



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Regular Council Meeting  
January 27, 2020  
7:00 PM

Regular Council Meeting

Call to Order

Pledge of Allegiance

Roll Call

Voluntary Opening Prayer by Pastor Randy Volkert

Approval of the regular Council meeting minutes from January 13, 2020 (available at City Hall & the City's website)

Budget & Revenue Report

## 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. Please limit your comments to three (3) minutes.

## APPROVAL OF CONSENT AGENDA:

- A. Bio Tech Agronomics, Inc. \$26,973.90 – Biosolids removal for Wastewater Plant
- B. Cummins Sales and Service \$4,360.90 – Annual maintenance agreement for City Hall generator
- C. Silversmith Data \$8,900.00 – Initial set up collection system GPS (SAW Grant) for Wastewater Plant
- D. Plante & Moran, PLLC \$10,343.97 – Professional Services
- E. Schedule of Bills
- F. 21<sup>st</sup> Century Media – Michigan \$1,439.00 - Publication

## Communications and Petitions:

- C-1 Treasurer's Report as of December 31, 2019
- C-2 Downtown Development Authority regular meeting minutes of October 9, 2019, December 11, 2019 and Informational meeting minutes of December 11, 2019 (approved)

## APPROVAL OF AGENDA

### SPECIAL ORDER OF BUSINESS:

This is an opportunity for the public to comment on items that are on the agenda. Please come up to the podium as the agenda items are presented to the City Council to be recognized by the Chair. State your name and address for the record. Comments should be addressed to the Chair.

- S-1 Approval of Traffic Control Order #131 – No Thru Commercial Vehicle Traffic on Ridge Road
- S-2 Recommendation from the Public Utilities & Road Committee to purchase Silversmith software for the Wastewater Treatment Plant asset management system in the amount of \$12,000.00 (SAW Grant eligible 90% reimbursement)
- S-3 Approval of Special Event Application – Bay Area Fishing Tournament & Outdoor Sports Show, with Kiwanis of the Bay Area controlling the Festival Tent
- S-4 Approval of Special Event Application – St. Patrick's Day Strev Strut, March 7, 2020
- S-5 Approval of Special Event Application – Hello Summer on June 20, 2020 in the Walter & Mary Burke Park
- S-6 Approval to hire a Park Maintenance Supervisor at a rate of \$15.00 per hour
- S-7 Adoption of Ordinance No. 233 – Ordinance to amend Chapter 22, Article II, Open Burning & Burn Permit requirements
- S-8 Approval to purchase a sand bagging machine from Midwest Sanding Bagging Company in the amount of \$4,500.00
- S-9 Approval and authorization for the DPS to purchase sand bags as needed
- S-10 Discussion and/or action regarding the new Recreation Center (oral)
- S-11 Discussion and/or action regarding City the owned downtown properties (oral)

## COMMITTEE REPORTS

## COMMUNICATIONS FROM MAYOR & COUNCIL

## ADJOURNMENT