

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, April 2, 2019

6:00 PM

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Public Hearing – Ordinance B-237 Recreational Marihuana Facilities.
 - a. Open Public Hearing.
 - b. Public Comments.
 - c. Close Public Hearing.
 - d. Ordinance B-237.
5. Approval of Minutes:
 - a. Regular Meeting of March 19, 2019.
6. Claims & Accounts.
7. Monthly Board 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 Krapohl Ford for F-350 Pickup for Water Department. (purchase approved 11/6/18).

10. Business of the Council.
 - A. Appointment to Housing Commission.
 - B. Repair Sewer line near 131 N. Mill Street.
 - C. Professional Services for Prison Pump Station Improvements.
 - D.
 - E.

11. City Manager's Report.

12. City Clerk's Report.

13. Police Chief's Report.

14. City Council Comments.

15. Public Comments.

16. Adjournment.

ITEM NO. 4a

DATE 4/2/19

Public Notice

City of St. Louis Residents

The St. Louis City Council will hold a Public Hearing on Tuesday, April 2, 2019, at 6:00 p.m. or as soon thereafter as the Agenda allows in the St. Louis Council Chambers, 300 N. Mill Street. The purpose of the meeting is to consider adoption of Ordinance B-237 an Ordinance Pursuant to the Michigan Regulation and Taxation of Marihuana Act, (Recreational Marihuana) Section 6.1 to prohibit Marihuana Establishments within its boundaries.

Mari Anne Ryder, City Clerk

Posted 03/19/19

9:45 a.m.

Published in GCH 3/28/19

AN ORDINANCE PURSUANT TO THE MICHIGAN REGULATION AND TAXATION OF MARIHUANA ACT, (RECREATIONAL MARIHUANA) SECTION 6.1 TO PROHIBIT MARIHUANA ESTABLISHMENTS WITHIN ITS BOUNDARIES.

The City of St. Louis ordains:

Section 1. Intent.

The Intent of this Ordinance is to exercise the City of St. Louis' authority to prohibit the establishment or operation of marihuana establishments with the City as such facilities are defined in the Michigan Regulation and Taxation of Marihuana Act (the "Act").

Section 2. Prohibition.

Pursuant to the Act, Section 6.1, the City of St. Louis prohibits the establishment or operation of any and all categories of marihuana establishments within its boundaries.

Section 2. Separability.

If any section, subsection, paragraph, sentence, clause, phrase or portion of this ordinance is, for any reason, held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

Section 3. Ordinance repealed.

All ordinances and/or parts of ordinance inconsistent with this ordinance are hereby repealed.

Section 4. Effective Date.

This ordinance shall take effect and be in force 30 days from and after its enactment as provided by the City Charter.

Passed and approved by the City Council of the City of St. Louis, Michigan, in regular session, held April 2, 2019.

We the undersigned, Mayor and Clerk of the City of St. Louis, Michigan, do hereby certify that the above and foregoing Ordinance, known as Ordinance B-237 of the City of St. Louis, Michigan, was introduced at a regular meeting of the City Council held on the 19th day of March, 2019, and was thereafter passed at a regular meeting on the 2nd day of April, 2019, at least two weeks elapsing between the introduction and the enactment.

Dated at St. Louis, Michigan, this 2nd day of April, 2019.

James C. Kelly, Mayor

Mari Anne Ryder, Clerk

MariAnne Ryder

From: Kurt Giles
Sent: Tuesday, March 12, 2019 9:41 AM
To: MariAnne Ryder
Subject: FW: Recreational Marijuana Ordinance

ITEM NO. QE
DATE 3/19/19

Here is Tony's response.

From: Tony Costanzo [mailto:agc@fpmc-law.com]
Sent: Friday, January 25, 2019 4:42 PM
To: Kurt Giles <kgiles@stlouismi.com>
Subject: RE: Recreational Marijuana Ordinance

Good afternoon Kurt,

I like the St. Clair Shores wording better, as well. As we discussed, the language in that ordinance would arguably ban medical marijuana facilities as well as recreational marijuana facilities. I assume that since St. Louis has not opted in on the medical marijuana question, the blanket, catchall language banning all marijuana facilities, is in line with the City's wishes in that regard. If not, the language should be qualified to ban only recreational marijuana facilities.

Any questions, let me know.

Thanks,
Tony

From: Kurt Giles [mailto:kgiles@stlouismi.com]
Sent: Friday, January 25, 2019 10:21 AM
To: Tony Costanzo <agc@fpmc-law.com>
Subject: Recreational Marijuana Ordinance

Hi Tony,

Here are the sample ordinances. We like the format of the St. Clair Shores example. For reference, I've also included Alma's

Thanks,
kurt

Total Control Panel

[Login](#)

To: kgiles@stlouismi.com
From: agc@fpmc-law.com

Message Score: 1
My Spam Blocking Level: Medium

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

[Block](#) this sender
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This message was delivered because the content filter score did not exceed your filter level.

CITY COUNCIL PROCEEDINGS

St. Louis, Michigan
March 19, 2019

The regular meeting of the Saint Louis City Council was called to order by Mayor Kelly on Tuesday, March 19, 2019 at 8:00 a.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, Mark Abbott – Superintendent Public Works, Ralph Echtenaw – St. Louis Sentinel

Member Church led the Pledge of Allegiance to the Flag.

City Council Minutes.

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

Claims & Accounts.

City Council discussed the Claims & Accounts.

Moved by Kubin, supported by Reed, to approve the Claims & Accounts in the amount of \$320,837.36. All ayes carried the motion.

Monthly Reports.

City Council discussed the February, 2019 Monthly Reports.

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

Audience Recognition.

None.

Consent Agenda.

There were no items.

New Business.

Bid Award – Michigan Ave./Pine Street Water Main Replacement.

Manager Giles requested members approve to award the Michigan Ave./Pine Street Water Main Replacement Project to low bidder, Ward’s Excavating, in the amount of \$405,363.53.

Discussion was held.

Moved by Kubin, supported by Allen, to award the Michigan Ave./Pine Street Water Main Project to Ward’s Excavating in the amount of \$405,363.53. All ayes carried the motion.

Letter of Authorization to Purchase Power.

Manager Giles requested members Authorize the purchase of power through MPPA for April 2019 to June 2019 in the maximum commitment amount of \$52,632.00 and authorize himself to execute the Letter of Authorization.

Discussion was held.

Moved by Church, supported by Allen, to authorize the purchase of power through MPPA for April 2019 to June 2019 in the maximum commitment amount of \$52,632.00 and authorize the City Manager to execute the Letter of Authorization. All ayes carried the motion.

Consider Renewal of PILOT at Greenland Place Apartments.

Manager Giles stated Greenland Place Apartments are requesting the City renew the PILOT at Greenland Place Apartments an additional 15 years. The original PILOT which was for 15 years has expired.

Discussion was held.

Moved by Kubin, supported by Reed, to deny the renewal of the PILOT at Greenland Place Apartments for an additional 15 years.

Roll call vote:

Ayes: Kubin, Reed, Allen, Church, Kelly

Nays: None

Motion Carried.

Request from Parks and Recreation Commission.

Manager Giles stated the Parks Commission is requesting City Council appoint Kristy Hardy to fill the vacancy on the Parks & Recreation Commission.

Discussion was held.

Moved by Kubin, supported by Allen, to appoint Kristy Hardy to the Parks and Recreation Commission. All ayes carried the motion.

Introduce Ordinance No. B-237 Recreational Marihuana and Set Public Hearing for April 2, 2019 at 6:00 p.m.

Manager Giles introduced Ordinance B-237 and requested members set a Public Hearing for April 2, 2019 at 6:00 p.m. or as soon after as the agenda allows.

Discussion was held.

Moved by Allen, supported by Church, to set a Public Hearing to consider Ordinance B-237 on April 2, 2019 at 6:00 p.m.

Roll call vote:

Ayes: Allen, Church, Kubin, Reed, Kelly

Nays: None

Motion carried.

Payment to County for Wind Turbine Representation.

Manager Giles requested members approve payment to the County of Gratiot for the Proportional assessment for legal fees for wind turbine MTT cases in the amount of \$527.34.

Discussion was held.

Moved by Reed, supported by Allen, to approve payment to the County of Gratiot for the Proportional assessment for legal fees for wind turbine MTT cases in the amount of \$527.34. All ayes carried the motion.

Pool House Exterior Renovations.

Manager Giles requested members approve pool house exterior renovation by Freed Construction in the amount of \$68,693.00 and to negotiate scope changes to reduce the cost of construction.

