 48631
--

NAME OF ORGANIZATION, GROUP, FIRM OR CORPORATION Gratiot Area Chamber of Commerce
--

ADDRESS 110 W. Superior Alma, MI 48801
---

NUMBER AND TYPES OF FIREWORKS (Please attach additional pages if necessary)

EXACT LOCATION OF DISPLAY OR USE Velsicol Chemical Corporation Superfund Site
--

CITY, VILLAGE, TOWNSHIP St. Louis	DATE 7/6/19 RD 7/7/19	TIME 10:00 PM
--------------------------------------	--------------------------	------------------

BOND OR INSURANCE FILED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	AMOUNT \$10,000,000.00
--	---------------------------

Issued by action of the Legislative Body of a <input checked="" type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> Township of <u>St. Louis</u> on the _____ day of _____  <u>Richard J Ramereiz, Chief of Police</u> <small>(Signature and Title of Legislative Body Representative)</small> <u>James C. Kelly, Mayor</u>
---

**\*THIS FORM IS VALID UNTIL THE DATE OF EXPIRATION OF PERMIT\***



# Wolverine FIREWORKS

205 West Seidlers Rd. - Kawkawlin, MI 48631  
Phone: 989.662.0121 • Fax: 989.662.0122

Display, Inc.

Visit us at [www.wolverinefireworks.com](http://www.wolverinefireworks.com)

## City of St. Louis

July 6, 2019

\$7,000 Proposal

Includes Insurance and Labor

### Opening

2	35 Shot	Dancing Dan
60	3"	Titanium Salutes Chained 12/1

### Main Show

72	3"	Lidu Assorted Shells w/Tails
36	3"	Shenma Assorted Shells
12	3"	Titanium Salutes W/Tails

Total

**120**

36	4"	Gold Pyro Assorted Shells
36	4"	Flower King Assorted Shells

Total

**72**

24	5"	U.S.Designers Chrysanthemums & Peonys Assorted
18	5"	Lidu Assorted w/Tails
18	5"	T-Sky Assorted Shells

Total

**60**

18	6"	Sunny Assorted Shells
10	6"	Gala Star Assorted Shells



# Wolverine FIREWORKS

205 West Sirdlers Rd. • Kawkawlin, MI 48631  
Phone: 989.662.0121 • Fax: 989.662.0122

Display, Inc.

— Visit us at [www.wolverinefireworks.com](http://www.wolverinefireworks.com) —

**City of St. Louis**

**July 6, 2019**

**\$7,000 Proposal**

Includes Insurance and Labor

9      6"      Lidu Assorted W/Tails

Total

37

**Grand Finale**

144    3"      Color and Report Finale 12/1

60     3"      Red, White and Blue w/Report 12/1

# BUSINESS OF THE CITY COUNCIL

St. Louis, Michigan  
Agenda Statement

City Hall Use Only

Item No. 106

For Meeting of June 4, 2019

ITEM TITLE: Units 8 & 9 Radiator Replacement  
SUBMITTED BY: Kurt Giles  
TELEPHONE: 681-4377

## SUMMARY EXPLANATION:

Approve Units 8 & 9 Radiator Replacement by Farabee Mechanical Inc. in the amount of \$124,659.00.

---

Moved by:

Supported by:

Approve Units 8 & 9 Radiator Replacement by Farabee Mechanical Inc. in the amount of \$124,659.00.



## Farabee Mechanical Inc.

P.O. Box 1748  
Hickman, NE 68372  
Phone (402) 792-2612  
Fax (402) 792-2712

Date: 4/15/19

To: St Louis Michigan Electrical Plant  
Mike Parsons  
108 W Saginaw St.  
St. Louis, MI 48880

Re: Radiator Replacement

FMI Project #23041519

Mr. Parsons,

Per your request, Farabee Mechanical, Inc., is pleased to offer products and services to replace the radiator at your power plant.

