

## CITY COUNCIL PROCEEDINGS

St. Louis, Michigan  
September 1, 2020

The regular meeting of the Saint Louis City Council was called to order by Mayor James Kelly on Tuesday, September 1, 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

Council Members Absent: Thomas L. Reed

City Manager: Kurt Giles  
Deputy Clerk: Bobbie Marr – via Conference Call  
Police Chief: Richard Ramereiz

Others in Attendance: Melissa Allen

Others in Attendance Via Conference Call:

Keith Risdon – Public Services Director, Mark Abbott – DPW Superintendent, Bobbie Marr – Finance Director, Jessica Little – Library Director, Ralph Echtenaw – St. Louis Sentinel, Scott Mertes – Mid Michigan College

### **City Council Minutes.**

Moved by Collison, supported by Leonard, to approve the minutes of the Regular Meeting held on August 18, 2020.

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

### **Claims & Accounts.**

City Council discussed the Claims & Accounts.

Moved by Kubin, supported by Collison, to approve the Claims & Accounts in the amount of \$544,409.81.

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

## **Monthly Board Minutes.**

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

Roll Call:

Ayes: Kubin, Leonard, Collison, Kelly

Nays: None

Motion carried.

## **Audience Recognition.**

Melissa Allen asked if everyone received an AV application.

Scott Mertes presented information on Mid-Michigan College's ballot proposal to annex GIRESD area into its district.

## **Consent Agenda.**

Mayor Kelly requested approval of Consent Agenda items "a" through "f" as shown below:

- a. Cable Consortium Minutes - Receive.
- b. Payment to WesTech for Fine Screen Equipment at the Wastewater Treatment Plant.
- c. Payment to C & D Builders for 111 North Mill Street Improvements.
- d. Payment to PVS Technologies for Purchase of Ferric Chloride.
- e. Payment to Spicer for Professional Services – Wastewater Screening and Fume Hood Replacement.
- f. Payment No. 12 to Crawford Contracting for Driveway Drainage Work for the Raw Water Replacement Wells.

Moved by Kubin, supported by Leonard, to approve Consent Agenda items "a" through "f."

Roll Call:

Ayes: Kubin, Leonard, Collison, Kelly

Nays: None

Motion carried.

## **New Business.**

### **Cartegraph Services Contract Renewal.**

Manager Giles requested members approve the Cartegraph Services Contract Renewal for a 3-year renewal.

Discussion was held.

Moved by Kubin, supported by Collison, to approve the Cartegraph Services Contract Renewal for 3-years.

Roll Call:

Ayes: Kubin, Collison, Leonard, Kelly

Nays: None

Motion carried.

### **Asphalt Patch Repairs.**

Manager Giles requested members approve the quote from Rite-Way Asphalt for Asphalt Patch Repairs on North Main, North Union and East Saginaw in the amount of \$25,000.00.

Discussion was held.

Moved by Collison, supported by Leonard, to approve the quote from Rite-Way Asphalt for Asphalt Patch Repairs on North Main, North Union and East Saginaw in the amount of \$25,000.00.

Roll Call:

Ayes: Collison, Leonard, Kubin, Kelly

Nays: None

Motion carried.

### **Purchase of Electric Poles.**

Manager Giles requested members approve the quote from Weekes Forest Products for Electric Utility Poles in the amount of \$17,692.00.

Moved by Kubin, supported by Collison, to approve the quote from Weekes Forest Products for Electric Utility Poles in the amount of \$17,692.00.

Roll Call:

Ayes: Kubin, Collison, Leonard, Kelly

Nays: None

Motion carried.

### **Library Gazebo Improvements.**

Manager Giles requested members approve the quote from Freed Construction for repairs to the Library Gazebo in the amount of \$18,809.00, less the amount of \$3,816.00 for Staining, which Jessica and volunteers plan to do, for a total amount of \$15,093.00.

Discussion was held.

Moved by Collison, supported by Leonard, to table the quote from Freed Construction for repairs to the Library Gazebo in the amount of \$15,093.00.

Roll Call:

Ayes: Collison, Leonard, Kubin, Kelly

Nays: None

Motion carried.

### **Building Official's Employment Contract.**

Manager Giles requested members approve the renewal of the Building Official's Employment Contract, which has not been renewed since 2015.

Discussion was held.

Moved by Collison, supported by Leonard, to approve the Building Official's Employment Contract.

Roll Call:

Ayes: Collison, Leonard, Kubin, Kelly

Nays: None

Motion carried.

### **City Manager Report.**

Manager Giles informed members of the following:

1. Mid-Michigan Community Fire Control is in the process of recruiting a new chief.
2. Maple Street Project – working through the end punch list.
3. USEPA had discontinued heating today until new set up is in place next spring.

### **Deputy Clerk Report.**

Bobbie Marr asked if members plan to attend the MML Fall Conference. Members are not.

### **Police Chief Report.**

None.

### **Council Comments.**

Mayor Kelly made mention of the weeds on Maple Street.

### **Public Comments.**

Melissa Allen asked if the Building Inspector can do any vetting on contractors.

**Adjournment.**

Moved by Kubin, supported by Leonard, to adjourn at 6:55 p.m.

Roll Call:

Ayes: Kubin, Leonard, Collison, Kelly

Nays: None

Motion carried.

Bobbie Marr, Deputy Clerk