Discussion was held.

Moved by Allen, supported by Church, to approve pool house exterior renovations by Freed Construction in the amount of \$68,693.00 and authorize staff to modify the scope and cost of work to be completed. All ayes carried the motion.

City Manager Report.

None.

City Clerk Report.

None.

Police Chief Report.

Chief Ramereiz stated he will be on vacation next week.

Council Comments.

Members discussed the employee appreciation dinner and thanked staff for efforts in making the dinner a nice event.

Member Church inquired on the use of power in the next phase of the former plant site cleanup.

Public Comments.

None.

Adjournment.

Moved by Allen, supported by Church, to adjourn the meeting at 8:35 a.m. All ayes carried the motion.

Mari Anne Ryder, City Clerk

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. ABC FASTENER GROUP, INC.	44.46		
2. AMAZON.COM	166.46		
3. ASAP/ALMA 24-HOUR TOWING	792.81		
4. B & C JANITORIAL	972.80		
5. BAKER & TAYLOR INC	108.96		
6. BELL EQUIPMENT COMPANY	1,929.86		
7. BRODART COMPANY	65.89		
8. CAPITAL ONE COMMERCIAL	89.97		
9. CHARTER COMMUNICATIONS	140.90		
10. CHROUCH COMMUNICATIONS, INC.	1,197.00		
11. CINTAS	43.74		
12. CONSUMERS ENERGY	2,211.34		
13. DBI BUSINESS INTERIORS	348.38		
14. DELTA DENTAL	33.25		
15. EXTREME CLEAN 24/7	84.00		
16. FAMILY FARM & HOME	133.23		
17. FORTINO PLAXTON COSTANZO PC	243.25		
18. GEORGE KUBIN	108.46		
19. GILBERT SALES & SERVICE, INC	218.00		
20. GRATIOT COUNTY EQUALIZATION	457.98		
21. JEFF SINKO-FINAL TOUCH	390.00		
22. JTS ELECTRONICS	330.00		
23. KRAPOHL FORD LINCOLN MERCURY	43,515.10		
24. MEDLER ELECTRIC COMPANY	31.46		
25. MICHIGAN PUBLIC POWER AGENCY	79,392.60		
26. MID MICHIGAN UPHOLSTERY	2,703.44		
27. MID-MICHIGAN SECURITY SYSTEMS	342.00		
28. NYE UNIFORM	1,671.28		
29. PETER'S HARDWARE	114.60		
30. PINE RIVER AUTOMOTIVE	118.42		
31. RIVER ROCK	2,075.00		
32. SCIENTIFIC BRAKE & EQUIP CO	492.00		
33. SHRED-IT USA INC	151.42		
34. STATE OF MICHIGAN	186.00		
35. THE SHOP GRAPHICS AND DESIGN	120.00		
36. VERIZON WIRELESS	294.60		
37. WHITE PINE LIBRARY COOPERATIVE	260.00		
TOTAL ALL CLAIMS	141,578.66		

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: ABC FASTENER GROUP, INC.					
A353772	N	WASHERS/NUTS/BOLTS	101.441.726.000	44.46	44.46
TOTAL VENDOR ABC F					44.46
VENDOR NAME: AMAZON.COM					
03182019	N	MOVIES/BOOKS	271.790.745.000	90.56	166.46
			271.790.748.000	75.90	
TOTAL VENDOR AMAZO					166.46
VENDOR NAME: ASAP/ALMA 24-HOUR TOWING					
7842	N	PLOW WINGS #20	661.442.930.000.9020	792.81	792.81
TOTAL VENDOR ASAP/					792.81
VENDOR NAME: B & C JANITORIAL					
9662	N	CARPET CLEANING-CITY HALL	101.265.930.000	972.80	972.80
TOTAL VENDOR B & C					972.80
VENDOR NAME: BAKER & TAYLOR INC					
2034392076	N	BOOKS	271.790.745.000	30.93	108.96
			271.790.746.000	78.03	
TOTAL VENDOR BAKER					108.96
VENDOR NAME: BELL EQUIPMENT COMPANY					
0151732	N	MANDREL/PINS/BUSHINGS/BEARINGS/FILTERS	661.442.930.000.9067	1,551.39	1,551.39
0151774	N	BRUSH KIT-SWEEPER #67	661.442.930.000.9067	294.87	294.87
0151821	N	SWEEPER #67 PARTS	661.442.930.000.9067	41.80	41.80
0151821	N	SCREW/PIN/COLLAR	101.441.726.000	41.80	41.80
TOTAL VENDOR BELL					1,929.86
VENDOR NAME: BRODART COMPANY					
B5577129	N	BOOKS	271.790.746.000	65.89	65.89
TOTAL VENDOR BRODA					65.89
VENDOR NAME: CHARTER COMMUNICATIONS					
0044173031419	N	CABLE/INTERNET-ELECTRIC	582.582.850.000	60.91	60.91
00047360619	N	INTERNET SERVICES	101.265.850.000	13.33	79.99
			582.582.850.000	13.33	
			101.172.850.000	13.34	
			592.590.850.000	13.33	
			101.728.850.000	13.33	
			205.301.850.000	13.33	
TOTAL VENDOR CHART					140.90
VENDOR NAME: CHROUCH COMMUNICATIONS, INC.					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: CHROUCH COMMUNICATIONS, INC.					
145000892-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	105.00	105.00
145000903-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
145000902-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
145000900-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
145000898-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
145000896-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
145000895-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
145000894-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
14500901-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
145000899-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
145000897-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
145000891-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
145000893-1	N	SERVICE/LABOR ON POLICE RADIO	205.301.930.000	50.00	50.00
13200016-1	N	POLICE RADIO REPAIRS/DEPOT REPAIR	205.301.930.000	492.00	492.00
TOTAL VENDOR CHROU					1,197.00
VENDOR NAME: CINTAS					
34654331	N	SHOP TOWELS	582.582.726.000	43.74	43.74
TOTAL VENDOR CINTA					43.74
VENDOR NAME: CONSUMERS ENERGY					
202874453713	N	ENERGY CHARGES 401 W PROSPECT	592.591.920.000	425.09	425.09
202874453714	N	ENERGY CHARGES 320 W PROSPECT	101.441.920.000	699.42	699.42
205900210563	N	ENERGY CHARGES 312 MICHIGAN AVE	271.790.920.000	175.26	175.26
204298357668	N	ENERGY CHARGES 701 WOODSIDE	582.582.920.000	813.58	813.58
20340839363	N	ENERGY CHARGES 299 W STATE	592.591.920.000	97.99	97.99
TOTAL VENDOR CONSU					2,211.34
VENDOR NAME: DBI BUSINESS INTERIORS					
82034-0	N	INK	101.441.726.000	40.99	40.99
82266-0	N	CLEANER/TOWELS	101.441.726.000	307.39	307.39
TOTAL VENDOR DBI B					348.38
VENDOR NAME: DELTA DENTAL					
RIS0002207843	N	RETIREE DENTAL INSURANCE	101.000.264.000	33.25	33.25
TOTAL VENDOR DELTA					33.25
VENDOR NAME: EXTREME CLEAN 24/7					
FEB 2019	N	CAR WASHES-POLICE	205.301.930.000	84.00	84.00
TOTAL VENDOR EXTRE					84.00
VENDOR NAME: FAMILY FARM & HOME					
14828/5	N	SHIELD GRNDG CLEAR W/ RATCH	592.590.726.000	49.98	49.98
14849/5	N	COMBWRENCH/FACE SHIELD-UNION STREET PUM	592.591.726.000	22.27	22.27
14861/5	N	RACHET TIE/MOVING BLANKET	101.441.726.000	52.99	52.99
14846/5	N	RUBBER MAT (#50 PARTS)	661.442.930.000.9050	7.99	7.99
TOTAL VENDOR FAMIL					133.23
VENDOR NAME: FORTINO PLAXTON COSTANZO PC					
6678	N	LEGAL FEES FOR FOIA REQUEST (ELECTION)	101.266.801.000	243.25	243.25

