### CITY COUNCIL PROCEEDINGS

St. Louis, Michigan October 6, 2020

The regular meeting of the Saint Louis City Council was called to order by Mayor James Kelly on Tuesday, October 6, 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 – via Conference Call

City Clerk: Mari Anne Ryder – via Conference Call

Police Chief: Richard Ramereiz

Others in Attendance Via Conference Call:

Mark Abbott – DPW Superintendent, Ralph Echtinaw – St. Louis Sentinel

### **City Council Minutes.**

Moved by Reed, supported by Kubin, to approve the minutes of the Regular Meeting held on September 15, 2020 as amended.

Roll Call:

Ayes: Reed, Kubin, Collison, Leonard, Kelly

Nays: None Motion carried.

### **Special Meeting Minutes.**

Moved by Collison, supported by Leonard, to approve the minutes of the Special Meeting held on September 28, 2020 as amended.

Roll Call:

Ayes: Collison, Leonard, Kubin, Reed, Kelly

Nays: None Motion carried.

#### Claims & Accounts.

City Council discussed the Claims & Accounts.

Moved by Collison, supported by Reed, to approve the Claims & Accounts in the amount of \$609,309.79 plus the addition to Consent Agenda of payment No. 3 to Malley Construction in the amount of \$473,555.86 for a total payables amount of \$1,082,865.65.

Roll Call:

Ayes: Collison, Reed, Kubin, Leonard, Kelly

Nays: None Motion carried.

### Monthly Board Minutes.

Moved by Kubin, supported by Leonard, to receive the September Monthly Board Minutes and place on file.

Roll Call:

Ayes: Kubin, Leonard, Collison, Reed, Kelly

Nays: None Motion carried.

### **Audience Recognition.**

Ralph Echtinaw stated he was not aware of the Fire Board Special Meeting held on September 24<sup>th</sup>.

### Consent Agenda.

Mayor Kelly requested approval of Consent Agenda items "a" through "d" and the addition of item "e"as shown below:

- a. Payment to Farabee Mechanical for Radiator Replacement at the Electric Department.
- b. Payment to MECA for Annual 2021 Safety Dues.
- c. Payment to WesTech for Fine Screen Unit at Wastewater Treatment Plant.
- d. Payment to Spicer for Professional Services Michigan Avenue Pump Station
- e. Addition to Agenda Payment No. 3 to Malley Construction for Maple Street Reconstruction.

Moved by Reed, supported by Collison, to approve Consent Agenda items "a" through "e."

Roll Call:

Ayes: Reed, Collison, Kubin, Leonard, Kelly

Nays: None Motion carried.

#### New Business.

Votes for the MML Liability & Property Pool Candidates.

Manager Giles requested members cast votes for the MML Liability & Property Pool Candidates.

Moved by Kubin, supported by Leonard, to cast votes for the MML Liability & Property Pool Candidates.

Roll Call:

Ayes: Kubin, Leonard, Collison, Reed, Kelly

Nays: None Motion carried.

# Leppien Park Large Pavilion Electric Installation.

Manager Giles requested members approve the quote from Worthy Electric for installation of Electrical Service in the Leppien Park Large Pavilion in the amount of \$7,690.00.

Discussion was held.

Moved by Collison, supported by Reed, to approve the quote from Worthy Electric for installation of Electrical Service in the Leppien Park Large Pavilion in the amount of \$7,690.00.

Roll Call:

Ayes: Collison, Reed, Kubin, Leonard, Kelly

Nays: None Motion carried.

### **Purchase of Large Blower.**

Manager Giles requested members approve the purchase of a large blower for DPW from Bader & Sons in the amount of \$5,000.00.

Discussion was held.

Moved by Collison, supported by Leonard, to approve the purchase of a large blower for DPW from Bader & Sons in the amount of \$5,000.00.

Roll Call:

Ayes: Collison, Leonard, Kubin, Reed, Kelly

Nays: None Motion carried.

### City Manager Report.

Manager Giles informed members that bids were opened Tuesday for GAWA Well #12. Two bids were received, and the low bidder was Peerless Midwest in the amount of \$127,488.13. This item will be placed on the next Agenda.

# City Clerk Report.

None.

## Police Chief Report.

None.

#### **Council Comments.**

Member Collison stated he, Kurt and Bill visited the solar power facility and it was very interesting, he enjoyed it and learned a lot.

Member Leonard stated he was glad to see that the surrounding communities chose to hold Trick-or-Treating on the same night and time as St. Louis.

Member Reed inquired about blight in Fairway Drive/Hebron Street area. Chief will check into it.

#### **Public Comments.**

None.

## Adjournment.

Moved by Leonard, supported by Collison, to adjourn at 6:30 p.m.

Roll Call:

Ayes: Leonard, Collison, Kubin, Reed, Kelly

Nays: None Motion carried.

Mari Anne Ryder, City Clerk