



# CITY OF NEW BALTIMORE

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City of New Baltimore  
City Council  
Regular Meeting  
July 27, 2009  
7:00 PM

Call to Order

Pledge of Allegiance

Roll Call

Opening prayer will be offered by Rev. Philip Myers

Approval of the regular council meeting minutes of July 13, 2009, (available at City Hall)

## PUBLIC DISCUSSION

This is an opportunity for the public to comment on items that are not on the agenda. Comments should be addressed to the Chair.

Approval of the consent agenda

## CONSENT AGENDA:

- A. York, Dolan & Tomlinson, P.C. \$15,405.00 – Legal Services for June 2009
- B. FJF Door Dales Company \$4,180.00 – DPS over head garage doors (2)
- C. Grosso Trucking Invoice \$4,150.00 – Fill around boat well
- D. Project Control Engineering \$37,038.46 – June 2009
- E. Spicer Group \$30,539.75 – Wastewater Plant Project
- F. Sorensen Gross Construction \$208,039.78 – Wastewater Plant Project
- G. Wastewater Plant Change Orders
  - 1. Relocation of Equalization Basin \$41,278.92
  - 2. City Sign/Logo \$5,545.00
  - 3. Force account work at Ashley Street Pump Station \$5,199.00
  - 4. SG Trades additional MI Sales Tax \$19,490.02
- H. Synagro \$18,512.00 – Waste removal contracted services
- I. Schedule of bills

## COMMUNICATIONS AND PETITIONS:

- C-1 Owner's meeting minutes of June 24, 2009 and July 8, 2009 (Wastewater Plant Project)
- C-2 Historic District Commission meeting minutes of June 2, 2009 (approved)
- C-3 Parks & Recreation Commission meeting minutes of June 4, 2009 (approved)
- C-4 Utility Advisory Committee meeting minutes of June 24, 2009

## SPECIAL ORDER OF BUSINESS:

Citizens wishing to comment on agenda items should stand and be recognized by the Chair. Comments should be addressed to the Chair.

- S-1 Request from Mike & Joyce Tomtishen 53193 Washington Street for sidewalk Repair/replacement (tabled 7-11-09)
- S-2 Request for youth baseball League program improvements
- S-3 Approval of 2009 sidewalk improvement program bid
- S-4 Request from Fire Chief to purchase radio equipment \$3,728.00
- S-5 Approval and awarding of bid for Washington Street water main replacement project \$148,187.80 - total budget cost for project \$185,287.80
- S-6 Approval of property and liability insurance quote

## COMMITTEE REPORTS

## COMMUNICATIONS FROM MAYOR & COUNCIL

## ADJOURNMENT