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: FORTINO PLAXTON COSTANZO PC					
TOTAL VENDOR FORTI					
					243.25
VENDOR NAME: GEORGE KUBIN					
03212019	N	MILEAGE REIMBURSEMENT-MML SPRING CONFER	101.101.860.000	108.46	108.46
TOTAL VENDOR GEORG					
					108.46
VENDOR NAME: GILBERT SALES & SERVICE, INC					
69236	N	HOSE FOR PW74	661.442.930.000	218.00	218.00
TOTAL VENDOR GILBE					
					218.00
VENDOR NAME: GRATIOT COUNTY EQUALIZATION					
03082019	N	WIND TURBINE LEGAL FUND	101.266.801.000	457.98	457.98
TOTAL VENDOR GRATI					
					457.98
VENDOR NAME: JEFF SINKO-FINAL TOUCH					
STL-#278B	N	CLEANING CITY BLDG 03/12/19 & 03/17/19	101.265.818.000	390.00	390.00
TOTAL VENDOR JEFF					
					390.00
VENDOR NAME: JTS ELECTRONICS					
5588	N	TIMBERINS FOR PLOW WEIGHT/VENT SHADES #	661.442.930.000.9020	330.00	330.00
TOTAL VENDOR JTS E					
					330.00
VENDOR NAME: KRAPOHL FORD LINCOLN MERCURY					
03192019	N	2019 TRUCK FOR WATER DEPARTMENT	661.900.977.001	43,515.10	43,515.10
TOTAL VENDOR KRAPO					
					43,515.10
VENDOR NAME: MEDLER ELECTRIC COMPANY					
S4481884.001	N	FUSES	582.582.726.000	31.46	31.46
TOTAL VENDOR MEDLE					
					31.46
VENDOR NAME: MENARDS					
02262019	N	HEADLAMPS/FLASHLIGHTS	592.590.726.000	89.97	89.97
TOTAL VENDOR MENAR					
					89.97
VENDOR NAME: MICHIGAN PUBLIC POWER AGENCY					
20190312STLO	N	ENERGY SERVICES PROJECT	582.582.921.000	79,392.60	79,392.60
TOTAL VENDOR MICHI					
					79,392.60
VENDOR NAME: MID MICHIGAN UPHOLSTERY					
17755	N	INDUSTRIAL SIGNS	101.729.801.000	2,703.44	2,703.44
TOTAL VENDOR MID M					
					2,703.44
VENDOR NAME: MID-MICHIGAN SECURITY SYSTEMS					
11237	N	DAILY TEST (BURGLARY)-WATER TOWER CONTR	592.591.818.000	36.00	36.00
11283	N	ALARM TESTING-PINE RIVER PUMP STATION	592.891.818.000	306.00	306.00
TOTAL VENDOR MID-M					
					342.00
VENDOR NAME: NNYE UNIFORM					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: NNYE UNIFORM					
668926	N	CARGO PANTS-POLICE	205.301.780.000	159.28	159.28
660069	N	POLICE UNIFORMS--CROWTHER	205.301.780.000	750.00	750.00
660072	N	POLICE UNIFORMS-VANHALL	205.301.780.000	762.00	762.00
TOTAL VENDOR NNYE					1,671.28
VENDOR NAME: PETER'S HARDWARE					
A146575	N	GLOVES	592.590.726.000	12.00	12.00
A146576	N	BROOM CLIP/SPUD	592.591.726.000	52.00	52.00
A146650	N	DOOR LOCK SETS/12 KEYS	101.758.970.000.0053	50.60	50.60
TOTAL VENDOR PETER					114.60
VENDOR NAME: PINE RIVER AUTOMOTIVE					
10184-702075	N	PIN PUNCH	101.441.726.000	3.09	3.09
10184-702141	N	PUNCH SET	101.441.726.000	92.49	92.49
10184-701770	N	HEAT SHRINK TUBING (SHOP SUPPLIES)	661.442.726.000	22.84	22.84
TOTAL VENDOR PINE					118.42
VENDOR NAME: RRIVER ROCK					
1635	N	EMPLOYEE APPRECIATION DINNER	101.101.956.000	2,075.00	2,075.00
TOTAL VENDOR RRIVE					2,075.00
VENDOR NAME: SCIENTIFIC BRAKE & EQUIP CO					
030215149	N	EDGES FOR PLOW WINGS ON PLOWS 28A AND 6	661.442.930.000.9028	492.00	492.00
TOTAL VENDOR SCIEN					492.00
VENDOR NAME: SHRED-IT USA INC					
8126795158	N	SHREDDING SERVICES	101.265.726.000	151.42	151.42
TOTAL VENDOR SHRED					151.42
VENDOR NAME: STATE OF MICHIGAN					
551-533782	N	TOKEN FEE FROM 01/01/19-03/31/19	205.301.801.000	66.00	66.00
551-533502	N	SOR FEE	205.301.695.000	120.00	120.00
TOTAL VENDOR STATE					186.00
VENDOR NAME: THE SHOP GRAPHICS AND DESIGN					
201	N	ST LOUIS POLICE LOGO SEWN ON SHIRTS-POL	205.301.780.000	120.00	120.00
TOTAL VENDOR THE S					120.00
VENDOR NAME: VERIZON WIRELESS					
9825867317	N	IPAD MONTHLY FEE	592.592.850.000	123.30	294.60
			592.591.850.000	45.71	
			582.582.850.000	84.51	
			592.590.850.000	20.54	
			101.371.850.000	20.54	
TOTAL VENDOR VERIZ					294.60
VENDOR NAME: WHITE PINE LIBRARY COOPERATIVE					

INVOICE NUMBER	USE PURCHASING CARD	DESCRIPTION	DISTRIBUTIONS\AMOUNTS		AMOUNT
VENDOR NAME: WHITE PINE LIBRARY COOPERATIVE					
25196	N	MOVIE LICENSE	271.790.746.000	260.00	260.00
TOTAL VENDOR WHITE					260.00
GRAND TOTAL:					141,578.66

Deciphering Account Coding

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

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

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

Minutes of the Boards and Commissions

Meets Monthly

Historical Society

Enclosed

Not Available

Did Not Meet

Housing Commission

Enclosed

Not Available

Did Not Meet

Parks & Recreation Commission

Enclosed

Not Available

Did Not Meet

Planning Commission

Enclosed

Not Available

Did Not Meet

Safety Committee

Enclosed

Not Available

Did Not Meet

Meets March, July & December

Board of Review

Enclosed

Not Available

Did Not Meet

Meets Every other Month:

Library Board of Trustees

Enclosed

Not Available

Did Not Meet

Mid-Mich. Comm. Fire Department

Enclosed

Not Available

Did Not Meet

Downtown Development Authority

Enclosed

Not Available

Did Not Meet

Meets on Call:

Cemetery Committee

Enclosed

Not Available

Did Not Meet

Board of Special Assessors

Enclosed

Not Available

Did Not Meet

Housing Code Board of Appeals

Enclosed

Not Available

Did Not Meet

Zoning Board of Appeals

Enclosed

Not Available

Did Not Meet



Saint Louis Housing Commission

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

Chairman Taylor, 308 S. Delaware, St. Louis, MI 48880, called the March Board Meeting to Order at 7:00 P.M., on March 21, 2019.

MEMBERS PRESENT: Taylor, Burch, Wright, and Leonard

MEMBERS EXCUSED: None

VISITORS PRESENT: See sign in sheet

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

VOTE: ALL AYES.

Chairman Taylor, declared the Agenda Approved.

Vice Chairman Burch, supported by Commissioner Wright, moved to place on file the Minutes of the February Meeting with two revisions on page two: 1. Vice Chairman Burch moved to purchase the four Speed Queen washers and 2. Vice Chairman Burch called for Old Business.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Vice Chairman Burch, supported by Commissioner Wright, moved to place on file the Claims and Accounts for March.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

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

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

Chairman Taylor, called for New Business.

Chairman Taylor, moved to approve the quote from Landlord Locks to replace the commission's current key lock system. The quote is in the amount of \$10957.57 for both the River Ridge and Oakridge complexes. The motion was supported by Vice Chairman Burch.

VOTE: ALL AYES.

Chairman Taylor, declared Motion Carried.

Chairman Taylor, called for Old Business:

The Board members reviewed the three applications which were received since February's meeting. After thoughtful review and discussion of the three applications which were received showing interest in filling the current vacant board seat, the board has selected Dawn McKay be recommended to the city council for consideration and appointment.

Vice Chairman Burch, supported by Chairman Taylor, moved to select Dawn McKay for consideration and appointment to the housing commission board vacancy.

VOTE: ALL AYES.

Chairman Taylor, declared the Motion Carried.

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

VOTE: ALL AYES.


Chairman Taylor, declared the Motion Carried.

There was No public comment received.

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

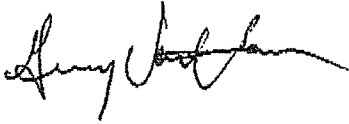
VOTE: ALL AYES.

Chairman Taylor, adjourned the meeting at 7:50 P.M.