### **FMI Scope of Work:**

Per the above description, FMI will supply all tools, skills, equipment, materials, training, and labor to:

- Remove screens above the radiator core
- Remove supply and return piping
- Remove existing radiator
- Remove/Modify/Install concrete as necessary
- Supply and install three new radiators
- Modify supply and return piping as required
- Check for leaks
- Calibrate fan controls for optimal cooling

Items to be responsibility of the St Louis Michigan Electrical Plant:

- Access to area
- Depressurize and drain radiator piping
- Electrical work to connect 3 new radiator fans and controls

Thank you for your interest in our products and services. FMI proposes to supply and install new radiator core.

**Project Total Cost:**                    **\$124,659.00 (excludes taxes)**

At the customer's request, FMI will provide a performance bond in an amount equal to the total project cost, as security for the faithful performance of all of FMI's obligations under this agreement. The bond will remain in effect until one year after the date of completion. The bond will be issued by a surety company duly licensed and authorized in the state of Michigan.

**Additional Cost for Performance Bond \$3,000.00**

**Warranty**

FMI will warranty materials and labor described above for a period of one (1) year. This warranty specifically excludes damage due to operator negligence, improper operation, sabotage or forces beyond human control (flood, fire, tornado, etc.). Warranty includes materials and labor required to restore radiator core back into operation.

FMI shall, in no event, be liable for losses to owner, any successors in interest or any beneficiary or assignee of the unit whether basis upon lost goodwill, lost profits or revenue, interest, work stoppage, impairment of other goods, loss by reason of shutdown or non-operation, increased expenses of operation of product, loss of use of power system, costs of purchase of replacement power or claims of owner or customers of owner for service interruption, whether or not such loss or damage is based on contract, warranty, negligence, indemnity, strict liability or otherwise. Owner warrants that the unit is purchased for and will be used for intended purposes only by qualified and properly trained personnel.

**Payment and Timeline**

Price quote will be valid until July 31, 2019.

As a point of pride, FMI has not missed a completion deadline for any project. However, FMI cannot be responsible, or held liable, for conditions beyond our control such as: severely inclement weather; supply shortages or delays; labor shortages; labor strikes; equipment failures; riots; acts of terrorism; acts of God; disruption of communications or information systems; transportation system failures or delays; acts or omissions of public authority; government regulations; failure of customer owned or operated equipment to be available as required for test operation; or acts or omissions of the customer.

Scheduling of work and material procurement will begin immediately upon receipt of acceptance agreement and initiation payment. Prior to commencement of work on site, FMI will provide certificates listing St Louis Michigan Electrical Plant as an additional insured. We at FMI are aware of the time constraints St Louis Michigan Electrical Plant has for the completion and certification of the work and can be somewhat flexible with scheduling to meet your requirements. Please call with questions or for clarifications.

Respectfully,



Christopher D. Farabee

# Terms and Acceptance Agreement

FMI Project Number #23041419

4-15-19

**Total Contract:** (Check One)

\_\_\_\_\_ \$124,659.00 – **NO Performance Bond (excludes taxes)**  
\$12,465.00 to initiate contract

\_\_\_\_\_ \$127,659.00 – **INLCUDES Performance Bond (excludes taxes)**  
\$12,765.00 to initiate contract

To be billed as follows:

- Initiation Payment to be returned with this agreement
- 30% due upon receipt of major materials
- Remainder upon final completion of project to owner's satisfaction.

