

CITY COUNCIL PROCEEDINGS

St. Louis, Michigan
March 1, 2022

The regular meeting of the Saint Louis City Council was called to order by Mayor Thomas L. Reed on Tuesday, March 1, 2022 at 6:00 p.m. in the City Hall Council Chambers.

Council Members Present: Mayor Thomas L. Reed, Roger L. Collison, George T. Kubin, William R. Leonard, Elizabeth A. Upton

Council Members Absent: None

City Manager: Kurt Giles
City Clerk: Mari Anne Ryder
Police Chief: Richard Ramereiz, Jr.

Others in Attendance:

Keith Risdon – Public Services Director, Ralph Echtenaw – St. Louis Sentinel

Mayor Reed led the Pledge of Allegiance.

City Council Minutes.

Moved by Collison, supported by Upton, to approve the minutes of the Regular Meeting held on February 15, 2022. All ayes carried the motion.

Executive Session Meeting Minutes.

Moved by Kubin, supported by Leonard, to approve the minutes of the Executive Session Meeting Minutes held on February 15, 2022. All ayes carried the motion.

Goal Session Meeting Minutes.

Moved by Kubin, supported by Collison, to approve the minutes of the Goal Session Meeting held on February 23, 2022. All ayes carried the motion.

Claims & Accounts.

City Council discussed the Claims & Accounts.

Moved by Collison, supported by Upton, to approve the Claims & Accounts in the corrected amount of \$618,641.24. All ayes carried the motion.

Monthly Board Minutes.

There were none.

Audience Recognition.

There were no comments.

Consent Agenda.

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

- a. Payment to Fishbeck for Professional Services – Well 12.
- b. Payment to OHM for Professional Services – Sewer/Water Main and Road Construction.
- c. Payment to OHM for Professional Services – Sewer/Water Main and Road Construction Supplement #2.
- d. Payment to OHM for Professional Services – Water Main Replacement.
- e. Payment to Spicer for GIS Updates.
- f. Cable Consortium Minutes – Receive.

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

New Business.

Appointment to Parks & Recreation Commission.

Manager Giles requested members approve the recommendation from the Parks Commission to appoint Craig Zeese to the Parks and Recreation Commission.

Moved by Leonard, supported by Upton, to appoint Craig Zeese to the Parks & Recreation Commission. All ayes carried the motion.

Proposal for Gate Inspection – Municipal Dam Project.

Manager Giles requested members approve the Proposal from GEI Consulting for inspection of the Radial Tainter Gates for the St. Louis Municipal Dam Project in the amount of \$22,100.00.

Discussion was held.

Moved by Collison, supported by Upton, to approve the Proposal from GEI Consulting for Gate Inspection the amount of \$22,100.00. All ayes carried the motion.

Delinquent Utility Bill Participation Agreement.

Manager Giles requested member approve to enter into the Delinquent Utility Bill Participation Agreement with the Michigan State Housing Development Authority.

Discussion was held.

Moved by Kubin, supported by Upton, to approve to enter into the Delinquent Utility Bill Participation Agreement with the Michigan State Housing Development Authority and approve staff to execute the agreement. All ayes carried the motion.

City Manager Report.

Nothing to report.

City Clerk Report.

City Clerk Mari Anne Ryder reminded members the Employee Appreciation Dinner is Thursday, March 10th at 6:00 p.m.

Police Chief Report.

Nothing to report.

Council Comments.

Mayor Reed stated he held his first “Coffee with the Mayor” and a couple of people attended. He will hold this the first Tuesday of every month at 5:00 p.m. at River Rock.

Mayor Reed stated he attended the Hoffmeyer Trust Annual Meeting and was unaware of how much the Hoffmeyer Trust Funds that are awarded to Schools for scholarships, the Village of Breckenridge, Alma College and various other entities. The City of St. Louis was awarded \$5,676.00.

Public Comments.

There were none.

Adjournment.

Moved by Leonard, supported by Upton, to adjourn at 6:25 p.m. All ayes carried the motion.

Mari Anne Ryder, City Clerk