Kerry Marsh, Executive Director
(Recording Secretary)

MARCH BOARD MEETING

SIGN IN SHEET

1. 

2.

3.

4.

5.

6.

7.

8.

9.

10.

Parks & Recreation Committee Meeting
Monday, March 11, 2019

The St. Louis Parks and Recreation Committee meeting was called to order Monday, March 11, 2019, by Chairperson Melissa Allen at 4:15 p.m.

Present: Melissa Allen – Chair, Sally Church, Amanda Kelly, Mary Reed, Ron Salladay

Absent: Dorthy Trgina (excused)

Others Present: Keith Risdon – Public Services Director, Mark Abbott – Superintendent DPW

Approval of November 12, 2018 Minutes.

Moved by Reed, supported by Kelly to approve the minutes of the November 12, 2018 meeting with corrections. All Ayes carried the motion.

Financial Statements for period ending January 31, 2019.

The Financial Statements were received and placed on file.

New Business.

Discuss Pool House Improvements.

City Manager Giles updated members on the Swimming Pool House improvements. The floor plan was reviewed and discussion was held on cost reduction opportunities. Giles offered a tour of the building after the meeting.

Basketball Court at Lincoln Park.

Members discussed basket ball court improvements at Lincoln park and reviewed the proposal from Butcher Concrete.

Appointment to Parks Commission.

Members reviewed a letter received from Kristi Hardy expressing interest in being appointed to fill the vacancy on the Parks & Recreation Commission.

Moved by Church, supported by Salladay to recommend City Council Members appoint Kristi Hardy to the Parks & Recreation Commission. All ayes carried the motion.

Member Salladay proposed meeting every other month or quarterly.

Meeting adjourned at 5:00 p.m.

Kurt Giles, Recording Secretary

CITY OF ST. LOUIS
MARCH BOARD OF REVIEW MINUTES
March 11th, 2019

City of St. Louis March 11th, 2019 Board of Review was called to order by Chairman Don Kelley at 1:00 pm in the City Council Chambers.

Members present: William Leonard, Don Kelley, James Kelly, Tom Reed, Susan Whitford

Members absent:

Secretary of the Board: Susan Whitford

Assessor: Teresa Ward

The following petitions were heard:

Petition #: MBOR19-01

Year to be corrected:	Parcel Number:	Name:	Address:
MBOR	53-100-071-00	Cathy Stanton	514 S Maple

2019 Assessed Value:	Before BOR: 20,200	After BOR: 0
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2019 Taxable Value:	Before BOR: 17,090	After BOR: 0
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(Poverty Exemption)

Motion made by Tom Reed, supported by William Leonard, to approve Poverty Exemption - Motion Carried

Petition # MBOR19-02

Year to be corrected:	Parcel Number:	Name:	Address:
MBOR	53-400-010-00	Marlyn Morford	422 S Lincoln St

2019 Assessed Value:	Before BOR: 33,600	After BOR: 0
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2019 Taxable Value:	Before BOR: 19,984	After BOR: 0
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(Disabled Veteran Exemption)

Motion made by Tom Reed, supported by James Kelly, for VA exemption. - Motion Carried

Petition # MBOR19-03

Year to be corrected:	Parcel Number:	Name:	Address:
MBOR	53-250-00700	Nicholas Gibbons	615 Teman St

2019 Assessed Value:	Before BOR: 48,800	After BOR: 0
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2019 Taxable Value:	Before BOR: 41,600	After BOR: 0
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(Disabled Veteran Exemption)

Motion made by William Leonard, supported by James Kelly, for VA exemption - Motion Carried

Petition # MBOR19-04

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-750-074-00 Milo & Sue Worthy 315 N Union St

2019 Assessed Value: Before BOR: 49,900 After BOR: 0
2019 Taxable Value: Before BOR: 42,568 After BOR: 0
(Disabled Veteran Exemption)

Motion made by William Leonard, supported by Tom Reed, for VA exemption – Motion Carried

Petition # MBOR19-05

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-650-053-00 Michael Farano 101 S Clinton St

2019 Assessed Value: Before BOR: 71,900 After BOR: 0
2019 Taxable Value: Before BOR: 71,837 After BOR: 0
(Disabled Veteran Exemption)

Motion made by James Kelly, supported by William Leonard, for VA exemption – Motion Carried

Petition # MBOR19-06

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-850-006-00 Phillip Dula 119 Surrey Rd

2019 Assessed Value: Before BOR: 78,600 After BOR: 0
2019 Taxable Value: Before BOR: 67,724 After BOR: 0
(Disabled Veteran Exemption)

Motion made by Tom Reed, supported by James Kelly, for VA exemption – Motion Carried

Petition # MBOR19-07

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-500-081-00 Ronald Kanine 410 W Tyrell St

2019 Assessed Value: Before BOR: 25,900 After BOR: 0
2019 Taxable Value: Before BOR: 19,193 After BOR: 0
(Disabled Veteran Exemption)

Motion made by James Kelly, supported by Tom Reed, for VA exemption – Motion Carried

Petition # MBOR19-08

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-500-092-00 Michael Lott 117 S Watson St

2019 Assessed Value: Before BOR: 21,700 After BOR: 0

2019 Taxable Value: Before BOR: 17,939 After BOR: 0

(Disabled Veteran Exemption)

Motion made by Tom Reed, supported by William Leonard, for VA exemption – Motion Carried

Petition # MBOR19-09

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-010-365-00 Irving Widgren 531 Corinth St

2019 Assessed Value: Before BOR: 24,100 After BOR: 0

2019 Taxable Value: Before BOR: 16,477 After BOR: 0

(Disabled Veteran Exemption)

Motion made by James Kelly, supported by Tom Reed, for VA exemption – Motion Carried

Petition # MBOR19-10

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-575-006-00 Colleen Deline 416 Butternut St

2019 Assessed Value: Before BOR: 40,300 After BOR: 0

2019 Taxable Value: Before BOR: 35,674 After BOR: 0

(Disabled Veteran Exemption)

Motion made by William Leonard, supported by James Kelly, for VA exemption – Motion Carried

Petition # MBOR19-11

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-350-049-00 Thomas Everett 307 S East St

2019 Assessed Value: Before BOR: 35,800 After BOR: 0

2019 Taxable Value: Before BOR: 26,742 After BOR: 0

(Disabled Veteran Exemption)

Motion made by Tom Reed, supported by William Leonard, for VA exemption – Motion Carried

Petition # MBOR19-12

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-500-036-00 Arthur Sanchez 215 N Delaware St

2019 Assessed Value: Before BOR: 30,200 After BOR: 0
2019 Taxable Value: Before BOR: 29,939 After BOR: 0
(Disabled Veteran Exemption)

Motion made by James Kelly, supported by Tom Reed, for VA exemption – Motion Carried

Petition # MBOR19-13

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-800-001-00 Roy Palmer 110 S Clinton St

2019 Assessed Value: Before BOR: 42,700 After BOR: 0
2019 Taxable Value: Before BOR: 35,004 After BOR: 0
(Disabled Veteran Exemption)

Motion made by William Leonard, supported by James Kelly, for VA exemption – Motion Carried

Petition # MBOR19-14

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-650-051-00 Vern Bergey 202 S East St

2019 Assessed Value: Before BOR: 30,000 After BOR: 0
2019 Taxable Value: Before BOR: 30,000 After BOR: 0
(Disabled Veteran Exemption)

Motion made by James Kelly, supported by William Leonard, for VA exemption – Motion Carried

Petition # MBOR19-15

Year to be corrected: Parcel Number: Name: Address:
MBOR 53-650-009-00 Anatasio Diaz 220 S Franklin St

2019 Assessed Value: Before BOR: 27,600 After BOR: 0
2019 Taxable Value: Before BOR: 19,058 After BOR: 0
(Disabled Veteran Exemption)

Motion made by William Leonard, supported by Tom Reed, for VA exemption – Motion Carried

Petition # MBOR19-16

Year to be corrected: MBOR	Parcel Number: 53-900-218-08	Name: Lindsay Soft Water	Address: 1209 Michigan Ave
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2019 Assessed Value:	Before BOR: 2,500	After BOR: 0
2019 Taxable Value: (5076 Filed Late)	Before BOR: 2,500	After BOR: 0

Motion made by Tom Reed, supported by James Kelly, to approve 5076 Exemption – Motion Carried

Petition # MBOR19-17

Year to be corrected: MBOR	Parcel Number: 53-900-218-09	Name: Earegood Mini Storage	Address: 1509 Michigan Ave
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2019 Assessed Value:	Before BOR: 1,000	After BOR: 0
2019 Taxable Value: (5076 Filed Late)	Before BOR: 1,000	After BOR: 0