Offer to St Louis Michigan Electrical Plant accepted by:

Signature: \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

Date: \_\_\_\_\_ Purchase Order Number: \_\_\_\_\_

FMI

Signature: 

Title: FMI President Printed Name: Christopher D. Farabee

Date: April 15, 2019

*To be returned to:*  
Farabee Mechanical, Inc.  
PO Box 1748  
Hickman, NE 68372  
(402) 792-2612  
[farabee@inebraska.com](mailto:farabee@inebraska.com)

Our contact info is listed below:

Farabee Mechanical, Inc., PO Box 1748, Hickman, NE 68372  
Chris Farabee, President, (402) 792-2612  
Terry Valentine, Construction Manager (402) 792-2612

# FMI

## Farabee Mechanical Inc.

P.O. Box 1748  
Hickman, NE 68372  
Phone (402) 792-2612  
Fax (402) 792-2712

Date: 03/15/19

To: St Louis Michigan Electrical Plant  
Mike Parsons  
108 W Saginaw St.  
St. Louis, MI 48880

Re: Radiator Core Replacement

FMI Project #23031519

Mr. Parsons,

Per your request, Farabee Mechanical, Inc., is pleased to offer products and services to replace the radiator core at your power plant.

### FMI Scope of Work:

Per the above description, FMI will supply all tools, skills, equipment, materials, training, and labor to:

- Remove screens above the radiator core
- Remove supply and return piping
- Remove existing radiator core
- Supply and install new radiator core
- Modify supply and return piping if required
- Install screen above the radiator core
- Check for leaks

Items to be responsibility of the St Louis Michigan Electrical Plant:

- Access to area
- Lockout/Tagout natural gas line
- Depressurize and drain radiator piping

Thank you for your interest in our products and services. FMI proposes to supply and install new radiator core.

**Project Total Cost:**

**\$178,659.00 (excludes taxes)**

*\$178,700 budgetary  
for cooling system  
renovations*

At the customer's request, FMI will provide a performance bond in an amount equal to the total project cost, as security for the faithful performance of all of FMI's obligations under this agreement. The bond will remain in effect until one year after the date of completion. The bond will be issued by a surety company duly licensed and authorized in the state of Michigan.

**Additional Cost for Performance Bond \$3,000.00**

**Warranty**

FMI will warranty materials and labor described above for a period of one (1) year. This warranty specifically excludes damage due to operator negligence, improper operation, sabotage or forces beyond human control (flood, fire, tornado, etc.). Warranty includes materials and labor required to restore radiator core back into operation.

FMI shall, in no event, be liable for losses to owner, any successors in interest or any beneficiary or assignee of the unit whether basis upon lost goodwill, lost profits or revenue, interest, work stoppage, impairment of other goods, loss by reason of shutdown or non-operation, increased expenses of operation of product, loss of use of power system, costs of purchase of replacement power or claims of owner or customers of owner for service interruption, whether or not such loss or damage is based on contract, warranty, negligence, indemnity, strict liability or otherwise. Owner warrants that the unit is purchased for and will be used for intended purposes only by qualified and properly trained personnel.

**Payment and Timeline**

Price quote will be valid until July 31, 2019.

As a point of pride, FMI has not missed a completion deadline for any project. However, FMI cannot be responsible, or held liable, for conditions beyond our control such as: severely inclement weather; supply shortages or delays; labor shortages; labor strikes; equipment failures; riots; acts of terrorism; acts of God; disruption of communications or information systems; transportation system failures or delays; acts or omissions of public authority; government regulations; failure of customer owned or operated equipment to be available as required for test operation; or acts or omissions of the customer.

Scheduling of work and material procurement will begin immediately upon receipt of acceptance agreement and initiation payment. Prior to commencement of work on site, FMI will provide certificates listing St Louis Michigan Electrical Plant as an additional insured. We at FMI are aware of the time constraints St Louis Michigan Electrical Plant has for the completion and certification of the work and can be somewhat flexible with scheduling to meet your requirements. Please call with questions or for clarifications.

Respectfully,



Christopher D. Farabee

# Terms and Acceptance Agreement

FMI Project Number #23031419

March 14, 2019

**Total Contract:** (Check One)

\_\_\_\_\_ \$178,659.00 – **NO Performance Bond (excludes taxes)**  
\$17,865.00 to initiate contract

\_\_\_\_\_ \$181,659.00 – **INLCUDES Performance Bond (excludes taxes)**  
\$20,865.00 to initiate contract

To be billed as follows:

- Initiation Payment to be returned with this agreement
- 20% due upon drawing submittal
- 30% due upon receipt of major materials
- Remainder upon final completion of project to owner's satisfaction.

