CITY COUNCIL PROCEEDINGS

St. Louis, Michigan July 7, 2020

The regular meeting of the Saint Louis City Council was called to order by Mayor James Kelly on Tuesday, July 7, 2020 at 6:00 p.m. via Conference Call.

Council Members Present: Via Conference Call Mayor James C. Kelly, Roger L. Collison, George T. Kubin, William R. Leonard, Thomas L. Reed

Council Members Absent: None

City Manager:	Kurt Giles
City Clerk:	Mari Anne Ryder – via Conference Call
Police Sergeant:	Kristi Forshee

Others in Attendance:

Ralph Echtinaw – St. Louis Sentinel

Others in Attendance Via Conference Call:

Keith Risdon - Public Services Director, Mark Abbott - DPW Superintendent

City Council Minutes.

Moved by Reed, supported by Leonard, to approve the minutes of the Regular Meeting held on June 16, 2020.

Roll Call: Ayes: Reed, Leonard, Collison, Kubin, Kelly Nays: None Motion carried.

Claims & Accounts.

City Council discussed the Claims & Accounts.

Moved by Collison, supported by Kubin, to approve the Claims & Accounts in the amount of \$678,443.21.

Roll Call: Ayes: Collison, Kubin, Leonard, Reed, Kelly Nays: None Motion carried.

Monthly Board Minutes.

Moved by Kubin, supported by Reed, to receive the June Monthly Board Minutes and Place on File.

Roll Call: Ayes: Kubin, Reed, Collison, Leonard, Kelly Nays: None Motion carried.

Audience Recognition.

There were no comments.

Consent Agenda.

Mayor Kelly requested approval of Consent Agenda items "a" thru "c" as shown below:

- a. Payment to Detroit Pump for Pump Assembly.
- b. Payment to Michigan Agri Business Solutions for Biosolids Land Application.
- c. Payment No. 2 to Malley Construction for Maple Street Reconstruction.

Moved by Reed, supported by Kubin, to approve Consent Agenda items "a" thru "c."

Roll Call: Ayes: Reed, Kubin, Collison, Leonard, Kelly Nays: None Motion carried.

New Business.

Purchase/Trade of Mowers.

Manager Giles requested members approve the purchase/trade of three mowers from Bader and Sons in the amount of \$13,500.00.

Discussion was held.

Moved by Collison, supported by Leonard, to approve the purchase/trade of three mowers from Bader and Sons in the amount of \$13,500.00.

Roll Call: Ayes: Collison, Leonard, Kubin, Reed, Kelly Nays: None Motion carried.

Appointment to DDA Board.

Manager Giles requested members approve the appointment of Dan Eilts to the DDA Board to fill a vacancy.

Discussion was held.

Moved by Kubin, supported by Reed, to approve the appointment of Dan Eilts to the DDA Board to fill a vacancy.

Roll Call: Ayes: Kubin, Reed, Collison, Leonard, Kelly Nays: None Motion carried.

DDA Improvement to 111 North Mill Street.

Manager Giles requested members approve the proposal from C & D Builders for DDA Improvements to 111 North Mill Street in the amount of \$6,440.00.

Discussion was held.

Moved by Kubin, supported by Leonard, to approve the proposal from C & D Builders for DDA Improvements to 111 North Mill Street in the amount of \$6,440.00.

Roll Call: Ayes: Kubin, Leonard, Collison, Reed, Kelly Nays: None Motion carried.

City Manager Report.

Manager Giles stated paving on Devon Drive was done on Monday and they will start Essex tomorrow and should be done by Thursday.

City Clerk Report.

None.

Police Chief Report.

None.

Council Comments.

Member Collison stated his neighborhood lost power last week and commended the Electric Department for the prompt services.

Member Reed stated he was asked why City Hall is closed during the lunch hour and why staff can't stagger their lunch hour. Manager Giles stated mainly due to staffing issues.

Member Reed also asked the police department to check the alley north of the house on Pine and Saginaw.

Mayor Kelly thanked staff that the Cruise-In was cancelled for Wednesday night due to Covid and he feels it is the right choice.

Public Comments.

There were none.

Adjournment.

Moved by Leonard, supported by Collison, to adjourn at 6:28 p.m.

Roll Call: Ayes: Leonard, Collison, Kubin, Reed, Kelly Nays: None Motion carried.

Mari Anne Ryder, City Clerk