Motion made by William Leonard, supported by Tom Reed, to approve 5076 Exemption – Motion Carried

Petition # MBOR19-18

Year to be corrected: MBOR	Parcel Number: 53-900-218-40	Name: Crystal Pure Water	Address: 1211 Michigan Ave
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2019 Assessed Value:	Before BOR: 1,000	After BOR: 0
2019 Taxable Value: (5076 Filed Late)	Before BOR: 1,000	After BOR: 0

Motion made by Tom Reed, supported by William Leonard, to approve 5076 Exemption – Motion Carried

Petition # MBOR19-19

Year to be corrected: MBOR	Parcel Number: 53-010-098-50	Name: Greenland Place	Address: 129 Michigan Ave
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2019 Assessed Value:	Before BOR: 394,800	After BOR: 394,800
2019 Taxable Value:	Before BOR: 394,800	After BOR: 394,800

(Pilot in lieu of Taxes, wanted an extension – It was determined that this is not a BOR action, needs to be taken to council)

Petition # MBOR19-20

Year to be corrected: MBOR	Parcel Number: 53-900-218-05	Name: Elite Heating & Cooling	Address: 910 Michigan Ave
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2019 Assessed Value:	Before BOR: 1,000	After BOR: 0
2019 Taxable Value:	Before BOR: 1,000	After BOR: 0

(5076 Filed Late)

Motion made by James Kelly, supported by Tom Reed, to approve 5076 Exemption – Motion Carried

Petition # MBOR19-21

Year to be corrected: MBOR	Parcel Number: 53-750-020-00	Name: Joseph Leonard	Address: 109 E Prospect St
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2019 Assessed Value:	Before BOR: 43,600	After BOR: 30,000
2019 Taxable Value:	Before BOR: 43,600	After BOR: 30,000

(Protested Assessed Value and Tentative Taxable Value)

Motion made by William Leonard, supported by Tom Reed, to lower to market, due to condition – Motion Carried

March 11, 2019 1:00pm to 4:00pm, City of St. Louis BOR recessed until 6:00pm.

City of St. Louis March Board of Review was called back in secession on March 11, 2019 at 6:00pm.

Petition # MBOR19-22

Year to be corrected: MBOR	Parcel Number: 53-900-005-01	Name: Mills Hidden Oaks	Address: 1270 Monroe Rd
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2019 Assessed Value:	Before BOR: 50,000	After BOR: 0
2019 Taxable Value:	Before BOR: 50,000	After BOR: 0

(5076 Filed Late)

Motion made by James Kelly, supported by William Leonard, to approve 5076 Exemption – Motion Carried

March 11th, 2019 meeting adjourned at 9:00pm. To reopen on March 14th, 2018 at 9:00am

CITY OF ST. LOUIS
MARCH BOARD OF REVIEW MINUTES
March 13th, 2019

City of St. Louis March 13th, 2019 Board of Review was called to order by Chairman Don Kelley at 9:00 am in the City Council Chambers.

Members present: William Leonard, Don Kelley, James Kelly, Tom Reed, Susan Whitford

Members absent: None

Secretary of the Board: Susan Whitford

Assessor: Teresa Ward

Petition # MBOR19-23

Year to be corrected:	Parcel Number:	Name:	Address:
MBOR	53-100-004-00	Terry & Lina Keller	410 S Main St

2019 Assessed Value:	Before BOR: 16,400	After BOR: 14,250
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2019 Taxable Value:	Before BOR: 16,400	After BOR: 14,250
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(Protested Assessed Value and Tentative Taxable Value)

Motion made by William Leonard, supported by Tom Reed, to lower to market, due to condition – Motion Carried

Petition # MBOR19-24

Year to be corrected:	Parcel Number:	Name:	Address:
MBOR	53-150-039-00	Eagle Wolf Homes	407 Brown St

2019 Assessed Value:	Before BOR: 13,800	After BOR: 11,200
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2019 Taxable Value:	Before BOR: 13,800	After BOR: 11,200
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(Protested Assessed Value and Tentative Taxable Value)

Motion made by William Leonard, supported by James Kelly, to lower to market, due to condition – Motion Carried

Petition # MBOR19-25

Year to be corrected:	Parcel Number:	Name:	Address:
MBOR	53-750-092-00	Eagle Wolf Homes	113 River Ct

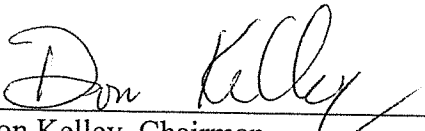
2019 Assessed Value:	Before BOR: 37,100	After BOR: 31,500
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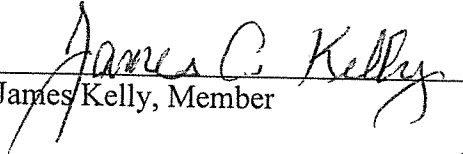
2019 Taxable Value:	Before BOR: 37,100	After BOR: 31,500
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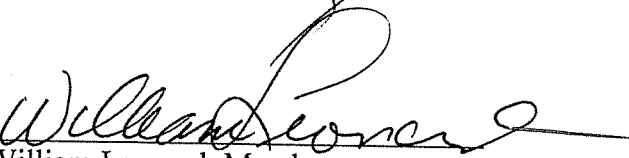
(Protested Assessed Value and Tentative Taxable Value)

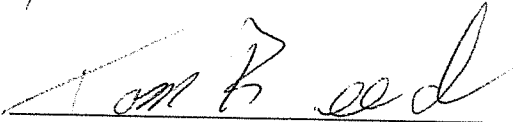
Motion made by Tom Reed, supported by James Kelly, to lower to market, due to condition – Motion Carried

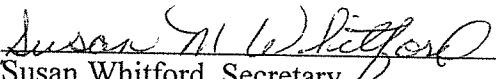
City of St. Louis March Board of Review adjourned on March 13th, 2019 at 6:00pm.


Don Kelley, Chairman


James Kelly, Member


William Leonard, Member


Tom Reed


Susan Whitford, Secretary

City of St. Louis
March Board of Review
Organizational Meeting
March 5, 2019

March 5, 2019 5:00pm City of St. Louis Organizational Meeting was called to order by Acting Chairman Don Kelly.

Members Present: James Kelly, Don Kelley, William Leonard, Whitford

Members Absent: Tom Reed – approved absent

Secretary Acting for the Board: Susan M Whitford

City Assessor: Teresa Ward

Motion by Kelly, support by Leonard to have Don Kelley Chairman for 2019.

Motion Carried

Motion by Kelly, support by Leonard to have Susan M Whitford as Acting Secretary for 2019

Motion Carried

Motion by Leonard, support by Kelly to adopt the Property exemption Federal Guidelines for the year 2019.

Motion Carried

Motion by Leonard, support by Kelly for each appearing up to 10 min. to give information on the property.

Motion Carried

Assessor Ward presented the 2019 Assessment Roll to the members.

Notice of Assessment and get the Petition and all information that is needed for the Board will be provided by Teresa Ward. Teresa has a folder for each member with the information that is needed as too the Petitions as she has already been contacted by.

Rate of inflation 1.024

The Board was provided a land value map with the appropriate sale listed.

Meeting was adjourned at 5:15pm.

Susan M Whitford

Secretary for the Board

Don Kelley
Don Kelley, Chairman

James C. Kelly
James Kelly, Member

Tom Reed, Member

William Leonard
William Leonard, Member

Susan M Whitford
Susan M Whitford, Secretary

Minutes January 15, 2019

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

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

Members absent: Amanda Kelly

Also present: Library Director Jessica Little and prospective board member, Theresa Jewell

Call to Order: Meeting was called to order at 5:03 pm

Minutes: Reading of the minutes from the November meeting. Jessica pointed out a typo that required correction. Holly Brannan-Harris proposed accepting the minutes with the revision, the motion was supported by Michelle Kelly; motion passed..

Public Comment: None

Reports:

Librarians Report: Jessica reported that the new wall-mounted book drop is working well. The library distributed 440 books during the parade at the St Louis Small Town Family Christmas event. The open house following the parade was not as well attended as in the past, but those who participated stayed longer and were more engaged. The Teen Advisory is growing and has active participation. The theme for the Summer Reading Program for 2019 will be Outer Space. Jessica will attend the annual County Library Board meeting.

Financial Report: Nothing new in financials until the new budget is received.

Statistical Report: The library experienced the typical drop in numbers during the month of December.