Offer to St Louis Michigan Electrical Plant accepted by:

Signature: \_\_\_\_\_

Printed Name/Title: \_\_\_\_\_

Date: \_\_\_\_\_ Purchase Order Number: \_\_\_\_\_

FMI

Signature: 

Title: FMI President Printed Name: Christopher D. Farabee

Date: March 14, 2019

To be returned to:  
Farabee Mechanical, Inc.  
PO Box 1748  
Hickman, NE 68372  
(402) 792-2612  
[farabee@inebraska.com](mailto:farabee@inebraska.com)

Our contact info is listed below:

Farabee Mechanical, Inc., PO Box 1748, Hickman, NE 68372  
Chris Farabee, President, (402) 792-2612  
Terry Valentine, Construction Manager (402) 792-2612

Reply all | Delete Junk |

# Replacement Radiator core

DK

Dave Kammerer <DaveK@esmmn.com>

Yesterday, 3:57 PM

Mike Parsons



Reply all |

Hello Mike,

Thank you for the call, it was a pleasure speaking with you.

I was able to find the information on this radiator.

The price for the replacement radiator core:

\$ 147,740.00

If you need anything else, please do not hesitate to contact me.

Please let me know you received this email.

Thank you,

Dave Kammerer

Sales Engineer



Energy Systems Midwest, Inc.

P.O. Box 85

116 Bridge Ave. East

Delano, MN 55328-0085

[www.esmmn.com](http://www.esmmn.com)

Phone: 763-972-9129

Cell: 507-381-1298

Total Control Panel

[Login](#)

To: [mparsons@stlouismi.com](mailto:mparsons@stlouismi.com)

From: [davek@esmmn.com](mailto:davek@esmmn.com)

Message Score: 50

My Spam Blocking Level: Medium

High (60): Pass

Medium (75): Pass

Low (90): Pass

[Block this sender](#)

[Block esmmn.com](#)

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

Getting too much email from Dave Kammerer <DaveK@esmmn.com>? You can unsubscribe



May 22, 2019

Subject: Letter of Authorization

The City of St Louis, through its Member Authorized Representative, hereby authorizes a purchase of Energy by Michigan Public Power Agency on behalf of the City of St Louis up to the Amount and Term(s) of:

Month	7x24				5x16			
	Volume	Price	Total MWh	Total \$	Volume	Price	Total MWh	Total \$
November 2019	0.4	\$ 32.00	288.0	\$ 9,216.00	0	\$ 36.00	-	\$ -
December 2019	0.3	\$ 33.00	223.2	\$ 7,365.60	0	\$ 38.00	-	\$ -
January 2020	0.7	\$ 37.00	520.8	\$ 19,269.60	0	\$ 44.00	-	\$ -
February 2020	0.6	\$ 35.00	417.6	\$ 14,616.00	0	\$ 41.00	-	\$ -
March 2020	0.9	\$ 35.00	669.6	\$ 23,436.00	0	\$ 40.00	-	\$ -
April 2020	1.1	\$ 35.00	792.0	\$ 27,720.00	0	\$ 38.00	-	\$ -
May 2020	1.4	\$ 34.00	1,041.6	\$ 35,414.40	0.3	\$ 39.00	96.0	\$ 3,744.00
June 2020	1.4	\$ 36.00	1,008.0	\$ 36,288.00	0	\$ 40.00	-	\$ -
			4,960.8	\$ 173,325.60			96.0	\$ 3,744.00

The maximum commitment for this authorization is \$177,069.60.

The transaction(s) above will be for Financially-Firm Energy with Physical delivery to the MISO Michigan-Hub in the Day Ahead Market.

Member Authorized Representative:

\_\_\_\_\_  
Printed

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date