Old Business: The board looked at proposed design for the quilt block and agreed to adapt the concept with elements of the original design.

Jessica is waiting for more information about the library hosting the VITA program for the tax season. Federal tax forms have been ordered and should be available by the end of January.

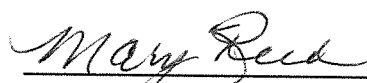
Since the initiation of the Fine Free Policy on January 2 there have been some random glitches in the auto-renewal feature that Jessica is working out.

The board continued discussion of usage of space for furniture and electrical placements for electronics use in the reading room redesign. The durability and function of the new furnishings were researched.


New Business: It was noted that the outer bench is in need of repair and the rug in the entry must be replaced.

Adjournment: The meeting was adjourned at 6:01

Minutes respectfully submitted



Mary Reed, President



Holly Branman-Harris, Secretary

CONSENT AGENDA ITEM APPROVAL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 9 a

For Meeting of April 2, 2019

ITEM TITLE: F-350 Truck
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Payment to Krapohl Ford for purchase of F-350 Truck for the Water Department in the amount of \$43,515.10.

(Purchase was approved 11/6/18).

Moved by:

Supported by:

Approve Payment to Krapohl Ford for purchase of F-350 Truck for the Water Department in the amount of \$43,515.10.

VEHICLE PURCHASE AGREEMENT

Krapohl



1415 E. Pickard DEAL: CITY190218
 MT. PLEASANT, MI. 48858
 Phone (989) 772-2991 CUST:1700
 www.krapohl.com

DATE 03/19/2019	RD109 ONLY →	EXPIRES ON	MO	DAY	YR	MOS.	PLATES <input type="checkbox"/> NEW <input type="checkbox"/> RENEWAL <input checked="" type="checkbox"/> TRANSFER
PURCHASER'S NAME CITY OF ST LOUIS							
STREET ADDRESS 108 W SAGINAW							
CITY SAINT LOUIS						STATE MI	ZIP 48880
RESIDENCE PHONE		BUSINESS PHONE (989) 681-2137		COUNTY OF RESIDENCE GRATIOT			
DRIVER'S LICENSE NO.		STATE MI		EXP YR		DATE OF BIRTH	
CO-PURCHASER'S NAME							
ADDRESS							
DRIVER'S LICENSE NO.		STATE		EXP YR		DATE OF BIRTH	

PLEASE ENTER MY ORDER FOR THE FOLLOWING (SPECIFY)

NEW USED DEMO "AS IS" CAR TRUCK

YEAR 2019	MAKE FORD	MODEL - BODY STYLE SUPER DUTY F-3	ODOMETER 200
COLOR RACE RED	TRIM OR TITLE NO. XL	ENGINE 6.2L 2-VAL	WEIGHT OR FEE CAT. 36
SERIAL NO. OR VIN NO. 1FTRF3B69KED85489		IGN KEY #	
SALES REP. STANLEY MILLER		STOCK NO. KT121	
TRUCK KEY #		DRIVER'S LICENSE NO.	

YEAR	MAKE	MODEL	COLOR	TITLE NO.
	No	Trade		
SERIAL NO. OR VIN NO.		STOCK NO.		
ODOMETER READING AS OF DATE	CODE NO.	APPRAISED BY	APPRAISAL \$	
PRICE OF VEHICLE, ACCESSORIES AND / OR EQUIPMENT				AMOUNT
SUPER DUTY F-350 SRW				43,280.10

1. PURCHASE PRICE (INCLUDING FREIGHT & ACCESSORIES)	\$ 43,280.10
2. OTHER TAXABLE CHARGES (SERVICE FEES & ETC.)	N/A
DOC. FEE	220.00
3. TOTAL TAXABLE PRICE	43,500.10
4. a) LICENSE OR TRANSFER FEE	N/A
b) TITLE FEE	15.00
c) MICHIGAN SALES TAX (REFER TO #3)	N/A
5. a) OTHER NON-TAX CHG. (SPECIFY)	N/A
b) EXTENDED WARRANTY OR SERVICE CONTRACT	N/A
6. TOTAL DELIVERED PRICE	43,515.10
7. CASH ON DEPOSIT	N/A
8. FACTORY INCENTIVE / PRGM #	N/A
9. CASH DUE ON DELIVERY	43,515.10
10. TRADE-IN (AS APPRAISED)	N/A
11. LESS LIEN	N/A
12. TOTAL DOWN PAYMENT	43,515.10
13. AMOUNT TO BE FINANCED	N/A

IF A CREDIT SALE, THE REQUIRED INFORMATION CONCERNING IT WILL BE A PART OF THIS FORM, AS ATTACHED DOCUMENTATION.

CONTRACT DUE (Line 15)

Weekly Monthly Payments of \$ N/A

NO. 03/19/2019

DUE (MONTH) (DAY) (YEAR)

* TYPE OF INSURANCE

A & H CREDIT LIFE \$ N/A

LIFE \$ N/A

\$ N/A

* TOTAL INS. CHARGE \$ N/A

THIS VEHICLE WILL BE USED OR HAS IT BEEN USED AS:

A POLICE VEHICLE.

A DRIVER ED. VEHICLE.

A GOVT VEHICLE.

A TAXI.

A SALVAGE TITLE HAS PREVIOUSLY BEEN ISSUED.

THIS ORDER IS NOT VALID UNLESS SIGNED AS APPROVED BY DEALER OR AUTHORIZED PARTY.

Approved BY: _____ DATE: 03/19/2019

INS. CO. - CITY - AGENT _____ POLICY NO. / BINDER NO. _____

FINANCE CO. - NEW VEHICLE _____ CITY - STATE - ZIP _____

USED VEHICLE - LIEN PAYABLE _____ ACCT. NO. OR CITY _____

Purchaser agrees that this Order includes all of the terms and conditions on both the face and reverse side hereof, that this Order cancels and supersedes any prior agreement and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement relating to the subject matters covered hereby, and that THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS OR HER AUTHORIZED REPRESENTATIVE AND IN THE EVENT OF A TIME SALE, DEALER SHALL NOT BE OBLIGATED TO SELL UNTIL APPROVAL OF THE TERMS HEREOF IS GIVEN BY A BANK OR FINANCE COMPANY WILLING TO PURCHASE A RETAIL INSTALLMENT CONTRACT BETWEEN THE PARTIES HERETO BASED ON SUCH CREDIT TERMS, AS PRESENTED IN ACCORDANCE WITH REGULATION "Z" (TRUTH-IN-LENDING) AND ACCEPTED BY ALL PARTIES HERETO. ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES, UNLESS DEALER FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF. DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE (A) ON ALL GOODS AND SERVICES SOLD BY DEALER; AND (B) ON ALL USED VEHICLES WHICH ARE HEREBY SOLD "AS IS" - NOT EXPRESSLY WARRANTED OR GUARANTEED. Purchaser by his execution of this Order certifies that he or she is of legal age to execute binding contracts in this State and acknowledges that he or she has read the terms and conditions and has received a true copy of this order.

IF THIS AGREEMENT IS FOR A USED VEHICLE, THE INFORMATION YOU SEE ON THE (FEDERAL TRADE COMMISSION) WINDOW FORM IS PART OF THIS AGREEMENT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

THIS ORDER IS BASED UPON AVAILABILITY OF VEHICLE AND IS NOT A BINDING CONTRACT

X _____ 03/19/2019 X _____
 PURCHASER'S SIGNATURE CO-PURCHASER'S SIGNATURE

ITEM NO. 10A

DATE 4/2/19

FOR OFFICE USE ONLY
Date Received:

SAINT LOUIS HOUSING COMMISSION
308 S. DELAWARE STREET, P.O. BOX 117
PHONE: 989-681-5100 FAX: 989-681-5374

SAINT LOUIS HOUSING COMMISSION BOARD MEMBER APPLICATION

PERSONAL INFORMATION

LAST NAME <u>McKeef</u>	FIRST NAME: MR. MRS. MS. <u>Dalea</u>	MIDDLE INITIAL <u>D.</u>	DATE OF BIRTH <u>2-10-59</u>
ADDRESS (NUMBER AND STREET) <u>328 N. Pine River St.</u>			APT#
CITY <u>Ithaca</u>	STATE <u>Mi</u>	ZIP CODE <u>48847</u>	HOME TELEPHONE NUMBER <u>989-388-4040</u>
BUSINESS TELEPHONE NUMBER		CELL PHONE NUMBER <u>989-802-2985</u>	
HOME E-MAIL ADDRESS <u>dawndmckeef@gmail.com</u>			
ARE YOU A SLHC HOUSING PROGRAM RESIDENT/ PARTICIPANT? IF YES;		LENGTH OF TIME AS A RESIDENT/PARTICIPANT OF SLHC:	
<input type="checkbox"/> PUBLIC HOUSING (RIVER RIDGE OR OAKRIDGE) <input checked="" type="checkbox"/> SECTION 8 HOUSING CHOICE VOUCHER PROGRAM <u>(Former participant) (2)</u>		<u>4 yrs.</u>	
Please place your initials on each line below if the statement is true.			
I certify or affirm that:			
1. I am a public housing resident in a conventional, tax credit or AME site or a Housing Choice Voucher ("Section 8") recipient with the SLHC: <u>former</u>			
2. I am named on the lease; <u>DM</u>			
3. I am eighteen (18) years of age or older; <u>DM</u>			
4. I am in full compliance with the lease and have no rental payment delinquency; <u>DM</u>			

IF NO, HAVE YOU EVER BEEN A HOUSEHOLD MEMBER OF SUBSIDIZED HOUSING?
 YES NAME OF COMMISSION St. Louis Housing Commission
 NO

FROM: 10-2014 TO: 11-2018

EDUCATION

NAME OF SCHOOL	DID YOU GRADUATE (YES or NO)
HIGH SCHOOL OR TRADING SCHOOL Alma High School	Yes
COLLEGE OR OTHER SCHOOL Davenport University	No
CIRCLE HIGHEST GRADE COMPLETED.	
(Elementary/Middle School) 1 2 3 4 5 6 7 8	(High School) 9 10 11 12
(College) 13 14 15 16	(Graduate) 17 18 19 20

EMPLOYMENT

List your employment history beginning with your most recent or last position held

(Check One) Retired Employed Unemployed Military Other _____

1. Dates Of Employment	FROM: 8-28-18	TO: Present	JOB TITLE Shipping Specialist	TYPE OF BUSINESS reman cartridges
FIRM NAME: Oliver Technologies				
FIRM ADDRESS: 1500 Ragsdale Dr.			CITY, STATE, ZIP CODE Ithaca, N.Y. 48847	
REASON FOR LEAVING: presently employed				
2. Dates Of Employment	FROM: 4-3-18	TO: 7-17-18	JOB TITLE Bank Teller	TYPE OF BUSINESS Financial
FIRM NAME: Commercial Bank				
FIRM ADDRESS: 101 W. Pine River			CITY, STATE, ZIP CODE Ithaca, N.Y. 48847	
REASON FOR LEAVING: terminated				

COMMUNITY AND RESIDENT ACTIVITIES-OPTIONAL

Please describe your most recent experiences of serving on a board of directors, or a resident/advocacy organization.

Organization	Your role	Dates you served
EightCap, Inc	Community Services Assistant	April 5, 2010 - Sept. 30, 2010

Please summarize why you would like to serve on the Saint Louis Housing Board of Commissioners.

I would like to serve to give back and show my appreciation for the help that I was able to receive from the SLHC!! 😊

What is the most significant positive contribution do you believe you could make to the SLHC Board of Commissioners?

Having previously been a Voucher recipient and ~~a~~ working person. I think that a fresh set of eyes on the Commission could help. I'm a very positive, hard working & determined pers

What do you believe are the most difficult challenges facing the SLHC at this time?

The cuts in funding and the increase in the number of people and families needing assistance.

If you were appointed as an SHA Commissioner, what areas of SLHC policy would you be most interested in working on?

Any and all.

What do you think are the most important characteristics of an effective resident commissioner?

To know and understand those seeking/receiving assistance. Understanding the programs limitations. Understanding the struggles.

BUSINESS OF THE CITY COUNCIL
ST. LOUIS, Michigan
Agenda Statement

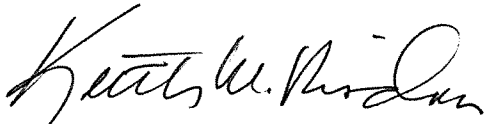
City Hall Use Only
Item No. 103
For the Meeting of 4/2/19

ITEM TITLE:
SUBMITTED BY:

SUMMARY OF EXPLANATION

In reviewing the sewer televising tapes prepared during the Asset Management Program, we became aware of a repair needed in the sewer line near 131 N. Mill Street. As DPW is looking to do some paving work in this general location this spring, it was determined to schedule this sewer repair prior to the paving. We have asked Wards Excavating to prepare a cost proposal which also included two additional repairs. We are asking Council to authorize only the N. Mill Street repair at this time.

The cost of the repair is \$12,500 and would request that to cover contingencies, the Council authorize a not to exceed of \$15,000.



Keith W. Risdon

Director of Public Services

Moved by:

Supported by:

WARD'S EXCAVATING, LLC

P.O. Box 240
 St. Louis, MI 48880
 Phone: 989-681-2736 // Fax 989-681-2758

PROPOSAL

To: City of St. Louis
 Attn: Mark Abbott

Date: 3/5/2019

Job: **Sewer Repair**

	We hereby submit specifications and estimate for:	QUANTITY	UNIT DESC	Price	AMOUNT
1	N. Mill St Sewer Repair - 28 Ft	1.0	LS	12,500.00	12,500.00
	Price includes 2 Sewer Leads				
	Price per Ft Over est quantity	1.0	Ft	300.00	
2	Saginaw St Sewer Repair - 14 Ft	1.0	LS	7,500.00	7,500.00
	Price includes 1 Sewer Lead				
	Price per Ft Over est quantity	1.0	Ft	300.00	
3	Bankson St Sewer Repair - 14 Ft	1.0	LS	7,500.00	7,500.00
	Price includes 1 Sewer Lead				
	Price per Ft Over est quantity	1.0	Ft	300.00	
	Any Questions please call Ed at 517-719-4323				

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

\$27,500.00

No Permits, Bonds or Administration Fees included
 Quality control/testing by others
 Payment upon completion.
 Sand & crushed concrete supplied by City
 Dump site supplied by City
 Not to exceed over est quantity of 24 ft

Acceptance of Proposal
 The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.
 Payments will be made as outlined above.

Date of Acceptance: _____ Signature: _____

Tabular Report of PSR 9370 for St Louis

Setup 80	Surveyor AMH	Certificate # U-1214-06022943	System Owner
Drainage	Survey Customer		
P/O #	Date 2016/09/26	Time 14:10	Street N.MILL ST
City ST LOUIS	Further location details		
Up 14200	Rim to invert	Grade to invert	Rim to grade Ft
Down 14160	Rim to invert	Grade to invert	Rim to grade Ft
Use Sanitary	Direction Down	Flow control Not Controlled	Media No
Shape Circular	Height 15	Width ins	Preclean N
Material Vitrified Clay Pipe	Joint length Ft	Total length 238.5 Ft	Length Surveyed 239.9 Ft
Lining	Year laid	Year rehabilitated	Weather Dry
Purpose Maintenance Related	Cat		Pressure
Additional info CAMERA HEADING NORTH		Structural	O & M
Location Main Highway - Suburban/Rural		Miscellaneous	Constructional
Project Sanitary		Work Order	
Northing	Easting	Elevation	
Coordinate System		GPS Accuracy	

Count	Video	CD Code	In1	In2	%	JntFr	To	ImRef	Remarks
0.0		ST	Start of Survey						
0.0		AMH	Manhole						14200
0.0		MWL	Water Level		5				
2.0		S01	DAGS Deposits Attached Grease		5	05	07		
4.7		TF	Tap Factory	6.000			01		
6.8		TFA	Tap Factory Active	6.000			11		
13.5		MWLS	Water Level Sag		5				
21.1		TFA	Tap Factory Active	6.000			11		
29.3		TF	Tap Factory	6.000			11		
40.0		MWL	Water Level		25				LIFT STAION ON
49.8		TFA	Tap Factory Active	6.000			01		
58.1		TFA	Tap Factory Active	6.000			01		
66.3		TFA	Tap Factory Active	6.000			12		
80.7		TFD	Tap Factory Defective	6.000			01		
88.1		B	Broken				12		
88.1		FM	Fracture Multiple				07	05	
89.0		TFA	Tap Factory Active	6.000			12		
89.0		BSV	Broken Soil Visible				11		
97.6		MWLS	Water Level Sag		5				
102.5		LU	Alignment Up		5				
109.4		TFA	Tap Factory Active	6.000			01		
123.6		MWLS	Water Level Sag		5				
123.6		TFA	Tap Factory Active	6.000			11		
132.0		TF	Tap Factory	6.000			01		
170.9		TFA	Tap Factory Active	6.000			01		
185.5		TFA	Tap Factory Active	6.000			12		
239.9		F01	DAGS Deposits Attached Grease		5	05	07		
239.9		AMH	Manhole						14160
239.9		FH	End of Survey						

239.9 Ft Total Length Surveyed

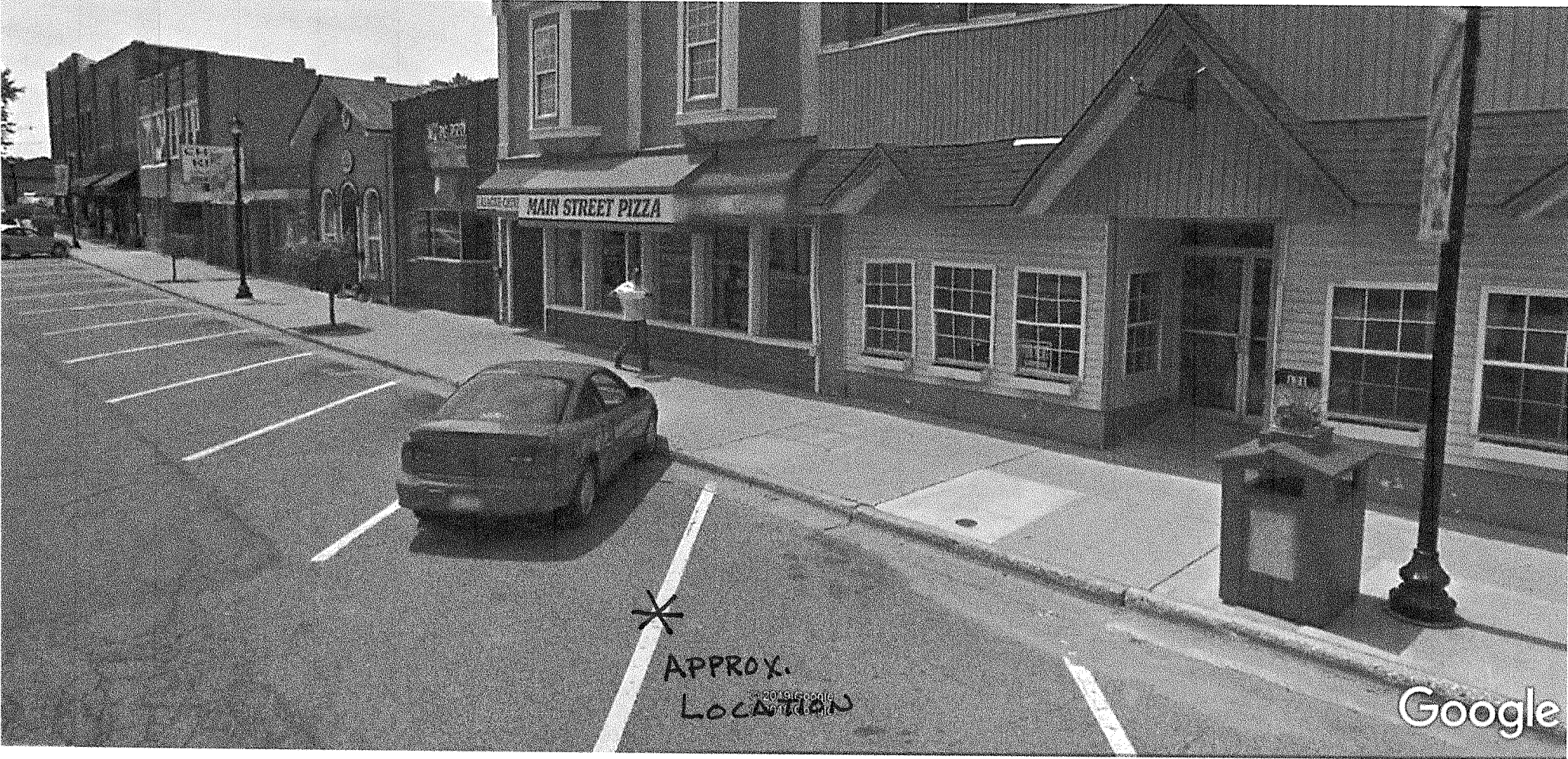


Taplin Group LLC
Phone:269-375-9595

0.00 ft

89.14 ft





MAIN STREET PIZZA



APPROX.
LOCATION

Google

131 NORTH
MILL ST.

123 N. MILL
STREET
(V'S PIZZA)

119 N. MILL
FLEGBL INDUSTRIES



BUSINESS OF THE CITY COUNCIL

St. Louis, Michigan
Agenda Statement

City Hall Use Only

Item No. 10 C

For Meeting of April 2, 2019

ITEM TITLE: Professional Services for Prison Pump Station Improvements
SUBMITTED BY: Kurt Giles
TELEPHONE: 681-4377

SUMMARY EXPLANATION:

Approve Letter Agreement for Professional Services for Prison Pump Station Improvements by Spicer Group in the amount of \$72,000.00, to be reimbursed by the State of Michigan.

Moved by:

Supported by:

Approve Letter Agreement for Professional Services for Prison Pump Station Improvements by Spicer Group in the amount of \$72,000.00, to be reimbursed by the State of Michigan.



March 12, 2019

Keith Risdon, Public Services Director
City of St. Louis
300 North Mill Street
St. Louis, MI 48880

RE: Prison Pump Station/Screening Design
City of St. Louis
Letter Agreement for Professional Services

Keith:

In response to your request, this document contains Spicer Group's proposal for the Design Phase for Prison Pump Station/Screening Improvements.

Background

The Prison Pump Station and Screening Building was constructed in 1998 for the Correctional Facility to the east of the wastewater treatment plant site. The flows from two of the three prison sites pass through this building which has had ongoing operational issues. The pumps at this facility experience overheating and excessive start stops given the lack of wetwell volume and depth. The current pumps do not have variable frequency drives which would allow for better flow pacing and reduce the surging at the wastewater treatment plant, particularly in wet weather. The screening at the facility has been an ongoing issue from the beginning. Attempts have been made over the years to improve screen operation by removing every other bar, but maintenance and performance have been an ongoing issue along with the age of the equipment. Given the limitations of the existing wetwell and the limited channel length upstream of the pumps, this does not allow for a lot screening equipment options. Therefore, it is recommended that a new pump/screening facility be constructed.

Scope of Professional Services

Spicer's proposed services follow. This proposal will remain valid for 90 days.

Design Phase

- Perform topographic survey of the site.
- Review and evaluate flow data to confirm pump sizing.
- Meet in the field with City staff to review issues, project needs and any limitations.
- Coordinate with a soil boring company to collect soil borings as needed for the project.
- Prepare basis of design calculations including hydraulic, electrical, structural, etc.
- Prepare preliminary plans and specifications.
- Meet with the City to review the plans.
- Make revisions as necessary.
- Prepare permit applications and submit to regulating agencies.
- Prepare final cost estimates.
- Finalize plans for bidding based on regulating agency reviews.

Additional Services

Additional services related to this project will be furnished by us after you authorize the work. Our fee for the additional services will be determined at the time they are agreed to and rendered.

Fee Schedule

We will submit monthly invoices to you for our professional services, any additional authorized services and any reimbursable expenses. Our fee is based on our standard hourly rates with the total amount estimated to be \$72,000. This includes an allowance of \$2,500 for soil borings that will be performed by a subcontractor.

We have calculated these fees based on our understanding of what you want us to do and what you have told us. Should we approach the amount of the fee for any reason before we are finished with the work, if the scope changes or our understanding was incorrect, we will notify you and discuss with you the option of adjusting the amount of the fee or adjusting the scope of services.

Attached to this letter is a copy of our general conditions for our services which are part of this agreement. Any changes to this agreement must be agreed to by both of us.

If this proposal meets with your approval, please acknowledge this approval with an authorized signature below and return the enclosed copy to us. Upon receipt we will start the project promptly and be completed in approximately three to four months.

We deeply appreciate your confidence in Spicer, and we look forward to working with you and for you on your project.

Sincerely,



Jean Inman, P.E.
Project Manager
SPICER GROUP, INC
230 S. Washington Avenue
Saginaw, MI 48607
Phone: (989) 529-6067
E-mail: jeani@spicergroup.com



Darrick W. Huff, P.E.
Principal
Cc: SGI File P015734.18

Above proposal accepted and approved
by Owner.

CITY OF ST. LOUIS

By: _____
Authorized Signature

Date: _____